BE IT REMEMBERED that the Mayor and Board of Aldermen met on January 9, 2024, at 5:00 P.M., this being a special meeting time. Mayor Greg Graves called the meeting to order, and the following Aldermen were present: Simpson (via phone), Dear, Hale, (via phone), and Tanksley (via phone). Also present were: City Attorney Ginger Miller, City Clerk Katie Harbin, Police Chief Chandler.

#### CITY OF SENATOBIA 133 NORTH FRONT STREET SENATOBIA, MS 38668 662.562.4474

# NOTICE OF SPECIAL MEETING OF THE MAYOR AND BOARD OF

Date: January 8, 2024

From: Mayor Greg Graves Subject: Special Meeting

PLEASE TAKE NOTICE that a Special Meeting of the Mayor and Board of Aldermen of the City of Senatobia shall be held on Tuesday January 9, 2024, at 5:00p.m. at the City Hall Building Board Room, in the City of Senatobia, Mississippi.

The purpose of the meeting is to:

1. Executive Session - Personnel

Greg Graves, Mayor

Katie Harbin, City Clerk

All Aldermen were notified at the Board Meeting on January 5, 2023, at 4:45pm, via phone and again on January 8, 2024 at 4:50p.m.

#### Approve Agenda

## City of Senatobia Mayor and Board of Aldermen Agenda

January 9, 2023 City Hall 5pm

- 1. Call to Order, Prayer, Roll Call
- 2. Welcome
- 3. Approve Agenda
- 4. Executive Session Personnel

Motion was made by Alderman Dear and seconded by Alderman Simpson, to approve the agenda as presented. All voting yea, motion carried.

#### Authorize to go into closed session to discuss going into Executive Session for Personnel

Motion was made by Alderman Tanksley and seconded by Alderman Hale, to authorize to go into closed session to discuss going into executive session for personnel. All voting yea, motion carried.

#### Authorize to go into Executive Session for Personnel

Motion was made by Alderman Dear and seconded by Alderman Tanksley, to authorize to go into executive session for personnel. All voting yea, motion carried.

#### Authorize to terminate employment with Animal Shelter employee Lucy Gaither

Motion was made by Alderman Dear and seconded by Alderman Simpson, to authorize to terminate employment with Animal Shelter employee Lucy Gaither for violating city policy, effective immediately. All voting yea, motion carried.

#### Authorize to terminate employment with Animal Shelter employee Dalinda Wade

Motion was made by Alderman Dear and seconded by Alderman Simpson, to authorize to terminate employment with Animal Shelter employee Dalinda Wade for violating city policy, effective immediately. All voting yea, motion carried

#### Authorize to terminate employment with Animal Shelter employee Shayla Ederer

Motion was made by Alderman Dear and seconded by Alderman Simpson, to authorize to terminate employment with Animal Shelter employee Shayla Ederer for violating city policy, effective immediately. All voting yea, motion carried

### Authorize to hire Kris Robinson as the Animal Shelter Director

Motion was made by Alderman Hale and seconded by Alderman Dear, to authorize to hire Kris Robinson as the Animal Shelter Director with an annual salary of \$36,750, pending background and drug screening results. All voting yea, motion carried.

#### Authorize to come out of Executive Session

Motion was made by Alderman Tanksley and seconded by Alderman Simpson, to authorize to come out of executive session. All voting yea, motion carried.

#### Recess

Motion was mad	le by Alderman Simpson, and seconded by Alderman Dear, to rece	SS
until January 16, 2024.	All present voting yea, motion carried.	

	Greg Graves, Mayor	
ATTEST:		
Katie Harbin –City Clerk		