Present for the meeting was Rodney Alexander, Lew Donaghey, Laurie Alexander, Glenda Hackney, Scott Shoemaker, and Terri Jo Vasquez. Also present were CJ Fillingham, Carlos Medina, William Robertson, and Jamie Davis.

1. Meeting was called to order at 7:03 pm by Rodney Alexander.
2. There was no one to speak in open forum.
3. Glenda Hackney moved to approve the minutes from December 2, 2017, Laurie Alexander seconded and then it was approved by a majority vote.
4. The department reports were reviewed and no action was taken
5. Items to discuss or take action on:
   1. The council and the fire department reviewed plans for the potential fire station. They decided to have 5 bays and three of them will be pull threw. There will be two full bathrooms, a washer and dryer connection and a secured room. This request will be given to Daniel and Brown Engineering to receive a final plan.
   2. The council will get a quote for the ground work on Ballentine to alleviate the flooding.
   3. Glenda Hackney moved to pay the bills, Terri Jo Vasquez seconded and it was approved by a majority vote.
6. Having no further business the meeting was adjourned at 8:33pm.

Passed and approved on the 1 day of February, 2018.

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