



**City Council Special Meeting  
January 24, 2014, at 8:00 AM  
City Hall - 665 Country Club Road**

**Minutes**

**Call to Order**

Mayor Rebecca Mark called the meeting to order at 8:00 a.m.

Present or (Absent):

Mayor Rebecca Mark  
Councilmember Wayne Millsap  
Councilmember Steve Duke (Absent)  
Councilmember Debbie Fisher (8:02)

Mayor Pro Tem Kathleen Peele  
Councilmember Jim Olk  
Councilmember Philip Lawrence (Absent)

Staff Present:

City Secretary Kathy Wingo

City Attorney Joe Gorfida

It was determined that a Quorum was present.  
Everyone was reminded to turn off or silence cell phones.

**Regular Session**

- 1) Discuss and Consider **Resolution # R-2014-01-00408** proposing the creation of the City of Lucas Fire Control, Prevention, and Emergency Services District and appointing a temporary seven member board which membership shall consist of the Mayor and six (6) councilmembers.

**MOTION:** Councilmember Jim Olk made a Motion to approve **Resolution # R-2014-01-00408** proposing the creation of the City of Lucas Fire Control, Prevention, and Emergency Services District and appointing a temporary seven member board which membership shall consist of the Mayor and six (6) councilmembers. Councilmember Wayne Millsap seconded the Motion. Motion carried. Vote: 5-0.

- 2) Discuss and Consider setting a date for the first meeting of the Board of Directors of the Lucas Fire Control, Prevention, and Emergency Services District.

City Attorney Joe Gorfida stated there were three things that the Board of Directors of the Lucas Fire Control, Prevention, and Emergency Services District must

consider at the meeting; 1) Set a Tax Rate; 2) Determine a Budget; and, 3) Decide whether or not to appoint the Mayor and six (6) Councilmembers as the permanent board. The Board of Directors of the Lucas Fire Control, Prevention, and Emergency Services District could call for the May 10, 2014 Special Election.

After some discussion of dates, it was determined that a meeting would be called on Thursday, February 6, 2014 at 6:00 p.m. And if necessary, a second meeting would be called for Thursday, February 20, 2014 at 6 p.m.


**MOTION:** Councilmember Wayne Millsap made a Motion to call a meeting of the Board of Directors of the Lucas Fire Control, Prevention, and Emergency Services District for Thursday, February 6, 2014, at 6 p.m. and a second meeting, if necessary, for Thursday, February 20, 2014, at 6 p.m. Councilmember Jim Olk seconded the Motion. Motion carried. Vote: 5-0.

3) Adjournment.

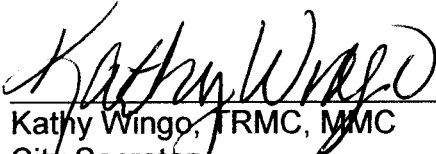
**MOTION:** Councilmember Wayne Millsap made a Motion to adjourn the meeting at 8:12 a.m. Councilmember Debbie Fisher seconded the Motion. Motion carried. Vote: 5-0.

These minutes were approved by a majority vote of the City Council on February 6, 2014.



  
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Rebecca Mark  
Mayor

ATTEST:

  
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Kathy Wingo, RMC, MMC  
City Secretary