CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MAY 18, 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 Barnett followed by the pledge of allegiance to the flag led by Alderwoman Peace.

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 Morgan – Alderman Ward 5
Mike Cashion – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A – N

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

RESOLUTION TO APPROVE ONE ADDITIONAL PAYMENT (13TH CHECK) TO RETIREES OF THE CITY OF CLINTON FIRE AND POLICE DISABILITY RELIEF FUND FOR 2010

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Brabham the board approved the resolution to approve one additional payment (13th check) to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2010. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

CONSIDER AN ORDER AUTHORIZING THE USE OF TEN (10) SPECIFIC UNMARKED VEHICLES IN THE CLINTON POLICE DEPARTMENT

Upon presentation by Don Byington, Police Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Greer the board approved the order authorizing the use of ten (10) specific unmarked vehicles in the Clinton Police Department. The order is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:09 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderwoman Peace to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held on June 1, 2010 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Rosemary G. Aultman — May 19, 2010
Rosemary Aultman, Mayor — Date

ATTEST: Russell L Wall — May 19, 2010
Russell L. Wall, City Clerk — Date

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

RESOLUTION TO APPROVE ONE ADDITIONAL PAYMENT (13TH CHECK) TO RETIREES OF THE CITY OF CLINTON FIRE AND POLICE DISABILITY RELIEF FUND FOR 2010

WHEREAS, on October 16, 1990, a Resolution was adopted by the City of Clinton requesting the Mississippi Legislature to enact legislation to authorize the City of Clinton to establish the payment of one (1) additional payment per year from the monies accumulated in the Clinton Fire and Police Disability and Relief Fund to be paid directly to retired members of said Fund, or the beneficiaries thereof, who on December 1 of each year are receiving retirement allowance under Section 21-29-39 of the Mississippi Code of 1972. The amount shall be equal to the annual percentage change in each fiscal year of the consumer price index set by the United States government, not to exceed two and one-half percent (2 ½) of the annual retirement allowance for each full fiscal year that the retired member or beneficiary has actually drawn retirement payments from the date of retirement or the passage of the Act, whichever is the later date: and

WHEREAS, the Mississippi Legislature approved such request in the form of House Bill 1542, approved by the Governor on April 9, 1991, authorizing the governing authorities of the City of Clinton to establish the payment of an additional payment each year to retired members of the Clinton Fire and Police Disability and Relief Fund based on the change in the consumer price index; to provide that payment of the additional payments shall not be established unless the disability and relief fund currently is actuarially sound and will remain actuarially sound if the additional payments are made; and for related purposes; and

WHEREAS, on March 4, 1997, a Resolution was adopted by the City of Clinton requesting the Mississippi Legislature to set the maximum amount of additional benefit payment (COLA) to retirees of the Clinton Fire and Police Disability and Relief Fund at a maximum of ten percent (10%) of the recipients' annual retirement allowance; and

WHEREAS, the Mississippi Legislature approved such request in the form of House Bill No. 1919, approved by the Governor on April 10, 1997, setting the maximum amount of additional benefit payment (COLA) to retirees of the Clinton Fire and Police Disability and Relief Fund at a maximum of ten percent (10%) of the recipient's annual retirement allowance to provide that payment of the additional payments shall not be established unless the disability and relief fund currently is actuarially sound and will remain actuarially sound if the additional payments are made; and for related purposes; and

WHEREAS, the governing authorities wish to establish the additional payments authorized in House Bill no. 1542, as limited by House Bill No. 1919 and request the Board of Trustees of the Public Employees' Retirement System to make payments directly to the person authorized and entitled to receive the payments.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the City hereby authorize the payment of one (1) additional payment from the monies accumulated in the Clinton Fire and Police Disability and Relief Fund to retired members of such disability and relief fund or beneficiaries thereof who on December 1, 2010, are receiving a retirement allowance under section 21-29-139, Mississippi Code of 1972. The amount of such payment shall be equal to the annual percentage change in each fiscal year of the consumer price index set by the United States government, not to exceed two and one-half percent (2 ½) of the annual retirement allowance for each full fiscal year after June 30, 1990, that the retired member or beneficiary has actually drawn retirement payments from the date of retirement and further limited to a maximum of ten percent (10%) of the annual retirement allowance for any year.

BE IT FURTHER RESOLVED that the governing authorities of the City of Clinton hereby request the Board of Trustees of the Public Employees' Retirement System to make payments directly to the person authorized and entitled to receive the payment in accordance with House Bill No. 1542 and House Bill No. 1919 for the calendar year 2010.

Alderman Barnett moved that the foregoing Resolution be adopted. Alderman Brabham 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	AYE
Alderman Cashion	AYE		

Approved on the 18th day of May, 2010.

Rosemary G. Aultman, Mayor

ATTEST:

Russell L. Wall, City Clerk

SEAL

ORDER: AUTHORIZING THE USE OF TEN (10) SPECIFIC UNMARKED VEHICLES IN THE CLINTON POLICE DEPARTMENT IN ACCORDANCE WITH SECTION 25-1-87 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED

On motion made by Alderman Cashion, seconded by Alderman Greer, with all members present voting aye, the Board adopted an Order authorizing the use of ten (10) specific unmarked vehicles in the Clinton Police Department in accordance with Section 25-1-87 of the Mississippi Code of 1972 Annotated.

Vehicle #1 – 1999 Ford Taurus
VIN 1FAFP52U3XA162038

Vehicle #2 – 2000 Crown Victoria
VIN 2FAFP71W6YX112712

Vehicle #3 – 2000 Ford Taurus
VIN 1FAFP5222YA242513

Vehicle #4 – 2001 Crown Victoria
VIN 2FAFP71W0X180137

Vehicle #5 – 2002 Crown Victoria
VIN 2FAFP74W82X111211

Vehicle #6 – 2004 Chevrolet Impala
VIN 2G1WF52K149300607

Vehicle #7 – 2005 Dodge Ram
VIN 1D7HA18N25S233515

Vehicle #8 – 2005 Dodge Ram
VIN 1D7HA18N45S233616

Vehicle #9 – 2005 Dodge Ram
VIN 1D7HU18N75J576513

Vehicle #10 – 2008 Ford F-250
VIN 1FTSW21538EC06490

Approved this the 18th day of May, 2010, at the regular meeting of the Mayor and Board of Aldermen, of the City of Clinton, Mississippi

APPROVED: Rosemary G. Aultman
Rosemary G. Aultman, Mayor

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

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI