

**REGULAR MEETING  
MAY 27, 2008**

A Regular Meeting of the Mayor and Board of Aldermen of the City of Natchez, Mississippi, was held in the City Council Chamber at 6:00 P.M. on Tuesday, May 27, 2008. Mayor Phillip C. West presided at the meeting, which was opened with prayer by Mrs. Sabrena Bartley, Executive Director of Senior Center.

MAYOR & BOARD PRESENT	ELECTED OFFICIALS ABSENT	CITY OFFICIALS & DEPARTMENT HEADS
<b>Phillip C. West</b> Mayor  <b>Joyce Arceneaux-Mathis</b> Alderwoman, Ward 1  <b>J. "Ricky" Gray, Jr.</b> Alderman, Ward 2  <b>Bob Pollard</b> Alderman, Ward 3  <b>Theodore West</b> Alderman, Ward 4  <b>David Massey</b> Alderman, Ward 5  <b>Jake Middleton</b> Alderman, Ward 6		Donnie Holloway, City Clerk Everett Sanders, City Attorney Darlene D. Williams, Dep. City Clerk Brett Brinegar, Grants Coordinator Sabrena Bartley, Senior Center Paul Dawes, Building Official Rick Freeman, Traffic Director David Gardner, Water Superintendent Temple Hendricks, Mayor's Secretary Darlene Jones, Comm. Dev. Director John Lewis, City Planer Wilbert Whitley, Recreation Department Eric Smith, Public Works Oliver Stewart, Interim Fire Chief Ralph Tedder, Recreation Director Connie Taunton, Tourism Director Dannie White, Police Commander Natchez Democrat

**MINUTES APPROVED**

**A motion was made by Alderman West to dispense with the reading of the minutes of the Regular Meeting of May 13, 2008 and approve as submitted. The motion was seconded by Alderman Massey. The motion carried unanimously.**

**VISITORS WELCOMED**

Mayor West welcomed all visitors to the meeting. He reminded everyone of the policy that allows all visitors to speak for three (3) minutes before the board.

**A. Public Hearing -- Deloris M. Jackson, 6 Laird Street**

Mayor West requested a motion to go out of the regular order of business to hold the Public Hearing.

**A motion was made by Alderman West and seconded by Alderwoman Arceneaux-Mathis to go out of the regular order of business for the public hearing. The motion carried unanimously.**

Mayor West requested comments from Ms. Deloris Jackson.

Mr. Paul Dawes, Building Official noted that the public hearing was in regard to 6 Laird Street. He said the residence is across from Frazier School that is desperate for attention. Mr. Dawes said there was no response from the property owner who is absentee in Houston, Tx. He said there was no response following certified mail, posting on the building. Mr. Dawes asked that the addressed property is added to the list of properties to be demolished.

Mayor West requested comments from the public in regard to what has been recommended for the property at 6 Laird Street.

Alderman West asked if the property would be placed on the old list or a current list that will be demolished within a reasonable time period.

Mr. Dawes said the action chosen will place the property in the hands of the City Attorney to present it before the Circuit Judge. Mr. Dawes said if the courts deem it necessary to be demolished the structure will be removed.

Mayor West thanked Mr. Dawes for his comments.

Mayor West requested a motion to return to the regular order of business.

**A motion was made by Alderman West and seconded by Alderman Massey to return to the regular order of business. The motion carried unanimously.**

Mayor West requested a motion to accept the recommendation of the Building Official regarding the property at 6 Laird Street.

**A motion was made by Alderman Gray and seconded by Alderman Massey to accept the recommendation of the Building Official to place the property before the Circuit Judge for a determination on whether the property should be demolished. The motion carried unanimously.**

b. Walter Brown, Attorney - TIF

Attorney Brown noted that he was present to bring before the board a document amending the TIF financing of the new Convention Center Hotel. He said the board agreed to issue a TIF bond in corporation with Adams County. Attorney Brown said neither the City nor the County would have responsibility, and will not go against the debt limit and no personal responsibility. Attorney Brown said secondly the Hotel will be responsible for the payment of school taxes because provisions cannot be made. He said the tax will be approximately \$120,000 that will be paid to the

school system.

Attorney Brown said before the board is an amendment to the bond resolution that was adopted. He said bids were requested from the local banks who were involved in the construction loan and decided not to get further involved in the process. Therefore, they had to go into the open market. Attorney Brown said when you go into the open market and dealing with bond holders you have to do a prospectus or preliminary official statement. The document will inform the board that you have to give to the prospective buyer or bond holder a description of the city, what the current bond indebtedness. The preliminary official statement will be delivered when the bond is sold. The bond is also attached in the amended form. Attorney Brown recommended adoption of the amendment to the bond resolution, and the execution of documents by the Mayor and City Clerk.

Mayor West requested comments.

Alderman Massey asked if Attorney Sanders reviewed the document and recommended adoption.

Attorney Sanders said he was in the process of reviewing the document and everything seemed to be in place. He said the document is an amendment to the original bond resolution.

Attorney Brown said the amendment is to adopt the Preliminary Official Statement of the City of Natchez that will be provided to bond holders.

Alderman Gray said he was comfortable with the approval of the amendment because Attorney Sanders was not given adequate time to review the document. Alderman Gray said he could not make a decision until that time.

Attorney Brown said he could represent that the POS is the same document adopted when the bond issue was completed with the exception that it was updated. He said there were no changes, and it outlines the members of the board, occupations, and the story of the City of Natchez. Attorney Brown said there is no information that was not previously disclosed.

Alderwoman Arceneaux-Maths asked that Attorney Brown walk the board through the resolution. She requested a summary of the document.

Attorney Brown said the bond form is attached to the bond resolution. The adoption of the POS (Preliminary Official Statement) is part of the resolution and the same documents adopted several months ago. He said it was advertised for bids and the three (3) local banks provided a portion of the construction loan and decided not to participate any further. Attorney Brown said they had to go out into the open market which requires a POS.

Alderwoman Arceneaux-Mathis noted that the first part of the document is the form of the bond to be adopted, Certificate of Registration, and assignment.

Attorney Brown said you are required to find a company to purchase the bond, and sell them for the City. He said the underwriter buy the bonds and takes it out for syndication. The assignment

is from the underwriter stating that he is willing to pay for the bond and resell it.

Alderwoman Arceneaux-Mathis questioned Exhibit A in the document.

Attorney Brown said Exhibit A is the evidence by the Mayor that the City has complied with the SEC regulation that requires a POS. He said the information provided by way of financial information is correct and true and the information in the POS is also correct and true.

Alderwoman Arceneaux-Mathis questioned the breakdown of the bond.

Attorney Brown said the bidder bids on the document and there is a maximum of fifteen (15) years. He said this document is approximately fourteen (14) years. The bidder determines the amount of the interest rate to be charged per bond per year and the composite at the end which is the net interest charge. Attorney Brown said these are taxable bonds not tax exempt.

Alderman West asked if the included listing was a general breakdown of cities.

Attorney Brown said it shows the existing debt. He said the document will show the total bond indebtedness, what the capacity is. Attorney Brown said the resolution will not be a part of the city's bond indebtedness. It will not count against the debt limitation, there is no obligation. He said this is information that is passed on to the persons who may buy the bond who depend on the underwriter's commitment.

Mayor West noted that the document is necessary to allow the taxes they would be paying to the city to utilize the payoff of the debt. He said the resolution would cost the City of Natchez nothing. Mayor West said they would be obligated to pay school taxes.

Mayor West requested a motion to adopt the Amended Resolution.

**A motion was made by Alderman West and seconded by Alderman Pollard to adopt the amendment to the bond resolution, and the execution of documents by the Mayor and City Clerk. The motion carried unanimously.**

Attorney Brown noted that the Hotel Tax Assessment issue has gone to the U.S. Justice Department and asked for an expedited response prior to the June 3, 2008 elections. He said elections were held before and the response came in after the fact. Attorney Brown said they had to move hurriedly to file the Voting Rights Act in accordance to what was being done and they would supplement when the bill was signed by Governor Barbour. The bill was signed and the last publication was run in the paper. Attorney Brown said everything was in order. He said what was pre-clearing the holding of an election outside of normal times. Attorney Brown said it is a special election but the fact that it is coinciding with the general election. He said the city was lucky the election was being held in the same time frame, and there would not be any additional cost.

Attorney Brown said there must be 60% of the vote in favor. He said it is an enhanced majority, there is a policy of all local and private that they require a mandatory referendum and it receive a 60% majority.

Alderman Pollard said as Chairperson of Tourism Committee, there was a question raised about a master plan in place to insure that the money will be placed in the proper hands and spent in the right places. He said a draft is in place of the master plan. Alderman Pollard said when the new Assessment Committee is formed from the private sector, they will be the ones to adopt the plan and it will be reviewed by the Convention & Visitors Bureau and adopted by the Mayor and Board of Aldermen. Alderman Pollard said a master plan is in place.

Attorney Brown said there are several safe guards and the Mayor and Board of Aldermen are the final vote in respect to the plan and expenditure of the funds. He said it is sufficiently accountable.

Alderwoman Arceneaux-Mathis questioned the placement of the signs for the Assessment Tax. She asked if the city was responsible for the signs or private citizens. Alderwoman Arceneaux-Mathis asked if a permit was required for the placement of the signs.

Mayor West said he was not aware of who put the signs out.

Alderman Pollard said it was the private sector who was responsible for the signs.

Alderwoman Arceneaux-Mathis said she received several calls regarding the signs and asked if the vote for the assessment would mean jobs for the city. She said the sign indicate that jobs would be associated with the assessment. Alderwoman Arceneaux-Mathis said she was in support of the Hotel Assessment, and understand that it is for the marketing of the City of Natchez, and understands all that was involved. She said the signs were miss-advertising. The people of the City of Natchez should understand that yes, there is a possibility that because the city is marketed that somewhere down the line more people will come in, hotels will be filled and there are some possibilities that there may be more jobs. She said in no way is the assessment tied to the creation of individual jobs. Alderwoman Arceneaux-Mathis said the discussion was that the money would be used to develop a plan to market the City of Natchez and that Dr. Coy did not want the money used for hiring personnel.

Alderwoman Arceneaux-Mathis, Ward 1 wanted the record to show that she was in support of the hotel assessment and not the false advertisement for jobs. She said the signs were false advertising.

Mayor West thanked Attorney Brown.

## **UNFINISHED BUSINESS**

### **DEPARTMENT HEAD REPORTS**

#### **ENGINEERING DEPARTMENT, David Gardner**

Mr. Gardner requested authorization for Mayor West to sign an easement agreement

authorizing an easement for the Water Works on city property for the installation of a gas line and generator pad for the building.

**A motion was made by Alderman West and seconded by Alderman Pollard to authorize Mayor West to execute an easement agreement authorizing an easement for the Natchez Water Works on city property for the installation of a gas line and generator pad for the building. The motion carried unanimously.**

Mr. Gardner noted that the Mississippi Legislature passed House Bill 1589 authorizing \$275,000 for the completion of the Trails Project. He said with that funding everything would be complete that was on tap for the first phase. Mr. Gardner said they are 100% ready to move forward. The architects are on board and working. He said this will pave the way for the start of construction. The grant from Mississippi Department of Transportation in the amount of 1.7 million will hopefully come through soon. Mr. Gardner said the preliminary funds that are need to match the federal dollars and finish some of the exhibit design that was put on hold.

Mr. Gardner said he wanted to publically thank Senator Dearing, in making sure the funds were included a bill that would pass. Mr. Gardner said everyone on the board was a part of the project.

Alderwoman Arceneaux-Mathis said she received mail regarding the Marblestone project. She requested comments in regard to the project. She said the notice indicated that the project was approved and waiting on appropriations.

Mr. Gardner said on the first issue with the NRCS, it was approved although not funded. He said with a string of other projects that the NRCS has submitted funding request to Congress has not been appropriated for Mississippi. Mr. Gardner said the project is on the approved list for funding, it is not if it will be funded but when.

Mr. Gardner said there is a large amount of title work that was required because they requested to move the road. The information was received from Attorney Sanders and hopefully they can get the easement in place so the work can begin. Mr. Gardner said the work cannot start until the legal access is granted.

Alderwoman Arceneaux-Mathis said when there is review of the road there will also be review of the ditch at the same time.

Mr. Gardner said the work on the ditch is ready to move forward. He said he met with public works and they plan to set the grade stakes and the project can move forward. Mr. Gardner said the West Stiers Lane project is also ready to move forward when the schedule permits.

## **RECREATION DEPARTMENT, Ralph Tedder**

Mr. Tedder presented the Natchez Recreation Department 2008 Youth Summer Programs and services.

## **ATTACHMENT**

Alderwoman Arceneaux-Mathis asked that Mr. Tedder share the information regarding the Providence park.

Mr. Tedder said he met with Supervisor Mike Lazarus and it is on the highest agenda to have the lights placed in the park. Mr. Tedder said a quote of \$60,000 was issued for the placement of the lights. He said Rentech has agreed to sponsor the project.

Mr. Tedder said he and Alderwoman Arceneaux-Mathis will work with the project and the property owner.

Alderwoman Arceneaux-Mathis said there was some confusion over the ownership of the property and who should provide the lighting.

Mr. Tedder said the property was always a neighborhood park owned by International Paper Company

Alderman West asked if the Adams County School District was approached about using the school gyms in the district for summer recreation programs.

Mr. Whitley said the requirement for using the facilities would be an insurance policy in the amount of \$1 million. He said the recreation department would be required to staff the programs.

Alderman West asked Mr. Tedder to look into the matter and see what could be done.

Alderman Gray asked how other schools in the area are allowed to use the school facilities.

Mr. Tedder said the city and school systems are allowed to have an Inter-local Agreement to share facilities and in the agreement the liability is also shared through the legal paperwork. He said is allowed in Ridgeland, Gulfport and other cities.

Alderman Gray asked if this was tried between the city and the school system.

Mr. Tedder said the school system was not interested in participating. He said while recreation would be allowed to use the gym facilities other city facilities were provided to the schools at no charge, tennis courts, golf course and other facilities at no charge. Mr. Tedder said the discussion should take place between the School Board and the Board of Aldermen.

Alderman Middleton asked if the school system would be allowed to use the facilities at no charge for tournaments.

Mr. Tedder said there is a nominal fee for the school district to use the recreation facilities. He said at that time the city would take full responsibility of the property if there was an agreement.

Mayor West thanked Mr. Tedder for his comments.

## **GRANTS COORDINATOR, Brett Brinigar**

Ms. Brinigar said the Preserve America Designation award will be presented on Monday, June 9, 2008 during the morning, tentatively scheduled for 10:00 a.m. She said a press release will be sent out and personal notices via e-mails. Ms. Brinigar said they established that Connie Taunton and the Visitor Center will provide the facility and make the arrangements.

## **CITY OFFICIALS' REPORTS**

### **ALDERWOMAN ARCENEUX-MATHIS**

Alderwoman Arceneux-Mathis asked that Mayor West is the voting delegate to the MML, with Alderman Gray as the 1<sup>st</sup> alternate, and City Clerk Donnie Holloway as the 2<sup>nd</sup> alternate.

Mayor West requested comments.

**A motion was made by Alderwoman Arceneux-Mathis and seconded by Alderman West to authorize Mayor Phillip West as the voting delegate to the Mississippi Municipal League with Alderman James Ricky Gray as the 1<sup>st</sup> Alternate, and City Clerk Donnie Holloway as the 2<sup>nd</sup> Alternate. The motion carried unanimously.**

Alderwoman Arceneux-Mathis asked that Mr. Eric Smith contact her and discuss the timetable of the projects in Ward 1 and check on a situation in the Beverly Hills Subdivision.

Alderwoman Arceneux-Mathis noted that there was one complaint regarding the Lower Woodville Road project with a problem near the church.

Alderman Pollard said he was aware of the area and they will be addressed.

Alderwoman Arceneux-Mathis said there are questions from several people that could not be answered concerning procedures of the Adams County School Board.

**A motion was made by Alderwoman Arceneux-Mathis to recognize Mrs. Thelma Newsome and allow her to speak to the board. The motion was seconded by Alderman Gray. The motion carried unanimously.**

Alderwoman Arceneux-Mathis said there were questions from several individuals concerning the process being used to locate an Assistant Superintendent and other department personnel. She asked that Mrs. Newsome enlighten the board on the process and whether it was open. Alderwoman Arceneux-Mathis said she could not answer the questions.

Mrs. Thelma Newsome, School Board Member, noted that she was only speaking as one board member and not for the board. She said she received several telephone calls concerning the matters of the positions of Assistant Superintendent and Director of Federal Programs. She said the citizens asked why the positions were not opened and why some individuals were not granted

interviews. Mrs. Newsome said at the present time she could tell the board why that was the case, although she is looking into why interviews were not granted to those persons who applied for the positions. There are concerns from individuals who applied and were not granted an interview, because she is not aware of the criteria. Mrs. Newsome said the persons who contacted her said they did meet the qualifications that were posted with the application and therefore they were wondering why they did not get an interview.

Mrs. Newsome said at the next scheduled meeting she will be ready to discuss the matter with the full board to find out what procedure and guidelines were used with the interview process for the Assistant Superintendent and the Director of Federal Programs.

Alderwoman Arceneaux-Mathis asked Mayor West if the board should do anything other than wait on the reply from Mrs. Newsome. Alderwoman Arceneaux-Mathis requested guidance from the chair.

Mayor West questioned the deadline on the positions in question.

Mrs. Newsome said the process for the Assistant Superintendent, those interviews have been completed. She said was not aware of the closing date on the other positions.

Mayor West asked if part of the concern that there may be concerns expressed by others from local persons who were interested in the position who were not afforded an interview.

Mrs. Newsome said the local people who applied for the positions and were not granted interviews.

Alderman West asked if the concerns would be addressed at the next school board meeting.

Mrs. Newsome said it would be addressed in the next meeting and she would get a report back to the Board of Aldermen.

Mayor West asked Alderwoman Arceneaux-Mathis if she was comfortable with the guidance.

Alderwoman Arceneaux-Mathis said she could accept the suggestion although she would yield to the chair because of the knowledge of procedures and the way things should be handled.

Mayor West said the appropriate thing to be done from the Board of Aldermen prospective is to send a letter to the School Board expressing the concern regarding the concerns expressed from individuals. He said the letter should state that the Board of Aldermen is interested in making sure that all processes to fill administrative positions within the district would be a fair process. Mayor West said to make sure that people who are locally employed in the school district are given a fair chance as anyone else. He requested comments from Mrs. Newsome as to what is appropriate.

Mrs. Newsome said she was not sure what would be appropriate because the School Board has not met to discuss the concerns. She said she did not know what the opinion of the School Board is in regard to what has happened and she would like to present it to the full board.

Mayor West asked that Mrs. Newsome be allowed to follow the path that she is taking and meet with the School Board and return to the Board of Aldermen with a response based on what is found. He said a determination could be made following the response.

Alderman West said the first step has been taken, and thanked Mrs. Newsome for attending the board meeting.

Alderman Gray asked that Mrs. Newsome look into the possibility of the district seeking help from the State Department to assist with the operation and management of the district.

Mrs. Newsome said that is a possibility. However the State Department basically does the priority schools first. The school districts that are a level one are addressed because of the limited number of persons they have available to go into the school districts. Mrs. Newsome said usually if a district is a level two or higher noone will be made available. She said there was a team that came into the Natchez Adams School District several years ago and did work at Robert Lewis Middle School..

Alderman Gray thanked Mrs. Newsome for attending the meeting and said he would wait to hear from her.

Mayor West thanked Mrs. Newsome for her dedication.

Mayor West asked to go out of order and recognize the General Manager of the Isle of Capri, Mr. Tony Scadero. Mayor West welcomed Mr. Scadero back to the City of Natchez.

Mr. Scadero said he was very happy to be back in the City of Natchez. He said Natchez is his hometown and he is pleased to return. Mr. Scadero said he is the Vice-President and General Manager of the Isle of Capri. He thanked Mayor West for the recognition and noted that the Isle of Capri will be a good community leader and friend.

## **ALDERMAN GRAY**

Alderman Gray said he received an advertisement for a digital flash cam that could be used at the illegal dump sites throughout the city. He asked that Ms. Brinigar to research the cam and see if there is money in the budget for the purchase. Alderman Gray said as fast as a dumpsite it cleaned it is filled again. He said if the camera can pick up the dumping the individual could be prosecuted. The Neighborhood Watch Organizations to monitor the areas because it is a waste of money to have the dumps cleaned and filled again within a month.

Alderman Gray said there are concerns from residents about illegal political signs be placed everywhere. He said he talked with Anita Smith and was told that she was informed not to remove the signs unless there was a safety issue. Alderman Gray said when the City of Natchez adopt rules and regulations they are for everyone. He said noone in the city is above the law.

Mayor West said during the course of the last election there were individuals who called

expressing concerns that political signs were being removed. He said there was a rumor that he was having the signs of his opponent removed. Mayor West said he did talk with Mr. Lewis and asked that unless there was a safety problem with the signs the department should not be prioritizing time and effort with signs. He said for most instances the signs were placed on private property and there were more important things to do than monitor election signs. Mayor West said he did not think he was above the law, he was only trying to use common sense.

### **ALDERMAN POLLARD**

Alderman Pollard said he attended the Mike Byrnes benefit fund raiser at the Market Place and it was an overwhelming turnout from the community in support of the family. Alderman Pollard said a fund has been set up at United Mississippi Bank and asked that donations be made.

### **ALDERMAN WEST**

Alderman West recognized the newly elected Alderman for Ward 4, Ernest Tony Fields. Alderman West assured the board and the City of Natchez that there is not a finer young man to serve the people of Ward 4. Alderman West said he will assist Mr. Fields in any concerns in Ward 4 to continue the efforts made. Alderman West congratulated Mr. Fields.

Alderman West requested comments from Mr. Eric Smith in regard to the report provided by Mr. Gardner on Lafayette Street. Alderman West asked when the project would be started.

Mr. Smith said the concerns on Lafayette Street was the fact that the street was holding water. He said the work plan provided by the Engineering Department included dirt work and this would be scheduled within the next two weeks. Mr. Smith said there are several other priorities ahead of the Lafayette Street project.

Alderman West requested an update on the canopy for the bus stop on Minor Street.

Mr. Smith said he was in the process of receiving information in regard to the proposed sizes of the canopy and the amount of materials that will be needed.

Alderman West said due to the speeding along Minor Street the Neighborhood Watch Program requested the installation speed bumps.

Mr. Smith said he would not recommend speed bumps on Minor Street because of the amount of money spent in the renovations. He suggested that the presence of the police would slow the traffic down.

Alderman West said as Chairman of the City of Natchez Crime Prevention Committee there was a tremendous program with the assistance of Darlene Jones. Alderman West said with him stepping down he would recommend the appointment of Alderman Gray as Chairman, who has participated in the program.

Alderman West said he was fortunate to serve on the board for 17.5 years with Alderman

David Massey. Alderman West said Alderman Massey will receive at the MML Conference a plaque for serving twenty (20) years in Municipal Government. Alderman West made the recommendation to rename the street that connects Margaret Lane to John Glenn Avenue, **DAVID MASSEY LANE**.

**A motion was made by Alderman West to rename the street that connects Margaret Lane to John Glenn Avenue to David Massey Lane. The motion was seconded by Alderman Pollard. The motion carried unanimously.**

#### **ALDERMAN MASSEY**

Alderman Massey thanked Alderman West for the honor of having the street renamed. He said there is one meeting left for him to attend and he would have more to say at that time. Alderman Massey said when you serve on the board and what you can do for the citizens to represent. He said you have the opportunity to represent the oldest City on the Mississippi and a city as diverse as Natchez. Alderman Massey noted that Ward 5 is the only ward with a make up of 50% Black and 50% White. He said it has been an honor to serve five (5) terms.

Alderman Massey said it will be hard to accept that he is leaving and will not be attending the meeting.

#### **ALDERMAN MIDDLETON**

Alderman Middleton asked Mr. Tedder to get with Ms. Brinigar and get the cost of the digital cameras. Alderman Middleton said there is a need for them to be placed at the golf course.

Alderman Middleton said there were calls from golfers at Duncan Park concerned about the younger golfers tinkering with the golf cart to make them run faster. He wanted the record to show that when they are caught abusing and racing the carts on the golf course they will be penalized.

#### **CITY CLERK'S REPORT, DONNIE HOLLOWAY**

**No Report**

#### **CITY ATTORNEY'S REPORT, EVERETT SANDERS**

**No Report**

#### **MAYOR'S REPORT**

Mayor West asked that the board consider having the June 24<sup>th</sup> meeting at an earlier date if necessary. He said if not the meeting will be canceled due to City Officials attending the MML Conference. Mayor West asked that the board consider the recommendation and make the decision at the next scheduled meeting of June 10, 2008.

**NEW BUSINESS**

**None**

**ADJOURNMENT**

**A motion was made by Alderman Massey and seconded by Alderman West to Adjourn the Regular Meeting of May 27, 2008. The motion carried unanimously.**

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**PHILLIP C. WEST,  
MAYOR**

**ATTEST:**

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**DONNIE HOLLOWAY  
CITY CLERK**