

**CITY OF WAYNESBORO BOARD AGENDA
REGULAR MEETING
NOVEMBER 1, 2011
6:00 P. M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. DECISIONS.
 - A. ADOPT AGENDA.
 - B. ADOPT MINUTES OF OCTOBER MEETING.
 - C. APPROVE CLAIMS DOCKET.
 - D. APPROVE NARCOTICS CLAIMS DOCKET.
 - E. APPROVE TRAVEL.
 - 1. Officials to attend 2011 MML Small Town Conference Nov. 17-18, 2011 in Vicksburg, MS.
 - 2. Officials to attend West Alabama-East MS Mayor's Summit in Meridian, MS Nov. 9, 2011.
 - 3. Todd McCaskey to attend Intel Awareness Training Program for Law Enforcement Executives in Oxford, MS Nov. 8, 2011.
 - 4. Spencer Davis to attend Field Training Officer Course in Wiggins, MS Nov. 9-11, 2011.
 - 5. James Bunch to attend Academy Graduation Ceremony for Tedric Rankin at Camp Shelby on Nov. 11, 2011.
 - 6. Willard Crocker, Harvey Hull, Steve Miller, Ray Polk, and Larry Rankin to attend Chemical Spill Response Training in Hattiesburg, MS Nov. 16, 2011.
 - F. DISCUSS 911 ADDRESSING ISSUES.
 - G. DISCUSS DELINQUENT PERSONAL PROPERTY TAXES.
 - H. CONSIDER PAYMENT OF INVOICE NO. 69693 TO PICKERING IN THE AMOUNT OF \$6,800.78 FOR SERVICES RENDERED REGARDING DESIGN PHASE OF SPRING STREET OVERLAY PROJECT.
 - I. CONSIDER PAYMENT OF INVOICE NO. 69753 TO PICKERING IN THE AMOUNT OF \$8,548.57 FOR SERVICES RENDERED IN REGARDS TO RUBBISH SITE PROJECT.
 - J. CONSIDER PICKERING'S PROPOSAL FOR WATER SYSTEM HYDRAULIC MODEL UPDATE.
 - K. CONSIDER QUOTES FOR LEASE PURCHASE FINANCING FORD F-250 TRUCK.
 - L. DISCUSS MUNICIPALITY'S AUTHORITY TO PLACE SPEED BUMPS ON MUNICIPAL STREETS.
 - M. CONSIDER REFURBISHING LIFT STATION LOCATED NEAR VO-TECH.
 - N. CONSIDER CONTRIBUTION TO WAYNE SOCCER LEAGUE. LAST YEAR'S CONTRIBUTION-\$2,100.00.

- O. CONSIDER PURCHASE OF AD IN WAYNE COUNTY CHAMBER OF COMMERCE DIRECTORY AND PLANNER.
- P. CONSIDER 3% PAY INCREASE FOR PART TIME FIREFIGHTERS.
- Q. CONSIDER HIRING ERIC SHANE MCILWAIN AS POLICE OFFICER.
- R. CONSIDER HIRING CLINT TAYLOR BONNER AS AUXILIARY FIREFIGHTER.

ADJOURN.

**CITY OF WAYNESBORO
SPECIAL MEETING
NOVEMBER 9, 2011
5:00 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. CONSIDER RETAINING ARCHITECT REGARDING PROPOSED MUSEUM PROJECT.
- V. DISCUSS PERSONNEL.

ADJOURN

**CITY OF WAYNESBORO
SPECIAL MEETING
NOVEMBER 17, 2011
3:15 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. CONSIDER AUTHORIZING APPLICATION FOR GRANT REGARDING PHASE 2 OF AIRPORT TAXIWAY PROJECT.
- V. DISCUSS PERSONNEL.
- VI. DISCUSS EMPLOYEE CHRISTMAS DINNER.

ADJOURN

**CITY OF WAYNESBORO
SPECIAL MEETING
NOVEMBER 28, 2011
1:00 P.M.**

- I. CALL MEETING TO ORDER.
- II. INVOCATION.
- III. ROLL CALL.
- IV. CONSIDER ACCEPTING BIDS REGARDING SPRING STREET OVERLAY PROJECT.
- V. CONSIDER ACCEPTING JUDGE BRITTON'S LETTER OF RESIGNATION EFFECTIVE DECEMBER 30, 2011.
- VI. DISCUSS TREATMENT PLANT PROPERTY.
- VII. CONSIDER PAYMENT OF ESTIMATE IN THE AMOUNT OF \$285.23 FOR REPAIRS TO CANDY LEWIS' VEHICLE INVOLVED IN ACCIDENT WITH CITY VEHICLE.

ADJOURN

**REGULAR MEETING
NOVEMBER 1, 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, November 1, 2011 at 6:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Mr. Lynn Mackey 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, and Zoning Administrator Ken Roberts. A representative of the local newspaper was also in attendance.

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 carried unanimously.

MINUTES ADOPTED

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

CLAIMS DOCKET APPROVED

Upon motion of Alderman Wilson and duly seconded by Alderman Barnett, the Board voted unanimously to approve payment of the Claims Docket #'s 41821 through 42080, Warrant #'s 40039 through 40148. All voted aye. Motion declared carried unanimously.

NARCOTICS CLAIMS DOCKET APPROVED

It was moved by Alderman Johnson and duly seconded by Alderman Gray 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 Graves and unanimously approved to authorize the following travel:

- City Officials to attend the 2011 MML Small Town Conference November 17-18, 2011 in Vicksburg, MS and that they are reimbursed for meals, mileage, lodging and all related expenses.
- City Officials to attend West Alabama-East Mississippi Mayor's Summit in Meridian, MS November 9, 2011 and that they are reimbursed for meals, mileage, and all related expenses.
- Todd McCaskey to attend Intel Awareness Training Program for Law Enforcement Executives in Oxford, MS November 8, 2011 and that he is reimbursed for meals, mileage, lodging and all related expenses.
- Spencer Davis to attend a Field Training Officer Course in Wiggins, MS November 9-11, 2011 and that he is reimbursed for meals, mileage, lodging and all related expenses.

- James Bunch to attend the Academy Graduation Ceremony for Tedric Rankin at Camp Shelby on November 11, 2011 and that he is reimbursed for meals, mileage, and all related expenses.
- Willard Crocker, Harvey Hull, Steve Miller, Ray Polk, and Larry Rankin to attend Chemical Spill Response Training in Hattiesburg, MS November 16, 2011 and that they are reimbursed for meals, mileage, and all related expenses.

E-911 ADMINISTRATOR LEADS DISCUSSION REGARDING 911 ADDRESS ISSUES

Fire Chief Willard Crocker, who was recently appointed to serve as E-911 Coordinator, led a discussion regarding problems with the current 911 addressing system. However, no official action was taken.

WAYNE COUNTY TAX ASSESSOR/COLLECTOR DISCUSSES DELINQUENT PROPERTY TAXES

Wayne County Tax Assessor/Collector Debbie Richards was in attendance seeking assistance from the city in collecting delinquent personal property taxes. No action was taken on the matter.

PAYMENT APPROVED TO PICKERING FOR SERVICES RENDERED REGARDING SPRING STREET OVERLAY PROJECT

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to approve payment of Pickering's Invoice No. 69693 in the amount of \$6,800.78 for services rendered regarding the design phase of the Spring Street Overlay Project. All voted aye. Motion declared carried unanimously.

PAYMENT APPROVED TO PICKERING FOR SERVICES RENDERED REGARDING RUBBISH SITE PROJECT

Motion was made by Alderman Graves and duly seconded by Alderman Gray to approve payment of Pickering's Invoice No. 69753 in the amount of \$8,548.57 for services rendered regarding the Rubbish Site Project. Said action was taken pending placement of points identifying the disposal area at the rubbish site. All voted aye. Motion declared carried unanimously.

TRUSTMARK BANK TO LEASE PURCHASE FINANCE FORD F-250 TO BE USED IN WATER DEPARTMENT

Three (3) quotes were presented for the lease purchase financing of one (1) New 2012 Ford F-250 Truck to be used in the water department. The total equipment cost is \$29,292.00. The quotes were as follows:

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

Hancock Bank 36 months @ 2.78% or 60 months @3.07%

Trustmark Bank 36 months @ 2.51% or 60 months @2.76%

Motion was made by Alderman Johnson and duly seconded by Alderman Wilson to accept the lowest quote of Trustmark Bank for the lease purchase financing of the above-mentioned equipment and to exercise the 36-month option. All voted aye. Motion declared carried unanimously.

PUBLIC WORKS DIRECTOR AUTHORIZED TO OBTAIN QUOTES FOR REFURBISHING LIFT STATION

Motion was made by Alderman Graves and duly seconded by Alderman Johnson that the Public Works Director be authorized to obtain quotes for refurbishing the lift station

located on Azalea Drive near the Wayne County Vo-tech Center. All voted aye. Motion declared carried unanimously.

CONTRACT BETWEEN CITY OF WAYNESBORO AND WAYNE COUNTY SOCCER PROGRAM APPROVED

Motion was made by Alderman Gray and duly seconded by Alderman Barnett to execute a contract between the City of Waynesboro and the Wayne County Soccer Program. Per the contract, the Wayne County Soccer Program agrees to provide an organized soccer program for the youth of the city and county. The City of Waynesboro agrees to donate to the Wayne County Soccer Program the sum of \$2,100.00 to be used for operational costs and the support of said program. The soccer organization also agrees to provide adequate insurance coverage for participants in the program. All voted aye. Motion declared carried unanimously. (Contract on file in city clerk's office).

PURCHASE OF AD APPROVED IN WAYNE COUNTY CHAMBER OF COMMERCE DIRECTORY/PLANNER

Motion was made by Alderman Wilson and duly seconded by Alderman Graves to approve the purchase of an ad in the Wayne County Chamber of Commerce Directory/Planner. Said 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 full page ad is \$300.00. All voted aye. Motion declared carried unanimously.

PAY INCREASE APPROVED FOR PART TIME FIRE FIGHTERS

Motion was made by Alderman Johnson and duly seconded by Alderman Barnett to approve a 3% pay increase for all part time firefighters. All voted aye. Motion declared carried unanimously.

ERIC SHANE MCILWAIN HIRED AS POLICE OFFICER

Motion was made by Alderman Gray and duly seconded by Alderman Johnson that Eric Shane McIlwain be hired to the position of police officer with the City of Waynesboro at a pay rate of \$11.25 per hour with a \$1.00 per hour pay increase upon completion of the police academy. Mr. McIlwain will be placed on ninety-day probationary period. All voted aye. Motion declared carried unanimously.

CLINT TAYLOR BONNER HIRED AS AUXILIARY FIREFIGHTER

Motion was made by Alderman Graves and duly seconded by Alderman Barnett that Clint Taylor Bonner be hired as an auxiliary firefighter. All auxiliary firefighters are hired at a pay rate of \$25.00 per month plus an additional \$15.00 per each fire response, and \$10.00 for each training meeting. However, the firefighters must be present for mandatory training meetings in order to receive the \$25.00 per month base salary. All voted aye. Motion declared carried unanimously.

DRAINAGE ISSUES DISCUSSED

There was some discussion regarding the drainage issues in the downtown area. The public works director updated the Mayor and Board regarding said drainage problems. He informed them that a crew would be in town within two (2) weeks to video the sewer lines to identify possible blockages. However, there was no official action taken.

OUTDOOR LIGHTS TO BE INSTALLED IN NORTH TIMBERIDGE

Motion was made by Alderman Johnson and duly seconded by Alderman Graves to authorize the installation of three (3) standard outdoor lights in the North Timberidge Subdivision at a cost of \$3,302.33, per Dixie Electric's quote. Included in said cost is

wooden poles and underground service. A second option for decorative lights was approved providing that the homeowners pay the difference in the cost of standard lights and decorative lights. All voted aye. Motion declared carried unanimously.

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

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

MAYOR

**ATTEST: _____
CITY CLERK**

**SPECIAL MEETING
NOVEMBER 28, 2011**

**MINUTES OF THE 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 Monday, November 28, 2011 at 1:00 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, and Ben Graves. Aldermen Shane Barnett and Tammie Wilson were absent. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, and Treatment Plant Operator Rodney Parker. A representative of the local newspaper was also in attendance.

BID AWARDED TO DUNN ROADBUILDERS, LLC REGARDING SPRING STREET (FEDERAL AID ROUTE 6677) OVERLAY PROJECT

On November 22, 2011 the following bids were received in regards to the Spring Street (Federal Aid Route 6677) Overlay Project:

| | |
|---|--------------|
| Dunn Roadbuilders, LLC, Laurel, MS | \$287,824.14 |
| Tanner Construction Co., Inc., Ellisville, MS | \$298,309.96 |
| Walters Construction Co., Inc., Laurel, MS | \$352,142.95 |

Motion was made by Alderman Gray and duly seconded by Alderman Johnson to award the Spring Street Overlay Project to Dunn Roadbuilders, LLC in the amount of \$287,824.14, upon MDOT concurrence. A roll call vote resulted as follows:

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

Motion declared carried unanimously by Aldermen in attendance.

**RESIGNATION OF MUNICIPAL COURT JUDGE CHARLES BRITTON, SR.
ACCEPTED**

Motion was made by Alderman Johnson and duly seconded by Alderman Gray to accept the resignation of Charles Britton, Sr. from the position of Municipal Court Judge effective December 30, 2011. All voted aye. Motion declared carried unanimously.

**MS DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) TO PERFORM
STUDY AT WASTEWATER TREATMENT PLANT**

Motion was made by Alderman Gray and duly seconded by Alderman Graves that Wastewater Treatment Plant Operator Rodney Parker be authorized to contact the MS Department of Environmental Quality (DEQ) on behalf of the City of Waynesboro. Mr. Parker was authorized to request that DEQ perform a preliminary study and to make recommendations for methods of treating sludge at the wastewater treatment plant and to also approve an area for the placement of a new lagoon. All voted aye. Motion declared carried unanimously.

**PAYMENT OF ESTIMATE APPROVED REGARDING REPAIRS TO KANDY
LEWIS' VEHICLE**

Motion was made by Alderman Johnson and duly seconded by Alderman Gray to approve payment to Kandy Lewis for the amount of \$285.23 upon her execution of a release absolving the city of any and all liability in regards to an accident on November 8, 2011 involving Ms. Lewis' vehicle and a City of Waynesboro vehicle. Said amount is an estimate from Hearn Ford, Inc. for the replacement of a mirror on Ms. Lewis' vehicle. All voted aye. Motion declared carried unanimously.

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

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

MAYOR

ATTEST: _____
CITY CLERK

**SPECIAL MEETING
NOVEMBER 9, 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 Wednesday, November 9, 2011 at 5:00 p.m. in the board room at city hall. The meeting was called to order by Mayor Joe Taylor. Police Chief James Bunch rendered the invocation. Present were Mayor Joe Taylor; Aldermen Greg Johnson, Tammie Wilson, Shane Barnett and Ben Graves. Alderman Johnny Gray was absent at the time of roll call. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn, and Police Chief James Bunch.

**BELINDA STEWART ARCHITECTS, PA RETAINED REGARDING
PROPOSED MUSEUM PROJECT**

Motion was made by Alderman Johnson and duly seconded by Alderman Barnett to retain the services of Belinda Stewart Architects, PA to render architectural services in regards to the Proposed Museum Project. All voted aye. Motion declared carried unanimously.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Wilson and duly seconded by Alderman Graves 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 | -Absent |
| 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 Wilson and duly seconded by Alderman Graves 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 | -Absent |
| 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 Graves and duly seconded by Alderman Johnson to go into executive session to discuss the job performance and allegations of misconduct involving two city employees. Voting was as follows:

| | |
|------------------|---------|
| Alderman Johnson | -Aye |
| Alderman Gray | -Absent |
| 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, Tammie Wilson, Shane Barnett, and Ben Graves. City Clerk Sytrecia Hull and City Attorney John Gunn were also present. During discussion and after roll call Alderman Johnny Gray entered the executive session. Police Chief James Bunch was present during a brief interval of the executive session. There was a discussion regarding the job performance and alleged allegations of misconduct by two city employees. Upon recommendation of Mayor Taylor, a motion was made by Alderman Graves and duly seconded by Alderman Johnson that Harvey Hull and Douglas Thompson be suspended with pay through Thursday, November 17, 2011.

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 Graves and duly seconded by Alderman Wilson 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.

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

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

MAYOR

ATTEST: _____
CITY CLERK

**SPECIAL MEETING
NOVEMBER 17, 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, November 17, 2011 at 3:15 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, Shane Barnett and Ben Graves. Others present were City Clerk Sytrecia Hull, City Attorney John Gunn. Public Works Director Harvey Hull, and Police Chief James Bunch. A representative of the local newspaper was also in attendance.

GRANT APPLICATION REGARDING PHASE TWO OF THE AIRPORT TAXIWAY PROJECT APPROVED

Motion was made by Alderman Graves and duly seconded by Alderman Barnett to approve an application for a grant in regards to Phase Two of the Airport Taxiway Project. All voted aye. Motion declared carried unanimously.

OPEN MEETING CLOSED TO DISCUSS NEED FOR EXECUTIVE SESSION

It was moved by Alderman Wilson and duly seconded by Alderman Gray 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 Gray 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 Graves and duly seconded by Alderman Barnett to go into executive session to discuss allegations of misconduct involving regarding the Public Works Director and an employee in the General Administration Department. 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. During different intervals of the executive session, the following were also present: Police Chief James Bunch, Police Officer Shannon Lombard, Public Works Employees Steve Miller, Rick Phippen, and Charles Sargent; Public Works Director Harvey Hull and General Administration Employee Douglas Thompson. There was a discussion regarding allegations of misconduct by the Public Works Director and an employee of the General Administration Department. After such discussion, a motion was made by Alderman Graves and duly seconded by Alderman Barnett that Harvey Hull and Douglas Thompson be placed on probation for a ninety-day period, effective immediately.

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 Wilson and duly seconded by Alderman Johnson 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.

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

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

MAYOR

**ATTEST: _____
CITY CLERK**