

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF CANTON, MISSISSIPPI
HELD AND CONDUCTED ON THE 13TH DAY OF SEPTEMBER 2005
AT 2:00 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 Tuesday, the 13th ay of September 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 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, Alderman Louis Smith 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 - State of Emergency

There came on before the Board the matter of adopting the Resolution continuing the state of emergency due to Hurricane Katrina. Alderman Weems made the motion to adopt the Resolution. A copy of the Resolution is attached to these Minutes as Exhibit "B." 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>"Absent"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

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

II. Resolution - Tax Rate for Fiscal Year 2005-2006

There came on for consideration before the Board the matter of adopting the Resolution fixing the tax rate for the fiscal year 2005-2006. Alderman Weems made the motion to adopt the Resolution. A copy of the Resolution is attached to these Minutes as Exhibit "C." Alderman Rosamond 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>"Absent"</u>
Alderman Jones	<u>"Aye"</u>
Alderman Gilkey	<u>"Absent"</u>

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

III. Adoption of the FY 2006 Budget

There came on for consideration before the Board the matter of adopting the Budget for the fiscal year ending September 30, 2006. A copy of the Budget is attached to these Minutes as Exhibit "D." Alderman Weems made the

motion to adopt the FY 2006 budget. Alderman Myers seconded the motion. The Mayor called for a vote, which was as follows:

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

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

IV. Lease Purchase of Police Cars

There came on for consideration before the Board the matter of Chief Robert Winn recommending the purchasing of seven (7) police cars from Texoma Ford Mazda Dealership. Ford Motor Company will provide the financing for a total price of \$166,789.00 for a term of 4 years at an interest rate of 5.90%. A copy of the proposal is attached to these Minutes as Exhibit "E." Alderman Myers made the motion to authorize the purchase of these vehicles. Alderman Jones seconded the motion. The Mayor called for a vote, which was as follows:

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

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

V. Temporary Disaster Recovery Workers

There came on for consideration before the Board the matter of authorizing the hiring of temporary employees in connection with the state funded Hurricane Katrina relief program. Central MS Planning and Development District has provided information regarding grant funds available to hire temporary employees for individuals who are unemployed as a result of Hurricane Katrina. Alderman Weems made the motion to participate in the Temporary Recovery Workforce program and enter into a Contract/Worksite Agreement with CMPDD. Alderman Myers seconded the motion. The Mayor called for a vote, which was as follows:

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

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

VI. 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 13, 2005. Alderman Jones 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