

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF CANTON, MISSISSIPPI
HELD AND CONDUCTED ON THE 29th DAY OF AUGUST 2005
AT 11:00 O'CLOCK A.M. IN THE CANTON CITY HALL**

BE IT REMEMBERED that the special meeting of the Mayor and Board of Aldermen of the City of Canton, Mississippi was duly held and conducted on Monday, the 29th day of August 2005 at 11:00 o'clock a.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 Ray Rosamond, Alderman Billy Myers, Alderman Charles Weems, Alderman Louis Smith, Alderman Kenneth W. Jones, City Clerk Valerie and Attorney William Collins

Absent: Alderwoman At-Large Scott 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 Jones to offer the prayer. The notice and call of meeting is attached to these Minutes as Exhibit "A."

I. Declaration of Emergency

There came on for consideration before the Board the matter of declaring a state of emergency within the City of Canton due to Hurricane Katrina. A Resolution is attached to these Minutes as Exhibit "B." Alderman Jones made the motion to adopt the Resolution. Alderman Weems seconded the motion. The Mayor called for a vote, which was as follows:

Alderwoman Scott	<u>"Absent"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</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. Curfew Hours

There came on for consideration before the Board the matter of declaring a curfew within the boundaries of the City of Canton from 8:00 p.m. August 29, 2005 to 5:00 a.m. August 30, 2005. A copy of the Resolution is attached to these Minutes as Exhibit "C." Alderman Myers made the motion to adopt the Resolution. Alderman Smith seconded the motion. The Mayor called for a vote, which was as follows:

Alderwoman Scott	<u>"Absent"</u>
Alderman Rosamond	<u>"Aye"</u>
Alderman Myers	<u>"Aye"</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.

III. Meeting Adjourned

There being no further business brought before the Mayor and Board of Aldermen, Alderman Smith made the motion to adjourned the special meeting

of August 29, 2005. Alderman Rosamond seconded the motion. The Mayor called for a vote, in which all present voted in favor.

Whereupon, the Mayor declared the motion carried and the meeting adjourned.

Approved this the 6th day of September, 2005

Mayor Fred Esco, Jr.

Attest:

Valerie Smith, City Clerk

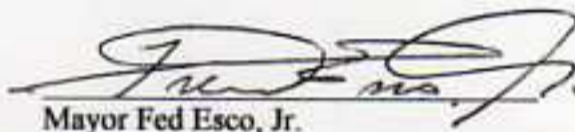
**NOTICE OF CALL OF SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF CANTON,
COUNTY OF MADISON, STATE OF MISSISSIPPI**

YOU ARE HEREBY COMMANDED TO NOTIFY: Alice M. Scott, Ray Rosamond, Billy Myers, Charles Weems, Louis Smith, Kenneth W. Jones, Eric T. Gilkey, Aldermen, Valerie Smith, City Clerk; that a Special Meeting of the Mayor and Board of Aldermen of the City of Canton, Madison County, Mississippi, will be held in the Municipal Courtroom of the City of Canton, Mississippi on the 29th day of August, 2005 at 11:00 a.m. for the purpose of transacting the following business:

- I. Consider the Declaration of Emergency due to Hurricane Katrina, Resolution is attached as Exhibit "A"
- II. Authorize the Mayor to Designate the curfew hours from 8:00 p.m. August 29, 2005 to 5:00 a.m. August 30, 2005, Resolution is attached as Exhibit "B"
- III. Meeting Adjourned

Call of this Special Meeting is made on the 29th day of August, 2005, a Notice of which was posted on the bulletin board at the Canton City Hall, 226 E. Peace Street, Canton, MS within (1) hour of the call of said meeting.

WITNESS MY SIGNATURE, this the 29 day of Aug., 2005 at 8 o'clock a.m.


Mayor Fed Esco, Jr.

Attest: Valerie Smith
Valerie Smith, City Clerk