BE IT REMEMBERED THAT THE REGULAR RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF DECEMBER 17, 1996 WAS CALLED TO ORDER ON THIS THE 18TH DAY OF DECEMBER, 1996.

THOSE PRESENT

MAYOR JACK GAY

CITY ATTORNEY

THOMAS W. TYNER

ALDERMEN

RAYMOND C. BRANDLE WILLIAM H. CAMPBELL JOE C. MCMURRY LEROY SCOTT SHELBY TIMS

OTHERS

CHIEF WAYNE MURPHY

THE MAYOR DECLARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

WHEREAS, ALDERMAN MCMURRY MADE A MOTION TO CLOSE THE MEETING TO DETERMINE IF AN EXECUTIVE SESSION IS NECESSARY TO DISCUSS POLICE PERSONNEL MATTERS. ALDERMAN TIMS SECONDED THE MOTION.

WHEREAS, MAYOR GAY REOPENED THE MEETING.

THEREUPON, ALDERMAN MCMURRY MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS POLICE DEPARTMENT PERSONNEL MATTERS. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE ALDERMAN WILLIAM H. CAMPBELL ALDERMAN JOE C. MCMURRY, SR. ALDERMAN LEROY SCOTT ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

WHEREAS, ALDERMAN BRANDLE MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN CAMPBELL SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE ALDERMAN WILLIAM H. CAMPBELL ALDERMAN JOE C. MCMURRY, SR. ALDERMAN LEROY SCOTT ALDERMAN SHELBY L TIMS

THOSE PRESENT AND VOTING "NAY":

NONE

NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN SCOTT MADE A MOTION TO RECESS THE MEETING UNTIL 2:00 FRIDAY, DECEMBER 20, 1996. ALDERMAN TIMS SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE":

ALDERMAN RAYMOND C. BRANDLE ALDERMAN WILLIAM H. CAMPBELL ALDERMAN JOE C. MCMURRY, SR. ALDERMAN LEROY SCOTT ALDERMAN SHELBY L TIMS THOSE PRESENT AND VOTING "NAY":

NONE

THEREBEING NO FURTHER BUSINESS, THE RECESSED MEETING OF DECEMBER 17, 1996 WAS RECESSED UNTIL 2:00 P.M. ON FRIDAY, DECEMBER 20, 1996.

JACK MAYOR

(SEAL)

ATTEST:

mil PRISCILLA DANTEL CITY CLERK