Emergency Special Called Meeting of the Livingston Mayor and Board of Alderman on July 5, 2019 at 5:00 p.m.

Alderman Present: Ronald Dishman

Kelly Coleman Ken Dodson Chris Speck David Langford

Alderman Absent: Bill Winningham

Mayor Curtis Hayes called the meeting to order.

Mayor Hayes stated that Vice-Mayor Winningham had requested that this meeting be held.

Mayor Hayes turned the meeting over to Vice-Mayor Winningham's son William who was on speaker phone from the hospital. William stated that they had done all they could do for his dad but that his dad had dictated the resignation letter to him which he read:

"It is with sound mind and heavy heart that I feel it is in the best interest of the fine citizens of Livingston, Tennessee that I resign my duties as alderman. As you may know, I am dealing with some health issues that have prohibited me from attending recent city council meetings. It has been an extreme honor to serve my hometown of Livingston for over 40 years as Vice Mayor and Alderman. I am proud to have worked with many top notch mayors and council people to help make Livingston a better place to live. So with this being said, I ask for the Board to have fellow pharmacist and friend Rex Dale to carry out alderman duties for the remainder of my term, effective immediately. He is a stand up man and will represent our community well".

Kelly Coleman made the motion to accept the Bill's resignation and to respect his wishes and appoint Rex Dale to fill the remainder of Bill's term. Ken Dodson seconded the motion. The vote was 5 yes and 0 no.

Ken Dodson made the motion to adjourn. Kelly Coleman seconded the motion. The vote was 5 yes and 0 no.

	Mayor	
ATTEST:		
Clerk		