

The Board of Mayor and Aldermen met at City Hall for a Called Board Meeting on December 30, 2014 at 1:00 p.m. with the following members present: Mayor Justin Hanson, Aldermen: John Edwards, Jere Hadley, William Scruggs, William Timberlake, and Minnie Bommer. Also present were Public Works Director Robert Simpson, David Gwinn, Duane Lavery, Larry Gibson, and Recorder-Treasurer Tina Dunn.

Meeting was called to order by Mayor Justin Hanson.

Invocation was given by Alderman John Edwards.

Pledge of Allegiance to the Flag was led by Alderwoman Minnie Bommer.

Mayor Justin Hanson presented the Resolution to authorize amending the 2010 Unilever PILOT for an additional investment of \$108,640,000. (See Attached).

Duane Lavery gave an update on the Unilever PILOT and the additional revenue will be received in tax year 2015 from this expansion.

Motion was made by Jere Hadley and seconded by John Edwards to adopt the Resolution to authorize amending the 2010 Unilever PILOT for an additional investment of \$108,640,000. Motion passed.

There being no further business, the meeting adjourned at 1:06 p.m.

Attest: \_\_\_\_\_  
Recorder-Treasurer

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Mayor