

**Pickens City Council  
Minutes of Special Called Session  
February 16, 2016 – 6:00 P.M.  
Public Works Facility 133 Railroad Street**

Present: Mayor David Owens (Absent)  
Council Member Carlton Holley  
Council Member Patti Welborn  
Council Member Donnie McKinney (Mayor Pro Tem)  
Council Member Fletcher Perry (6:07 p.m.)  
Council Member Patrick Lark (6:07 p.m.)  
Council Member Lois Porter  
City Administrator Bruce Evilsizor  
Clerk to Council Brittany Chapman

**1. Invocation**

Council Member Holley provided the Invocation at 6:03 p.m.

**2. Call Special Called Session to Order**

Mayor Pro Tem McKinney Called the Special Called Session to Order at 6:03 p.m.

**3. Contract with Durham Greene Inc. to Construct the Amphitheater Roof Similar to the Original Design for the Amount of \$155,000.**

Bruce Evilsizor opened the discussion for the proposed Amphitheater Roof construction. Duane Greene went over the design, associated costs, & the projected time frame.

**MOTION:** Council Member Perry moved to approve the Contract with Durham Greene Inc. to Construct the Amphitheater Roof Similar to the Original Design for the Amount of \$155,000; Council Member Holley seconded. The vote was 6-0 in favor of the motion.

**4. Ordinance 2016-03, Fourth Supplemental Water & Sewer Revenue Bond to Allow For the Issuance, Sale & Refunding of Bonds and to Amend the General Bond Ordinance 2010-13.**

Bruce discussed Ordinance 2016-03 & the potential savings.

**MOTION:** Council Member Perry moved to approve Ordinance 2016-03, Fourth Supplemental Water & Sewer Revenue Bond to Allow For the Issuance, Sale & Refunding of Bonds and to Amend the General Bond Ordinance 2010-13; Council Member McKinney seconded. The vote was 6-0 in favor of the motion.

**5. Unscheduled/Miscellaneous Business for Discussion**

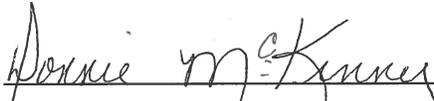
None

**6. Motion to Adjourn Special Called Session**

**MOTION:** Council Member Lark moved to Adjourn Special Called Session; Council Member Porter seconded. The vote was 6-0 in favor of the motion at 6:37 p.m.

**Note:** (1) Agenda was posted on the City Hall Bulletin Board, Website, and Distributed to Media via Email on February 12, 2016; and (2) Quorum was present.

**Approved as written:**

  
\_\_\_\_\_  
Donnie McKinney, Mayor Pro Tem

  
\_\_\_\_\_  
Brittany Chapman, Clerk to Council