

RECESSED COUNCIL MEETING, SATURDAY, JUNE 23, 2012 AT 4:30 P.M.

Meeting called to order by Council President Henson.

Present: Thomas, Perry, Henson, Palmer.

Absent: Smith.

Discussion was held at this time regarding the proposed lease agreement with the Meridian Law Enforcement Center, LLC. Archie McDonnell, Jr., President and CEO of Citizens National Bank appeared to talk about the financial side of the lease agreement. Various comments were made by Council members, City Attorney Will Simmons, and contractor Tim Allred. After discussion, Councilman Thomas offered and moved the adoption and passage of the following Resolution:

RESO. #5787            RESOLUTION AUTHORIZING THE EXECUTION OF LEASE AGREEMENT  
                                 BETWEEN MERIDIAN LAW ENFORCEMENT CENTER, LLC AND THE  
                                 CITY OF MERIDIAN

And, Councilwoman Perry seconded the motion, whereupon said Resolution was discussed, passed and adopted by the Council by a vote as follows:

Yea: Thomas, Perry, Henson.

Nay: Palmer.

Absent: Smith.

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