



CITY OF MILTON, GEORGIA

Joe Lockwood, Mayor

CITY COUNCIL

Karen Thurman
Julie Zahner Bailey
Bill Lusk
Burt Hewitt
Tina D'Aversa
Alan Tart

Monday, December 14, 2009 **ACTION MINUTES** *Special Called Meeting*

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

(Agenda Item No. 09-999)

4) APPROVAL OF MEETING AGENDA

Motion and Vote: Councilmember Tart moved to approve Agenda Item 09-999, Approval of Meeting Agenda. Councilmember Hewitt seconded the motion. The motion passed unanimously.

5) PUBLIC COMMENT

6) FIRST PRESENTATION

(Agenda Item No. 09-1000)

1. Approval of an Ordinance Adopting and Enacting a Code of Ordinances which codifies Ordinances as they existed on June 15, 2009.

Motion and Vote: Councilmember Hewitt moved to approve Agenda Item 09-1000, Approval of the First Presentation of an Ordinance Adopting and Enacting a Code of Ordinances which codifies Ordinances as they existed on June 15, 2009. Councilmember Thurman seconded the motion. The motion passed unanimously.

(Agenda Item No. 09-1001)**7) ADJOURNMENT**

Motion and Vote: Councilmember Thurman moved to adjourn the Special Called Meeting at 5:56 p.m. Councilmember Zahner Bailey seconded the motion. The motion passed unanimously.