SPECIAL COUNCIL MEETING, TUESDAY, SEPTEMBER 29, 2015 AT 10:30 A.M.

Meeting called to order by Council President Hammon.

Present: Thomas, Markham, Henson, Houston, Hammon.

Absent: None.

COPY OF NOTICE OF CALL OF SPECIAL COUNCIL MEETING

COPY OF WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

Councilwoman Houston offered and moved the adoption and passage of the following Resolution:

RESO. #6023  RESOLUTION AUTHORIZING THE EXECUTION OF 2015 CONTRACT FOR THE USE OF THE COUNTY JAIL

And, Councilwoman Henson seconded the motion, whereupon said Resolution was discussed, passed and adopted by the Council by a vote as follows:

Yea: Markham, Henson, Houston, Hammon.
Nay: Thomas.

Councilwoman Houston offered and moved the adoption and passage of the following Resolution:

RESO. #6024  RESOLUTION OF INTENT TO GRANT AIR RIGHTS ABOVE SIDEWALKS TO CUMBERLAND TERRACE, LLC, AS PART OF OLD BELL SOUTH BUILDING DEVELOPMENT

And, Councilman Thomas seconded the motion, whereupon said Resolution was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Markham, Henson, Houston, Hammon.
Nay: None.

Councilman Thomas offered and moved the adoption and passage of the following Order:
ORDER #15957  ORDER AUTHORIZING RAISES FOR CITY OF MERIDIAN
EMPLOYEES FOR FY2016

And, Councilwoman Henson seconded the motion, whereupon said Order was discussed, passed and
adopted by the Council by a vote as follows:

Yea:  Thomas, Markham, Henson, Houston, Hammon.
Nay:  None.

There being no further business to come before the Council at this time, the meeting was
adjourned. Sine die.

Respectfully submitted,

Pam McInnis, Clerk of Council