

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF CANTON, MISSISSIPPI
HELD AND CONDUCTED ON THE 9TH DAY OF SEPTEMBER 2005
AT 12:30 O'CLOCK P.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 Friday, the 9th day of September 2005 at 12:30 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 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 Weems to offer the prayer. The notice and call of meeting is attached to these Minutes as Exhibit "A."

I. Resolution – Declaration of Emergency

There came on for consideration before the Board the matter of adopting the Resolution declaring the City in a state of emergency due to the excessive rainfall, flooding and damaging winds in and around the City due to Hurricane Katrina. A copy of the Resolution is attached to these Minutes as Exhibit "B." Alderman Weems made the motion to adopt the Resolution. Alderman Jones seconded the motion. The Mayor called for a vote, which was as follows:

Alderwoman At-Large 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. Debris Removal

There came on for consideration before the Board the matter of the accepting bid proposal for the debris removal from public right of way within the City of Canton due to Hurricane Katrina. A copy of the tabulation is attached to these Minutes as Exhibit "C." After discussions were made in full and complete, Alderman Smith made the motion to accept the bid proposal and enter into a contract with Phil George. Alderman Jones seconded the motion. The Mayor called for a vote, which was as follows:

Alderwoman At-Large Scott	<u>"Absent"</u>
Alderman Rosamond	<u>"Nay"</u>
Alderman Myers	<u>"Nay"</u>
Alderman Weems	<u>"Nay"</u>
Alderman Smith	<u>"Aye"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

Whereupon, the Mayor declared the motion failed.

Alderman Weems made the motion to accept the bid proposal from Bull Dog Construction Company, Inc. stating that he didn't think the low bidder had

sufficient equipment to be able to perform the job. Alderman Rosamond seconded the motion. The Mayor called for a vote, which was as follows:

Alderman 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 Weems made the motion to adjourn the special meeting of September 9, 2005. Alderman Smith seconded the motion. The Mayor called for a vote, in which all present voted in favor.

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

Approved this the 4th day of October 2005

Mayor Fred Esco, Jr.

Attest:

Valerie Smith, City Clerk