

**CITY OF WAYNESBORO
SPECIAL MEETING
SEPTEMBER 1, 2011
5:00 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DISCUSS 2011-12 PROPOSED BUDGET.

ADJOURN

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING / BUDGET HEARING
SEPTEMBER 6, 2011
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. OPEN/CLOSE PUBLIC HEARING REGARDING 2011-2012 PROPOSED BUDGET.
- V. INFORMATION:
 - A. JAMES SNELLGROVE TO SPEAK ON BEHALF OF ECONOMIC DEVELOPMENT DISTRICT.
- VI. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF AUGUST MEETINGS.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Officials to attend MML Small Town Conference November 17-18, 2011 in Vicksburg, MS.
 - 2. Ken Roberts to attend meeting of MS Association of Code Enforcement in Mereidian, MS October 10-11, 2011.
 - F. JOHN L. POWE TO DISCUSS TRUCK.
 - G. LIBRARY BOARD TO MAKE RECOMMENDATION ON ARCHITECT FOR PROPOSED MUSEUM PROJECT.
 - H. CONSIDER PLACEMENT OF STREET LIGHTS:
 - 1. One (1) near the home of Lucille Patton (1201 West Avenue).
 - 2. One (1) near the home of Rachel Bishop (1103 West Avenue).
 - I. DISCUSS PAYMENT OF GARBAGE FEES IN ANNEXED AREA.
 - J. CONSIDER AWARDDING BID FOR INSTALLATION OF WATER SPLASHPAD (BIDS OPENED JULY 29, 2011):
 - 1. KidZone Play Systems \$74,956.00
 - 2. Aqua Design Systems \$76,019.00
 - 3. J.A. Dawson & Co., Inc. \$110,393.52 (Alternate Bid: \$99,917.26)
 - K. CONSIDER AWARDDING BID FOR PURCHASE OF ONE NEW CAB AND CHASIS FOR USE IN STREET DEPT. (ONE (1) BID RECEIVED: EMPIRE TRUCK SALES \$64,930.00).
 - L. DISCUSS MOSQUITO CONTROL.
 - M. CONSIDER PURCHASE OF AD IN ARABESQUE COURT #85'S SOUVENIR BOOKLET.

N. CONSIDER EMERGENCY DECLARATION FOR REPAIRS TO HIWANNEE WATER WELL.

O. ACCEPT CHASE T. FOLKS' LETTER OF RESIGNATION.

P. DISCUSS PERSONNEL.

ADJOURN.

**CITY OF WAYNESBORO
SPECIAL MEETING
SEPTEMBER 13, 2011
5:00 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. AUTHORIZE TRAVEL FOR OFFICIALS TO ATTEND MML LEGISLATIVE MEETING IN HATTIESBURG, MS SEPTEMBER 29, 2011.
- V. CONSIDER ARCHITECT FOR PROPOSED MUSEUM PROJECT.
- VI. CONSIDER PAYMENT OF INVOICE TO SLADE BARNETT IN THE AMOUNT OF \$100.00 FOR SERVICES RENDERED IN REGARDS TO POLICE DEPT. COMPUTER INSTALLATION.
- VII. CONSIDER QUOTES FOR LEASE PURCHASE FINANCING OF 2011 CAB & CHASSIS. BID AWARDED TO EMPIRE TRUCK SALES ON SEPTEMBER 6, 2011.
- VIII. CONSIDER QUOTES FOR LEASE PURCHASE FINANCING OF 2011 FORD F150 FOR TREATMENT PLANT.
- IX. CONSIDER MAKING UNIFORMS MANDATORY FOR PUBLIC WORKS EMPLOYEES.
- X. CONSIDER APPROVING 2011 ASSESSMENT ROLLS.
- XI. CONSIDER RESOLUTION SETTING 2011 TAX LEVY.
- XII. CONSIDER 3% PAY INCREASES FOR CITY EMPLOYEES PER SÁLARY SCHEDULE, EFFECTIVE OCTOBER 1, 2011.
- XIII. CONSIDER ADOPTION OF FY 2011-12 PROPOSED BUDGET BY RESOLUTION.

ADJOURN

**SPECIAL MEETING
SEPTEMBER 1, 2011**

**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 meeting on Thursday, September 1, 2011 at 5:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Alderman Johnny Gray rendered the invocation. Present were Mayor Joe Taylor; Aldermen Greg Johnson, Johnny Gray, Shane Barnett and Ben Graves. Alderman Tammie Wilson was absent. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, Public Works Director Harvey Hull, Police Chief James Bunch and Fire Chief Willard Crocker. A representative of the local newspaper was in attendance.

BUDGET WORK SESSION

There was a lengthy discussion between the Mayor and Board of Aldermen and Department Heads regarding the proposed FY 2011-12 Budget. However, no action was taken.

There being no further business at hand, the meeting was adjourned.

**APPROVED BY ME THIS _____
DAY OF _____, 2011**

MAYOR

ATTEST: _____
CITY CLERK

**REGULAR MEETING
BUDGET HEARING
SEPTEMBER 6, 2011**

**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 6, 2011 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Mr. Sean Dunlap rendered the invocation. Present were Mayor Joe Taylor; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, Shane Barnett and Ben Graves. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, Public Works Director Harvey Hull, Police Chief James Bunch, Fire Chief Willard Crocker, Zoning Administrator Ken Roberts, Treatment Plant Operator Rodney Parker and Parks and Recreation Maintenance Supervisor Ray Polk. Representatives of the local media were also in attendance as well as some citizens.

**PUBLIC HEARING OPENED TO RECEIVE COMMENTS REGARDING FY
2011-2012 PROPOSED BUDGET**

At this time the public hearing was opened as advertised to receive comments from concerned citizens regarding the FY 2011-2012 Proposed Budget. There was no one present at this time to comment on the proposed spending plan, but the public hearing remained open to provide for possible comments later in the meeting.

**JAMES SNELLGROVE DISCUSSES PROPOSED DEVELOPMENT OF
PROPERTIES IN ANNEXED AREA**

James Snellgrove was in attendance on behalf of the Wayne County Economic Development District. Mr. Snellgrove was requesting a progression report in regards to plans for development of properties in the annexed area. The Mayor, Aldermen and City Attorney informed Mr. Snellgrove of preliminary plans for the development of properties near the intersections, but no official action was taken.

AGENDA ADOPTED

It was moved by Alderman Gray 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 Wilson and duly seconded by Alderman Graves 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 Johnson and duly seconded by Alderman Graves, the board voted unanimously to approve payment of the Claims Docket #'s 41262 through 41559, Warrant #'s 39732 through 39856. This action was approved with the exception of Docket #41328/Warrant #39737 to Slade G. Barnett. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

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

TRAVEL APPROVED

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

- City Officials to attend the MML Small Town Conference November 17-18, 2011 in Vicksburg, MS and that they are reimbursed for meals, mileage, lodging and all related expenses.
- Ken Roberts to attend a MS Association of Code Enforcement Seminar in Meridian, MS October 10-11, 2011 and that he is reimbursed for meals, mileage, and all related expenses.
- Tedric Rankin to attend the Police Academy in Pearl, MS beginning September 11, 2011 for nine (9) weeks and that he is reimbursed for meals, mileage, lodging and all related expenses.

JOHN L. POWE AND JASON POWE ADDRESSES OFFICIALS REGARDING ALLEGED DAMAGE TO VEHICLE

John L. Powe and Jason Powe were in attendance and addressed the Mayor and Board of Aldermen. They were alleging the city's responsibility for purported damage to Mr. John L. Powe's vehicle and requested compensation. However, no action was taken regarding this matter.

AEDD PLUS TO PERFORM ARCHITECTURAL SERVICES REGARDING THE PROPOSED MUSEUM PROJECT

Members of the Waynesboro-Wayne County Library Board were in attendance to recommend an architect to perform services relating to the construction of the proposed museum to be located adjacent to the library. Upon recommendation of the Library Board, motion was made by Alderman Barnett and duly seconded by Alderman Graves to select AEDD Plus of Laurel, MS for performance of architectural services in relation to the proposed museum project. All voted aye. Motion declared carried unanimously.

STREET LIGHT INSTALLATIONS APPROVED

Motion was made by Alderman Wilson and duly seconded by Alderman Graves to approve the installation of street lights at the following locations:

- One (1) near the home of Lucille Patton (1201 West Avenue) on existing pole:
- One (1) near the home of Rachel Bishop (1103 West Avenue) on existing pole:

All voted aye. Motion declared carried unanimously.

COLLECTION OF GARBAGE FEES IN ANNEXED AREA DISCUSSED

There was discussion regarding methods of collecting garbage fees from residents in the annexed area that are currently not paying said fees. However no action was taken.

KIDZ ZONE PLAY SYSTEMS AWARDED BID FOR CONSTRUCTION OF WATER SPLASHPAD

Bids were received, as advertised, on July 29, 2011 for the construction of a water splashpad on Spring Street near Southside Park. The following bids were received:

Aqua Design Systems, Fayetteville, GA	Base Bid-\$ 76,019.00
J.A. Dawson & Co., Inc., Pelham, AL	Base Bid-\$110,393.52/Alt. Bid-\$99,917.26
Kidz Zone Play Systems, Murfreesboro, TN	Base Bid-\$ 74,956.00

Upon recommendation of Malcom Alford, Jr., Engineer for said project, motion was made by Alderman Johnson and duly seconded by Alderman Wilson to award the project to Kidz Zone Play Systems of Murfreesboro, TN in the amount of \$74,956.00 and to

move forward with the project. All voted aye, except Alderman Barnett, who voted nay. However the motion passed by a majority vote.

EMPIRE TRUCK SALES, INC. AWARDED BID FOR PURCHASE OF FREIGHTLINER (CAB AND CHASSIS)

Bids were received, as advertised, on August 9, 2011 for the purchase of one (1) 2011 Freightliner M2-106 Cab and Chassis to be used in the street department. Only one bid was received, that being the bid of Empire Truck Sales, Inc. in the amount of \$64,930.00. Motion was made by Alderman Gray and duly seconded by Alderman Johnson to award the bid to Empire Truck sales, Inc. for the purchase of said equipment and to authorize obtaining quotes for the lease purchase financing thereof. All voted aye. Motion declared carried unanimously.

MOSQUITO CONTROL DISCUSSED

Public Works Director Harvey Hull led a discussion regarding mosquito control within the city and how the accumulation of old tires contribute to problems with mosquitoes. He recommended that the Board adopt a policy deterring the accumulation of tires within the city. There was discussion but no action.

PURCHASE OF AD FROM ARABESQUE COURT #85 APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to approve the purchase of an ad in the Arabesque Court #85 Souvenir Booklet. This action was taken after the Board made a finding that the purchase of such ad would bring into favorable notice the opportunities, possibilities, and resources of the City of Waynesboro. The cost of said ad is \$100.00. All voted aye. Motion declared carried unanimously.

EMERGENCY DECLARED REGARDING REPAIRS TO HIWANNEE WATER WELL

Upon motion of Alderman Graves and duly seconded by Alderman Gray, the Board voted unanimously to approve an emergency declaration relating to repairs to the Hiwannee Water Well. Due to issues with power failure at the well, the starter did not kick on during the night on several occasions, which prevented the water well from operating. Said water well is the city's main water source. 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 an invoice from Griner Drilling Service, Inc. in the amount of \$7,790.00 evidencing the cost for the emergency repair. (Invoice on file in Purchasing Office).

CHASE T. FOLKS' LETTER OF RESIGNATION ACCEPTED

Motion was made by Alderman Wilson and duly seconded by Alderman Barnett to accept Chase T. Folks' resignation from the Waynesboro Police Department, effective immediately. All voted aye. Motion declared carried unanimously.

RESOLUTION ADOPTED REGARDING CITY'S COMMITMENT TO MAINTAIN CAP RATING BY THE MISSISSIPPI DEPARTMENT OF HEALTH

Motion was made by Alderman Graves and duly seconded by Alderman Gray to adopt the attached resolution whereby the City of Waynesboro commits that the proposed new water system improvements will be maintained adequately throughout its design life and that the city will strive to maintain its CAP Rating by the Mississippi Department of Health on its next annual inspection. All voted aye. Motion declared carried unanimously.

AGREEMENT BETWEEN CITY OF WAYNESBORO AND WAYNE COUNTY BOARD OF SUPERVISORS APPROVED REGARDING JIMMY RAMEY ROAD PAVING PROJECT

Motion was made by Alderman Gray and duly seconded by Alderman Barnett that the City of Waynesboro enter into an agreement with the Wayne County Board of Supervisors to overlay Jimmy Ramey Road from 200 feet more or less East of Hwy 45 to the new rubbish site entrance. The estimated cost of said project is \$154,997.24 with the county paying for the cost of the project and the city to reimburse the Wayne County Board of Supervisors 100%. 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 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 Barnett -Aye
 Alderman Graves -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 Graves and duly seconded by Alderman Wilson to come out of the 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 Barnett -Aye
 Alderman Graves -Aye

Motion declared carried unanimously.

EXECUTIVE SESSION CALLED

At this time the Board reconvened into a public meeting. A motion was then made by Alderman Johnson and duly seconded by Alderman Graves to go into executive session to discuss the job performance of certain city employees. Voting was as follows:

Alderman Johnson -Aye
 Alderman Gray -Aye
 Alderman Wilson -Aye
 Alderman Barnett -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, Shane Barnett, and Ben Graves. City Clerk Sytrecia Hull and City Attorney John Gunn were also present. At different intervals, Police Chief James Bunch and Public Works Director Harvey Hull were present during the executive session. During the executive session, there were discussions held regarding the job performance of certain employees of the police, street and parks and recreation departments.

Following discussions, a motion was made by Alderman Johnson and duly seconded by Alderman Gray that Alfred West of the street department be suspended for two (2) weeks without pay and that upon his return to work following the two-week suspension, he be placed on a sixty-day probationary period. A roll call vote resulted as follows:

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

Next, a motion was made by Alderman Johnson and duly seconded by Alderman Barnett that Willie Johnson of the street department and Larry Rankin of the parks & recreation department both be suspended for three (3) days without pay. It was further ordered that, from their next regular pay, the payroll clerk withhold a sum equal to the wages and benefits paid to them during the last pay period for work done on private property.

Voting was as follows:
Alderman Johnson -Aye
Alderman Gray -Aye
Alderman Wilson -Aye
Alderman Barnett -Aye
Alderman Graves -Aye
Motion declared carried unanimously.

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.

Voting was as follows:
Alderman Johnson -Aye
Alderman Gray -Aye
Alderman Wilson -Aye
Alderman Barnett -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 the action that was taken during the executive session.

PUBLIC HEARING CLOSED FOR RECEIVING COMMENTS REGARDING FY 2011-2012 PROPOSED BUDGET

At this time the public hearing was closed for receiving comments from concerned citizens regarding the FY 2011-2012 Proposed Budget.

There being no further business at hand, the meeting was adjourned.

**APPROVED BY ME THIS _____
DAY OF _____, 2011**

MAYOR

**ATTEST: _____
CITY CLERK**

**SPECIAL MEETING
SEPTEMBER 13, 2011**

**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 meeting on Tuesday, September 13, 2011 at 5:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Alderman Johnny Gray rendered the invocation. Present were Mayor Joe Taylor; Aldermen Greg Johnson, Johnny Gray, Tammie Wilson, and Shane Barnett. Alderman Ben Graves was absent. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, Public Works Director Harvey Hull and Police Chief James Bunch.

OFFICIALS AUTHORIZED TO ATTEND MML LEGISLATIVE MEETING

Motion was made by Alderman Wilson and duly seconded by Alderman Gray that city officials be authorized to attend a MML Legislative meeting in Hattiesburg, MS on September 29, 2011 and that they are reimbursed for meals, mileage and all related expenses. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO SLADE BARNETT FOR SERVICES RENDERED REGARDING POLICE DEPARTMENT COMPUTER INSTALLATION

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to approve payment in the amount of \$100.00 to Slade Barnett for services rendered in the installation of a new NCIC computer at the police department. The invoice for the work performed was dated prior to Alderman Shane Barnett taking office. Voting aye were: Aldermen Johnson, Gray, and Wilson. Alderman Barnett abstained from voting. Alderman Graves was absent. The motion was declared carried by a majority vote.

BANCORP SOUTH TO LEASE PURCHASE FINANCE FREIGHTLINER CAB AND CHASSIS

Three (3) quotes were presented for the lease purchase financing of one (1) recently acquired New 2011 Freightliner Cab and Chassis to be used in the public works department. The total equipment cost is \$64,930.00. The quotes were as follows:

BancorpSouth 36 months @ 2.54% or 60 months @ 3.00%

Hancock Bank 36 months @ 2.76% or 60 months @ 2.99%

Trustmark Bank 36 months @ 2.62% or 60 months @ 3.04%

Motion was made by Alderman Gray and duly seconded by Alderman Wilson to accept the lowest quote of Bancorp South for the lease purchase financing of the above-mentioned equipment. All voted aye. Motion declared carried unanimously.

BANCORP SOUTH TO LEASE PURCHASE FINANCE FORD F150 TO BE USED AT TREATMENT PLANT

Three (3) quotes were presented for the lease purchase financing of one (1) recently acquired New 2011 Ford F150 Truck to be used at the treatment plant. The total equipment cost is \$15,327.00. The quotes were as follows:

BancorpSouth 36 months @ 2.54% or 60 months @ 3.00%

Hancock Bank 36 months @ 2.76% or 60 months @ 2.99%

Trustmark Bank 36 months @ 2.62% or 60 months @ 3.04%

Motion was made by Alderman Johnson and duly seconded by Alderman Gray to accept the lowest quote of Bancorp South for the lease purchase financing of the above-mentioned equipment. All voted aye. Motion declared carried unanimously.

UNIFORMS MADE MANDATORY FOR PUBLIC WORKS EMPLOYEES

Motion was made by Alderman Gray and duly seconded by Alderman Johnson that effective October 1, 2011, the use of uniforms be made mandatory for all public works employees with the city bearing the cost of the uniforms. All voted aye. Motion declared carried unanimously.

2011 ASSESSMENT ROLLS APPROVED

Whereas, the assessment rolls for the 2011 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	27,318,000
Personal Property	10,496,992
Motor Vehicle	5,321,686
Public Utilities	<u>1,620,945</u>
	44,757,623

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

Alderman Johnson -Aye
 Alderman Gray -Aye
 Alderman Wilson -Aye
 Alderman Barnett -Aye
 Alderman Graves -Absent

Motion declared carried unanimously.

RESOLUTION ADOPTED SETTING 2011 TAX LEVY

Upon motion of Alderman Wilson and duly seconded by Alderman Johnson, the Board voted unanimously to adopt the attached resolution setting the tax levy and distribution for the 2011 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 Johnson -Aye
 Alderman Gray -Aye
 Alderman Wilson -Aye
 Alderman Barnett -Aye
 Alderman Graves -Absent

Motion declared carried unanimously.

THREE PERCENT (3%) PAY INCREASE APPROVED FOR CITY EMPLOYEES

Motion was made by Alderman Johnson and duly seconded by Alderman Barnett that city employees receive a three percent (3%) pay increase per the salary schedule on file in the personnel office. Said increase will take effect October 1, 2011.

Voting was as follows:

Alderman Johnson -Aye
 Alderman Gray -Aye
 Alderman Wilson -Aye
 Alderman Barnett -Aye
 Alderman Graves -Absent

Motion declared carried unanimously.

PROPOSED BUDGET ADOPTED FOR FISCAL YEAR 2011-2012

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to adopt the attached resolution adopting the proposed budget for fiscal year 2011-2012.

Voting was as follows:

- Alderman Johnson -Aye
- Alderman Gray -Aye
- Alderman Wilson -Aye
- Alderman Barnett -Aye
- Alderman Graves -Absent

Motion declared carried unanimously.

Prior to the adoption of the budget, Police Chief James Bunch asked that he be recorded on the minutes as opposing the three percent (3%) pay increase for the police department.

There being no further business at hand, the meeting was adjourned.

**APPROVED BY ME THIS _____
DAY OF _____, 2011**

MAYOR

ATTEST: _____
CITY CLERK