

**MINUTES
OF A
SPECIAL CALLED MEETING
OF THE
MANNING CITY COUNCIL**

Tuesday, March 8, 2011
6:00 p.m.

Council Chambers
Manning City Hall

Members Present:

Mayor Johnson
Mayor Pro-tem Davis
Councilmember Georgia
Councilmember Pack
Councilmember Welle
Councilmember Witherspoon

Members Absent:

E= Excused; U= Unexcused
Councilmember Gordon- E

I. Welcome/Introductory Remarks:

Mayor welcomed all present and stated that Councilmember Pack would be arriving late for the meeting and that Councilmember Gordon had an excused absence. Next, Mayor Johnson stated that the media was notified and acknowledged the following:

News Media: Bobby Baker, *The Item*.

II. Invocation: Councilmember Ervin Davis, Sr.

III. Pledge: Councilmember Gregory Witherspoon.

IV. Approval of Agenda:

Mayor Johnson asked that the agenda be amended to include a personnel performance in the Police Department.

A **motion** was made by Councilmember Welle and was seconded by Councilmember Georgia to amend the agenda to include a personnel performance in the Police Department. There was no discussion. All favored the motion.

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Next, Mayor Johnson stated that he had spoken to a member of the Manning Jaycees about the Gibbons Street Park concerning a point of contact at City Hall. Mayor Johnson stated that Mrs. Davis had agreed to be the point of contact until the Administrator is hired. In addition, Mayor Johnson stated that Councilmembers Welle and Pack and Mr. Rubin Hardy are also committee members for the park.

V. Executive Session:

Administration Department: 1) **Contractual matter concerning real estate.**
2) **Review applications for Administrator position.**

Judicial Department: **Personnel matter.**

Police Department: **Personnel matter.**

A **motion** was made by Mayor Pro-tem Davis and was seconded by Councilmember Welle to enter into Executive Session to discuss a contractual matter contractual matter concerning real estate in the Administration Department, the review of applications for the Administrator position, and personnel matters in the Judicial Department and in the Police Department. There was no discussion. All favored the motion.

Time: 6:05 p.m.

A **motion** was made by Councilmember Georgia and was seconded by Mayor Pro-tem Davis to return to open session. There was no discussion. All favored the motion.

Time: 7:40 p.m.

Mayor Johnson stated that Council had discussed the Administrator position, and no decision had been made.

Next, Mayor Johnson stated that the city was offered a piece of real estate that was for sale.

A **motion** was made by Councilmember Witherspoon and was seconded by Councilmember Pack to deny the offer to purchase real estate. There was no discussion. All favored the motion.

A **motion** was made by Councilmember Witherspoon and was seconded by Councilmember Georgia to authorize Council to hire a forensic auditor to examine the records at the Judicial Department concerning funds that appear to be missing. There was no discussion. All favored the motion.

VI. Adjournment

A **motion** was made by Councilmember Welle and was seconded by Mayor Pro-tem Davis to adjourn. There was no discussion. All favored the motion.

Time: 7:45 p.m.

Respectfully submitted,

Daun Davis
Administrative Services Coordinator/Clerk