

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

**SEPTEMBER 11, 2018  
5:00 P.M.**

The Mayor and City Council met in a Special Called Meeting on Tuesday, September 11, 2018 at 5:00 p.m., proper notice being posted, after having recessed from their last Regular meeting of September 4, 2018. The meeting was held in the City Hall Reception Room. Mayor Robert Smith presided over the meeting and all Council Members were present. Also present were the COO, the CFO, the General Counsel, the Police Chief, the Human Resources Director and other Department Heads.

**I. CALL MEETING TO ORDER AND INVOCATION**

Mayor Smith called the meeting to order and called upon Council Member Box to offer the Invocation.

**II. APPROVE DONATIONS OF FUNDS TO APPROPRIATIONS**

Council Member Box moved that we 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 Taylor seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

**III. APPROVE 2018 – 2019 PROPOSED BUDGET**

Council Member Gavin moved that we adopt the 2018 – 2019 Fiscal year Budget as presented, in the total amount of \$ 24,077,373.82 . Council Member Taylor seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

#### **IV. RETAIL DEVELOPMENT PROPOSALS**

Council Member Taylor made a motion to accept the proposal from **RETAIL COACH** and enter into a contract. Council Member Jackson seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

#### **V. ADJOURNMENT**

The Mayor then asked if there was any other business to come before the Mayor and City Council. There being none, Council Member Gavin moved that the meeting be ADJOURNED until September 18, 2018. Council Member Jones seconded the motion and the meeting ADJOURNED.

**APPROVED BY:** \_\_\_\_\_  
Robert E. Smith, Sr., Mayor

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Milton Rawle, Jr.  
CFO/Secretary-Treasurer