

**REGULAR BOARD MEETING**  
**CITY HALL BOARD ROOM**  
February 7, 2023  
5:00 P.M.

**BE IT REMEMBERED THAT THE MAYOR AND BOARD OF ALDERMEN/ALDERWOMEN MET IN THE ABERDEEN CITY HALL BOARD ROOM WITH THE FOLLOWING MEMBERS PRESENT:**

**MAYOR CHARLES SCOTT, ALDERMAN NICHOLAS HOLLIDAY, ALDERWOMAN LADY B. GARTH, ALDERMAN EDWARD HAYNES, ALDERWOMAN CAROLYN ODOM, ALDERMAN JOHN ALLEN; MELISSA MOORE, CITY CLERK, AND ROBERT FAULKS, CITY ATTORNEY.**

Invocation: Pastor George Kendrick.

Roll Call:

Present by telephone: Alderman John Allen.

A motion was made by Alderwoman Odom, seconded by Alderman Haynes to approve the proposed Board Meeting Minutes dated January 3, 2023. On a roll call vote, Alderman Haynes, Alderwoman Odom and Alderman Allen voted "Aye". Alderman Holliday and Alderwoman Garth voted "Nay".

A motion was made by Alderwoman Odom, seconded by Alderman Allen to approve the proposed Board Meeting Minutes dated January 17, 2023. On a roll call vote, Alderman Haynes, Alderwoman Odom and Alderman Allen voted "Aye". Alderman Holliday and Alderwoman Garth voted "Nay".

A motion was made by Alderwoman Odom, seconded by Alderman Haynes to pay all bills submitted by proper vendors as recorded on the Docket of Claims dated February 7, 2023. On a roll call vote, Alderman Holliday, Alderman Haynes, Alderwoman Odom and Alderman Allen voted "Aye". Alderman Holliday and Alderman Allen voted "Aye". Alderwoman Garth voted "Nay".

A motion was made by Alderman Haynes, seconded by Alderwoman Garth to authorize the temporary closing of a section of Commerce, Meridian and College Streets for the Mardi Gras Parade and the related vendors' booths. The Parade is scheduled February 18 at 2 pm. Aberdeen Police Department shall be notified in order to direct traffic. On a roll call vote, all present voted "Aye".

A motion was made by Alderwoman Garth, seconded by Alderwoman Odom to authorize the City Clerk and project engineer Dabbs Corporation to post and advertise for contractor bids for the Magnolia's repairs project. On a roll call vote, all present voted "Aye".

A motion was made by Alderman Haynes, seconded by Alderman Holliday to authorize an agreement with Corbett Legge & Associates, PLLC/ Mechanical and Electrical Engineers, Tupelo, MS to plan, oversee and inspect the repair work at the Monroe Regional Hospital. City of Aberdeen and Monroe County previously entered into a joint Interlocal Governmental Agreement, as the equal owners of the Monroe Regional Hospital, currently leased to Boa Vida Hospital of Aberdeen, MS, LLC, d/b/a Monroe Regional Hospital, to provide plumbing and electrical infrastructure improvements to the Monroe Regional Hospital facility located in the City of Aberdeen. On a roll call vote, all present voted "Aye".

A motion was made by Alderwoman Odom, seconded by Alderman Haynes to accept the Community Heritage Preservation Grant to the City of Aberdeen for the M&O Railroad Depot project in the amount of \$98,353.00 with the required local match of \$39,624. Kathy Seymour worked on the application and reported the grant award. On a roll call vote, all present voted "Aye".

**Regular Board Meeting  
February 7, 2023  
Page 2**

A motion was made by Alderwoman Garth, seconded by Alderman Haynes to employ Teresa Clay as a part-time worker to assist with the Aberdeen Parks & Recreation Department Summer Food Program at a rate of pay of \$10.00 per hour. On a roll call vote, all present voted "Aye".

A motion was made by Alderwoman Garth, seconded by Alderman Holliday to employ Kemar Sims as a full-time Fireman in the Aberdeen Fire Department at a rate of pay of \$10.00 per hour. On a roll call vote, all present voted "Aye".

A motion was made by Alderman Holliday, seconded by Alderwoman Garth to employ Aamil Franklin as a full-time Police Officer in the Aberdeen Police Department at a rate of pay of \$15.00 per hour. On a roll call vote, all present voted "Aye".

A motion was made by Alderwoman Odom, seconded by Alderman Haynes to accept the resignation of City Police Officer Kevin Smiley. On a roll call vote, all present voted "Aye".

A motion was made by Alderwoman Garth, seconded by Alderman Haynes to approve and authorize travel and to pay all necessary expenses according to state guidelines for Roy Haynes to attend the MS Association of Code Enforcement Educational Conference, Tupelo, MS / February 17, 2023 / Registration Fee: \$50.00, and MACE Membership dues in the amount of \$125.00. On a roll call vote, all present voted "Aye".

A motion was made by Alderwoman Garth, seconded by Alderman Haynes to approve the Building Officials Association of Mississippi 2023 Membership Application for City Inspector Roy Haynes, and the payment of the \$100.00 fee. On a roll call vote, all present voted "Aye".

A motion was made by Alderman Holliday, seconded by Alderman Haynes to "table" discussion of a proposed "Outstanding / Delinquent Balance" Letter to purchasers of cemetery plot(s) who have a past due indebtedness. On a roll call vote, all present voted "Aye".

A motion was made by Alderwoman Garth, seconded by Alderman Holliday to approve and authorize travel and to pay all necessary expenses according to state guidelines for Janet Parks to attend the 2023 Spring Advanced Municipal Liability and Worker's Compensation Workshop, Starkville, MS / March 28, 2023 from 10:00 am - 2:00 pm. On a roll call vote, all present voted "Aye".

A motion was made by Alderwoman Odom to set a date one month from now to have a public hearing concerning the rezoning application of Torrey Boykins and authorize Zoning Administrator Roy Haynes to post and advertise notice of the hearing to the public. No second was given. Motion failed.

A motion was made by Alderman Holliday, seconded by Alderwoman Garth to "move forward with the business pertaining to the Torrey Boykins Project". No vote was taken. Alderman Holliday "recanted" his motion.

A motion was made by Alderwoman Garth, seconded by Alderman Haynes to authorize Zoning Administrator Roy Haynes to post and advertise notice of the Torrey Boykins rezoning application hearing to the public for 15 days. On a roll call vote, Alderman Holliday, Alderwoman Garth and Alderman Haynes voted "Aye". Alderwoman Odom and Alderman Allen voted "Nay".

A motion was made by Alderman Allen, seconded by Alderwoman Odom to appoint Alderman Holliday to be Vice-Mayor. Alderman Holliday, Alderwoman Garth, and Alderman Haynes voted "Nay". Alderwoman Odom and Alderman Allen voted "Aye".

A motion was made by Alderman Holliday, seconded by Alderman Haynes to appoint Alderwoman Lady B. Garth to be Vice-Mayor. On a roll call vote, Alderman Holliday, Alderwoman Garth and Alderman Haynes voted "Aye". Alderwoman Odom and Alderman Allen voted "Nay".

**Regular Board Meeting  
February 7, 2023  
Page 3**

A motion was made by Alderman Haynes to allow Tillman Infrastructure, LLC to re-submit their permit application to construct and place a new cellphone tower near Darracott Access Road, and they be given the proper opportunity to forgo their contractor obligation. No second was given on the motion. Motion died.

A motion was made by Alderman Allen, seconded by Alderwoman Odom to allow Tillman Infrastructure, LLC to re-submit their permit application to construct and place a new cellphone tower near Darracott Access Road. On a roll call vote, Alderman Haynes, Alderwoman Odom and Alderman Allen voted “Aye”. Alderman Holliday and Alderwoman Garth voted “Nay”.

**Mayor Report:** Mayor Scott welcomed Alderman Nicholas Holliday back to his seat at the Board’s Table. Mayor Scott and Alderman Holliday visited the Yokohama Tire and Rubber Company, West Point, MS site last week to talk with their leadership, and discuss the possibilities of Yokohama Tire working with the City of Aberdeen. Mayor Scott stated this was a great visit. Mayor Scott shared the Aberdeen Vision 2030 handout. Mayor Scott thanked and expressed appreciation to Mr. Devaull for all the work he did to help with Aberdeen Vision 2030, and asked for the same help from Alderman Holliday.

Visitors Bureau Director Tina Robbins thanked the Board for the opportunity and allowing her to attend The Ideal Living Retirement Tradeshow, Stanford, CT. Robbins stated 1200 registrants were in attendance. A lot of helpful information was shared that will benefit the City of Aberdeen.

Robbins said the following events are taking place this month:

1. Mardi Gras Parade, February 18, 2023 @ 2:00 pm.
2. Aberdeen Black History Trail Narrated Bus Tour, February 11, 2023 @ 10:00 am.
3. Freshly’s Market Grand Opening, February 11, 2023 @ 11:00 am.
4. NAACP Aberdeen/Monroe County Annual Unity 3K Walk/Run, February 25, 2023 @ 9:00 am. Registration begins @ 8:30 am.
5. NAACP Aberdeen/Monroe County & OnyynCare Health COVID19 Booster Shots (Free), February 25, 2023 from 11:00 am - 2:00 pm at Holy Temple Fellowship Hall, Aberdeen, MS

Robbins is asking permission of the Board to close traffic on Commerce Street – from Meridian Street and Commerce Street to College Street. The food trucks and vendors will be setup in that section. Robbins advised that Dabbs Corporation will be preparing the Bid forms to contractors for the work to be done on the Magnolia’s repairs project, and requested permission to advertise for bids. Robbins is asking everyone to please go and see the Mural located on Paradise Alley.

Dr. Andrea Pastchal-Smith thanked Mayor Scott and the Board of Alderpersons for allowing the Transverse rumble strips (TRS) to be placed in the school zone areas for the safety of our children, teachers and parents.

Dr. Pastchal-Smith stated, “On behalf of the Aberdeen School District it is an honor to share some updates with you this evening”. Dr. Pastchal-Smith has also shared information at the Town Hall Meetings. Dr. Pastchal-Smith stated the “Mission of the Aberdeen School District is to inspire all students to become problem solvers, life-long learners and productive members of society”. The Vision is “Student centered, Student focused, and Student driven”. The Goals are “To increase the academic achievement of all students, increase community support and engagement partnership that supports student achievements and school success”.

**Regular Board Meeting  
February 7, 2023  
Page 4**

Dr. Pastchal-Smith was pleased to announce that the graduation rate for the year of 2021-2022 had increased from 82% to 89%. The Aberdeen School District is challenging students to register and take the ACT Test, through the Donut Forget Challenge. Dr. Pastchal-Smith discussed the Attendance Policy, and reported that forty (40) 2023 AHS Seniors have been accepted at Mississippi State University. Dr. Pastchal-Smith also announced the Pastoral Breakfast that will be held on February 15, 2023 @ 8:30 am at the Aberdeen Resource Center, Aberdeen, MS.

Aberdeen Park & Recreation Director Fernando Davis introduced himself and discussed the Aberdeen Basketball Program and the Aberdeen Park and Recreation Department agreement with the Okolona Park and Recreation Department. Davis stated Aberdeen Park and Recreation will help Okolona Park and Recreation by sharing some of the profits paid at the door and they will do the same for us. Davis stated that baseball and softball programs are in the works, and that application sign-up will begin February 16, 2023. The Nutrition Program will begin this summer for the children in the community. Davis and Robbins are working together regarding a proposed donation of benches to be donated by Home Depot for the Newberger and General Young Parks. Alderman Holliday asked Davis about the Shade Structure at General Young Park. Davis reported the repairs on the canopies were taken care of today.

Mayor Scott asked the Board to review the packet of information about an Outdoor Workout Program for Newberger Park. The Workout Program will have a Fitness Court Studio that consists of over 2,000 square feet of wellness infrastructure, and an edge to edge art mural as studio classroom backdrop, and will be compatible with existing Fitness Courts. Everyone will have an opportunity for an outdoor gym experience.

County Attorney David Houston discussed the Interlocal Agreement between Monroe County and the City of Aberdeen and the repairs that will be done to the Monroe Regional Hospital, Aberdeen, MS. The hospital repairs will be funded through a combination of ARPA and Hospital Maintenance Funds. The City of Aberdeen and Monroe County, MS have access to the Hospital Maintenance Funds to complete the repairs. Attorney Houston also discussed the other Interlocal Agreement between Monroe County and the City of Aberdeen involving the Water Expansion Project to expand water services into the Western – Southwestern and Southern parts of the County. Monroe County, MS is funding one million dollars (\$1,000,000.00) to match the City of Aberdeen one million dollars (\$1,000,000.00).

Mechanical Engineers Joe Legge and Craig Corbett with Corbett Legge & Associates PLLC, Tupelo, MS came before the Board to discuss the repairs for the Monroe Regional Hospital, and asked the Board to allow their company to be the project engineers. Alderman Holliday asked Corbett & Legge to provide a completion date. Legge stated they will observe the contractor's progress with the project, and do all the work that can be done as soon as it can be done. Attorney Houston stated that all the funding has to be obligated by December 31, 2024, and spent by the later part of 2026.

Mayor Scott reported that Three Rivers Planning and Development District had presented a map and information at the Work Session to discuss re-districting within the City of Aberdeen Wards due to population changes revealed in the recent Census. The populations in the Wards are not equally divided (3%-4% deviation range), and Three Rivers Planning and Development District will return and present proposals to the Board. Afterwards a public hearing will be scheduled, and ultimately a vote will be taken from the Board to redistrict the Wards.

Mayor Scott stated that William Sanford, Project Manager with Neel-Schaffer was asked to review several streams and streets within the City of Aberdeen that need repair work and to report back with findings and proposals. Sanford will have a report to share with the Board at the next Meeting.

Mayor Scott asked Kathy Seymour to report the exciting news regarding the Community Heritage Preservation Grant of \$98,353.00 awarded to the City of Aberdeen for the M&O Railroad Depot. The City of Aberdeen is required to match the grant with \$38,624.00. This grant was allocated under the provisions of House Bill 1353. Alderman Holliday asked Seymour when is the last date that a decision has to be made, and Seymour answered February 10, 2023.

**Regular Board Meeting  
February 7, 2023  
Page 5**

Chief Quinell Shumpert reported that two police officers attending the Police Academy were sent home. The two officers will come in and talk with Chief Shumpert about what happened at the Academy. Alderwoman Odom asked Chief Shumpert if the two officers failed, and he answered yes.

City Clerk Melissa Moore read aloud the sealed bids submitted to the City Clerk's Office for the Janitorial Cleaning Contract for Aberdeen Public Utilities and Aberdeen City Hall sites:

1. H & M Janitorial Service, Aberdeen, MS bid amount for Aberdeen City Hall and Aberdeen Public Utilities is \$2,000.00 per month.
2. Robinson Janitorial Specialist, Inc., Columbus, MS bid amount for the Aberdeen City Hall is \$1,040.00 per month, and the bid amount for Aberdeen Public Utilities is \$780.00 per month.
3. Jan Pro Cleaning & Disinfecting, New Albany, MS bid amount for the Aberdeen City Hall is \$1,785.00 per month, and the bid amount for Aberdeen Public Utilities is \$570.00 per month.
4. Love2Clean, Aberdeen, MS bid amount is \$850.00 per month.

The submitted Bids will be discussed in Executive Session before a decision is made to award the Janitorial Contract.

Alderman Holliday asked Mayor Scott, "Where is the City of Aberdeen on water samples?" Alderman Holliday has received multiple telephone calls from citizens about the cleanliness of the water, and if we have someone taking the samples. Mayor Scott said yes.

**Aldermen/Alderwomen Input:**

**Alderman Holliday:** Alderman Holliday greeted everyone and thanked God for leading him back to this table. Alderman Holliday stated he plans on doing the right thing for the citizens of Aberdeen and moving this City forward. Alderman Holliday stated the City of Aberdeen needs industries, jobs and tax revenues to pull this town together. Alderman Holliday stated that his goal is to talk with anyone that's willing to come to the City of Aberdeen to start any business (let's go for it) if it's not going to cost the City of Aberdeen a dime.

**Alderwoman Garth:** Alderwoman Garth deferred a moment to City Inspector Roy Haynes. Mr. Haynes shared with the Board that Torrey Boykins had resubmitted his application to re-zone the property on the by-pass from R1 to C2. Boykins attended the Aberdeen Zoning Board Meeting last night. City Inspector Haynes stated the Zoning Board voted unanimously to have the property rezoned, and Haynes is asking the Board to have a public hearing to discuss the rezoning application. Haynes would like to post/advertise and schedule a public hearing. Alderwoman Garth stated there has already been a hearing and all that's needed now is a vote. Alderman Haynes asked Attorney Faulks will there be any legal ramifications if there is no public hearing. Attorney Faulks stated any tax payer could file a lawsuit and argue the lack of a public hearing and a lack of due process to stop the rezoning. Attorney Faulks stated to avoid litigation the Board needs to follow the "due process" procedure in the Ordinance. Alderwoman Garth stated there is no legal reason for having another public hearing. Alderwoman Garth also stated she has three employee issues that need to be taken into Executive Session.

**Alderman Haynes:** Alderman Haynes inquired about the status of repairs on North Matubby Street that's supposed to have been done and questioned why the pavement on Matubby Street stopped before a point to North Matubby Street.

Alderman Haynes asked if the water leak on Chestnut and Jefferson Streets had been looked at yet. Mayor Scott stated it was part of the review with William Sanford (Neel-Schaffer). Alderman Haynes asked about the trash on Locust Street behind Blair's TV Shop. We need to find out who's putting the trash in that location due to it not being in the blue trash can and Monroe County Solid Waste will not pick it up.

**Regular Board Meeting  
February 7, 2023  
Page 6**

There have been leaves on Jefferson Street for three weeks that have not been picked up. Alderman Haynes stated there are several bad spots on Vine Street where repairs were done but not followed up on. A concrete sidewalk was torn out when a water line was installed, but remains on the side of the curb. It needs to be put back in place or thrown away.

Alderman Haynes asked about the project on Woodruff and Project Street. Mayor Scott said some work was done a week ago because twice in the past some work was done that started a secondary leak. A sidewalk drain on Meridian Street was mentioned a couple of meetings ago that still need attention. Mayor Scott stated the Public Works Supervisor and the City Inspector have seen the drain, and a list of sidewalks that has been evaluated and the cost to do it. Mayor Scott said training is in the works for Public Works employees to learn how to repair sidewalks.

Alderman Haynes stated he has some issues to take into Executive Session because Ward Three has been neglected. The Old Gosa Building is being repaired by Cook Construction and the repairs will beautify the building. Alderman Haynes asked if Exit Interviews can be done with City employees when they quit, and ask why they are leaving and if the Board can do something different to fix the problem.

**Alderman Odom:** Alderwoman Odom welcomed Alderman Holliday back. Alderwoman Odom had been called about the potholes on Meadowlane and Highway 8, and re-checked them today, and stated they have been fixed. Alderwoman Odom commended the Public Works employees for their fast action.

**Alderman Allen:** Alderman Allen stated he has been in contact with Jim Autry with Axiall Corporation about the sale of property on South Meridian Street. In the past we have gone through Environmental I and II, and in the process of obtaining two appraisals so they can finalize the purchase in the near future. Alderman Allen will have that information for the Board by next Board Meeting. The City has until October 2023 to have a new Water / Sewer Agreement with Axiall in place, and they are ready to discuss it. Alderman Allen also hopes to have that paperwork in hand by the next Board Meeting. Alderman Allen expressed to the Board that he's experiencing some health issues, and will be resigning as Vice-Mayor with the City effective immediately. Alderman Allen nominated Alderman Holliday to serve as Vice-Mayor.

**Citizen's Input:**

Attorney Kevin Frye, Oxford, MS came before the Board to represent SBA Wireless, Boca Raton, Florida to address an issue concerning a cell phone tower and the permit to Tillman Infrastructure, LLC that was issued by the Zoning Board on October 26, 2022. Attorney Frye is asking the Board not to allow another cell phone tower to be placed in Aberdeen, MS because there is no need for it because SBA Wireless already has one in place. SBA Wireless does not want to compete with another cell tower company. Attorney Frye stated the permit has expired because no construction has been done in 90 days.

Animal Control Supervisor Pedro Clay came before the Board to follow-up on land offered by Deborah Shaw to donate to the Animal Shelter. This matter was discussed at the January 3, 2023 Board Meeting. Clay stated that Shaw said if the Board will not accept the donation of the property, she will proceed to sell it to Mr. Clay.

Clay expressed his concern about the potholes on Roy Pounders Road leading to the Animal Shelter. Clay is asking for the potholes to be repaired for the safety of City employees and equipment.

A motion was made by Alderwoman Garth to enter into a closed determination to determine whether to go into Executive Session.

**Regular Board Meeting  
February 7, 2023  
Page 7**

A motion was made by Alderman Holliday, seconded by Alderman Haynes to go into Executive Session to discuss personnel issues regarding Public Utilities General Manager LaMarcus Thompson, City Attorney Robert Faulks, Mayor Charles Scott and former City employee Richard Boone. On a roll call vote, Alderman Holliday, Alderwoman Garth, and Alderman Haynes voted "Aye". Alderwoman Odom and Alderman Allen voted "Nay".

The Mayor and Board announced to the public that the Board was entering into Executive Session to discuss personnel issues regarding Public Utilities General Manager LaMarcus Thompson, City Attorney Robert Faulks, Mayor Charles Scott and former City employee Richard Boone.

A motion was made by Alderman Holliday, seconded by Alderwoman Garth to come out of Executive Session. On a roll call vote, all present voted "Aye".

A motion was made by Alderman Holliday, seconded by Alderwoman Garth to authorize overtime pay to Public Utilities General Manager LaMarcus Thompson when he is on standby and called out to work. On a roll call vote, all present voted "Aye".

A motion was made by Alderwoman Odom, seconded by Alderwoman Garth to separate the bids submitted for Janitorial Cleaning Contracts to clean the Aberdeen Public Utilities and Aberdeen City Hall buildings. On a roll call vote, all present voted "Aye".

A motion was made by Alderman Holliday, seconded by Alderwoman Garth to award a one year Janitorial Cleaning Contract regarding the Aberdeen City Hall building to the lowest bidder Robinson Janitorial Specialist, Inc., Columbus, MS in the monthly amount of \$1,040.00. On a roll call vote, all present voted "Aye".

A motion was made by Alderwoman Garth, seconded by Alderman Holliday to employ Richard Boone as Public Works Director at a rate of pay of \$25.00 per hour. No vote was done on this motion. Alderwoman Garth retracted her motion.

A motion was made by Alderwoman Garth, seconded by Alderman Haynes to approve the removal of Imogene Dancy from the position of Public Works Supervisor because of a loss of confidence at Public Works, with an objection from Mayor Charles Scott for the record. On a roll call vote, Alderman Holliday and Alderwoman Garth voted "Aye". Alderman Haynes voted "Aye" pending that Richard Boone "drop his wrongful termination lawsuit". Alderwoman Odom and Alderman Allen voted "Nay".

A motion was made by Alderman Haynes, seconded by Alderwoman Garth to reduce Mayor Charles Scott's salary by \$15,000.00 because of lack of confidence in Ward Three. On a roll call vote, Alderman Holliday, Alderwoman Garth, and Alderman Haynes voted "Aye". Alderwoman Odom and Alderman Allen voted "Nay".

A motion was made by Alderwoman Garth to appoint the following persons to serve as City of Aberdeen Election Commissioners: Mr. Sanford Clay, Ms. Anniece Riddle, Mrs. Geann Jones, Mrs. Lue Ella Stephens and Mrs. Dorothy Wilson. No second was given. Motion failed.

Alderman Haynes recused, did not participate in any further discussion, exited the Boardroom, and did not return.

A motion was made by Alderwoman Garth, seconded by Alderman Holliday to appoint the following persons to serve as City of Aberdeen Election Commissioners: Mr. Sanford Clay, Ms. Anniece Riddle, Mrs. Geann Jones, and Mrs. Lue Ella Stephens. On a roll call vote, Alderman Holliday and Alderwoman Garth voted "Aye". Alderwoman Odom and Alderman Allen voted "Nay". Due to the motion being in a tie with a 2-2 vote, Mayor Scott voted "Nay".

**Regular Board Meeting  
February 7, 2023  
Page 8**

Alderwoman Garth asked Attorney Faulks who we need to authorize to contact attorney Lydia Quarles and her husband to settle the attorney Zinn appeal case against the City of Aberdeen. Attorney Faulks answered that the Board can request Mayor Scott to contact attorneys Quarles and Mozingo. Attorneys Quarles and Mozingo are working for the City of Aberdeen, and a majority of the Board decides what lawsuits are settled or not.

A motion was made by Alderman Holliday, seconded by Alderwoman Garth to adjourn until the February 21, 2023 Regular Board Meeting. On a roll call vote, Alderman Holliday, Alderwoman Garth, Alderwoman Odom, and Alderman Allen voted "Aye".

Attest:



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Melissa Moore, City Clerk



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Charles Scott, Mayor