

CITY OF MANSFIELD
MINUTES OF SPECIAL PUBLIC MEETING
September 7, 2010

In a *special meeting* called pursuant to the provisions of R.S.: 42.7, the Mayor and Board of Aldermen met on Tuesday, September 7th, in Mansfield City Hall located at 705 Polk Street. The meeting was called to order at 11:00 a.m. by Mayor McCoy, after which an **Invocation** was offered by Alderman Joseph Hall, Jr. The **Pledge of Allegiance** was led by Alderman G. B. Hall III. Following the pledge, the roll was called and the following officials were in attendance: **Present:** Honorable Curtis W. McCoy, G. B. Hall III –District **A**, Troy N. Terrell, –District **B**, Mitchell L. Lewis –District **C**, Joseph Hall, Jr. –District **D** and Alvin R. Woodley - District **E**. **Absent:** None. **Press Present:** None. Also present: Brian M. Phillips (City’s Code Enforcement Officer), Cynthia “Cindy” Williams (City’s Public Relations Officer) and Richard Z. Johnson, Jr. (City’s Attorney). The Public Comments Period was opened by Mayor McCoy to hear any public comments from those in attendance with regard to the sole item up for discussion on the meeting agenda. When no public comments were offered, the **Public Comments Period** was then closed.

This special meeting was called to discuss the adoption of a Resolution which would designate the Mayor to act as Representative and Official Signatory on an application being submitted to the Office of Community Development (OCD) for funding through the Local Government Assistance Program (LGAP) for fiscal year, 2010-2011. If our application is approved and the City is a recipient of the maximum grant award of \$50,000, the funds would be used to purchase a new backhoe for use in the public works area. Mayor McCoy explained to the council that the backhoe the City presently owns is an 11-year old model that will cost approximately \$15,000 to repair. He believed a more prudent use of funds would be to purchase a new 2010 model. The model being considered includes a 36” clean-out bucket and lists for \$91,477. However, this piece of heavy machinery would be purchased under state contract at a 44% discount off of list price, reducing the sales price to \$60,537.12. The City has specified in its application their intent to provide a grant match of the dollar amount in excess of the maximum grant award of \$50,000 (based on the City’s population of 5,501). This new backhoe will be used primarily for performing various daily maintenance activities and infrastructure projects as needed, thereby improving the living conditions, environment and quality of life of the citizens who reside in this municipality. After a brief discussion, it was MOTIONED by G. B. HALL III and SECONDED by MITCHELL L. LEWIS to adopt the aforementioned Resolution which authorizes the Mayor to execute all documents in connection with the City’s grant application. Passed Unanimously. (Full copy of Resolution on file at City Hall).

With no further business to discuss, the meeting adjourned at 11:07 a.m. by MOTION from G. B. HALL III and SECONDED by TROY N. TERRELL. Passed Unanimously.

Curtis W. McCoy, *Mayor*
Marvin R. Jackson, *Clerk*

