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| **Members in Attendance** | **Others in Attendance** |
| Mary Harris | Johnathan R Minniefield-Patrick, Mayors Assistant |
| Ezell Minniefield |  |
| Faye Moye |  |
| Robert Thomas, Jr. |  |
| Marco Toney |  |
| Danita Turner |  |
| Mayor Stephen Tisdale |  |
| City Clerk Juanita Burton |  |

Meeting called to order by Mayor Tisdale at 6:03 p.m. City Clerk Burton called roll. Quorum established. Mayor stated reason for meeting. Agenda amended to include emergency purchase of 60mp rotating assembly to repair pump.

At Mayor’s request, City Clerk Burton read Ordinance to lower water rates in its entirety. For the second reading,

Alderman Thomas made a motion to suspend rule and read ordinance by tile only. Alderman Turner seconded. All voted aye. Motion carried. City Clerk read ordinance by title only on its second reading.

Alderman Thomas made a motion that rule for third and final reading be suspended and ordinance be read by title only. Alderman Turner seconded. All voted aye. Motion carried. City Clerk read ordinance for third and final time by title only. Questions about ordinance for purpose of clarity from Aldermen Thomas and Moye. Alderman Moye questioned what was the impact on general public water bill. Answer was bill should decrease on individuals with a slight increase for businesses. Alderman Thomas wanted to know the effect on automatic water increase required for some bonds. Answer was that those bonds were thought to be paid off but confirmation would be sought by Mayor from CPA.

Alderman Thomas moved that ordinance be approved. Alderman Turner seconded. All voted aye. Ordinance passed unanimously

Mayor read waiver of Landlord’s (City) rights on behalf of lender (Branch Bank and Trust Co.). Alderman Moye made the motion that the City give the Mayor authority to sign Waiver of Landlord Rights for Superior Surgical (borrower) on behalf of Branch Bank & Trust Co. Alderman Thomas seconded. All voted aye. Motion carried.

Alderman Mary Harris made the motion to approve the purchase of a 60mp rotating assembly to repair pump. Alderman Thomas seconded. All voted aye. Motion carried.

**Adjourned:**

Councilmember Turner moved that meeting be adjourned. Councilmember Harris seconded. Motion carried. Meeting adjourned 6:39p.m.

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Stephen Tisdale, Mayor

Attest:

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Juanita Burton, City Clerk