

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

**OCTOBER 13, 2015
2:00 P.M.**

The Mayor and City Council met in a Special Called Meeting on Tuesday, October 13, 2015, proper notice being posted, after having recessed from their last regular meeting of October 6, 2015. The meeting was held in the Municipal Complex Command Center. Mayor Robert E. Smith, Sr. presided over the meeting and Council Members Taylor, Box, Turner, and Gavin were present. Also present were the COO and the CFO.

I. CALL MEETING TO ORDER AND INVOCATION

Mayor Smith called the meeting to order and called upon Council Member Box to offer the Invocation. Mayor Smith then stated that the purpose of this meeting is to discuss and approve the final bid proposal for financing of the 2015 Pierce Platform Ladder Truck.

II. DISCUSS 2015 – 2016 FISCAL YEAR BUDGET.

The Council discussed the bid proposal for the financing of the 2015 Pier Platform Ladder Truck. Council Member Box made a motion to award the Bid to Trustmark Bank for the purchase of a new fire truck in the amount of \$1,158,000.00, with an interest rate of 2.28%. Council Member Turner seconded the motion.

All Council Members present voted in favor of the motion.

The motion carried.

ADJOURNMENT:

There being no further business, Council Member Box made a motion to recess until October 20, 2015 at 5:00 p.m. Council Member Gavin seconded the motion.

All Council Members voted in favor of the motion.

The motion carried.

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

Milton Rawle, Jr.
CFO/Secretary-Treasurer

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