

Regular Board Meeting
Mayor and Board of Aldermen
June 11, 2013
5:30 P.M.

Call to Order

Mayor Chris Crider called the Regular Board Meeting to order at 5:30 p.m.

Invocation

Mayor Chris Crider called on Chris Cummings from the Cumberland Presbyterian Church to give the invocation.

Roll Call

Jason Griggs called the roll, seven aldermen being present: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, and Smith. Alderman Wade was absent.

Minutes

Motion by Jack Cunningham, second by Leon Smith to approve the minutes of the May 14, 2013 regular board meeting. The minutes were accepted.

Motion by Mike Oney, second by Jason Marcle to approve the minutes of the May 28, 2013 special called meeting. The minutes were accepted.

Agenda

Motion by Harold Johnson, second by Jack Cunningham to adopt the agenda. The agenda was adopted.

Personal Orders

Harold Johnson stated that his wife is retiring from Bancorpsouth after 49 years of employment. Everyone is invited to her retirement reception on Friday June 14, 2013 from 12:00-1:00 p.m.

Mayor Crider introduced the new City Recorder, Jason Griggs.

Old Business

N/A

New Business

A. Reappoint Bruce Laird to the Zoning and Appeals Board

Motion by Leon Smith, second by Mike Oney to reappoint Bruce Laird to the Zoning and Appeals Board. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, & Smith
Nays: None
Abstained: None
Absent: Wade

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

B. Approve Line Clearance Bid – David Scarbrough

Motion by Jack Cunningham, second by Harold Johnson to accept the low bid from Deviney Construction for \$148,250.00. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, & Smith
Nays: None
Abstained: None
Absent: Wade

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

C. Bank Signature Cards

Motion by Harold Johnson, second by Jason Marcle to add Jason Griggs to the signature cards for the city's bank accounts. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, & Smith
Nays: None
Abstained: None
Absent: Wade

Motion carried, results of the vote being: 7 ayes, 0 nays, 0 abstentions and 1 absent

D. Appoint Tammy Wade as MPD Representative

Motion by Mike Oney, second by Jack Cunningham to appoint Tammy Wade as a MPD representative. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, & Smith
Nays: None
Abstained: None
Absent: Wade

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

E. Appoint Doug Baker as MPU Representative

Motion by Mike Oney, second by Leon Smith to appoint Doug Baker as a MPU representative. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Cunningham, Johnson, Marcle, Oney, & Smith
Nays: None
Abstained: Baker
Absent: Wade

Motion carried, results of the vote being: 6 ayes, 0 nay, 1 abstention and 1 absent

F. Resolution for Budget Continuation

Motion by Leon Smith, second by Jack Cunningham to approve Resolution 2013-13G, a continuing budget resolution, a copy of which was provided to each alderman. This resolution will allow the city to legally operate according to the 2012-13 budget appropriations until the 2013-14 budget can be approved. Upon putting the motion to a roll call vote the results were:

Ayes: Adkisson, Baker, Cunningham, Johnson, Marcle, Oney, & Smith
Nays: None
Abstained: None
Absent: Wade

Motion carried, results of the vote being: 7 ayes, 0 nay, 0 abstentions and 1 absent

Police and Fire Reports

Motion by Harold Johnson, second by Jason Marcle to accept the Police and Fire Reports for the month ending May 31, 2013. The reports were accepted.

Financial Reports

Motion by Mike Oney, second by Jack Cunningham to accept the financial reports for May 2013. The reports were accepted.

Announcements

N/A

Public Presented Business

N/A

Adjournment

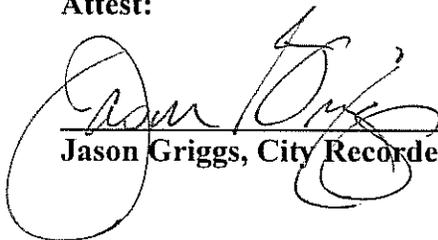
Motion by Leon Smith, second by Harold Johnson to adjourn. Mayor Crider adjourned the meeting.

Approved:



Chris Crider, Mayor

Attest:



Jason Griggs, City Recorder