

**SPECIAL CALLED BOARD MEETING
CITY HALL BOARD ROOM
NOVEMBER 22, 2021
10:00 A.M.**

BE IT REMEMBERED THAT THE MAYOR AND BOARD OF ALDERMEN/ALDERWOMEN MET IN THE CITY HALL BOARDROOM WITH THE FOLLOWING MEMBERS PRESENT:

MAYOR CHARLES SCOTT, ALDERMAN ROBERT DEVAULL, ALDERWOMAN LADY B. GARTH, ALDERMAN EDWARD HAYNES, ALDERWOMAN CAROLYN ODOM, ALDERMAN JOHN ALLEN, MELISSA MOORE, CITY CLERK AND ROBERT FAULKS, CITY ATTORNEY.

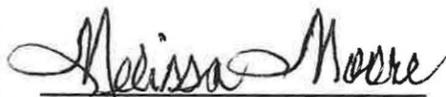
Invocation: Mayor Scott.

Roll Call.

Attended by telephone/ video conferencing: Alderwoman Lady B. Garth.

A motion was made by Alderman Devaull, seconded by Alderwoman Odom to authorize the lease-purchase of a 4-Ton Falcon Hot Box at State Contract Price from Covington Sales and Service in the amount of \$49,995.00, and the financing through BancorpSouth which submitted the lowest and best quote for financing at a lease rate of 2.34%. The payments will be \$883.76 per month for 60 months. On a roll call vote, Alderman Devaull, Alderwoman Odom and Alderman Allen voted "Aye". Alderwoman Garth and Alderman Haynes voted "Nay".

A motion was made by Alderman Allen, seconded by Alderwoman Odom to adjourn until the December 7, 2021 Board Meeting. On a roll call vote, all present voted "Aye".


Melissa Moore, City Clerk


Charles Scott, Mayor