

**CITY OF WAYNESBORO BOARD AGENDA  
REGULAR MEETING  
MAY 6, 2014  
6:00 P.M.**

CALL MEETING TO ORDER.

I. INVOCATION.

II. ROLL CALL.

III. INFORMATION:

A. JOHN H. JORDAN TO DISCUSS 911 CONCERNS AND AZALEA MART PARKING LOT.

B. SPOKESPERSON FOR ALABAMA-MISSISSIPPI MINISTERS ALLIANCE TO DISCUSS LAW ENFORCEMENT.

C. REV. JEFFREY BOGAN TO DISCUSS INCREASING PAY FOR POLL WORKERS, ETC.

D. DORIS KEANE TO COMMENT ON POST STORM CLEAN UP.

IV. DECISIONS.

A. ADOPT AGENDA.

B. ADOPT MINUTES OF APRIL MEETINGS.

C. APPROVE CLAIMS DOCKET.

D. APPROVE NARCOTICS CLAIMS DOCKET.

E. APPROVE TRAVEL.

1. Oscar Lewis to Attend Police Chief's Conference June 17-20, 2014 in Biloxi, MS.

2. Harvey Hull to Attend Solid Waste Conference May 6-8, 2014 in Bay St. Louis, MS.

3. Rodney Parker & Harvey Hull to Attend Water Association Technical Conference June 3-6, 2014 in Vicksburg, MS.

F. CONSIDER RECOMMENDATION OF PLANNING COMMISSION REGARDING WALKER CHANCEY'S USE OF SIDEWALK.

G. CONSIDER REQUEST TO CO-SPONSOR VETERAN'S MEMORIAL SERVICE AT CITY AUDITORIUM MAY 26, 2014.

H. CONSIDER REQUEST TO CO-SPONSOR RED WHITE AND BLUBERRY FESTIVAL.

I. CONSIDER AUTHORIZING ANNUAL JULY 4<sup>TH</sup> FIREWORKS DISPLAY ON DAY CO. PROPERTY.

J. CONSIDER PROCLAIMING MONTH OF MAY CYSTIC FIBROSIS AWARENESS MONTH.

K. CONSIDER ADOPTING RESOLUTION COMMEMORATING 100<sup>TH</sup> ANNIVERSARY OF EXTENSION SERVICE.

L. CONSIDER PURCHASE OF SPONSORSHIP AD FOR BATSON BENEFIT PAGEANT.

- M. CONSIDER PURCHASE OF SPONSORSHIP AD FROM WAYNE COUNTY BAND BOOSTERS.
- N. CONSIDER REQUEST OF WAYNE COUNTY HIGH SCHOOL FOR INSTALLATION OF SPEED BUMPS ON SULLIVAN DRIVE.
- O. CONSIDER REQUEST OF WAYNE COUNTY SCHOOL DISTRICT FOR CITY PERSONNEL TO ASSIST WITH FOOTBALL FIELD PARKING LOT.
- P. CONSIDER ANNUAL DONATION TO OPTIMIST CLUB FOR OPERATION OF LITTLE LEAGUE BASEBALL PROGRAM.
- Q. CONSIDER ANNUAL DONATION TO WAYNE COUNTY YOUTH FOOTBALL.
- R. CONSIDER ADOPTION OF HAZARD MITIGATION RESOLUTION.
- S. CONSIDER ENTERING INTO MUTUAL AID AGREEMENT WITH WAYNE COUNTY FIRE DEPARTMENT.
- T. CONSIDER ENTERING INTO CONSULTANT AGREEMENT WITH GAAR ENTERPRISES, LLC FOR EXECUTION OF FEMA/MEMA GRANT PAPERWORK.
- U. CONSIDER AUTHORIZING FULL APPLICATION TO FAA AND MDOT REGARDING AIRPORT JET FUEL PROJECT AND APPROVE PICKERING FOR DESIGN AND OVERSIGHT.
- V. CONSIDER CONTRACT WITH PICKERING FOR ENGINEERING SERVICES REGARDING DOWNTOWN DRAINAGE PROJECT.
- W. CONSIDER PAYMENT OF INVOICE NO. 11 TO BELINDA STEWART ARCHITECTS, P.A. IN THE AMOUNT OF \$5,655.30 FOR SERVICES RENDERED IN REGARDS TO MUSEUM PROJECT.
- X. DISCUSS SPLASH PAD SEASONAL OPENING.
- Y. CONSIDER EMERGENCY DECLARATION IN REGARDS TO SEWER REPAIRS AT GLITTER LANE AND JOINER ST. INTERSECTION.
- Z. CONSIDER ADOPTION OF RESOLUTION AUTHORIZING APPROVAL AND COMMITTING MATCHING FUNDS IN REGARDS TO 2014 CDBG PROJECT (PROPOSED PATTON CREEK SEWER PROJECT).
- AA. CONSIDER ADOPTION OF RESOLUTION COMMITTING TO OPERATE AND MAINTAIN INFRASTRUCTURE IN REGARDS TO 2014 CDBG PROJECT (PROPOSED PATTON CREEK SEWER PROJECT).
- BB. DISCUSS K-9 EXPENSES.
- CC. CONSIDER APPROVAL OF ON-SITE POLICE OFFICER TRAINING.
- DD. CONSIDER PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY (APRIL 28-29, 2014 STORM).
- EE. DISCUSS PERSONNEL.

ADJOURN

**REGULAR MEETING  
MAY 6, 2014**

**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, May 6, 2014 at 6:00 p.m. in the boardroom at city hall. Mayor Richard Johnson called the meeting to order. Rev. Jeffrey Bogan rendered the invocation. Present were Mayor Richard Johnson; Aldermen Mary Joyce Davis, Johnny Gray, Tammie Wilson, Shane Barnett and Tim Cochran. Others present were City Clerk Sytrecia Hull, City Attorney Curtis Bates, Public Works Director Harvey Hull, Police Chief Oscar Lewis, Interim Assistant Police Chief Chris Harris, Fire Chief Willard Crocker, Assistant Fire Chief Scott Bunch, Zoning Administrator Ken Roberts, Treatment Plant Operator Rodney Parker, Task Force Commander Brent Pursell, and Municipal Court Judge Charles Chapman. Representatives of the local media were also in attendance, as well as citizens.

**JOHN H. JORDAN EXPRESSES CONCERNS**

John H. Jordan was in attendance to discuss concerns with the accuracy of the local 911 system as it pertains to the Patton Creek Estates. He was also requesting assistance in obtaining approval from property owners to asphalt or to pave the Azalea Mart Parking Lot. No official action was taken.

**ALABAMA-MISSISSIPPI MINISTERS ALLIANCE ADDRESSES LAW ENFORCEMENT ISSUES**

Rev. Jeffrey Bogan, president of the Alabama-Mississippi Ministers Alliance, was in attendance to share concerns that his organization feels that there is not enough law enforcement in the community. The Mayor and Board of Aldermen listened to the concerns, but no action was taken.

**REV. JEFFREY BOGAN DISCUSSES EQUAL PAY FOR POLL WORKERS AND OTHER ISSUES**

Rev. Jeffrey Bogan was in attendance to address the following topics: Pay increase for poll workers, Minimum wage increase for city workers, Equal pay for women, and a Letter to the Governor regarding Medicaid expansion. Rev. Bogan's recommendations in regards to these issues were taken under advisement, but no official action was taken at this time.

**DORIS KEANE COMMENDS CITY OFFICIALS AND EMPLOYEES FOR PARTICIPATION IN WHISTLE STOP FESTIVAL**

Doris Keane was in attendance on behalf of Team W to commend city officials and city employees for the assistance provided before, during, and after the recent Whistle Stop Festival. No action was taken.

**AGENDA ADOPTED**

It was moved by Alderman Barnett and duly seconded by Alderman Wilson to adopt the agenda as amended. All voted aye. Motion declared unanimously.

**MINUTES ADOPTED**

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

#### **CLAIMS DOCKET APPROVED**

Upon motion of Alderman Gray and duly seconded by Alderman Davis, the board voted unanimously to approve payment of the Claims Docket #'s 50356 through 50619, Warrant #'s 43788 through 43911. Alderman Tammie Wilson left the room during discussion and vote on the claims docket. All other members voted aye. Alderman Wilson returned to the board meeting following the vote.

#### **NARCOTICS TASK FORCE CLAIMS DOCKET APPROVED**

Motion was made by Alderman Davis and duly seconded by Alderman Gray to approve payment of the Narcotics Task Force Claims Docket pending approval by all other entities in the task force per signatures of each representative being added to said docket. All voted aye. Motion declared carried unanimously.

#### **TRAVEL APPROVED**

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

- Oscar Lewis to attend the annual Police Chief's Conference June 17-20, 2014 in Biloxi, MS and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Rodney Parker, and Harvey Hull to attend a Water Association Technical Conference June 3-6, 2014 in Vicksburg, MS and that they are reimbursed for meals, mileage, lodging and all related expenses.

#### **PLANNING COMMISSION'S RECOMMENDATION FOR PLACEMENT OF FENCE AT WALKER CHANCEY'S BUILDING APPROVED**

The Planning Commission presented a request to the Board on behalf of Walker Chancey. Mr. Chancey proposed to construct a fence around the historical building located at the corner of Azalea Drive and Station Street. A motion was made by Alderman Cochran and duly seconded by Alderman Wilson to ratify the action of the Planning Commission and to approve Mr. Chancey's request. All voted aye. Motion declared carried unanimously.

#### **ANNUAL RED, WHITE AND BLUEBERRY CELEBRATION APPROVED**

Motion was made by Alderman Davis and duly seconded by Alderman Gray to approve the Annual Red, White and Blueberry Celebration to be held in Waynesboro July 3-5, 2014. On July 3, 2014 the city will co-sponsor the Annual Red, White and Blueberry Beauty Pageant to be held at the city auditorium with the city providing the use of the facility and waiving all usual and customary fees. As part of the festivities, a parade will be held on July 2, 2014 with a talent show following on July 3-5, 2014 in the downtown parking lot. The parade is to be coordinated with the police chief. The celebration will conclude on July 5, 2014 with the annual fireworks display at the Day Company property located on Spring Street per clearance with the fire chief. The annual festival is sponsored by the Wayne County Chamber of Commerce. All voted aye. Motion declared carried unanimously.

#### **MONTH OF MAY PROCLAIMED CYSTIC FIBROSIS AWARENESS MONTH**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson that the city proclaim the month of May 2014 as Cystic Fibrosis Awareness Month. All voted aye. Motion declared carried unanimously.

**RESOLUTION ADOPTED COMMEMORATING THE 100<sup>TH</sup> ANNIVERSARY OF THE NATIONAL COOPERATIVE EXTENSION SYSTEM**

Motion was made by Alderman Cochran and duly seconded by Alderman Barnett to adopt a resolution commemorating the 100<sup>th</sup> Anniversary of the National Cooperative Extension System, known in Mississippi as the Mississippi State University Extension Service and the Alcorn State University Extension Program. All voted aye. Motion declared carried unanimously.

**SPONSORSHIP TO WAYNE COUNTY BAND BOOSTERS APPROVED**

Motion was made by Alderman Davis and duly seconded by Alderman Cochran and unanimously approved that the City of Waynesboro become a Bronze Sponsor of the Wayne County Band Boosters with a \$100.00 contribution to said organization. This action was taken after the Board made a finding that the purchase of such sponsorship ad would bring into favorable notice the opportunities, possibilities and resources of the City of Waynesboro.

**WAYNE COUNTY SCHOOL DISTRICT'S REQUEST FOR ASSISTANCE APPROVED**

Motion was made by Alderman Gray and duly seconded by Alderman Barnett, and unanimously approved to grant the request of the Wayne County School District and that city personnel be authorized to assist with leveling/grading the parking lot at the Wayne County High School Football Field, pending availability of equipment. Said action was taken pursuant to Section 21-37-4, Miss Code of 1972, as amended. Said request was made in writing and is on file in the city clerk's office.

**CONTRACT WITH THE OPTIMIST CLUB OF WAYNESBORO APPROVED (HOGAN PARK BASEBALL PROGRAM)**

Motion was made by Alderman Gray and duly seconded by Alderman Davis to approve a contract between the City of Waynesboro and the Optimist Club of Waynesboro to provide and to improve recreational opportunities for the youth of Waynesboro and surrounding areas. Per said contract, the city agrees to donate \$3,000.00 to said program. Activities will take place at the Hogan Park Facilities. Approved contributions will be released upon execution of the above-mentioned contract, as well as receipt of proof of insurance. All voted aye. Motion declared carried unanimously.

**CONTRACT WITH WAYNE COUNTY YOUTH FOOTBALL APPROVED**

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve a contract between the City of Waynesboro and the Wayne County Youth Football Program. Per said contract the Wayne County Youth Football Program agrees to provide an organized football program for the youth of the city and county. The city agrees to donate the sum of \$1,750.00 to be used for operational costs and for support of said program. The football organization also agrees to provide adequate insurance coverage for the participants in the program. The approved contributions will be released on or after July 1, 2014 upon execution of the contract, as well as receipt of proof of insurance. All voted aye. Motion declared carried unanimously.

**MEMA HAZARD MITIGATION PLAN RESOLUION ADOPTED**

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to adopt a resolution adopting the Mississippi Emergency Management Agency (MEMA) District 8 Regional Hazard Mitigation Plan. By adopting the Plan, the City of Waynesboro will fulfill its obligation under Section 322 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive federal assistance in the event of a declared disaster affecting the City of Waynesboro. All voted aye. Motion declared carried unanimously.

**ATTORNEY AUTHORIZED TO DRAFT MUTUAL AID AGREEMENT**

Motion was made by Alderman Cochran and duly seconded by Alderman Barnett that the City Attorney work with the County Attorney as well as the City and County Fire Chiefs to draft a Mutual Aid Agreement between the City of Waynesboro Fire Department and the Wayne County Fire Department. All voted aye. Motion declared carried unanimously.

**CONSULTING AGREEMENT BETWEEN CITY OF WAYNESBORO AND G.A.R.R. ENTERPRISES, LLC APPROVED**

Motion was made by Alderman Wilson and duly seconded by Alderman Davis that the City of Waynesboro enter into a consulting agreement with G.A.R.R. Enterprises, LLC. The City desires to engage the services of the consultant to perform for the City, consulting services regarding the functions for the operation of Project Consulting and Estimating Services, as well as Recovery from the "Severe Weather Event of 29 April 2014" or any other disaster, as an independent contractor. Said agreement was approved by the Board subject to the City Attorney's approval. Alderman Barnett voted nay. All other members voted aye. Motion declared carried by a majority vote.

**APPLICAION TO FAA AND MDOT APPROVED IN REGARDS TO PROPOSED AIRPORT JET FUEL PROJECT: PICKERING FIRM, INC TO PERFORM DESIGN AND OVERSIGHT**

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to authorize an application to the Federal Aviation Administration (FAA) and the Mississippi Department of Transportation (MDOT) in regards to the proposed Airport Jet Fuel Project. The proposed cost of the project is \$245,600.00, with FAA paying 90% on the project, MDOT contributing 5% and the City paying 5%. Pickering Firm will be retained for design and oversight of the proposed project. All voted aye. Motion declared carried unanimously.

**PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF WAYNESBORO AND PICKERING FIRM, INC. APPROVED**

Motion was made by Alderman Barnett and duly seconded by Alderman Gray to authorize Mayor Johnson to execute the Professional Services Agreement with Pickering Firm, Inc. regarding the Downtown Drainage Project Hazard Mitigation Grant Project. All voted aye. Motion declared carried unanimously.

**PAYMENT OF INVOICE NO. 11 TO BELINDA STEWART ARCHITECTS APPROVED IN REGARDS TO PROPOSED MUSEUM PROJECT**

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to approve payment of Invoice No. 11 to Belinda Stewart Architects, P.A. in the amount of \$5,655.30 for services rendered in regards to the proposed Museum Project. All voted aye. Motion declared carried unanimously.

**SEASONAL OPENING OF WATER SPLASH PAD APPROVED**

Motion was made by Alderman Davis and duly seconded by Alderman Gray to approve the seasonal opening of the J.E.T. Water Splash Pad. The Splash Pad will open on Memorial Day Weekend with Saturday, Sunday, and Monday being free promotional days. Mary Powe and Carmen Rankin will continue to work as seasonal employees at the splash pad sharing equally in the responsibilities of operating the splash pad. All voted aye. Motion declared carried unanimously.

**EMERGENCY DECLARED REGARDING SEWER REPAIRS AT GLITTER LANE AND JOINER STREET**

Upon motion of Alderman Davis and duly seconded by Alderman Barnett, the Board voted unanimously to approve an emergency declaration relating to repairs to a sewer manhole and a 10 inch sewer line at the intersection of Glitter Lane and Joiner Street. The said sewer manhole and sewer line collapse interfered with the proper flow of sewer thereby causing sewer back up and possible sewer contamination to residents in the surrounding area. In addition, Mississippi Department of Environmental Quality (DEQ) regulations require that such situations be addressed immediately. Therefore, it was determined that the delay incident to giving opportunity to competitive bidding would be detrimental to 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 an invoice from RBG Contractors, Inc. of Jackson, MS in the amount of \$18,000.00 evidencing the emergency repair. (Invoice on file in the purchasing office).

**RESOLUTION ADOPTED AUTHORIZING SUBMISSION OF CDBG APPLICATION AND COMMITMENT OF MATCHING FUNDS REGARDING PROPOSED PATTON CREEK SEWER PROJECT**

Motion was made by Alderman Barnett and duly seconded by Alderman Cochran that the Board adopt a resolution authorizing and approving the submittal of a CDBG application in the amount of \$600,000 to the Mississippi Development Authority for the purpose of extending city sewer service to the Patton Creek area. All voted aye. Motion declared carried unanimously.

**RESOLUTION ADOPTED COMMITTING FUNDING AND PERSONNEL TO MAINTAIN PROPOSED IMPROVEMENTS REGARDING PROPOSED PATTON CREEK SEWER PROJECT**

Motion was made by Alderman Cochran and duly seconded by Alderman Davis that the Board adopt a resolution committing to the funding and personnel to maintain the proposed improvements in regards to the proposed Patton Creek Sewer Project. All voted aye. Motion declared carried unanimously.

**MAINTENANCE EXPENSES FOR K-9 DOG APPROVED**

Motion was made by Alderman Davis and duly seconded by Alderman Cochran to approve maintenance expenses for the Police Department K-9 Dog until placement with a permanent handler within the police department. All voted aye. Motion declared carried unanimously.

**ON SITE POLICE OFFICER TRAINING APPROVED**

Motion was made by Alderman Davis and duly seconded by Alderman Cochran to authorize Police Chief Lewis to spend up to \$2,500.00 for on-site training for police officers. All voted aye. Motion declared carried unanimously.

**PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY ADOPTED**

Mayor Johnson declared a State of Emergency on April 28, 2014 due to the imminent threat of the Storm of April 28-29, 2014. The required quorum was not available to call an official board meeting. Motion was made by Alderman Gray and duly seconded by Alderman Barnett to ratify the actions of Mayor Johnson and to adopt the attached "Proclamation of Existence of a Local Emergency" in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction due to the Storm of April 28-29, 2014. The result of a roll call vote was as follows:

Alderman Mary Davis	-Aye
Alderman Johnny Gray	-Aye
Alderman Tammie Wilson	-Aye
Alderman Shane Barnett	-Aye
Alderman Tim Cochran	-Aye

Motion declared carried unanimously.

**5K WALK/RUN APPROVED FOR HEATHER SMITH BENEFIT**

Motion was made by Alderman Gray and duly seconded by Alderman Cochran to authorize a benefit 5K Walk/Run in the City of Waynesboro on Saturday May 17, 2014 beginning at 9:00 a.m. The committee is to coordinate said event with the police and fire departments to establish a safe route. All voted aye. Motion declared carried unanimously.

**USE OF DIXIE YOUTH BASEBALL FIELD APPROVED FOR BENEFIT SOFTBALL TOURNAMENT**

Motion was made by Alderman Cochran and duly seconded by Alderman Wilson to authorize the use of the Dixie Youth Baseball Field to host a benefit softball tournament on behalf of Heather Smith. The tournament will be held on Saturday, May 17, 2014. All voted aye. Motion declared carried unanimously.

**LANDFILL DUMPING FEES TO BE WAIVED FOR STORM VICTIMS**

Upon recommendation of Public Works Director Harvey Hull, motion was made by Alderman Cochran and duly seconded by Alderman Davis that the city waive the usual and customary landfill dumping fees for 30 days to help relieve victims of April 28<sup>th</sup> Storm. All voted aye. Motion declared carried unanimously.

**APPLICATION TO U.S. DEPARTMENT OF JUSTICE APPROVED FOR BULLET PROOF VEST GRANT**

Motion was made by Alderman Cochran and duly seconded by Alderman Davis to authorize Police Chief Oscar Lewis to make application to the U.S. Department of Justice for a 50/50 grant that, if awarded, would be used to purchase bullet proof vests for police officers. In that same motion, the Board voted to adopt a mandatory wear policy per proposed grant requirements. All voted aye. Motion declared carried unanimously.

**APPLICATION FOR JUSTICE ASSISTANCE GRANT APPROVED**

Motion was made by Alderman Davis and duly seconded by Alderman Wilson to authorize Police Chief Oscar Lewis to make application for a 75/25 Justice Assistance Grant (JAG) through the U.S. Justice Department. If awarded, the City of Waynesboro's match of the grant would be 25%. All voted aye. Motion declared carried unanimously.

**OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION**

It was moved by Alderman Gray 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 Mary Davis -Aye  
 Alderman Johnny Gray -Aye  
 Alderman Tammie Wilson -Aye  
 Alderman Shane Barnett -Aye  
 Alderman Tim Cochran -Aye

Motion declared carried unanimously.

After a brief discussion, it was determined that there was a need for an executive session. Therefore, a motion was made by Alderman Gray and duly seconded by Alderman Wilson to come out of the closed session and to notify the public of an executive session. A roll call vote resulted as follows:

Alderman Mary Davis -Aye  
 Alderman Johnny Gray -Aye  
 Alderman Tammie Wilson -Aye



Alderman Shane Barnett -Aye  
 Alderman Tim Cochran -Aye  
 Motion declared carried unanimously.

#### EXECUTIVE SESSION CALLED

At this time the Board reconvened into a public meeting. A motion was made by Alderman Wilson and duly seconded by Alderman Davis to go into executive session to discuss personnel matters of the Metro Narcotics Task Force and the Police Department. Voting was as follows:

Alderman Mary Davis -Aye  
 Alderman Johnny Gray -Aye  
 Alderman Tammie Wilson -Aye  
 Alderman Shane Barnett -Aye  
 Alderman Tim Cochran -Aye  
 Motion declared carried unanimously.

#### EXECUTIVE SESSION

The executive session was called to order by Mayor Richard Johnson. Aldermen present were Mary Davis, Johnny Gray, Tammie Wilson, Shane Barnett and Tim Cochran. Also present were City Clerk Sytrecia Hull, City Attorney Curtis Bates, Police Chief Oscar Lewis, Interim Assistant Police Chief Chris Harris, and Narcotics Task Force Commander Brent Pursell.

There was a discussion regarding personnel of the Police Department and the Narcotics Task Force. However, no action was taken. At this time a motion was made by Alderman Gray and duly seconded by Alderman Wilson to come out of executive session and to reconvene into a public meeting. Voting was as follows:

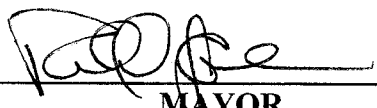
Alderman Mary Davis -Aye  
 Alderman Johnny Gray -Aye  
 Alderman Tammie Wilson -Aye  
 Alderman Shane Barnett -Aye  
 Alderman Tim Cochran -Aye  
 Motion declared carried unanimously.

#### PUBLIC MEETING RECONVENED

At this time the public meeting was reconvened with the clerk stating to the public that there was discussion regarding personnel of the Police Department and the Narcotics Task Force but that no action was taken during the executive session.

There being no further business at hand, motion was made by Alderman Wilson, duly seconded by Alderman Barnett and unanimously approved that the meeting be adjourned.

APPROVED BY ME THIS 3rd  
 DAY OF June, 2014

  
 MAYOR

ATTEST: Sytrecia B. Hull  
 CITY CLERK