
COMMISSIONERS:

DeLoris Roberts, Mayor
John Martin, Vice Mayor
Eleanor Randall
Patricia Bouie
Michael E. Rutledge, Sr.

CITY CLERK:

Donna R. Mayes, City Clerk

CITY ATTORNEY:

Steve Lee

**MINUTES
CITY OF HAWTHORNE
COMMISSION MEETING
February 3, 2009**

A. CALL TO ORDER

Mayor DeLoris Roberts called the meeting to order at 8:00. Present was Mayor DeLoris Roberts, Vice Mayor John Martin, Commissioners Eleanor Randall, Patricia Bouie and Michael Rutledge. City staff present were City Clerk Donna Mayes, City Planner Kelly Moosbrugger, and Attorney Steve Lee.

B. APPROVAL OF AGENDA

Moved to amend the agenda to place Resolution 2009-4 directly after the consent agenda.

Motion – Commissioner Martin

Second – Commissioner Rutledge

Vote – 5-0

Moved to approve the agenda.

Motion – Commissioner Randall

Second – Commissioner Bouie

Vote – 5-0

C. RECOGNITIONS, PROCLAMATIONS, AND GUESTS

None

D. CONSENT AGENDA

1. ORDINANCE 2009-09 (First Reading) Annexation 08-3 – Lubben

Moved to approve the consent agenda.

Motion – Commissioner Randall

Second – Commissioner Martin

Vote – 5-0

E. RESOLUTION 2009-04

This resolution firing the city manager was amended from last meeting's version to include the reasons for termination.

Moved to approve the resolution.

Motion – Commissioner Bouie

Second – Commissioner Rutledge

Vote – 5-0

F. PUBLIC HEARINGS

Commissioner Rutledge said he did not have the information on the public hearings or anything else on the rest of the agenda. The other commissioners did not bring the

information as well. Attorney Steve Lee said items would not have to be re-noticed if the Commission chose a specific date to hear them later.

Moved to postpone the rest of the items on the agenda to the City Commission meeting on February 17th.

Motion – Commissioner Martin

Second – Commissioner Bouie

Vote – 5-0

G. REGULAR AGNEDA

Item postponed until February 17th.

H. CITIZEN COMMENTS

None

I. ADJOURN

Mayor DeLoris Roberts adjourned.

These Minutes of the Commission Meeting of February 3rd, 2009 are submitted for Commission approval.

Donna R. Mayes, City Clerk

DeLoris Roberts, Mayor

Transcribed by: _____ **Signature:** _____