

**MINUTES OF THE REGULAR MEETING
OF JANUARY 18, 2011
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SOUTHAVEN, MISSISSIPPI**

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Southaven, Mississippi met in Regular Session on the 18th day of January, 2011 at six o'clock (6:00) p.m. at City Hall.

Present were:

Charles G. Davis	Mayor
Greg Guy	Alderman at Large
Lorine Cady	Alderman, Ward 1
Ronnie Hale	Alderman, Ward 2
George Payne	Alderman, Ward 3
William Brooks	Alderman, Ward 4
Ricky Jobes	Alderman, Ward 5

Alderman Huling was absent. Also present were Sheila Heath, City Clerk, Chris Wilson, City Administrator, Mark Sorrell, City Attorney and Whitney Choat-Cook, City Planning Director. Approximately twenty (20) other people were present.

Mayor Davis called the meeting to order. Alderman Cady led in prayer, followed by the Pledge of Allegiance led by Alderman Guy. Next, a motion was made by Alderman Cady to approve the minutes of the regular meeting of January 4, 2011 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Payne. Motion was put to a vote and passed unanimously.

CITIZEN'S AGENDA

Mayor Davis reported that the Southaven Police Department has two promotions that Chief Tom Long wanted to bring before this Board tonight. Mayor Davis reported that David Crites has been promoted to Lieutenant and Wayne Perkins has been promoted to Captain. He thanked them for all the hard work they do.

BUDGET AMENDMENT

Mayor Davis reported that this amendment is the Sanitation Fund, Recycling Proceeds / Expenses. He stated that this is \$450,000.00 in and \$450,000.00 out. Alderman Guy made the motion to approve the budget amendment as presented. Motion was seconded by Alderman Hale. Motion was put to vote and passed unanimously.

**RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT
TO THE BOND RESOLUTION APPROVED NOVEMBER 16, 2010.**

Mayor Davis reported that this amendment for due to a year being wrong on the original Resolution that this Board approved November 16, 2010.

The Mayor and Board of Aldermen (the "Governing Body") of the City of Southaven, Mississippi (the "City") took up for further consideration the matter of the issuance of General Obligation Refunding Bonds, Series 2011 (the "Bonds") of the City, in the principal amount of not to exceed Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000) and the amendment of the bond resolution approved by the Governing Body of the City on November 16, 2010, in connection with the sale and issuance of said Bonds (the "Bond Resolution"). After a discussion of the subject, Alderman Guy offered and moved the adoption of the following resolution:

A RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE BOND RESOLUTION APPROVED BY THE MAYOR AND BOARD OF ALDERMEN ON NOVEMBER 16, 2010, IN CONNECTION WITH THE SALE AND ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, OF THE CITY OF SOUTHAVEN, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$3,750,000) TO RAISE MONEY FOR THE PURPOSE OF ADVANCE REFUNDING CERTAIN OUTSTANDING MATURITIES OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2001, DATED OCTOBER 1, 2001, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$5,000,000, AND PAYING THE COSTS OF SUCH BORROWING.

WHEREAS, the Governing Body of the City, acting for and on behalf of the City, hereby finds, determines, adjudicates and declares as follows:

1. The Governing Body has determined it necessary to amend the Bond Resolution approved on November 16, 2010, by the Governing Body in connection with the sale and issuance of the General Obligation Refunding Bonds, Series 2011 of the City, in the principal amount of not to exceed \$3,750,000 (the "Bonds").

2. The Governing Body now finds and determines that it is necessary, advisable and in the public interest that the Bond Resolution be amended as hereinafter provided.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY AS FOLLOWS:

SECTION 1. The definitions of "Bond" or "Bonds," "2010 Bond Fund" and "2010 Costs of Issuance Fund" are hereby amended to read as follows:

"Bond" or "Bonds" shall mean the not to exceed \$3,750,000 General Obligation Refunding Bonds, Series 2011, of the City authorized and directed to be issued in this Bond Resolution.

"2011 Bond Fund" shall mean the City of Southaven, Mississippi General Obligation Refunding Bonds, Series 2011, 2011 Bond Fund provided for in Section 13 hereof.

"2011 Costs of Issuance Fund" shall mean the City of Southaven, Mississippi General Obligation Refunding Bonds, Series 2011, 2011 Costs of Issuance Fund provided for in Section 14 hereof.

SECTION 2. Section 7 of the Bond Resolution is hereby amended to read as follows:

SECTION 7. The Bonds shall be in substantially the following form, with such appropriate variations, omissions and insertions as are permitted or required by this Bond Resolution:

[remainder of page left blank intentionally]

[BOND FORM]

UNITED STATES OF AMERICA

STATE OF MISSISSIPPI

CITY OF SOUTHAVEN

GENERAL OBLIGATION REFUNDING BOND

SERIES 2011

NO. _____

\$ _____

Rate of Interest
CUSIP

Maturity

Date of Original Issue

Registered Owner:

Principal Amount:

DOLLARS

The City of Southaven, State of Mississippi (the "City"), a body politic existing under the Constitution and laws of the State of Mississippi, acknowledges itself to owe and for value received, promises to pay in lawful money of the United States of America to the Registered Owner identified above, upon the presentation and surrender of this Bond, at the principal office of _____, _____, Mississippi, or its successor, as paying agent (the "Paying Agent"), for the General Obligation Refunding Bonds, Series 2011, of the City (the "Bonds"), on the maturity date identified above, the principal amount identified above. Payment of the principal amount of this Bond shall be made to the Registered Owner hereof who shall appear in the registration records of the City maintained by _____, _____, Mississippi, or its successor, as transfer agent for the Bonds (the "Transfer Agent"), as of the 15th day of the calendar month preceding the maturity date hereof.

The City further promises to pay interest on such principal amount from the date of this Bond or from the most recent interest payment date to which interest has been paid at the rate of interest per annum set forth above, on April 1 and October 1 of each year (each an "Interest Payment Date"), commencing April 1, 2011, until said principal sum is paid, to the Registered Owner hereof who shall appear in the registration records of the City maintained by the Transfer Agent as of the 15th day of the calendar month preceding the applicable Interest Payment Date. Interest will be calculated on the basis of a 360-day year consisting of twelve (12) thirty-day months.

Payments of principal of and interest on this Bond shall be made by check or draft mailed on the Interest Payment Date to such Registered Owner at his address as it appears on such registration records. The Registered Owner hereof may change such address by written notice to the Transfer Agent by certified mail, return receipt requested, or such other method as may be subsequently prescribed by the Transfer Agent, such notice to be received by the Transfer

Agent not later than the 15th day of the calendar month preceding the applicable principal or Interest Payment Date.

This Bond is one of a series of Bonds of like date of original issue, tenor and effect, except as to denomination, number, rate of interest and date of maturity, issued in the aggregate authorized principal amount of not to exceed _____ Dollars (\$____) to raise money for the purpose of currently refunding certain outstanding maturities of the City's General Obligation Bonds, Series 2001, dated October 1, 2001, issued in the original principal amount of \$5,000,000.

This Bond is issued under the authority of the Constitution and statutes of the State of Mississippi, including Sections 31-27-1 et seq., Mississippi Code of 1972, as amended, and by the further authority of proceedings duly had by the Mayor and Board of Aldermen of the City, including a resolution adopted November 16, 2010, and as amended on January 18, 2011 (the "Bond Resolution").

The Bonds are not subject to redemption prior to their stated dates of maturity.

The Bonds are registered as to both principal and interest. The Bonds are to be issued or reissued in the denomination of \$5,000 each, or integral multiples thereof up to the amount of a single maturity.

This Bond may be transferred or exchanged by the Registered Owner hereof in person or by his attorney duly authorized in writing at the principal office of the Transfer Agent, but only in the manner, subject to the limitations in the Bond Resolution, and upon surrender and cancellation of this Bond. Upon such transfer or exchange, a new Bond or Bonds of like aggregate principal amount in authorized denominations of the same maturity will be issued.

The City and the Paying Agent may deem and treat the Registered Owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the City nor the Paying Agent shall be affected by any notice to the contrary.

The Bonds are and will continue to be payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the City. The City will levy annually a special tax upon all taxable property within the geographical limits of the City adequate and sufficient to provide for the payment of the principal of and the interest on the Bonds as the same falls due.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Bond Resolution until the certificate of registration and authentication hereon shall have been signed by the Transfer Agent.

IT IS HEREBY CERTIFIED, RECITED AND REPRESENTED that all conditions, acts and things required by law to exist, to have happened and to have been performed precedent to and in the issuance of the Bonds, in order to make the same legal and binding general obligations of the City, according to the terms thereof, do exist, have happened and have been performed in regular and due time, form and manner as required by law. For the performance in apt time and manner of every official act herein required, and for the prompt payment of this Bond, both principal and interest, the full faith and credit of the City are hereby irrevocably pledged.

IN WITNESS WHEREOF, the City has caused this Bond to be executed in its name by the manual or facsimile signature of the Mayor of the City, countersigned by the manual or facsimile signature of the Clerk of the City, under the manual or facsimile seal of the City, which said manual or facsimile signatures and seal said officials adopt as and for their own proper signatures and seal, as of the 18th day of January, 2011.

CITY OF SOUTHAVEN, MISSISSIPPI

BY: _____
Mayor

COUNTERSIGNED:

City Clerk

(Seal)

There shall be printed in the lower left portion of the face of the Bonds a registration and authentication certificate in substantially the following form:

CERTIFICATE OF REGISTRATION AND AUTHENTICATION

This Bond is one of the Bonds described in the within mentioned Bond Resolution and is one of the General Obligation Refunding Bonds, Series 2011, of the City of Southaven, Mississippi.

_____ **BANK**
_____, **MISSISSIPPI**
as Transfer Agent

BY: _____
Authorized Officer

Date of Registration and Authentication: _____

There shall be printed on the reverse of the Bonds a registration and validation certificate and an assignment form in substantially the following form:

REGISTRATION AND VALIDATION CERTIFICATE

STATE OF MISSISSIPPI
COUNTY OF DESOTO
CITY OF SOUTHAVEN

I, the undersigned City Clerk of the City of Southaven, Mississippi, do hereby certify that the within Bond has been duly registered by me as an obligation of said City pursuant to law in a record kept in my office for that purpose, and has been validated and confirmed by Decree of the Chancery Court of DeSoto County, Mississippi, rendered on the 18th day of January, 2011.

City Clerk

(Seal)

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells assigns and transfers unto _____

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint _____, _____, _____, as Transfer Agent to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Signatures guaranteed:

NOTICE:
Signature(s) must be guaranteed by an approved eligible guarantor institution, an institution that is a participant in a Securities Transfer Association recognized signature guarantee program.

NOTICE: The signature to this Assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular manner, without any alteration whatever.

(Authorized Officer)

Date of Assignment: _____

Insert Social Security Number or Other Tax Identification Number of Assignee: _____

(Authorized Officer)

SECTION 3. Section 13 of the Bond Resolution is hereby amended to read as follows:

SECTION 13. The City hereby establishes the 2011 Bond Fund which shall be maintained with a qualified depository in its name for the payment of the principal of and interest on the Bonds, and the payment of Agents' fees in connection therewith. There shall be deposited into the 2011 Bond Fund as and when received:

(i) The accrued interest and premium, if any, received upon delivery of the Bonds;

(ii) The avails of any of the ad valorem taxes levied and collected pursuant to Section 9 hereof;

(iii) Any income received from investment of monies in the 2011 Bond Fund; and

(iv) Any other funds available to the City which may be lawfully used for payment of the principal of and interest on the Bonds, and which the Governing Body, in its discretion, may direct to be deposited into the 2011 Bond Fund.

As long as any principal of and interest on the Bonds remains outstanding, the Clerk is hereby irrevocably authorized and directed to withdraw from the 2011 Bond Fund sufficient monies to make the payments herein provided for and to transfer same to the account of the Paying Agent in time to reach said Paying Agent at least five (5) days prior to the date on which said interest or principal and interest shall become due.

SECTION 4. Section 14 of the Bond Resolution is hereby amended to read as follows:

SECTION 14. The City hereby establishes the 2011 Costs of Issuance Fund which shall be held by the Escrow Agent under the Escrow Agreement. A certain portion of the principal proceeds received upon the sale of the Bonds shall be deposited in the 2011 Costs of Issuance Fund. Any income received from investment of monies in the 2011 Costs of Issuance Fund shall be deposited in the 2011 Costs of Issuance Fund. Funds in the 2011 Costs of Issuance Fund shall be used to pay the costs, fees and expenses incurred by the City in connection with the authorization, issuance, sale, validation and delivery of the Bonds. Any amounts which remain in the 2011 Costs of Issuance Fund after the payment of the costs of issuance for the Bonds shall be transferred by the Escrow Agent to the City for deposit in the 2011 Bond Fund and used as permitted under State law.

SECTION 5. Section 21 of the Bond Resolution is hereby amended to read as follows:

SECTION 21. The City hereby designates the Bonds as "qualified tax-exempt obligations" as defined in and for the purposes of Section 265(b)(3) of the Code. For purposes of this designation, the City hereby represents that:

(a) the City reasonably anticipates that the amount of tax-exempt obligations to be issued by it during the period from January 1, 2011, to December 31, 2011, and the amount of obligations designated as "qualified tax-exempt obligations" by it, will not exceed \$10,000,000 when added to the aggregate principal amount of the Bonds;

(b) for purposes of this Section 21, the following obligations are not taken into account in determining the aggregate principal amount of tax-exempt obligations issued by the City: (i) a private activity bond as defined in Section 141 of the Code (other than a qualified 501(c)(3) bond, as defined in Section 145 of the Code); and (ii) any obligation issued to refund any other tax-exempt obligation (other than to advance refund within the meaning of Section 149(d)(5) of the Code) as provided in Section 265(b)(3)(c) of the Code; and

(c) Neither the 2001 Bonds or the Bonds is an issue, the face amount of which, exceeds \$10,000,000.

SECTION 6. If any section, paragraph, clause or provision of this resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any other provision hereof.

SECTION 7. All resolutions or parts thereof in conflict with this resolution, to the extent of such conflict only, are hereby repealed.

SECTION 8. The preparation of the Bonds for delivery being now immediately necessary, this resolution shall become effective immediately upon the adoption hereof.

Alderman Brooks seconded the motion to adopt the foregoing resolution, and, the question being put to a roll call vote, the result was as follows:

Alderman Greg Guy	voted: YEA
Alderman Lorine Cady	voted: YEA
Alderman Ronnie Hale	voted: YEA
Alderman George Payne	voted: YEA
Alderman William Brooks	voted: YEA
Alderman Ricky Jobs	voted: YEA
Alderman Dr. Randy Huling	voted: ABSENT

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted, on this the 18th day of January, 2011.

**JIMCO LAMP COMPANY – RESOLUTION GRANTING EXEMPTION
FROM AD VALOREM TAXES AS OPERATOR OF A FREE PORT
WAREHOUSE.**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF
CITY OF SOUTHAVEN, MISSISSIPPI
GRANTING EXEMPTION FROM AD VALOREM TAXES**

The Board next took up for consideration the matter of granting to JIMCO LAMP COMPANY, hereinafter referred to as “APPLICANT”, operator of a Free Port Warehouse within the City of Southaven, County of DeSoto, State of Mississippi, an exemption from all ad valorem taxes to the full extent permitted by statute on all personal property held in the APPLICANT’S finished good warehouse and in transit through the State of Mississippi and which either is moving in interstate commerce through or over the territory of the State of Mississippi or is consigned or transferred to the APPLICANT’S finished goods warehouse for storage in transit to a final destination outside the State of Mississippi, and the following Resolution, having first been reduced to writing was introduced:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI GRANTING EXEMPTION FROM AD VALOREM TAXES TO THE FULL EXTENT PERMITTED BY STATUTE TO JIMCO LAMP COMPANY OPERATOR OF A FREE PORT WAREHOUSE, AS AUTHORIZED BY SECTION 27-31-53 OF THE MISSISSIPPI CODE (1972), AS AMENDED

WHEREAS, the APPLICANT is a foreign corporation organized under the laws of the State of Ohio and qualified to do business in the State of Mississippi with a finished goods warehouse located within the City of Southaven, County of DeSoto, and State of Mississippi, which is regularly engaged in the handling and storage of personal property in structures or places adapted for such handling and storage and to which personal property is consigned or transferred for storage and handling in transit to a final destination outside the State of Mississippi; and

WHEREAS, the APPLICANT has negotiated in good faith with the Mayor and Board of Aldermen as to the ad valorem tax exemption authorized by Section 27-31-53 of the Mississippi Code (1972), as amended;

WHEREAS, the APPLICANT has applied for a license to operate the Free Port Warehouse to be issued by the DeSoto County Tax Assessor and has certified in the application for such license that APPLICANT ships personal property to a destination outside of the State of Mississippi each year and APPLICANT is qualified to apply for the free port warehouse ad valorem tax exemption;

WHEREAS, the APPLICANT currently provides employment in the City of Southaven, County of DeSoto County, State of Mississippi, for approximately 55 employees with an estimated annual payroll of \$1,500,000.00;

WHEREAS, the APPLICANT is qualified to make application for exemption from ad valorem taxes pursuant to Section 27-31-53 of the Mississippi Code (1972), as amended;

WHEREAS, this Mayor and Board of Aldermen of the City of Southaven, Mississippi, acknowledge the APPLICANT'S major contribution to the economic development of the City of Southaven and the County of DeSoto and State of Mississippi; and believe that it should exercise its discretionary authority to exempt from all ad valorem taxes to the full extent permitted by statute all personal property held in the APPLICANT'S finished goods warehouse and in transit through the State of Mississippi and which either is moving in interstate commerce through or over the territory of the State of Mississippi or is consigned or transferred to the APPLICANT'S finished goods warehouse for storage in transit to a destination outside the State of Mississippi.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Southaven, Mississippi, as follows, to-wit:

1. That the APPLICANT, JIMCO LAMP COMPANY, operator of a free port warehouse is hereby granted exemptions to the full extent permitted by statute beginning on the 1st day of January, 2011, from all ad valorem taxes on all personal property held in APPLICANT'S finished goods warehouse and in transit through the State of Mississippi and which either is moving in interstate commerce through or over the territory of the State of Mississippi or is consigned or transferred to APPLICANT'S finished goods warehouse for storage in transit to a final destination outside the State of Mississippi, as authorized by Section 27-31-53 of the Mississippi Code (1972), as amended.
2. That the Clerk of this Board be, and she is hereby directed to spread a copy of this Resolution on the minutes of this Board; and that said Clerk shall forward a certified copy of this Resolution to the DeSoto County Tax Assessor.

After a full discussion of this matter, ALDERMAN Guy moved that the foregoing Resolution be adopted. The motion was seconded by ALDERMAN Cady. Upon the question being put to a vote, Members of the Board of Aldermen voted as follows:

ALDERMEN	VOTED
ALDERMAN GREG GUY	YEA
ALDERMAN WILLIAM BROOKS	YEA
ALDERMAN GEORGE PAYNE	YEA
ALDERMAN RANDALL T. HULING, JR.	ABSENT
ALDERMAN LORINE CADY	YEA
ALDERMAN RONNIE HALE	YEA
ALDERMAN RICKY JOBES	YEA

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Mayor and Board of Alderman of the City of Southaven, Mississippi, on this, the 18th day of January, 2011.

EMERGENCY PURCHASE: SNOW STORM - PUBLIC WORKS

Mayor Davis reported that in pursuant to MS State Code 21-35-19 concerning emergency purchases, there was emergency clean up of snow starting at 2 a.m. – 8 a.m. Monday morning. Alderman Cady made the motion to accept the letter declaring this an emergency. Motion was seconded by Alderman Brooks. Motion was put to vote and passed unanimously.

SURPLUS PROPERTY – SPD

Mayor Davis reported that it is the recommendation of Chief Tom Long to surplus 1- 1994 Jeep Cherokee white in color, VIN: 1J4FT78S3RL126729. This vehicle is a seized vehicle. Alderman Guy made the motion to surplus the seized vehicle as presented. Motion was seconded by Alderman Cady. Motion was put to vote and passed unanimously.

ACCEPTANCE OF BIDS:

It is the recommendation of Ray Humphrey, Water Department Director, to accept Ideal Chemical and Supply Company as the lowest and best bid for Lime, Soda Ash and fluoride, for a period of 24 months.

Lime:	0.1575 per lb.
Soda Ash	0.2175 per lb.
Hudrofluorosilicic Acid	0.4825 per lb.

Alderman Guy made the motion to accept Ideal Chemical and Supply as presented to the Board. Motion was seconded by Alderman Payne. Motion was put to vote and passed unanimously.

Next, Ray Humphrey requested to accept Allied Universal Corp as the lowest and best bid for Sodium for a period of 24 months. Bid Price is as follows:

Sodium Hypochlorite (Chlorine Bleach)	\$.93 per gallon.
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Alderman Hale made the motion to accept Allied Universal Corp as presented to the Board. Motion was seconded by Alderman Payne. Motion was put to vote and passed unanimously.

PLANNING AGENDA:

No Planning Agenda

MAYOR'S REPORT

No Mayors Report

COMMITTEE REPORTS:

No Committee Reports

CITY ATTORNEY'S LEGAL UPDATE

No City Attorney Update

OLD BUSINESS:

No Old Business

PROGRESS REPORTS:

No Progress Report

CLAIMS DOCKET:

A motion was made by Alderman Jobs to approve the Claims Docket of January 4, 2011, including demand checks and payroll in the amount of \$1,205,299.41. Motion was seconded by Alderman Guy. There was no further discussion, the motion was put to vote and passed unanimously.

Excluding voucher numbers:

155854, 156088, 156098, 157001, 157002, 157003, 157004, 157005, 157006, 157007, 157008, 157009, 157010, 156117, 156130, 156140, 156143, 156144, 156281, 156540, 156583.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Guy	YEA
Alderman Cady	YEA
Alderman Hale	YEA
Alderman Payne	YEA
Alderman Brooks	YEA
Alderman Jobs	YEA
Alderman Huling	ABSENT

Having received a majority of affirmative votes, the Mayor declared that the motion was carried and approved for payment on this the 18th day of January, 2011.

PERSONNEL AND LITIGATION

Next, motion was made by Alderman Guy, to move for a closed determination of the issue on whether or not to declare an Executive Session. Motion was put to vote and passed unanimously. Alderman Guy made the motion to go into executive session for the purpose of discussing Personnel in both the Police Department and Southaven Court Department. Motion was seconded by Alderman Cady. Motion was put to a vote and passed unanimously.

Mayor called the meeting back to order.

Alderman Cady made the motion to uphold the recommendation of Chief Tom Long for the dismissal of Dispatcher Minor Lee Jones. Motion was seconded by Alderman Guy. Motion was put to vote and passed unanimously.

There being no further business to come before the Mayor and Board of Aldermen, a motion was made by Alderman Guy to adjourn. Motion seconded by Alderman Cady. Motion was put to a vote and passed unanimously, January 18, 2011 at 6:16 p.m.

**Charles G. Davis
Mayor**

Sheila Heath, City Clerk

Seal