

March 17, 2016

Mayor Jane W. Dawkins	P
Commissioner Paul Don King	A
Commissioner Ronnie Lancaster	P
Commissioner Jeff Powers	P
Commissioner Jimmy Wigfall	P

The Board of Mayor and City Commissioners met in a Special Called City Meeting on Thursday, March 17, 2016.

A **Motion** was made by Mayor Dawkins, seconded by Commissioner Lancaster, to accept the terms of settlement of the sewer lagoon lawsuit against James C. Hailey & Co. and others, reached in mediation that will provide for payment to the City of a gross sum of \$1,165,000 and a net sum of \$1,000,000 in damages. All in favor.

The meeting adjourned.

Respectfully submitted,

Mayor Jane W. Dawkins
Diane Beavers, City Recorder