



# City of Laurel

401 N. 5th Avenue  
Laurel, MS 39440  
www.laurelms.com

## Special Call Meeting Minutes City Council

Wednesday, September 26, 2018

1:45 PM

Council Chambers

### CALL TO ORDER

- Present:** 5 - Councilperson Jason Capers, Councilperson Tony Wheat, Council President Tony Thaxton, Councilperson George Carmichael and Councilperson Anthony Page
- Absent:** 2 - Vice President Travares Comegys and Councilperson Stacy Comegys
- Staff:** 3 - Mayor Johnny Magee, City Attorney Deidra Bassi and City Council Clerk Sharon King

### PRAYER

Councilman Tony Thaxton

### PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

### APPROVAL OF MINUTES

### 1. CONFIRMATION OF AGENDA

A motion was made by Councilperson Jason Capers, seconded by Councilperson George Carmichael, that the agenda be approved as printed. Upon roll call vote the President declared the motion carried by the results as follows:

**Yea:** 5 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael and Anthony Page

**Absent:** 2 - Travares Comegys and Stacy Comegys

### 2. PRESENTATION AGENDA

### 3. PUBLIC AGENDA

#### A. PUBLIC HEARING

##### 1. SET PUBLIC HEARING

##### 2. CONDUCT PUBLIC HEARING

#### B. CITIZENS HEARING

#### C. CITIZENS FORUM

- 4. POLICY AGENDA** Consider adopting a Resolution of the Mayor and City Council of the City of Laurel, Mississippi authorizing and approving the form and execution of an equipment lease-purchase agreement with Trustmark National Bank (“Agreement”) for the purpose of lease-purchasing certain equipment and designation the agreement as bank-qualified, tax exempt.
- A. [ID 18-3340](#)**

**Attachments:** [Laurel MS Spec.Tax Counsel Lease Purchase \(2018\) \(Vacuum Truck\)](#)  
- [Resolution Approving Tax-Exempt Lease](#)  
[copy of Trustmark Vacu truck lease 2018](#)

A motion was made by Councilperson Tony Wheat, seconded by Councilperson Jason Capers, that the Resolution be adopted. Upon roll call vote the President declared the motion carried by the results as follows:

**Yea:** 5 - Jason Capers, Tony Wheat, Tony Thaxton, George Carmichael and Anthony Page

**Absent:** 2 - Travares Comegys and Stacy Comegys

### 5. ROUTINE AGENDA

#### EXECUTIVE SESSION

With no objections to adjourning, the President declared the meeting adjourned to Tuesday, October 2, 2018, this the 26<sup>th</sup> day of September, A. D., 2018.

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PRESIDENT OF THE COUNCIL  
COUNCILPERSON WARD 3

_____ COUNCILPERSON WARD 1	_____ COUNCILPERSON WARD 5
_____ COUNCILPERSON WARD 2	_____ COUNCILPERSON WARD 6
_____ COUNCILPERSON WARD 4	_____ COUNCILPERSON WARD 7

ATTEST:

\_\_\_\_\_  
CLERK OF THE COUNCIL

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

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