

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JULY 5, 2006 – 12:00 P.M.
CITY HALL CONFERENCE ROOM – 300 JEFFERSON STREET**

WELCOME AND CALL TO ORDER – Mayor Rosemary Aultman

ROLL CALL – City Clerk, Russell Wall

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

Absent: Mike Bishop – Alderman Ward 3
 Phil Fisher – Alderman Ward 4

APPROVAL OF AGENDA ITEMS A-S

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

ACCEPTANCE OF FINAL PLAT APPROVAL FOR SALUS RIDGE I OF BRUENBURG

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Greer to approve the final plat for Salus Ridge I of Bruenburg. A copy of the plat is on file with the City Engineer. **MOTION CARRIED UNANIMOUSLY**

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMAN APPROVING A FISCAL AGENCY AGREEMENT BETWEEN THE CITY OF CLINTON, MS AND FIRST NATIONAL BANK OF CLARKSDALE, CLARKSDALE, MS ALL IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2006, IN THE PRINCIPAL AMOUNT OF \$3,870,000

Upon presentation by Mayor Aultman, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Morgan to approve a resolution approving a fiscal agency agreement between the City of Clinton, MS, and First National Bank of Clarksdale, Clarksdale, MS all in connection with the issuance of General Obligation Bonds, Series 2006, in the principal amount of \$3,870,000.00 A copy of the resolution is attached. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 12:16 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderman Hisaw to adjourn.
MOTION CARRIED UNANIMOUSLY

APPROVED: Rosemary G. Aultman
Rosemary Aultman, Mayor

7-12-06
Date

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

7-12-06
Date