

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 16, 2010 - 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Brabham followed by the pledge of allegiance to the flag led by Alderman Hisaw.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 Tony Hisaw – Alderman Ward 1
 Tony Greer – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Kathy Peace – Alderwoman Ward 4
 Mike Cashion – Alderman Ward 6

Absent: Mike Morgan – Alderman Ward 5

APPROVAL OF CONSENT AGENDA ITEMS A - K

MOTION made by Alderman Brabham and **SECONDED** by Alderwoman Peace to approve the Consent Agenda Items A-K. Item C will serve to advertise favorably the opportunities, possibilities and resources of the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION ADOPTING SENATE BILL NO. 2403 TO GRANT AN EXEMPTION FROM MOTOR VEHICLE AD VALOREM TAXES LEVIED BY THE CITY OF CLINTON, MISSISSIPPI TO A RESIDENT WHO IS A MEMBER OF THE MISSISSIPPI NATIONAL GUARD, AS A MEMBER OF THE ARMED FORCES OF THE UNITED STATES OR AS A MEMBER OF ANY RESERVE COMPONENT OF THE ARMED FORCES OF THE UNITED STATES SERVING ON ACTIVE DUTY PURSUANT TO MILITARY ORDERS IN IRAQ OR AFGHANISTAN

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Cashion the board approved a resolution adopting Senate Bill No. 2403 to grant an exemption from motor vehicle ad valorem taxes levied by the City of Clinton, Mississippi to a resident who is a member of the Mississippi National Guard, as a member of the Armed Forces of the United States or as a member of any reserve component of the Armed Forces of the United States serving on active duty pursuant to military orders in Iraq or Afghanistan. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE APPOINTMENT OF DAVID ELLIS TO THE PLANNING AND ZONING ADVISORY BOARD

Upon presentation by Tony Greer, Alderman Ward 2, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham the board approved the appointment of David Ellis to the Planning and Zoning Advisory Board. **MOTION CARRIED UNANIMOUSLY**

DECLARE A KUBOTA Z400 2 CYLINDER DIESEL GENERATOR AS SURPLUS PROPERTY OF THE CITY AND TO APPROVE THE DONATION OF SAID GENERATOR TO THE CLINTON PUBLIC SCHOOL VO-TECH AUTOMOTIVE DEPARTMENT

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board declared a Kubota Z400 2 cylinder diesel generator as surplus property of the City and approved the donation of said generator to the Clinton Public School Vo-Tech Automotive Department. **MOTION CARRIED UNANIMOUSLY**

EXECUTIVE SESSION

MOTION made by Alderman Brabham and **SECONDED** by Alderwoman Peace that the Mayor and Board of Aldermen consider entering into executive session to discuss a legal matter. **MOTION CARRIED UNANIMOUSLY**

MOTION made by Alderman Brabham and **SECONDED** by Alderman Barnett that the Mayor and Board of Aldermen enter executive session to discuss a legal matter. **MOTION CARRIED UNANIMOUSLY**

The Mayor and Board of Aldermen entered executive session at 7:07 p.m. Also present in the executive session were City Attorney Ken Dreher and Parks and Recreation Director Ray Holloway. A discussion of a legal matter occurred during the executive session. No action was taken during the executive session. **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer to exit executive session. **MOTION CARRIED UNANIMOUSLY**. The Mayor and Board of Aldermen exited executive session at 7:39 p.m.

ADJOURN 7:40 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderman Hisaw to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held on December 7, 2010 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Rosemary G. Aultman
Rosemary Aultman, Mayor

11-17-10
Date

ATTEST: Russell L. Wall
Russell L. Wall, City Clerk

11-17-10
Date



**RESOLUTION ADOPTING SENATE BILL NO. 2403 TO GRANT AN
EXEMPTION FROM MOTOR VEHICLE AD VALOREM TAXES LEVIED BY
THE CITY OF CLINTON, MISSISSIPPI TO A RESIDENT WHO IS A MEMBER
OF THE MISSISSIPPI NATIONAL GUARD, AS A MEMBER OF THE ARMED
FORCES OF THE UNITED STATES OR AS A MEMBER OF ANY RESERVE
COMPONENT OF THE ARMED FORCES OF THE UNITED STATES SERVING
ON ACTIVE DUTY PURSUANT TO MILITARY ORDERS IN IRAQ OR
AFGHANISTAN**

WHEREAS, it is the intent of the City of Clinton to exempt from motor vehicle ad valorem taxes residents who are a member of the Armed Forces of the United States or as a member of any reserve component of the Armed Forces of the United States serving on active duty pursuant to military orders in Iraq or Afghanistan as provided in Senate Bill No 2403; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, AS FOLLOWS:

The Mayor and Board of Aldermen of the City of Clinton, Mississippi do hereby grant an exemption from all municipal ad valorem taxes, except ad valorem taxes for school district purposes, in the amount of the lesser of Fifty Dollars (\$50.00) or the amount of ad valorem taxes due on one (1) vehicle for eligible Mississippi active duty service members that are residents of the City of Clinton for the license tag registration year or portion of year during which the military service is being performed.

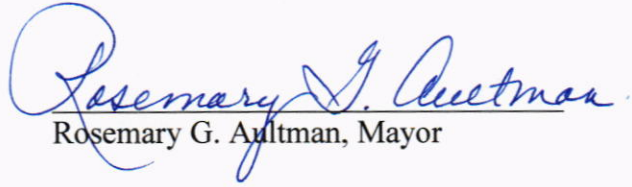
BE IT FURTHER RESOLVED that the governing authorities of the City of Clinton hereby request that the Hinds County Tax Collector upon proper application as stated in Senate Bill No 2403 grant this exemption to those residents who qualify.

This resolution shall take effect and be in force from November 16, 2010 until September 30, 2012.

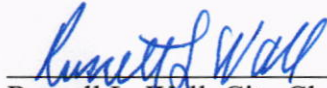
Alderman Greer moved that the foregoing Resolution be adopted. Alderman Cashion seconded the motion. The vote was as follows:

Alderman Brabham	AYE
Alderman Hisaw	AYE
Alderman Greer	AYE
Alderman Barnett	AYE
Alderwoman Peace	AYE
Alderman Morgan	ABSENT
Alderman Cashion	AYE

Approved on the 16th day of November, 2010

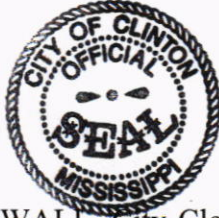

Rosemary G. Aultman, Mayor

ATTEST:



Russell L. Wall, City Clerk

SEAL



I, RUSSELL WALL, City Clerk in and for the City of Clinton, Mississippi, do hereby certify that the above is a true and correct copy of a Resolution passed and adopted at the November 16, 2010 regular meeting of the Mayor and Board of Aldermen of said City.

Witness my hand and Official Seal of the City of Clinton, Mississippi,
This the 17th day of November, 2010.

Signed: _____
Russell Wall, City Clerk

(SEAL)