

**MINUTES OF THE SPECIAL MEETING
OF JUNE 29, 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 29th day of June, 2012 at three o'clock (3:00) p.m. at City Hall.

Present were:

Greg Guy	Alderman at Large
Ronnie Hale	Alderman, Ward 2
George Payne	Alderman, Ward 3
William Brooks	Alderman, Ward 4
Ricky Jobs	Alderman, Ward 5
Randall Huling, Jr.	Alderman, Ward 6

Alderman Guy was present via-telecommunication. Alderman Cady was absent. Also present was Sheila Heath, City Clerk, Chris Wilson, City Administrator and Nick Manley, City Attorney. Approximately ten (10) other people were present.

Mayor Davis called the meeting to order. Alderman Jobs led in prayer, followed by the Pledge of Allegiance led by Alderman Payne.

Alderman Brooks made the motion to accept the contract with Waste Pro and allow Mayor Davis to sign said contract. Motion was seconded by Alderman Hale. Mr. Nick Manley, City Attorney stated that all the special conditions that they asked for were put in the contract. Motion was put to vote and passed unanimously. A copy of the said contract is as follows:

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 Payne. Motion was put to a vote and passed unanimously, June 29, 2012 at 3:05 p.m.

Charles G. Davis
Mayor

Sheila Heath, City Clerk