

TENNESSEE CITY MANAGEMENT ASSOCIATION  
SPECIAL CALLED MEETING  
Knoxville Hilton  
September 19, 2012

**DRAFT**

President Carrier called the Special Called Meeting of the general membership of the Tennessee City Management Association to order at 4:35 pm. President Carrier declared a quorum was present.

President Carrier explained the background for the proposed changes to the Constitution and By-Laws of the Tennessee City Management Association.

Mike Walker (City Manager – Brentwood) moved to adopt Resolution 2102-1 to amend to the Constitution and By-Laws of the Tennessee City Management Association. The motion was seconded by Pete Peterson (City Manager – Johnson City).

The motion was passed with the unanimous vote of the members present.

There being no further business to bring before the membership, President Carrier declared the meeting adjourned at 4:47 pm.