

**REGULAR MEETING
SEPTEMBER 1, 2009**

**MINUTES OF THE REGULAR
MEETING OF THE MAYOR AND
BOARD OF ALDERMEN, CITY
OF WAYNESBORO, MS.**

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a regular meeting on Tuesday, September 1, 2009 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor, who also rendered the invocation. Those present in addition to Mayor Taylor were; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, Robert Reynolds and Ben Graves. Others present were City Clerk Sytrechia Hull, City Attorney John Gunn, Public Works Director Harvey Hull, Interim Police Chief James Bunch, Fire Chief Willard Crocker, Treatment Plant Operator Rodney Parker, Zoning Administrator Ken Roberts, Water Supervisor Steve Miller, Parks & Recreation Maintenance Supervisor Ray Polk, and Street Supervisor Cecil Cooley. Representatives of the local media were in attendance, as well as some citizens.

ADULT SOFTBALL TEAMS VOICE CONCERNS

Mr. Gerald Rankin addressed the Mayor and Board during the Public Comment period. As spokesperson for some area adult softball teams, he expressed concerns regarding hours of accessibility at Hogan Park. The teams wanted access to the park on Sunday and Wednesday evenings, at which times the park is locked. Mr. Rankin was advised to contact the Optimist Club to discuss use of the park. However, no official action was taken.

AGENDA ADOPTED

It was moved by Alderman Reynolds and duly seconded by Alderman Wilson to adopt the agenda with the following amendments:

Additions:

- Q. Discuss Timetable for Hiring Police Chief.
 - R. Discuss Trip to Washington.
- All voted aye. Motion declared carried unanimously.

MINUTES ADOPTED

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds that the minutes of the August meetings be adopted as printed. All voted aye. Motion declared carried unanimously.

CLAIMS DOCKET APPROVED

Upon motion of Alderman Wilson and duly seconded by Alderman Reynolds, the board voted unanimously to approve payment of the Claims Docket #'s 34756 through 35003, Warrant #'s 36567 through 36681. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

It was moved by Alderman Graves and duly seconded by Alderman Johnson to approve payment of the Narcotics Claims Docket. All voted aye. Motion declared carried unanimously.

TRAVEL APPROVED

Motion was made by Alderman Gray, duly seconded by Alderman Reynolds, and unanimously approved to authorize the following travel:

- Jan Bishop to attend MAGPPA Conference October 18-21, 2009 in Biloxi, MS, and that she is reimbursed for meals, mileage, lodging and all related expenses.
- Harvey Hull to attend Water Works Conference in Biloxi, MS September 14-16, 2009 and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Stephanie West to attend Municipal Court Clerks Seminar September 10-11, 2009 in Choctaw, MS and that she is reimbursed for meals, mileage, lodging and all related expenses.

PLACEMENT OF MOBILE HOME APPROVED (HOLCOMB)

In adhering to the requirements of the Moratorium Ordinance #M-97-02, as amended, the Holcomb Family presented a request for the placement of a mobile home at Hwy 184 East on Holcomb Family property, an annexed area of the city. The Planning Commission approved same request as presented to its members at a meeting on August 6, 2009. Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to ratify the action of the Planning Commission and to grant the Holcomb Family's request contingent upon compliance with setback and zoning regulations as set forth in the zoning ordinance. An additional requirement is that two (2) acres of property at the said location must be deeded to the actual applicants, Clyndle Holcomb and Kevin Hollingshead, who will be residing in the mobile home. All voted aye. Motion declared carried unanimously.

PLACEMENT OF MOBILE HOME APPROVED (GORDON BAYGENTS)

In adhering to the requirements of the Moratorium Ordinance #M-97-02, as amended, Gordon Baygents presented a request for the placement of a mobile home on his property located on Hwy 63, an annexed area of the city. Motion was made by Alderman Johnson and duly seconded by Alderman Gray to grant Mr. Baygent's request contingent upon compliance with setback and zoning regulations as set forth in the zoning ordinance. All voted aye. Motion declared carried unanimously.

ESTABLISHMENT OF CITY WEBSITE DISCUSSED

There was a discussion regarding the establishment of a city website. Mayor Taylor was directed to obtain information regarding the cost of said service. However, no official action was taken.

EMERGENCY DECLARED REGARDING BOX CULVERT REPLACEMENT ON BLANKS & HOGAN ROAD

Upon motion of Alderman Gray and duly seconded by Alderman Wilson, the Board voted unanimously to approve an emergency declaration relating to the emergency box culvert replacement on Blanks and Hogan Road. The City of Waynesboro experienced severe storms and heavy rainfall. The volume and velocity of flood waters exceeded the capacity of the drainage system, subsequently damaging said box culvert and causing cracking damage to the road asphalt above the culvert. This created a hazard to motorists traveling on Blanks and Hogan Road. Pursuant to Sec. 31-7-13 (k) Miss. Code 1972 for emergency repair procedures, it was determined that the delay incident to giving opportunity for competitive bidding would be detrimental to the interest of the governing authority as well as its citizens. The Public Works Director, as designated agent for emergency repairs/purchases, certified in writing the nature of the emergency and presented the following FEMA Project Worksheet evidencing the project cost in the amount of \$56,392.12. The various invoices that constitute this total amount are on file in the purchasing office.

RETIRED POLICE SERGEANT BENNY WEST TO PURCHASE FIREARM

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to accept payment in the amount of one dollar (\$1.00) from retiring Police Sergeant Benny West for the purchase of the revolver that he used during his tenure with the City of

Waynesboro. In that same motion, the city clerk was authorized to transfer title for said equipment from the City of Waynesboro to Mr. West. All voted aye. Motion declared carried unanimously.

POLICE ESCORTS APPROVED FOR WAYNE COUNTY HIGH SCHOOL'S OUT-OF-TOWN FOOTBALL GAMES

At the request of Interim Police Chief James Bunch, a motion was made by Alderman Reynolds and duly seconded by Alderman Graves that the city provide one police vehicle as well as one police officer to escort school-acquired buses to Wayne County High School's out-of-town football games. All voted aye. Motion declared carried unanimously.

SALARY ADJUSTMENT APPROVED FOR INTERIM POLICE CHIEF JAMES BUNCH, JR.

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to increase the annual salary of Interim Police Chief James Bunch, Jr. to \$51,240.28 retroactive to the date of his appointment to the position of Interim Police Chief. However, if the city attorney verifies that retroactive payment is illegal, Mr. Bunch's pay increase is to become effective immediately. All voted aye. Motion declared carried unanimously.

SALARY ADJUSTMENT APPROVED FOR JUVENILE OFFICER LEONARD FROST

Motion was made by Alderman Johnson and duly seconded by Alderman Reynolds to adjust the annual salary of Juvenile Officer Leonard Frost to \$41,240.16 effective immediately. All voted aye. Motion declared carried unanimously.

PURCHASE OF AD APPROVED FROM WAYNE COUNTY ATHLETIC FOUNDATION

Motion was made by Alderman Reynolds and duly seconded by Alderman Graves to approve the purchase of an advertisement from the Wayne County Athletic Foundation to be placed on Wayne County High School's Football Field sidelines. The Board agreed to purchase a tent-style billboard advertisement for the amount of \$2,500.00. This action was taken after the Board made a finding that the purchase of said ad would bring into favorable notice the opportunities, possibilities, and resources of the City of Waynesboro. All voted aye. Motion declared carried unanimously.

2009-2010 BUDGET DISCUSSED

There was some discussion regarding the 2009-2010 proposed budget, however, no action was taken.

TRAVEL TO WASHINGTON, D.C. APPROVED REGARDING POSSIBLE FUNDING FOR INFRASTRUCTURE TO ANNEXED AREA

Motion was made by Alderman Johnson and duly seconded by Alderman Gray that Mayor Joe Taylor, Alderman Ben Graves, Attorney John Gunn, and Engineer Carl Furr be authorized to travel to Washington, D.C. on behalf of the City of Waynesboro for the purpose of obtaining funding for infrastructure in the annexed area. They will be reimbursed for meals, mileage, lodging, and all other expenses related to said travel. The proposed trip will take place in the month of September or whenever arrangements can be made. All voted aye. Motion declared carried unanimously.

There being no further business at hand, motion was made by Alderman Wilson and duly seconded by Alderman Reynolds that the meeting be adjourned at 7:14 p.m.

APPROVED BY ME THIS _____
DAY OF _____, 2009

MAYOR

ATTEST: _____
CITY CLERK

SPECIAL MEETING

**PUBLIC HEARING
SEPTEMBER 8, 2009**

**MINUTES OF A SPECIAL
MEETING OF THE MAYOR AND
BOARD OF ALDERMEN, CITY
OF WAYNESBORO, MS.**

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a special called meeting on Tuesday, September 8, 2009 at 6:00 p.m. in the board room at city hall. Mayor Joe Taylor presided. Alderman Johnny Gray rendered the invocation. Aldermen present were: Greg Johnson, Johnny Gray, Tammie Wilson, and Ben Graves. Alderman Robert Reynolds was absent. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, Public Works Director Harvey Hull, Interim Police Chief James Bunch, Fire Chief Willard Crocker, Treatment Plant Operator Rodney Parker, Zoning Administrator Ken Roberts, Water Supervisor Steve Miller, and Parks & Recreation Maintenance Supervisor Ray Polk. Representatives of the local media were in attendance, as well as some citizens.

**PUBLIC HEARING OPENED TO RECEIVE COMMENTS ON FY 2009-2010
PROPOSED BUDGET**

At this time the Public Hearing was opened as advertised to receive input from citizens interested in the proposed 2009-2010 budget. No one commented at this time, however, the public hearing remained open until later in the meeting.

**MAYOR JOE TAYLOR AUTHORIZED TO ATTEND PINEBELT MAYORS'
ASSOCIATION MEETING**

Alderman Gray offered a motion that Mayor Joe Taylor be authorized to attend a Pinebelt Mayors' Association meeting September 24, 2009 in Bassfield, MS, and that he be reimbursed for meals, mileage, and all related expenses. Alderman Johnson seconded the motion. All voted aye. Motion declared carried unanimously.

**PURCHASE OF AD APPROVED FROM WAYNE COUNTY ATHLETIC
FOUNDATION**

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to rescind a previous order of the Board to purchase a tent-style billboard advertisement on Wayne County High School's Football Field sidelines for the amount of \$2,500.00. Alderman Johnson seconded the motion. All voted aye. Motion declared carried unanimously.

Motion was then made by Alderman Gray and duly seconded by Alderman Wilson to approve the purchase of an advertisement from the Wayne County Athletic Foundation to be displayed on Wayne County High School's Football Field. The Board agreed to purchase a 5 X 10 advertisement space to be painted onto the field for the amount of \$5,000.00. This action was taken after the Board made a finding that the purchase of said ad would bring into favorable notice the opportunities, possibilities, and resources of the City of Waynesboro. Aldermen Gray, Wilson, and Graves voted aye. Alderman Johnson opposed the motion. However, the motion passed by a majority vote in favor of the motion.

MR. BILLY DALE PITTS COMMENTS ON BUDGET

Mr. Billy Dale Pitts was in attendance for the public hearing and voiced concerns that the decline in his business impacted the city's budget. There was no action taken.

At this time, the Public Hearing Segment of the meeting was closed. Afterward, there was a budget work session with department heads regarding the 2009-2010 proposed budget. No action was taken on the budget.

There being no further business at hand, motion was made by Alderman Wilson and duly seconded by Alderman Gray that the meeting be adjourned at 8:21 p.m.

APPROVED BY ME THIS _____
DAY OF _____, 2009

MAYOR

ATTEST: _____
CITY CLERK

SPECIAL MEETING
SEPTEMBER 10, 2009

MINUTES OF A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN, CITY OF WAYNESBORO, MS.

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a special called meeting on Thursday, September 10, 2009 at 1:00 p.m. in the board room at city hall. Mayor Joe Taylor presided and offered the invocation. Aldermen present were: Greg Johnson, Johnny Gray, Robert Reynolds and Ben Graves. Alderman Tammie Wilson was absent. Others present were City Clerk Sytrecia Hull, Public Works Director Harvey Hull, Interim Police Chief James Bunch, Fire Chief Willard Crocker, and Zoning Administrator Ken Roberts. Representatives of the local media were in attendance.

IMPLEMENTATION OF CITY WEBSITE APPROVED

Motion was made by Alderman Reynolds and duly seconded by Alderman Graves that Ken Roberts be authorized to implement and to maintain a website on behalf of the City of Waynesboro. All voted aye. Motion declared carried unanimously.

STEPHEN WALKER AND BEN HARRISON AUTHORIZED TO CUT HAY AT AIRPORT

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds that Stephen Walker and Ben Harrison be authorized to cut hay at the airport, and the hay that they bail will serve as compensation for their services. Mr. Walker and Mr. Harrison agreed to sign a waiver absolving the City of Waynesboro of any and all liability that may occur during the performance of said task. All voted aye. Motion declared carried unanimously.

WORK AUTHORIZATION/PROPOSAL EXECUTION APPROVED WITH APEX ENVIRONMENTAL CONSULTANTS, INC. (PROPOSED LANDFILL SITE)

A motion was made by Alderman Gray and duly seconded by Alderman Reynolds to approve a Work Authorization/Proposal Execution with Apex Environmental Consultants, Inc. regarding the performance of necessary permit work for a Mining Permit Application for the proposed landfill site. The cost for said services is not anticipated to exceed \$2,400.00. All voted aye. Motion declared carried unanimously.

2009-2010 BUDGET DISCUSSED

There was a work session regarding the 2009-2010 proposed budget. No action was taken regarding the budget.

There being no further business at hand, motion was made by Alderman Reynolds and duly seconded by Alderman Gray that the meeting be adjourned at 3:15 p.m.

APPROVED BY ME THIS _____ DAY OF _____, 2009

MAYOR

ATTEST: _____
CITY CLERK

**SPECIAL MEETING
SEPTEMBER 15, 2009**

**MINUTES OF A SPECIAL
MEETING OF THE MAYOR AND
BOARD OF ALDERMEN, CITY
OF WAYNESBORO, MS.**

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a special called meeting on Tuesday, September 15, 2009 at 6:00 p.m. in the board room at city hall. Mayor Joe Taylor presided. Alderman Johnny Gray offered the invocation. Aldermen present were: Greg Johnson, Johnny Gray, Tammie Wilson, Robert Reynolds and Ben Graves. Others present were City Clerk Sytrecia Hull, Interim Police Chief James Bunch, Fire Chief Willard Crocker, and Parks & Recreation Maintenance Supervisor Ray Polk. Representatives of the local media were in attendance.

2009 ASSESSMENT ROLLS APPROVED

Whereas, the assessment rolls for the 2009 tax year having been equalized by the Wayne County Board of Supervisors and filed with the municipal clerk as required by law: It is therefore ordered by the Mayor and Board of Aldermen of the City of Waynesboro, Mississippi that said assessment rolls be approved for collection of taxes by the Wayne County Tax Collector after the levy is set on the following assessed valuations by the city:

Real Property	25,000,000
Personal Property	10,000,000
Motor Vehicle	5,195,000
Public Utilities	<u>1,844,000</u>
	42,039,000

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds that said order be approved. Voting was as follows:

Alderman Greg Johnson	-Aye
Alderman Johnny Gray	-Aye
Alderman Tammie Wilson	-Aye
Alderman Robert Reynolds	-Aye
Alderman Ben Graves	-Aye

Motion declared carried unanimously.

RESOLUTION ADOPTED SETTING 2009 TAX LEVY

Upon motion of Alderman Gray and duly seconded Alderman Reynolds, the Board voted unanimously to adopt the attached resolution setting the tax levy and distribution for the 2009 tax year at 27.5 mills with the following distribution:

General Fund	20.5 Mills
Fire Fund	7 Mills
Total	27.5 Mills

Voting was as follows:

Alderman Greg Johnson	-Aye
Alderman Johnny Gray	-Aye
Alderman Tammie Wilson	-Aye
Alderman Robert Reynolds	-Aye
Alderman Ben Graves	-Aye

Motion declared carried unanimously.

WATER RATE INCREASE APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds to adopt the following water rate schedule effective October 1, 2009:

Water: Residential and Commercial
First 2,000 gallons - \$8.50 minimum
All over 2,000 gallons - \$3.30 per 1,000 gallons

Sewer: Residential and Commercial
First 2,000 gallons - \$8.50 minimum
All over 2,000 gallons - \$3.00 per 1,000 gallons

All voted aye. Motion declared carried unanimously.

PAY INCREASE APPROVED FOR KEN ROBERTS

Motion was made by Alderman Johnson and duly seconded by Alderman Reynolds that Zoning Administrator Ken Roberts' annual salary be increased by \$3,000.00 effective October 1, 2009. In addition to his current position, Mr. Roberts will assume the duties of establishing and maintaining a website for the City of Waynesboro. All voted aye. Motion declared carried unanimously.

PROPOSED BUDGET ADOPTED FOR FISCAL YEAR 2009-2010

Motion was made by Alderman Wilson and duly seconded by Alderman Graves to adopt the attached resolution adopting the proposed budget for the fiscal year 2009-2010. A roll call vote resulted as follows:

- Alderman Greg Johnson -Aye
 - Alderman Johnny Gray -Aye
 - Alderman Tammie Wilson -Aye
 - Alderman Robert Reynolds -Aye
 - Alderman Ben Graves -Aye
- Motion declared carried unanimously.

PLAYGROUND EQUIPMENT DECLARED SURPLUS

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds to declare old playground equipment (one tilt-a-whirl, one buck-about) previously located at the Southside Park as surplus property. All voted aye. Motion declared carried unanimously.

ADVERTISEMENT FOR BIDS APPROVED FOR THE PURCHASE OF NEW TRACK LOADER

Motion was made by Alderman Graves and duly seconded by Alderman Gray to authorize advertisement for bids for the purchase of a new Track Loader to be utilized at the proposed landfill site. All voted aye. Motion declared carried unanimously.

There being no further business at hand, motion was made by Alderman Gray and duly seconded by Alderman Reynolds that the meeting be adjourned.

**APPROVED BY ME THIS _____
DAY OF _____, 2009**

MAYOR

**ATTEST: _____
CITY CLERK**

**SPECIAL MEETING
SEPTEMBER 17, 2009**

**MINUTES OF A SPECIAL
MEETING OF THE MAYOR AND
BOARD OF ALDERMEN, CITY
OF WAYNESBORO, MS.**

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a special called meeting on Thursday, September 17, 2009 at 4:00 p.m. in the board room at city hall. Mayor Joe Taylor presided and also offered the invocation. Aldermen present were: Greg Johnson, Johnny Gray, Tammie Wilson, Robert Reynolds and Ben Graves. Others present were City Clerk Sytrecia Hull, Interim Police Chief James Bunch, and Fire Chief Willard Crocker. Representatives of the local media were in attendance.

**AUTHORIZATION TO OBTAIN QUOTES FOR LEASE PURCHASE
FINANCING OF NEW FIRE DEPARTMENT PICKUP**

Motion was made by Alderman Gray and duly seconded by Alderman Reynolds to authorize obtaining quotes for the lease purchase financing of the recently acquired fire department pickup. All voted aye. Motion declared carried unanimously.

**AUTHORIZATION TO PROCEED/ADVERTISEMENT FOR BIDS APPROVED
REGARDING PATTON CREEK BRIDGE REPLACEMENT PROJECT**

Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to give authorization to proceed with the construction phase and advertisement for bids regarding the Patton Creek Bridge Replacement Project. All voted aye. Motion declared carried unanimously.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Graves and duly seconded by Alderman Johnson to go into a closed session to determine if there was a need for an executive session. The result of a roll call vote was as follows:

Alderman Johnson	-Aye
Alderman Gray	-Aye
Alderman Wilson	-Aye
Alderman Reynolds	-Aye
Alderman Graves	-Aye

Motion declared carried unanimously.

After a brief discussion, it was determined that there was a need for an executive session. Motion was made by Alderman Gray and duly seconded by Alderman Graves to come out of a closed session and to notify the public of an executive session. Voting was as follows:

Alderman Johnson	-Aye
Alderman Gray	-Aye
Alderman Wilson	-Aye
Alderman Reynolds	-Aye
Alderman Graves	-Aye

Motion declared carried unanimously.

EXECUTIVE SESSION CALLED

At this time the Board reconvened into a public meeting. Motion was then made by Alderman Wilson and duly seconded by Alderman Reynolds to go into executive session to discuss the potential employment of applicants for the position of police chief.

Voting was as follows:

Alderman Johnson	-Aye
Alderman Gray	-Aye
Alderman Wilson	-Aye
Alderman Reynolds	-Aye

Alderman Graves -Aye
Motion declared carried unanimously.

EXECUTIVE SESSION

The executive session was called to order by Mayor Taylor. Aldermen present were Greg Johnson, Johnny Gray, Tammie Wilson, Robert Reynolds, and Ben Graves. City Clerk Sytrecia Hull was present to call roll for the executive meeting, but left the meeting after roll call.

During the executive session, discussions were held regarding the potential employment of applicants for the position of police chief. Five applicants were interviewed by the Mayor and Board of Aldermen for said position. However, no action was taken. Following the discussions with each applicant separately, the city clerk returned to the executive session.

At this time, a motion was made by Alderman Johnson and duly seconded by Alderman Gray to come out of executive session and to reconvene into a public meeting. A roll call vote resulted as follows:

Alderman Johnson -Aye
Alderman Gray -Aye
Alderman Wilson -Aye
Alderman Reynolds -Aye
Alderman Graves -Aye
Motion declared carried unanimously.

PUBLIC MEETING RECONVENED

At this time the public meeting was reconvened with the clerk stating to the public that during the executive session, discussions were held regarding the potential employment of applicants for the position of police chief, but no action was taken.

There being no further business at hand, motion was made by Alderman Gray and duly seconded by Alderman Wilson that the meeting be adjourned at 6:52 p.m. All voted aye. Motion declared carried unanimously.

**APPROVED BY ME THIS _____
DAY OF _____, 2009**

MAYOR

ATTEST: _____
CITY CLERK

**SPECIAL MEETING
SEPTEMBER 23, 2009**

**MINUTES OF A SPECIAL
MEETING OF THE MAYOR AND
BOARD OF ALDERMEN, CITY
OF WAYNESBORO, MS.**

BE IT THEREFORE REMEMBERED, that the Mayor and Board of Aldermen met in a special called meeting on Wednesday, September 23, 2009 at 4:00 p.m. in the board room at city hall. Mayor Joe Taylor presided. Alderman Johnny Gray offered the invocation. Aldermen present were: Greg Johnson, Johnny Gray, Tammie Wilson, Robert Reynolds and Ben Graves. Others present were City Clerk Sytrechia Hull, City Attorney John Gunn, Interim Police Chief James Bunch, and Fire Chief Willard Crocker. Representatives of the local media were in attendance.

REYNOLDS AND SMITH APPOINTED TO WAYNE COUNTY ECONOMIC DEVELOPMENT BOARD

Upon recommendation of Mayor Taylor, Alderman Wilson offered a motion that Mr. Allen McReynolds and Dr. Steve Smith be appointed to serve on the Wayne County Economic Development Board. Alderman Reynolds seconded the motion. All voted aye and the motion was carried unanimously.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Johnson and duly seconded by Alderman Wilson to go into a closed session to determine if there was a need for an executive session. The result of a roll call vote was as follows:

Alderman Johnson	-Aye
Alderman Gray	-Aye
Alderman Wilson	-Aye
Alderman Reynolds	-Aye
Alderman Graves	-Aye

Motion declared carried unanimously.

After a brief discussion, it was determined that there was a need for an executive session. Motion was made by Alderman Graves and duly seconded by Alderman Reynolds to come out of a closed session and to notify the public of an executive session. Voting was as follows:

Alderman Johnson	-Aye
Alderman Gray	-Aye
Alderman Wilson	-Aye
Alderman Reynolds	-Aye
Alderman Graves	-Aye

Motion declared carried unanimously.

EXECUTIVE SESSION CALLED

At this time the Board reconvened into a public meeting. Motion was then made by Alderman Gray and duly seconded by Alderman Reynolds to go into executive session to discuss the potential employment of a police chief.

Voting was as follows:

Alderman Johnson	-Aye
Alderman Gray	-Aye
Alderman Wilson	-Aye
Alderman Reynolds	-Aye
Alderman Graves	-Aye

Motion declared carried unanimously.

EXECUTIVE SESSION

The executive session was called to order by Mayor Taylor. Aldermen present were Greg Johnson, Johnny Gray, Tammie Wilson, Robert Reynolds, and Ben Graves: City Clerk Sytrechia Hull and City Attorney John Gunn were also present during the executive session.

During the executive session, a discussion was held regarding five applicants for the position of police chief. However, no action was taken.

At this time, a motion was made by Alderman Wilson and duly seconded by Alderman Gray to come out of executive session and to reconvene into a public meeting. A roll call vote resulted as follows:

Alderman Johnson -Aye

Alderman Gray -Aye

Alderman Wilson -Aye

Alderman Reynolds -Aye

Alderman Graves -Aye

Motion declared carried unanimously.

PUBLIC MEETING RECONVENED

At this time the public meeting was reconvened with the clerk stating to the public that during the executive session, a discussion was held regarding five applicants for the position of police chief. However, no action was taken.

JAMES C. BUNCH, JR. APPOINTED TO POSITION OF POLICE CHIEF

Motion was made by Alderman Wilson and duly seconded by Alderman Johnson that James C. Bunch, Jr. be appointed to the position of Police Chief, effective immediately. All voted aye. Motion declared carried unanimously.

There being no further business at hand, motion was made by Alderman Wilson and duly seconded by Alderman Gray that the meeting be adjourned at 4:45 p.m. All voted aye. Motion declared carried unanimously.

APPROVED BY ME THIS _____
DAY OF _____, 2009

MAYOR

ATTEST: _____
CITY CLERK

