

**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 BELLSOUTH  
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**