

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF CANTON, MISSISSIPPI
HELD AND CONDUCTED ON THE 7TH DAY OF OCTOBER 2005
AT 9:00 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 Friday, the 7th ay of October 2005 at 9:00 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., Alderwoman Alice Scott, Alderman Ray Rosamond, Alderman Billy Myers, Alderman Charles Weems, Alderman Louis Smith, City Clerk Valerie and Attorney William Collins

Absent: Alderman Kenneth W. Jones and Alderman Eric Gilkey

Mayor Fred Esco, Jr. declared that a quorum of the Board was present and the meeting duly convened in session. The notice and call of meeting is attached to these Minutes as Exhibit "A."

I. Resolution – Old Canton High School

There came on for consideration before the Board the matter of adopting the attached Resolution. Alderman Weems made the motion to adopt the Resolution concerning the Old Canton High School. The Resolution is attached as Exhibit "B." Alderman Rosamond seconded the motion. The Mayor called for a vote, which was as follows:

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

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

II. 100 Black Men Annual Banquet

There came on for consideration before the Board the matter of advertising in a souvenir booklet for the 100 Black Men in the amount of \$350.00 for a full-page ad and table at banquet to bring favorable notice for opportunities, possibilities and resources to the City of Canton. Alderman Myers made the motion to authorize the advertising. Alderman Scott seconded the motion. The Mayor called for a vote, which was as follows:

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

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

III. Hazard Mitigation Plan

There came on for consideration before the Board the matter of authorizing a publication of Notice to receive public comment concerning the City's Hazard Mitigation Plan in the Madison County Herald. Alderman Weems made the motion to authorize the publication. Alderman Scott seconded the motion. The Mayor called for a vote, which was as follows:

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

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

IV. Executive Session

There came on for consideration before the Board the matter of declaring an Executive Session. Alderman Weems made the motion to enter the Executive Session for the transaction of business concerning personnel matters relating to job performance. Alderman Myers seconded the motion. The Mayor called for a vote, in which all present voted "Aye."

Whereupon, the Mayor declared the motion carried and adjourned the open session and convened the Executive Session.

No action was taken in Executive Session.

There being no further business to come before the Board in Executive Session. Alderman Scott made the motion to adjourn the Executive Session and reconvene the Open Session. Alderman Myers seconded the motion. The Mayor called for a vote, in which all present voted "Aye."

Whereupon, the Mayor declared the motion carried and adjourned the Executive Session and reconvened the Open Session and announced that no action was taken in Executive Session.

V. 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 October 7, 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 1st day of November 2005

BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CANTON, MISSISSIPPI HELD AND CONDUCTED ON THE 1ST DAY OF OCTOBER 2005 AT 8:00 O'CLOCK A.M. IN THE CANTON CITY HALL

Mayor Fred Esco, Jr.

ALL IT IS REMEMBERED that on special session of the Board of Aldermen of the City of Canton, Mississippi, lawfully held and conducted on Friday, the 1st day of October 2005 at 8:00 o'clock a.m. at the Canton City Hall. These minutes and records as approved and entered in the Book were the following:

Attest:

By: Alderman Allen Scott, Alderman Ray Rowland, Alderman Billy Myers, Alderman Charles Warren, Alderman Louis Smith, City Clerk Valerie and Attorney Phillip Collier

Valerie Smith, City Clerk

Mayor Fred Esco, Jr. declared that a quorum of the Board was present and the meeting duly conducted in session. The action and bill of meeting is attached to these Minutes as Exhibit "A."

C. Resolution - Old Canton High School

There came on for consideration before the Board the matter of adopting the attached Resolution. Alderman Warren made the motion to adopt the Resolution authorizing the Old Canton High School. The Resolution is attached as Exhibit "B". Alderman Rowland seconded the motion. The Mayor called for a vote, which was as follows:

Alderman Scott	Aye
Alderman Rowland	Aye
Alderman Myers	Aye
Alderman Warren	Aye
Alderman Smith	Aye
Alderman Esco	Aye
Alderman Collier	Aye

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

D. 100 Club Men Annual Dinner

There came on for consideration before the Board the matter of authorizing a financial benefit for the 100 Club Men in the amount of \$350.00 for a full-page ad and table at Jackson to bring favorable notice for organizations, institutions and members of the City of Canton. Alderman Myers made the motion to authorize the advertising. Alderman Scott seconded the motion. The Mayor called for a vote, which was as follows:

Alderman Scott	Aye
Alderman Rowland	Aye
Alderman Myers	Aye
Alderman Warren	Aye
Alderman Smith	Aye
Alderman Esco	Aye