

**MINUTES
SPECIAL CALLED MEETING
OF
THE MAYOR AND CITY COUNCIL
COLUMBUS, MISSISSIPPI**

**September 13, 2016
5:00 P.M.**

The Mayor and City Council met in a Special Called Meeting on Tuesday, September 13, 2016, proper notice being posted, after having recessed from their last regular meeting of September 6, 2016. The meeting was held in the Court Chambers of the Municipal complex. Mayor Robert E. Smith, Sr. presided over the meeting and all Council Members were present. Also present were the COO, the CFO, the General Counsel and Department Heads.

I. CALL MEETING TO ORDER AND INVOCATION

Mayor Smith called the meeting to order and called upon Council Member Mickens to offer the Invocation. Mayor Smith then stated that the purpose of this meeting is to:

II. APPROVE DONATIONS OF FUNDS TO APPROPRIATIONS.

COO, David Armstrong, explained the process.

Council Member Box moved to approve all appropriations to the organizations and agencies in the proposed Budget and for the sums specified, to be paid during the City's next fiscal year, and that we donate money from the general fund to match any other funds of these organizations and agencies, dollar for dollar. Included in my motion is that the Mayor and Council have made a finding of fact that all these organizations and agencies are the type of social, economic and community service programs eligible by State law to receive such donations, and that these donations be made a part of the official minutes of the City of Columbus. Council Member Gavin seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

III. APPROVE 2016 – 2017 PROPOSED BUDGET.

Milton Rawle, CFO, remarked that Revenue = Expenditures and that he is presenting a balanced budget. Council Member Turner made a motion to adopt the 2016 – 2017 FY Budget, in the amount of \$23,261,444.00. Council Member Jones seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

ADJOURNMENT:

The Mayor then asked if there was any other business to come before the Mayor and City Council. There being none, Council Member Taylor moved that the meeting be adjourned. Upon second by Council Member Gavin and unanimous vote, the Mayor announced that the meeting was ADJOURNED.

Approved by: _____
Robert E. Smith, Sr., Mayor

Milton Rawle, Jr.,
CFO- Secretary-Treasurer

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