

CITY OF CLINTON
SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 22, 2005 – 5:00 P.M.
CITY HALL – 300 JEFFERSON STREET

CALL TO ORDER - Mayor Rosemary Aultman

ROLL CALL - City Clerk Wayne Derrick

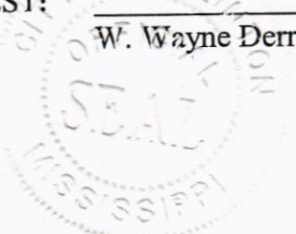
Present: Jehu Brabham - Alderman-At-Large
 Tony Hisaw - Alderman Ward 1
 Tony Greer - Alderman Ward 2
 Clint Brantley - Alderman Ward 3
 Phil Fisher - Alderman Ward 4
 Herb Touchton - Alderman Ward 5
 Sharber Lott – Alderman Ward 6
 Ken Dreher - City Attorney

Following a discussion of ward lines as submitted to the Department of Justice and noting various comments by citizens and the Department of Justice, **MOTION** was made by Alderman Hisaw and **SECONDED** by Alderman Brabham to adopt a revised Redistricting Plan (Option 1 Redistricting Plan) to restore the minority population of Ward 1 to an amount in excess of the benchmark plan and to move the Sarah Dickey neighborhood back into Ward 1. Said Option 1 Redistricting Plan includes revisions to the ward lines as described on the attached legal description for each ward. **MOTION CARRIED UNANIMOUSLY**

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

ADJOURN 5:30 A.M.

APPROVED: <u>Rosemary G. Aultman</u>	<u>2.23.2005</u>
Rosemary Aultman, Mayor	Date
ATTEST: <u>W. Wayne Derrick</u>	<u>02/23/2005</u>
W. Wayne Derrick, City Clerk	Date



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 15, 2005 – 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 Fisher followed by the Pledge of Allegiance to the Flag led by Alderman Touchton.

ROLL CALL – City Clerk, Wayne Derrick

Present: Jehu Brabham - Alderman-At-Large
 Tony Hisaw - Alderman Ward 1
 Tony Greer – Alderman Ward 2
 Clint Brantley - Alderman Ward 3
 Phil Fisher – Alderman Ward 4
 Herb Touchton – Alderman Ward 5
 Ken Dreher - City Attorney

Absent: Sharbert Lott – Alderman Ward 6

RECOGNITIONS

Mayor Aultman recognized Darrel McQuirter upon retirement after serving 24 years with the City of Clinton Fire Department. Also recognized was the 2004-2005 Clinton High School Soccer Team as being the state 5A Champions.

APPROVAL OF AGENDA ITEMS A-CC

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

SET PUBLIC HEARING ON HAZARD MITIGATION PLAN FOR THE CITY OF CLINTON

Upon presentation by Mayor Aultman, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brantley to approve setting a public hearing for a hazard mitigation plan on March 11, 2005, at 10:00 a.m. in City Hall. **MOTION CARRIED UNANIMOUSLY**

RESOLUTION AUTHORIZING AND APPROVING MAYOR AULTMAN TO EXECUTE A LEASE-PURCHASE AGREEMENT WITH FIRST CONTINENTAL LEASING FOR A DUMP TRUCK WITH A LEASE RATE OF 3.21% FOR 5 YEARS

Upon presentation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer to approve a Resolution authorizing and approving Mayor Aultman to execute a lease-purchase agreement with First Continental Leasing for a Dump Truck with a lease rate of 3.21% for 5-years with a monthly payment of approximately \$1,213.78. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

APPOINTMENT OF JIM PARKS TO THE CITY ELECTION COMMISSION

Upon presentation by Mayor Aultman, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Greer to approve the appointment of Jim Parks to the City Election Commission to fill an unexpired term for Mel Malpass. **MOTION CARRIED UNANIMOUSLY**

CHANGE ORDER NUMBER 1-BENCHMARK CONSTRUCTION-FOR REMOVAL OF RUBBISH BURIED ON SITE OF NEW PUBLIC WORKS FACILITY

Upon presentation by Tim Rogers, Public Works Director, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Brabham to authorize Mayor Aultman to execute Change Order No. 1 in the amount of \$18,247.67 for Benchmark Construction Company to remove rubbish buried on the site of the new public works facility and further to authorize the City Attorney to investigate the circumstances and determine if the City can recover all or part of the cost of the Change Order No. 1 from any responsible party. **MOTION CARRIED UNANIMOUSLY**

PROJECT AGREEMENT WITH NATURAL RESOURCES CONSERVATION SERVICE

Upon presentation by Tim Rogers, Public Works Director, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brantley to approve and authorize Mayor Aultman to enter into a project agreement with Natural Resources Conservation Service to assist the City of Clinton in relieving hazards created by natural disasters that cause a sudden impairment of a watershed and to install emergency watershed protection measures to relieve hazards created by storm of April 2003. This includes the installation of stream bank and road banks stabilization measures on north side square, sewer main, Camp Garaywa Road. A copy of the agreement is attached. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:58 P.M.

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

APPROVED: _____

Rosemary G. Aultman
Rosemary G. Aultman, Mayor

Date

2.25.2005

ATTEST: _____

W. Derrick
Wayne Derrick, City Clerk

Date

02/25/2005