

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 18, 2003 – 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 Brantley followed by the Pledge of Allegiance to the Flag led by Alderman Fisher.

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
 Sharbert Lott – Alderman Ward 6
 Ken Dreher - City Attorney

APPROVAL OF AGENDA ITEMS A-Y

MOTION made by Alderman Brabham and **SECONDED** by Alderman Fisher to approve Consent Agenda Items A-Y. **MOTION CARRIED UNANIMOUSLY**

APPOINTMENT OF EDWARD TAYLOR TO PLANNING & ZONING BOARD

Recommendation and **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve appointment of Edward Taylor, Ward 1 Representative, to the Planning & Zoning Board. This appointment begins on February 18, 2003 and ends on January 1, 2007.
MOTION CARRIED UNANIMOUSLY

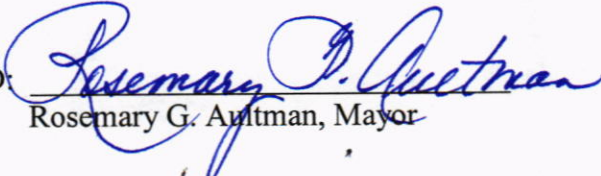
**AUTHORIZATION FOR MAYOR AND CITY ATTORNEY TO ENTER INTO
NEGOTIATIONS WITH COUNTY REGARDING DETENTION CENTER AND
AUTHORIZE CITY ATTORNEY TO CONTINUE DEFENSE OF CITY'S POSITION
DURING ANY NEGOTIATIONS**

Upon recommendation by Ken Dreher, City Attorney, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Lott to approve authorization for Mayor and City Attorney to enter into negotiations with County regarding Detention Center and to authorize City Attorney to continue defense of City's position during any negotiations. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:10.M.

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

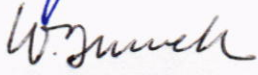
APPROVED:


Rosemary G. Aultman, Mayor

Date

 February 20, 2003

ATTEST:


Wayne Derrick, City Clerk

Date

02/20/2003



CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: February 18, 2003

AGENDA ITEM NO. 7

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION:

Edward Taylor, Ward 1 Representative – Appointment to
P&Z Board

INTRODUCED BY: Alderman Tony Hisaw

TELEPHONE:

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

*Recommended by Tony Hisaw
for renomination*

BOARD ACTION:

MOTION MADE BY:

Hisaw

SECONDED BY:

Brabham

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

[Handwritten marks: a vertical line for Aye and a checkmark for Lott]

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 WILL BE STRICTLY ENFORCED.

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: February 18, 2003

AGENDA ITEM NO. 8

CONSENT AGENDA: TO: _____

FOR: _____

ACCT. NO: _____

INTRODUCED BY: _____

EXHIBITS FOR REVIEW:

Minutes _____ Invoice _____ Other _____
Ordinance _____ Plans, Maps _____
Resolution _____ Contract _____

RECOMMENDATION: DISCUSSION / ACTION HINDS CO. DETENTION CENTER

Introduced by: KEN DREHER

BOARD ACTION: MOTION MADE BY: Greer

SECONDED BY: Lott

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	☒	☐	
Hisaw	☒	☐	
Greer	☒	☐	
Brantley	☒	☐	
Fisher	☒	☐	
Touchton	☒	☐	
Lott	☒	☐	
Mayor Aultman	☒	☐	

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Motion to AUTHORIZE Mayor And City Attorney TO ENTER IN TO NEGOTIATIONS WITH County REGARDING DETENTION CENTER ISSUE AND TO AUTHORIZE CITY ATTY TO CONTINUE DEFENSE OF CITY'S POSITION DURING ANY NEGOTIATIONS