

**MINUTES OF THE SPECIAL MEETING
OF MARCH 9, 2012
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 Special Session on the 9th day of March, 2012 at 4:30 o'clock (4:30) p.m. at City Hall.

Present were:

Greg Guy	Alderman At Large
Lorine Cady	Alderman, Ward 1
Ronnie Hale	Alderman, Ward 2
William Brooks	Alderman, Ward 4
Ricky Jobes	Alderman, Ward 5
Randall Huling, Jr.	Alderman, Ward 6

Alderman Payne was absent. Also present was Sheila Heath, City Clerk, Chris Wilson, City Administrator, Mark Sorrell, City Attorney and Whitney Choat-Cook, City Planning Director. Approximately twenty-five (25) 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 Hale.

ENERGY PERFORMANCE CONTRACT

Alderman Cady made the motion to remove the Energy Performance Contract from the table. Motion was seconded by Alderman Hale.

Alderman Cady made the motion to accept the contract. Motion was seconded by Alderman Brooks. Motion was put to vote and passed unanimously. A copy of this contract is attached to these minutes.

There being no further business to come before the Mayor and Board of Aldermen, a motion was made by Alderman Brooks to adjourn. Motion was seconded by Alderman Cady. Motion was put to a vote and passed unanimously, March 9, 2012 at 4:10 p.m.

Charles Davis, Mayor

Sheila Heath, City Clerk