

MINUTES OF SPECIAL MEETING OF THE BOARD OF MAYOR AND ALDERMEN  
OF THE CITY OF MILLINGTON, TENNESSEE  
HELD ON JANUARY 5, 2012

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND PRAYER

The Board of Mayor and Aldermen of the City of Millington, Tennessee met in special session at Millington City Hall on January 5, 2012. City Clerk Bruce Rasmussen opened the meeting at 6:00 p.m., and Mr. Ford gave a prayer and led the Pledge of Allegiance.

ROLL CALL AND QUORUM DETERMINATION

The following members were present:

Keith D. Barger  
James O. Brown  
Michael E. Caruthers  
D. Christopher Ford  
Donald L. Lowry  
Brett A. Morgan  
Jimmy E. Pike

Mayor Hodges was absent. A quorum being present, the following proceedings were held:

ELECTION OF ALDERMAN TO CHAIR MEETING

Upon motion by Mr. Brown, seconded by Mr. Lowry, the Board voted unanimously to elect Alderman Michael E. Caruthers to chair the meeting.

APPLICANTS TO SERVE AS INTERIM MAYOR

Mr. Caruthers read the procedures set out in Resolution 43-2011 for conduct of the meeting. He said persons who were interested in serving as interim Mayor would speak in alphabetical order, and reported that Denise Brown, who had submitted a personal interest form, had withdrawn her name. Terry Jones addressed the Board to withdraw his name from consideration. The three other persons who had submitted forms were Linda Carter, Jim Music and Thomas Stephens.

The Board was informed that Mr. Stephens was unable to be at the meeting.

Ms. Carter and Mr. Music each addressed the Board for approximately five minutes, and each was asked questions by the Aldermen.

ADJOURNMENT

There being no further business, upon motion by Mr. Brown, seconded by Mr. Barger and unanimous approval of the Board, the meeting was adjourned at 6:50 p.m.

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Michael E. Caruthers, Meeting Chair

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Bruce Rasmussen, City Clerk