MINUTES REGULAR COUNCIL MEETING DECEMBER 2, 2003

Council present; Pat Jones, John Mize, Fred Reynolds, Roger Seals and R.C. Gilliam. Ray Hall was absent. Others present Charles Combs and Clint Mott.

John Mize gave the invocation.

Mize moved to adopt the resolution casting seven votes for the Appraisal Board.

Reynolds seconded. All for.

Reynolds moved to adopt the resolution establishing polices pertaining to the Housing Grant. Mize seconded. All for.

Seals moved to accept November Minutes as written. Mize seconded. All for.

Reynolds moved to pay monthly bills. Gilliam seconded. All for.

Reynolds moved to engage Scott, Singleton and Fincher to do the 2003 Audit. Gilliam seconded. All for.

Mize moved to open a non-interest bearing checking account with the First Bank of Celeste for the Home Grant Fund and require two signatures, the Mayor and Mayor Protem. Gilliam seconded. All for.

Mize moved to approve the replat of part of Block 7, Patterson Addition to be known as Benchway Park addition. Seals seconded. All for.

Reynolds moved to revise Water/Sewer Budget for 2003 to include \$11,710.00 received in Grant Funds and an \$11,710.00 expenditure on the water/sewer project. Seals seconded. All for.

Chief Mott gave a police report.

Reynolds moved to adjourn. Seals seconded. All for.

City Secretary

Mayor