

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 15, 2005 – 7:00 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET**

WELCOME AND CALL TO ORDER – Mayor Pro Tempore Jehu Brabham

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Morgan followed by the Pledge of Allegiance to the Flag led by Alderman Barnett.

ROLL CALL – City Clerk, Russell Wall

Present: Tony Hisaw – Alderman Ward 1
 Tony Greer - Alderman Ward 2
 Mike Morgan – Alderman Ward 5
 William Barnett – Alderman Ward 6

Absent: Mayor Rosemary Aultman
 Mike Bishop – Alderman Ward 3
 Phil Fisher – Alderman Ward 4

RECOGNITION

Wayne Derrick, retiring City Clerk/Chief Financial Officer, for the City of Clinton was presented with a plaque in appreciation of his 12 years of service to the City by Mayor Pro Tempore Jehu Brabham.

APPROVAL OF AGENDA ITEMS A-X

MOTION made by Alderman Morgan and **SECONDED** by Alderman Barnett to approve Consent Agenda Items A-X. **MOTION CARRIED UNANIMOUSLY**

**REMOVAL OF WAYNE DERRICK AS AN AUTHORIZED SIGNER AND TO ADD
RUSSELL L. WALL, CITY CLERK/CHIEF FINANCIAL OFFICER AS AN AUTHORIZED
SIGNER ON THE BANK ACCOUNTS OF THE CITY OF CLINTON**

Upon presentation by Russell L. Wall, City Clerk, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Barnett to approve the removal of Wayne Derrick as an authorized signer and to add Russell L. Wall, City Clerk/Chief Financial Officer as an authorized signer on the bank accounts of the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

FINAL PLAT APPROVAL OF OAKHURST SUBDIVISION/OAK MEADOW PART 2

Upon presentation by Richard Broome, City Engineer, **MOTION** was made by Alderman Greer and **SECONDED** by Alderman Barnett to approve the final plat of Oakhurst Subdivision/Oak Meadow Part 2. A copy of the plat is on file with the Engineering Department. **MOTION CARRIED UNANIMOUSLY**

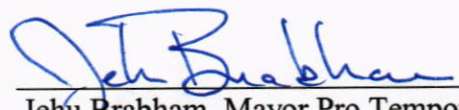
**ACCEPTANCE OF A \$1,250.00 DONATION FROM WAL-MART FOR PUBLIC
EDUCATION FOR THE FIRE DEPARTMENT**

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Barnett to approve the acceptance of a \$1,250.00 donation from Wal-Mart for Public Education for the Fire Department. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:32 P.M.

MOTION made by Alderman Greer and **SECONDED** by Alderman Morgan to adjourn.
MOTION CARRIED UNANIMOUSLY

APPROVED:


Jehu Brabham, Mayor Pro Tempore

11/18/05
Date

ATTEST:


Russell L. Wall, City Clerk

11-18-05
Date

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: OCTOBER 15, 2005

AGENDA ITEM NO. 7.

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Removal of Wayne Derrick as an authorized signer and to add Russell L. Wall, City Clerk/Chief Financial Officer as an authorized signer on the bank accounts of the City of Clinton, MS

INTRODUCED BY: Russell L. Wall, City Clerk

BOARD ACTION:

MOTION MADE BY: Greer

SECONDED BY: Barnett

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

Hisaw

Greer

Bishop

Fisher

Morgan

Barnett

Mayor Aultman

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE GIVES THE CLERK TIME TO PREPARE THE AGENDA AND ALSO TO COPY THE AGENDA. PLEASE REMEMBER ALL OF THIS TAKES SOME TIME AND THIS IS WHY WE HAVE THIS DEADLINE. THANKS.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 15, 2005

AGENDA ITEM NO. 8.

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO.:

INTRODUCED BY:

DISCUSSION/ACTION: Final Plat approval of Oakhurst subd / Oak Meadow Part 2

INTRODUCED BY: Richard L. Broome, P.E.

BOARD ACTION:

MOTION MADE BY:

Greer

SECONDED BY:

Barnett

<u>VOTE CAST:</u>	<u>"AYE"</u>	<u>"NAY"</u>	<u>ACTION TAKEN:</u>
Brabham	_____	_____	_____
Hisaw	_____	_____	_____
Greer	_____	_____	_____
Bishop	_____	_____	_____
Fisher	_____	_____	_____
Morgan	_____	_____	_____
Barnett	_____	_____	_____
Mayor Aultman	_____	_____	_____

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BOARD MEETING DATE: November 15, 2005
AGENDA ITEM NO.:

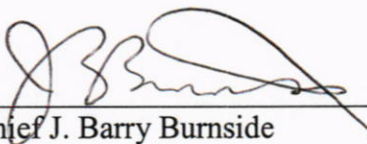
9.

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO.:
INTRODUCED BY:


Chief J. Barry Burnside

DISCUSSION/ACTION – Acceptance of \$1250.00 donation from Wal Mart for Public Education

INTRODUCED BY – Chief J. Barry Burnside

BOARD ACTION:

MOTION MADE BY:

Greer

SECONDED BY:

Burnett

VOTE CAST:

“AYE”

“NAY”

ACTION TAKEN:

Brabham

Hisaw

Greer

Bishop

Fisher

Morgan

Barnett

Mayor Aultman

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THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

WAL-MART FOUNDATION
702 S.W. 8th Street
BENTONVILLE, ARKANSAS 72716

BANK OF BENTONVILLE
BENTONVILLE, AR
81-701 / 829

DATE OF CHECK	CHECK NUMBER
10/05/2005	1167094

CHECK AMOUNT
\$ *****1,250.00

Void After 180 Days

PAY ONE THOUSAND TWO HUNDRED FIFTY DOLLARS AND NO CENTS
TO THE CITY OF CLINTON FIRE DEPARTMENT
ORDER OF CLINTON MS
1710 - 8891


Senior V.P. - Finance and Treasurer

116709410829088161

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