

December 22, 2008

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Mayor Millsaps called the Special Call meeting to order at 4:15 P.M. with Mr. Crow, Dr. Johnson and Mr. Martin present. Ms. Marie Beiser was also present for the meeting.

Mr. Martin then made a motion to adjourn into Executive Session to discuss one real estate matter. The motion was seconded by Dr. Johnson. The motion carried unanimously.

After the Executive Session, Mr. Powell explained to those present that one real estate issue was discussed. One vote was taken. The vote failed to pass by a 2 to 1 vote.

Mr. Crow then made a motion to adjourn the Special Call meeting. The motion was seconded by Dr. Johnson. The motion carried unanimously.

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Rex Millsaps, Mayor

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Robert P. Baroni, City Clerk