

MINUTES OF SPECIAL MEETING OF THE BOARD OF MAYOR AND ALDERMEN
OF THE CITY OF MILLINGTON, TENNESSEE
HELD ON FEBRUARY 25, 2013

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND PRAYER

Immediately following a work session to conduct interviews for three (3) interested parties in providing legal counsel for the City of Millington, The Board of Mayor and Aldermen of the City of Millington, Tennessee met in special session at Millington City Hall on February 25, 2013. The meeting was called to order at 6:05 p.m. and was opened with a prayer by Mr. McGhee. Mayor Jones led the Pledge of Allegiance.

The following members were present:

Mayor Terry Jones
Bethany Huffman
Hank Hawkins
Frankie Dakin
Larry Dagen
Thomas McGhee
Chris Ford
Mike Caruthers

A quorum being present, the following proceedings were held:

Mayor Jones discussed the procedure in which the Board will vote for a city attorney.

PUBLIC COMMENTS

City Resident, Elizabeth Gallup addressed the Board regarding litigation and current lawsuits.

Mr. Dakin made a motion to close the Public Comments, seconded by Mr. McGhee, the Board voted unanimously to close the Public Comments.

ELECTION OF CITY ATTORNEY

Mayor Jones opened the vote. Ms. Huffman and Mr. McGhee voted for Harris Shelton Hanover Walsh. Mr. Hawkins, Mr. Dakin, Mr. Dagen, and Mr. Ford voted for Charles Perkins. Mr. Caruthers voted for Lang Wiseman. With four (4) votes for Charles Perkins, two (2) votes for Harris Shelton Hanover Walsh, and one (1) vote for Lang Wiseman, Mr. Perkins won the vote by majority.

CONSIDERATION OF RESOLUTION 12-2013

RESOLUTION 12-2013
RESOLUTION APPOINTING CITY ATTORNEY

WHEREAS, the Board desires to appoint Charles Perkins as City Attorney and he has agreed to serve in such capacity;

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that Charles Perkins, and he hereby is, appointed to serve as Millington Interim City Attorney.

This Resolution is adopted as of the 25th day of February, 2013.

Terry G. Jones, Mayor

Lorrie Beth Leach, City Clerk

Upon motion by Ms. Huffman, seconded by Mr. Hawkins, the Board voted unanimously to approve Resolution 12-2013 to appoint Charles Perkins as city attorney.

ADJOURNMENT

There being no further business, upon motion by Mr. McGhee, seconded by Mr. Hawkins and the unanimous vote of the Aldermen, the meeting was adjourned at 6:27 p.m.

Terry G. Jones, Mayor

Lorrie Beth Leach, City Clerk