

**SPECIAL CALLED BOARD MEETING  
CITY HALL BOARD ROOM  
FEBRUARY 15, 2019  
9:00 A.M.**

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

**MAYOR MAURICE HOWARD; ALDERMEN: ALONZO SYKES, DOUG STONE, DAVID EWING, AND ALDERWOMAN CAROLYN ODOM ; AND JACKIE BENSON, CITY CLERK AND ROBERT FAULKS, CITY ATTORNEY.**

**MONROE COUNTY SUPERVISORS: Joseph Richardson, Billy Kirkpatrick, Chip Chism, Hosea Boggan, Fulton Ware, Chancery Clerk, Ronnie Boozer and Board Attorney, David Houston III.**

INVOCATION: Supervisor Hosea Bogan.

Alderman Alonzo Sykes participated by telephone.

Absent: Alderman Jim Buffington.

A motion was made by Alderman Stone, seconded by Alderman Ewing to enter into a closed determination to determine whether to go into Executive Session. On a roll call vote, all present voted "Aye".


A motion was made by Supervisor Billy Kirkpatrick, seconded by Supervisor Fulton Ware to enter into Executive Session for the transaction of business and discussion of any prospective sale or leasing of the jointly owned County – City property formerly leased by Walker Manufacturing Company and Holley Performance Products. On a roll call vote, all present voted "Aye".

The Mayor and Board and the Monroe County Board of Supervisor's announced to the public that the Boards were entering into Executive Session for the transaction of business and discussion of any prospective sale or leasing of the jointly owned County – City property formerly leased by Walker Manufacturing Company and Holley Performance Products.


A representative of Three Rivers Planning and Development District and Monroe County Chamber of Commerce Executive Director Chelsea Baulch informed the Boards that Three Rivers Planning and Development District was in the process of applying for a Brownfields cleanup grant for jointly owned properties to assess if there's any potential environmental risk. The assessment would determine if the Holley building has any environmental concerns leading to its need to be torn down or be repaired. The representative of Three Rivers Planning and Development District also advised there may be funding available to pay for cleanup if any environmental issues were revealed by the assessment. A final step in this process would be to obtain a letter from the regulatory agency to proceed with sale or leasing or other development of the property.

A motion was made by Supervisor Billy Kirkpatrick, seconded by Supervisor Fulton Ware to come out of Executive Session. On a roll call vote, all present voted "Aye".

A motion was made by Alderman Ewing, seconded by Alderman Stone to adjourn until the February 19, 2019 Board Meeting. On a roll call vote, all present voted "Aye".

  
Maurice Howard, Mayor

ATTEST:

  
Jackie Benson, City Clerk