

**MINUTES OF THE MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF CANTON, MISSISSIPPI
HELD AND CONDUCTED ON THE 5TH DAY OF JULY 2005
AT 2:00 O'CLOCK P.M. IN THE CANTON CITY HALL**

BE IT REMEMBERED that the regular meeting of the Mayor and Board of Aldermen of the City of Canton, Mississippi was duly held and conducted on Tuesday, the 5th day of July 2005 at 2:00 o'clock p.m. at the Canton City Hall. Those members and persons in attendance and present at the time were the following:

Mayor Fred Esco, Jr., Alderman At- Large Alice M. Scott, Alderman Ray Rosamond, Alderman Charles Weems, Alderman Louis Smith, Alderman Kenneth W. Jones, City Clerk Valerie and Attorney William Collins

Absent: Alderman Billy Myers and Alderman Eric Gilkey

Mayor Fred Esco, Jr. declared that a quorum of the Board was present and the meeting duly convened in session and asked Alderman Louis Smith to offer the prayer.

I. Agenda

There came on for consideration before the Board the matter of adopting the Agenda. A copy of the Agenda is hereby attached to these Minutes as Exhibit "A." Alderman Weems made the motion to adopt the Agenda. Alderman Jones seconded the motion. The Mayor called for a vote, which was follows:

Alderman Scott	<u>"Aye"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Absent"</u>
Alderman Weems	<u>"Aye"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

II. Mayor Pro Tempore

There came on for consideration before the Board the matter of appointing the Mayor Pro Tempore. Alderman Weems made the motion to appoint Alderman Kenneth W. Jones as the Mayor Pro Tempore. Alderman Smith seconded the motion. The Mayor called for a vote, which was follows:

Alderman Scott	<u>"Abstain"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Absent"</u>
Alderman Weems	<u>"Aye"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Abstain"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion carried by majority vote.

III. Claims Docket

There came on for consideration before the Board the matter of approving the Claims Docket. A copy of which is hereby attached to these Minutes as Exhibit "B." Alderman Weems made the motion to approve the claims on the Docket with the exception of Dependable Lawn Service, pending review and approval of Terry Ellis. Alderman Scott seconded the motion. The Mayor called for a vote, which was follows:

