

**PROCEEDINGS OF THE CITY OF MINDEN, STATE OF LOUISIANA, TAKEN
IN SPECIAL SESSION HELD ON MAY 9, 2016.**

The Minden City Council met at City Hall in the Pelican Conference Room, Minden, Louisiana on May 9, 2016, beginning at 9:00 a.m. with the following members present: Mayor Tommy Davis, Wayne Edwards, Fayrine A. Kennon-Gilbert, Vincen Bradford, Mike Toland and Benny Gray. Absent: None.

The meeting was opened with prayer offered by Benny Gray. Mayor Tommy Davis welcomed everyone to the meeting.

Mayor Davis asked for a motion in order for the council to retire to Executive Session to discuss the authorization to settle Minden Fire and Police payroll issues. Benny Gray moved to retire to Executive Session and the motion was duly seconded by Wayne Edwards and carried unanimously. The council retired to Executive Session at 9:02 a.m. At 10:31 a.m., Mayor Davis declared the Executive Session closed and the council reconvened in open session.

Fayrine A. Kennon-Gilbert moved authorize the Mayor, City Attorney and City Clerk to settle Minden Firemen payroll issues regarding monies owed by the City to Firemen retroactive to date of hire, as eligible, regarding longevity and supplemental pay and three years regarding overtime and holiday pay. The motion was duly seconded by Benny Gray and the vote was as follows: Ayes: Fayrine A. Kennon-Gilbert, Mike Toland and Benny Gray. Nays: Wayne Edwards and Vincen Bradford. The motion carried.

Fayrine A. Kennon-Gilbert moved to authorize the Mayor, City Attorney and City Clerk to collect any overpayment due to the City of Minden regarding Minden Firemen payroll issues. The motion was duly seconded by Mike Toland and the vote was as follows: Ayes: Fayrine A. Kennon-Gilbert, Mike Toland and Vincen Bradford. Nays: Wayne Edwards and Benny Gray. The motion carried.

Fayrine A. Kennon-Gilbert moved to authorize the Mayor, City Attorney and City Clerk to settle Minden Police payroll issues regarding monies owed to Minden Police employees regarding holiday and overtime pay retroactive three years and monies owed to Minden Police employees regarding longevity pay, as eligible. The motion was duly seconded by Vincen Bradford and carried unanimously.

Fayrine A. Kennon-Gilbert moved to authorize the Mayor, City Attorney and City Clerk to collect any overpayment due to the City of Minden from any City of Minden Police employee regarding payroll issues. The motion was duly seconded by Mike Toland and the vote was as follows: Ayes: Fayrine A. Kennon-Gilbert, Mike Toland and Vincen Bradford. Nays: Wayne Edwards and Benny Gray. The motion carried.

The meeting was adjourned.

Tommy Davis, Mayor

ATTEST:

Michael Fluhr, City Clerk