

MINUTES OF THE REGULAR BOARD MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE CITY OF BRANDON, MISSISSIPPI
HELD ON MAY 18, 2015

The Regular Board Meeting was held in the Brandon City Hall Boardroom, 1000 Municipal Drive, Brandon, Mississippi. The meeting was led by Mayor Butch Lee. Aldermen Morrow, Christopher, Corley Williams, Morris, and Vinson were present. Alderman Coker was absent. Alderman Williams led the prayer and Alderman Morrow led the Pledge of Allegiance. Public Comments/ Recognitions: Steve Gaines addressed the board regarding his candidacy for Supervisor District #4. Tyler Peterson, Brandon High School Athletic Director, introduced himself and discussed his transition to Brandon. Billy Orr spoke in favor of the proposed Amphitheater project. Lloyd Adcock thanked everyone for their prayers and kindnesses during his recent illness.

1.

APPROVE MINUTES OF REGULAR BOARD MEETING OF MAY 4, 2015

Alderman Vinson made the motion to approve Minutes of Regular Board Meeting of May 4, 2015, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

2.

APPROVE A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BRANDON TO EITHER ISSUE GENERAL OBLIGATION BONDS OF THE CITY, ISSUE A GENERAL OBLIGATION BOND OF THE CITY FOR SALE TO THE MS DEVELOPMENT BANK OR ENTER INTO A LOAN WITH THE MS DEVELOPMENT BANK, ALL IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FOURTEEN MILLION DOLLARS (\$14,000,000) TO RAISE MONEY FOR THE PURPOSE OF (A) PURCHASING LAND FOR PARKS AND PUBLIC PLAYGROUNDS, AND IMPROVING, EQUIPPING AND ADORNING THE SAME, INCLUDING THE CONSTRUCTING, REPAIRING AND EQUIPPING OF OTHER RECREATIONAL FACILITIES, (B) ERECTING MUNICIPAL BUILDINGS, PREPARING AND QUIPPING ATHLETIC FIELDS, AND PURCHASING BUILDINGS OR LAND THEREFOR, AND FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING THE SAME, (C) ERECTING OR PURCHASING WATERWORKS, GAS, ELECTRIC AND OTHER PUBLIC UTILITY PLANTS OR DISTRIBUTION SYSTEMS OR FRANCHISES, AND REPAIRING, IMPROVING AND EXTENDING THE SAME, (D) ESTABLISHING SANITARY, STORM, DRAINAGE OR SEWERAGE SYSTEMS, AND REPAIRING, IMPROVING AND EXTENDING THE SAME, AND (E) PROVIDING HOUSING FOR FIREFIGHTING EQUIPMENT AND APPARATUS AND PURCHASING LAND THEREFOR; AND FOR RELATED PURPOSES; AND TO APPROVE A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF BRANDON, MS TO EITHER ISSUE COMBINED WATER AND SEWER SYSTEM REVENUE BONDS OF SAID CITY, ISSUE A REVENUE BOND OF SAID CITY FOR SALE TO THE MS DEVELOPMENT BANK OR ENTER INTO A LOAN WITH THE MS DEVELOPMENT BANK, ALL IN A TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000) FOR THE PURPOSE OF

ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, REPAIRING AND
EXTENDING THE COMBINED WATER AND SEWER SYSTEM OF SAID CITY; AND
FOR RELATED PURPOSES

Alderman Morrow made the motion to approve a resolution declaring the intention of the Mayor and Board of Aldermen of the City of Brandon to either issue general obligation bonds of the City, issue a general obligation bond of the city for sale to the MS Development Bank or enter into a loan with the MS Development Bank, all in an aggregate principal amount not to exceed fourteen million dollars (\$14,000,000) to raise money for the purpose of (A) purchasing land for parks and public playgrounds, and improving, equipping and adorning the same, including the constructing, repairing and equipping of other recreational facilities, (B) erecting municipal buildings, preparing and quipping athletic fields, and purchasing buildings or land therefor, and for repairing, improving, adorning and equipping the same, (C) erecting or purchasing waterworks, gas, electric and other public utility plants or distribution systems or franchises, and repairing, improving and extending the same, (D) establishing sanitary, storm, drainage or sewerage systems, and repairing, improving and extending the same, and (E) providing housing for firefighting equipment and apparatus and purchasing land therefor; and for related purposes; and to approve a resolution declaring the intention of the Mayor and Board of Aldermen of the City of Brandon, MS to either issue combined water and sewer system revenue bonds of said city, issue a revenue bond of said city for sale to the MS Development Bank or enter into a loan with the MS Development Bank, all in a total aggregate principal amount of not to exceed three million dollars (\$3,000,000) for the purpose of acquiring, constructing, enlarging, improving, repairing and extending the combined water and sewer system of said city; and for related purposes, in accordance with the memos from the Mayor, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

3.

ACCEPT AND APPROVE THE RATE SCHEDULE FROM HEADWATERS NATURAL
RESOURCE CONSULTING AND AUTHORIZE HEADWATERS TO PROCEED WITH THE
CROSSGATES LAKE MATERIAL EXCAVATION PROJECT SUBJECT TO AN
APPROVED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND
CROSSGATES NATURE AREA, INC.

Alderman Morrow made the motion to accept and approve the rate schedule from Headwaters Natural Resource Consulting and authorize Headwaters to proceed with the Crossgates Lake Material Excavation Project subject to an approved Memorandum of Understanding between the City and Crossgates Nature Area, Inc., in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

4.

ADD TO THE AGENDA AND ACCEPT AND APPROVE THE RATE SCHEDULE FROM
WAGGONER ENGINEERING AND AUTHORIZE WAGGONER ENGINEERING TO
PROCEED WITH THE CROSSGATES LAKE MATERIAL EXCAVATION PROJECT
SUBJECT TO AN APPROVED MEMORANDUM OF UNDERSTANDING BETWEEN THE
CITY AND CROSSGATES NATURE AREA, INC.

Alderman Morris made the motion to add to the agenda and to accept and approve the rate schedule from Waggoner Engineering and authorize Waggoner Engineering to proceed with the Crossgates Lake Material Excavation Project subject to an approved Memorandum of Understanding between the City and Crossgates Nature Area, Inc., in accordance with the memo from the Mayor, which is appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

5.

APPROVE AMENDMENT #1 TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF BRANDON AND NEEL-SCHAFFER, INC. WITH REGARD TO THE LUCKNEY ROAD GRAVITY SEWER CDBG PROJECT NO. 1127-10-128-PF-01 AND AUTHORIZE EXECUTION OF THE SAME

Alderman Williams made the motion to approve amendment #1 to the agreement for professional services between the City of Brandon and Neel-Schaffer, Inc. with regard to the Luckney Road Gravity Sewer CDBG Project No. 1127-10-128-PF-01, in accordance with the memo from the Mayor, which is appended hereto, and authorize execution of the same, seconded by Alderman Corley, and upon unanimous vote the motion carried.

6.

APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF BRANDON AND NEEL-SCHAFFER, INC. WITH REGARD TO THE MISSISSIPPI AMPHITHEATER; AND TO APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF BRANDON AND NEEL-SCHAFFER, INC. WITH REGARD TO THE MISSISSIPPI RECREATIONAL FACILITY AND AUTHORIZE EXECUTION OF THE SAME

Alderman Morris made the motion to approve the agreement for professional services between the City of Brandon and Neel-Schaffer, Inc. with regard to the Mississippi Amphitheater; and to approve the agreement for professional services between the City of Brandon and Neel-Schaffer, Inc. with regard to the Mississippi Recreational Facility, in accordance with the memos from the Mayor, which are appended hereto, and authorize execution of the same, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

7.

ACCEPT THE PERMANENT SEWER UTILITY EASEMENT FROM THORNTON CONSTRUCTION CO. WITH REGARD TO 0.46 ACRES +/- IN THE NE 1/4 OF THE NE 1/4 OF SECTION 24, TOWNSHIP 5 NORTH, RANGE 3 EAST, CITY OF BRANDON, RANKIN COUNTY, MISSISSIPPI

Alderman Morrow made the motion to accept the permanent sewer utility easement from Thornton Construction Co. with regard to 0.46 acres +/- in the NE 1/4 of the NE 1/4 of Section 24, Township 5 North, Range 3 East, City of Brandon, Rankin County, Mississippi, in accordance with the memo from the Mayor, which is appended hereto, and authorize execution of the same, seconded by Alderman Corley, and upon unanimous vote the motion carried.

8.

APPROVE AN AGREEMENT WITH THORNTON CONSTRUCTION CO. WITH REGARD TO THE EAST BRANDON SEWER PROJECT AND PHASES 8 & 9 CANNON RIDGE, AND AUTHORIZE THE EXECUTION OF THE SAME; TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WIER BOERNER ALLIN ARCHITECTURE FOR THE BRANDON AMPHITHEATER AND AUTHORIZE EXECUTION OF THE SAME; AND TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WIER BOERNER ALLIN ARCHITECTURE FOR THE RANKIN TRAILS BASEBALL PARK AND AUTHORIZE EXECUTION OF THE SAME

Alderman Williams made the motion to approve an agreement with Thornton Construction Co. with regard to the East Brandon Sewer Project and Phases 8 & 9, Cannon Ridge, and authorize the execution of the same; to approve a professional services agreement with Wier Boerner Allin Architecture for the Brandon Amphitheater and authorize execution of the same; and to approve a professional services agreement with Wier Boerner Allin Architecture for the Rankin Trails Baseball Park and authorize execution of the same, in accordance with the memos from the Mayor, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

9.

TRANSFER SCHOOL RESOURCE OFFICER JOHN LEWIS TO PATROL OFFICER EFFECTIVE MAY 25, 2015; APPROVE SERGEANT SAM VERSELL, OFFICER BRIAN ELWELL AND OFFICER JOHN LEWIS TO TRAVEL TO BILOXI, MS ON JUNE 7-12, 2015, TO ATTEND THE 2015 SUMMER CONFERENCE; AND ACCEPT THE RESIGNATION OF DEPUTY COURT CLERK NICOLE KIMBROUGH EFFECTIVE MAY 29, 2015

Alderman Morrow made the motion to transfer School Resource Officer John Lewis to Patrol Officer effective May 25, 2015; to approve Sergeant Sam Versell, Officer Brian Elwell and Officer John Lewis to travel to Biloxi, MS on June 7-12, 2015, to attend the 2015 Summer Conference; and accept the resignation of Deputy Court Clerk Nicole Kimbrough effective May 29, 2015 in accordance with the memos from Police Chief, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

10.

APPROVE DIVISION CHIEF BEN WARREN TO TRAVEL TO BILOXI, MS ON MAY 27-29, 2015, TO ATTEND THE MS PREPAREDNESS SUMMIT 2015; TO PURCHASE ONE (1) EXMARK 48" ZERO TURN LAWN MOWER FROM FREDERICKS SALES AND SERVICE IN THE AMOUNT OF \$5,159.23; AND TO PURCHASE ONE (1) KOHLER POWER SYSTEMS LP VAPOR/NATURAL GAS GENERATOR 38 KW (MODEL 38RCL) IN THE AMOUNT OF \$12,130.00 FOR STATION 3 LOCATED ON WOODGATE DRIVE

Alderman Corley made the motion to approve Division Chief Ben Warren to travel to Biloxi, MS on May 27-29, 2015, to attend the MS Preparedness Summit 2015; to purchase one (1) Exmark 48" zero turn lawn mower from Fredericks Sales and Service (State Contract #8200016827) in the amount of \$5,159.23; and to purchase one (1) Kohler Power Systems LP

Vapor/Natural Gas generator 38 kw (Model 38RCL) in the amount of \$12,130.00 for Station 3 located on Woodgate Drive from Kohler Power Systems as the lowest and best quote received, in accordance with the memos from Fire Chief, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

11.

APPROVE EASEMENT WITH ENTERGY FOR NEW FIRE STATION AND AUTHORIZE EXECUTION OF THE SAME

Alderman William made the motion to approve easement with Entergy for new fire station and to authorize execution of the same, in accordance with the memo from Fire Chief, which is appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

12.

PUBLIC HEARING AND BOARD ACTION REGARDING A DIMENSIONAL VARIANCE REQUEST OF JERRY MORGAN TO REDUCE THE MINIMUM REQUIRED REAR YARD SETBACKS AT 706 BROOKWOOD CIRCLE, LOT 196 CANNON RIDGE 7A

The Public Hearing was opened regarding a dimensional variance request of Jerry Morgan to reduce the minimum required rear yard setbacks at 706 Brookwood Circle, Lot 196 Cannon Ridge 7A. The Director of Community Development advised that all prerequisites to the public hearing have been met, and that the Planning Commission voted to recommend approval of the same. The memo from the Director of Community Development with respect to the same, and the documents and things pertaining to the same, including the Minutes of the Planning Commission, are appended hereto and incorporated herein. The Director of Community Development advised the Board as to the reasons why the recommendation of the Planning Commission was to recommend approval of the application as set forth in her memo to the Board. The City Attorney then asked for public comments with respect to the same. Jerry Morgan and Shawn Morgan spoke in favor of the request. No one spoke in opposition to the request. The Public Hearing was then closed. Alderman Vinson made the motion to approve the variance request, first incorporating the findings of the Planning Commission and the documents and things presented to and prepared by the Planning Commission and the Director of Community Development in relation to the application, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

13.

APPROVE A PROPOSED PARKING LOT ADDITION SITE PLAN FOR RENASANT BANK AT 1285 W. GOVERNMENT STREET; AND ADOPT AN ORDINANCE AMENDING CHAPTER 18, ARTICLE III, SECTION 18-61 ADOPTING THE 2012 EDITION OF THE VARIOUS INTERNATIONAL CODES AND THE 2011 EDITION OF THE NATIONAL ELECTRICAL CODE RELATING TO INSPECTION ACTIVITIES AND ENFORCEMENT OF BUILDING PROVISIONS AS PROVIDED IN SAID CODES

Alderman Williams made the motion to approve a proposed parking lot addition site plan for Renasant Bank at 1285 W. Government Street; and to adopt an Ordinance amending Chapter

18, Article III, Section 18-61 adopting the 2012 edition of the various International Codes and the 2011 edition of the National Electrical Code relating to inspection activities and enforcement of building provisions as provided in said codes in accordance with the memos from Community Development Director, which are appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

14.

APPROVE DIRECTOR OF COMMUNITY DEVELOPMENT, OR HER DESIGNEE, TO CORRECT THE CITY'S OFFICIAL ZONING MAP TO CORRECTLY REFLECT THE ACTION OF THE BOARD OF ALDERMEN ON MAY 16, 1995, ZONING PARCEL J8-100

Alderman Morrow made the motion to approve Director of Community Development, or her designee, to correct the City's Official Zoning Map to correctly reflect the action of the Board of Aldermen on May 16, 1995, zoning parcel J8-100, in accordance with the memo from Community Development Director, which is appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

15.

APPROVE THE PRELIMINARY PLAT FOR A PROPOSED SINGLE-FAMILY DEVELOPMENT TITLED CANON RIDGE PART 8; AND TO ADOPT A RESOLUTION ADJUDICATING THE ACTUAL COST OF CLEANING PRIVATE PROPERTY PURSUANT TO THE MEMO LOCATED AT 511 E. GOVERNMENT STREET (PARCEL I081-35), IN ACCORDANCE WITH MCA 21-19-11 AND TO ADOPT STORAGE AND TOWING FEES PURSUANT TO THE MEMO REGARDING PERSONAL PROPERTY REMOVED FROM 511 E. GOVERNMENT STREET (PARCEL I081-35) IN ACCORDANCE WITH MCA 21-19-11

Alderman Morrow made the motion to approve the preliminary plat for a proposed single-family development titled Canon Ridge Part 8; to adopt a Resolution adjudicating the actual cost of cleaning private property pursuant to the memo located at 511 E. Government Street (Parcel I081-35), in accordance with MCA 21-19-11; and to adopt storage and towing fees pursuant to the memo regarding personal property removed from 511 E. Government Street (Parcel I081-35), in accordance with MCA 21-19-11, in accordance with the memos from Community Development Director, which are appended hereto, seconded by Alderman Williams, and upon unanimous vote the motion carried.

16.

SURPLUS PROPERTY AND REQUEST PERMISSION TO SELL AT AUCTION; TO ACCEPT THE LETTER OF RESIGNATION FROM JACODY BROWN EFFECTIVE MAY 15, 2015; TO DECLARE AN EMERGENCY THE REPAIRS AT RICHLAND CREEK LIFT STATION, WINDCHASE LIFT STATION AND EASTHAVEN LIFT STATION AND APPROVE THE INVOICE FROM RICKY D. BRIDGES IN THE AMOUNT OF \$15,173.64 AND AUTHORIZE PAYMENT OF THE SAME; TO DECLARE AN EMERGENCY THE REPAIRS TO THE RICHLAND CREEK LIFT STATION AND APPROVE THE INVOICE FROM MAGNOLIA PUMP & EQUIPMENT IN THE AMOUNT OF \$12,571.59 AND AUTHORIZE PAYMENT OF THE SAME; TO ACCEPT A CHECK FROM LARRY PETTIS IN THE AMOUNT OF \$60,000.00 IN LIEU OF CALLING ON THE LETTER OF CREDIT

FOR THE SAME AMOUNT AND RELEASE THE LETTER OF CREDIT AFTER FUNDS HAVE BEEN DEPOSITED; TO APPROVE THE PROFESSIONAL SERVICES CONTRACT WITH GUEST CONSULTANTS FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE STP-6951-00(00) LPA/106880-701000 OVERBY STREET AND SUNSET DRIVE STREET RESURFACING PROJECT AND AUTHORIZE EXECUTION OF THE SAME; TO ADVERTISE FOR THE 2015 STREET RESURFACING PROJECT TO RESURFACE UP TO FIVE (5) MILES OF CITY STREETS AND INCLUDE UP TO THREE (3) MILES OF CITY STREETS AS ADD ALTERNATES; AND TO ACCEPT THE RECOMMENDATION FROM THE SELECTION COMMITTEE TO EMPLOY WAGGONER ENGINEERING, INC. TO PROVIDE ENGINEERING SERVICES FOR THE EAST BRANDON BYPASS ROAD PROJECT NO. STP-7069-00(001)/LPA 105555-811000 AND AUTHORIZE THE MAYOR TO SUBMIT THE CONSULTANT SELECTION CONCURRENCE PACKAGE TO THE MS DEPARTMENT OF TRANSPORTATION AS REQUIRED BY THE MDOT PROJECT DEVELOPMENT MANUAL

Alderman Corley made the motion to surplus property as presented by memo and to authorize the sale of the same at public auction; to accept the letter of resignation from Jacody Brown effective May 15, 2015; to declare an emergency the repairs at Richland Creek Lift Station, Windchase Lift Station and Easthaven Lift Station and approve the invoice from Ricky D. Bridges in the amount of \$15,173.64 and authorize payment of the same; to declare an emergency the repairs to the Richland Creek Lift Station and approve the invoice from Magnolia Pump & Equipment in the amount of \$12,571.59 and authorize payment of the same; to accept a check from Larry Pettis in the amount of \$60,000.00 in lieu of calling on the Letter of Credit for the same amount and release the Letter of Credit after funds have been deposited; to approve a professional services contract with Guest Consultants for construction engineering and inspection services for the STP-6951-00(00) LPA/106880-701000 Overby Street and Sunset Drive Street Resurfacing Project and authorize the execution of the same; to advertise for the 2015 Street Resurfacing Project to resurface up to five (5) miles of City streets and include up to three (3) miles of City streets as add alternates; and to accept the recommendation from the Selection Committee and to employ Waggoner Engineering, Inc. to provide engineering services for the East Brandon Bypass Road Project No. STP-7069-00(001)/LPA 105555-811000 and to authorize the Mayor to submit the Consultant Selection Concurrence Package to the MS Department of Transportation as required by the MDOT Project Development Manual, in accordance with the memos from Public Works Director, which are appended hereto, seconded by Alderman Morrow, and upon unanimous vote the motion carried.

17.

APPROVE A MEMORANDUM OF AGREEMENT WITH MS DEPARTMENT OF ARCHIVES AND HISTORY WITH REGARD TO THE FY2015 CLG GRANT FOR CEMETERY SELF-GUIDED TOUR AND AUTHORIZE EXECUTION OF THE SAME; AND TO ACCEPT THE RESIGNATION OF MANDY MALLETTE EFFECTIVE MAY 22, 2015

Alderman Williams made the motion to approve a Memorandum of Agreement with MS Department of Archives and History with regard to the FY2015 CLG Grant for Cemetery Self-guided Tour and to authorize execution of the same; and to accept the resignation of Mandy Mallette effective May 22, 2015, in accordance with the memos from City Clerk, which are appended hereto, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

18.
HIRE TIMOTHY ANDREW (ANDY) STOGNER AS IT/NETWORK MANAGER
EFFECTIVE JUNE 8, 2015

Alderman Morrow made the motion to hire Timothy Andrew (Andy) Stogner as IT/Network Manager effective June 8, 2015, in accordance with the memo from City Clerk, which is appended hereto, seconded by Alderman Morris, and upon unanimous vote the motion carried.

19.
APPROVE THE DOCKET OF CLAIMS FOR MAY 14 & 18, 2015, FOX EVERETT
CLAIMS RELEASED ON MAY 7 & 8, 2015, AND ELECTRONIC
TRANSFERS FOR APRIL 2015

Alderman Morrow made the motion to approve the Docket of Claims for May 14 & 18, 2015, Fox Everett claims released on May 7 & 8, 2015, and Electronic Transfers for April 2015, in accordance with the memos from City Clerk, which are appended hereto, seconded by Alderman Corley, and upon unanimous vote the motion carried.

20.
EXECUTIVE SESSION

Alderman Corley made the motion to consider the need to go into executive session to discuss the acquisition of real property, seconded by Alderman Williams, and upon unanimous vote the motion carried.

Alderman Morrow then made the motion to go into executive session for the reason stated and more specifically to discuss the acquisition of real property regarding the East Brandon Sewer Project and on Hwy. 80, seconded by Alderman Morris, and upon unanimous vote the motion carried.

Alderman Morrow made the motion to accept the offer of Doris Casey and Kevin Casey to purchase 10 +/- acres adjacent to the City's Municipal Complex as presented in that certain Acreage Contract presented by Mark S. Bounds Realty Partners and to append the same to the Minutes, and to authorize the Mayor in conjunction with the due diligence provided therein to initiate the following: soil borings, physical survey, environmental survey and appraisal and to report to the Board accordingly upon completion of the same for consideration to proceed with the purchase thereof, seconded by Alderman Vinson, and upon unanimous vote the motion carried.

Alderman Corley made the motion to resume the Regular Board Meeting out of executive session, seconded by Alderman Williams, and upon unanimous vote the motion carried.

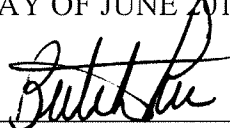
(The vote in Executive Session was announced upon return to the Board Room).

21.
ADJOURN

Alderman Morrow made the motion to adjourn the Regular Board Meeting, seconded by Alderman Morris, and upon unanimous vote the motion carried.

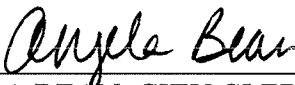
(Next Regular Board Meeting will be on June 1, 2015).

MINUTES APPROVED THIS THE 1st DAY OF JUNE 2015.



HON. BUTCH LEE, MAYOR

ATTEST:



ANGELA BEAN, CITY CLERK

