

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JUNE 19, 2001 – 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
 Rodney DePriest - 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-S

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

APPROVAL OF CONTRACT TO LEASE PROPERTY FROM DAVID WEEKS

Upon recommendation of Mayor Rosemary Aultman, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Fisher to approve that certain lease agreement dated June 8, 2001 between David Edward Weeks, Lessor and the City of Clinton, Lessee, beginning June 20, 2001 and ending June 19, 2021 for a parking lot located on West Leake Street. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:40 P.M.

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

APPROVED:

Rosemary G. Aultman
Rosemary G. Aultman, Mayor

6/26/01
Date

ATTEST:

W. Derrick
Wayne Derrick, City Clerk

06/26/2001
Date

SEAL:

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: June 19, 2001

Agenda Item No. 7

Consent Agenda:	To:
For:	Account No.

Discussion/Action: Approval of Contract to lease property from David Weeks for construction of a parking lot. (West Leake Street)

Introduced by: Rosemary G. Aultman, Mayor

Telephone No. 924-5462

Exhibits for Review:

Minutes: _____
Ordinance: _____
Resolution: _____

Invoice: _____
Plans, Maps: _____
Contract: _____

Other: _____

Recommendation:

Board Action:

Motion made by: Touchton
Seconded by: Fisher

<u>Vote Cast:</u>	<u>"Aye":</u>	<u>"Nay":</u>	<u>Action Taken:</u>
Brabham	<u>I</u>	_____	_____
Hisaw	<u>I</u>	_____	_____
DePriest	<u>I</u>	_____	_____
Brantley	<u>I</u>	_____	_____
Fisher	<u>I</u>	_____	_____
Touchton	<u>I</u>	_____	_____
Lott	<u>I</u>	_____	_____
Mayor Aultman	_____	_____	_____

Agenda items must be turned in to the City Clerk with all attachments no later than 5 P.M. on the Wednesday preceding the Tuesday Board Meeting to be included on the Agenda. This deadline will be strictly enforced.