

**MINUTES
SPECIAL CITY COUNCIL MEETING
DECEMBER 21, 2016**

- I. **CONVENE – PLEDGE OF ALLEGIANCE:** The meeting was called to order by Mayor Hakes who led the audience in the Pledge of Allegiance.
- II. **ROLL CALL:** Present were Mayor Buck Hakes, and Councilors Terry Akins and Bruce Davis. Councilors Michael Wallace and Tarla Perdew were absent. Also present was City Clerk Sandy Honeycutt.
- III. **RESOLUTION: 2016-12-21.01: A RESOLUTION APPROVING A QUIT CLAIM DEED BETWEEN THE CITY OF VICTOR AND PITS TO PALACES PROPERTIES, LLC:** A motion by Bruce Davis to adopt Resolution 2016-12-21.01 was seconded by Terry Akins. All were in favor and the motion carried.
- IV. **ADJOURN:** A motion to adjourn by met with unanimous approval and the meeting adjourned.

ATTEST:

Byron L. Hakes, Jr., Mayor

Sandy Honeycutt, City Clerk