

**SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, OCTOBER 12, 1995 - 6:00 P.M.
CITY HALL CONFERENCE ROOM**

The Mayor and Board of Aldermen of the City of Clinton met in the City Hall Conference Room, 300 Jefferson Street, on Thursday, October 12, 1995, 6:00 p.m. for a **SPECIAL MEETING** called by Mayor Rosemary Aultman for the purpose of discussing items named in the original Notice of said special meeting as found on pages 194-195 of this Minute Book X.

CALL TO ORDER - Mayor Rosemary Aultman

ROLL CALL - City Clerk Nelson Byrd

Present - Rodney DePriest - Alderman Ward 2
Benn Todd - Alderman Ward 3
Phil Fisher - Alderman Ward 4
Herb Touchton - Alderman Ward 5
Mayor Rosemary Aultman - Presiding

Also present were City Clerk Nelson Byrd, and City Attorney Ken Dreher.

ORDER FOR ELECTION

Next, the Board considered the matter of entering an order that an election be held on Tuesday, November 7, 1995, between the hours of 7:00 a.m. and 7:00 p.m. to approve authorizing the governing authorities of the City of Clinton, Mississippi, to impose a tourism tax of up to two percent to be levied on the gross income of hotels and motels within the City, and to expend the proceeds of the tax to promote tourism and economic development. Alderman Touchton moved that the Board of Aldermen, subject to approval of the United States Department of Justice under Title 5 of the Voting Rights Act, adopt the Order for Election found on pages 196-198 of this Minute Book X.

The Motion was seconded by Alderman Fisher and a vote was taken thereon as follows:

Alderman DePriest	Aye
Alderman Todd	Aye
Alderman Fisher	Aye
Alderman Touchton	Aye

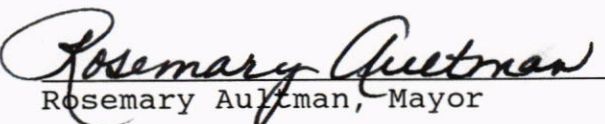
The Mayor then declared the **MOTION CARRIED UNANIMOUSLY 4-0**

Proof of Publication that the Notice of Election was properly advertised can be found on page 199 of this Minute Book X.

ADJOURNMENT - 6:10 P.M.

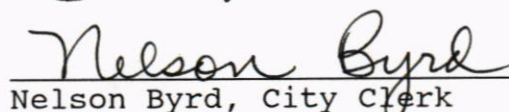
There being no further business to discuss, **MOTION** MADE BY ALDERMAN Fisher and **SECONDED** by Alderman Todd to adjourn. **MOTION CARRIED UNANIMOUSLY.**

APPROVED:


Rosemary Aultman, Mayor

October 17, 1995
Date

ATTEST:

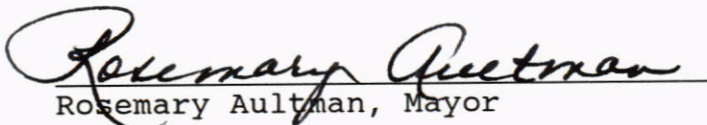

Nelson Byrd, City Clerk

October 17, 1995
Date

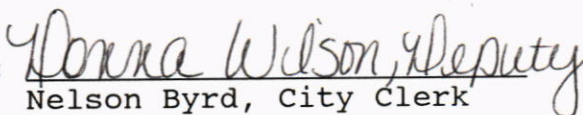
SEAL

NOTICE OF SPECIAL MEETING OF
THE MAYOR AND BOARD OF ALDERMEN

I the undersigned, Rosemary Aultman, Mayor of the City of Clinton, Mississippi, do hereby call a SPECIAL MEETING of the Mayor and Board of Aldermen pursuant to the provisions of Section 21-3-21 of the MS Code of 1972. Said Meeting shall be held at 6:00 p.m., October 12, 1995 in the City Hall Conference Room located at 300 Jefferson Street, for the purpose of discussion/action on resolution for referendum election to consider the adoption of 2% motel tax as authorized by House Bill 1716. Following special called meeting a work session will be held to complete review of proposed zoning ordinances.


Rosemary Aultman, Mayor

October 12, 1995
Date

ATTEST: 
Nelson Byrd, City Clerk

October 12, 1995
Date

SEAL



RETURN OF POLICE OFFICER

I, the undersigned Police Officer of the City of Clinton, Mississippi, personally delivered a true copy of the foregoing Notice of Special Meeting of the Mayor and Board of Aldermen to the following named persons at the date and time hereafter set out.

NAME	DATE	TIME
<u>[Signature]</u>	<u>10/12/95</u>	<u>8:40 Am</u>
<u>John B. [Signature]</u>	<u>10/12/95</u>	<u>9:40 AM</u>
<u>[Signature]</u>	<u>10/12/95</u>	<u>10 Am</u>
<u>[Signature]</u>	<u>10/12/95</u>	<u>10:02 A.M.</u>
<u>[Signature]</u>	<u>10/12/95</u>	<u>10:47 AM</u>
<u>George [Signature]</u>	<u>10/12/95</u>	<u>12:00</u>

Witness my signature the the 12th day of October, 1995.

Michael [Signature]
Police Officer of the City of Clinton

I, the undersigned Police Officer of the City of Clinton, Mississippi, do hereby certify that I made a diligent search and inquiry as to the whereabouts of the following named persons, but was unable to find said persons.

NAME	DATE	TIME
<u>Herb Touchston (Front Door)</u>	<u>10/12/95</u>	<u>0950 AM</u>
<u>Sharbert Lett (Front Door)</u>	<u>10/12/95</u>	<u>10:05 AM</u>

Witness my signature this the 12th day of October, 1995.

Michael [Signature]
Police Officer of the City of Clinton

ORDER FOR ELECTION

WHEREAS, the Mississippi Legislature with the governor concurring did , by the adoption of House Bill 1716 at the 1995 Regular Session of the Mississippi Legislature, authorize the governing authorities of the City of Clinton, Mississippi, to impose a tourism tax of up to two percent to be levied on the gross income of hotels and motels within the City, and to expend the proceeds of the tax to promote tourism and economic development; and

WHEREAS, House Bill 1716 further provides that the tax authorized by House Bill 1716 shall not be levied unless it is approved by a majority of the electors voting in an election held for that purpose; and

WHEREAS, it is desirable to hold the election required by House Bill 1716 on the November 7, 1995, the date of the 1995 Mississippi General Election, to encourage greater voter participation in the election on said tax, to minimize voter confusion and inconvenience, and to reduce the cost of the election;

NOW, THEREFORE, IT IS ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, AS FOLLOWS, TO-WIT:

1. Pursuant to Section 23-15-859 Mississippi Code Annotated, and pursuant to House Bill 1716, which is Chapter 943, of the laws of the State of Mississippi adopted at the 1995 Regular Session of the Mississippi Legislature, an election is hereby ordered held on Tuesday, November 7, 1995, between the hours of 7:00 a.m. and 7:00 p.m. to approve authorizing the governing authorities of the City of Clinton, Mississippi, to impose a tourism tax of up to two percent to be levied on the gross income of hotels and motels within the City, and to expend the proceed of the tax to promote tourism and economic development.
2. The ballot question shall be set forth in generally the following form:

Do you authorize the governing authorities of the City of Clinton, Mississippi, pursuant to the authority granted by House Bill No. 1716 as passed by the 1995 Regular Session of the Mississippi Legislature, to impose a tourism tax of up to two percent to be levied on the gross income of hotels and motels within the City of Clinton, Mississippi, and to expend the proceeds of the tax to promote tourism and economic development?

YES

NO

3. To avoid voter confusion and inconvenience, the polling places and poll books shall be the same as those adopted for qualified electors of the City of Clinton, Mississippi, by Hinds County, Mississippi, and the Hinds County Mississippi Election Commission for the 1995 Mississippi General Election to be held on November 7, 1995. The polling places are hereby designated as follows:

For those qualified electors of the City of Clinton living within Precinct "Clinton 1" as designated by Hinds County Mississippi and the Hinds County Mississippi Election Commission the polling place shall be The First Baptist Church, Monroe Street, Family Life Building, Clinton, Mississippi.

For those qualified electors of the City of Clinton living within Precinct "Clinton 2" as designated by Hinds County Mississippi and the Hinds County Mississippi Election Commission the polling place shall be Wildwood Baptist Church, 101 Auburn Drive, Clinton, Mississippi.

For those qualified electors of the City of Clinton living within Precinct "Clinton 3" as designated by Hinds County Mississippi and the Hinds County Mississippi Election Commission the polling place shall be Northside Baptist Church, Northside Drive, Clinton, Mississippi.

For those qualified electors of the City of Clinton living within Precinct "Clinton 4" as designated by Hinds County Mississippi and the Hinds County Mississippi Election Commission the polling place shall be Holy Savior Church, Old Vicksburg Road, Clinton, Mississippi.

For those qualified electors of the City of Clinton living within Precinct "Clinton 5" as designated by Hinds County Mississippi and the Hinds County Mississippi Election Commission the polling place shall be Trustmark National Bank, 203 Clinton Boulevard, Clinton, Mississippi .

For those qualified electors of the City of Clinton living within Precinct "Clinton 6" as designated by Hinds County Mississippi and the Hinds County Mississippi Election Commission the polling place shall be Fellowship Hall, First United Methodist Church, Highway 80, Clinton, Mississippi.

For those qualified electors of the City of Clinton living within the "Pinehaven" Precinct as designated by Hinds County Mississippi and the Hinds County Mississippi Election Commission the polling place shall be Federated Towers, 301 Federation Drive, Clinton, Mississippi.

4. The Municipal Clerk of the City of Clinton, Mississippi, and all other officials designated by law are authorized and directed to undertake all acts to conduct the said election pursuant to

the laws of the State of Mississippi.

SO ORDERED THIS THE 12th day of October, 1995, at a Special Meeting of the Mayor and Board of Aldermen, which was called for these purposes.

City of Clinton, Mississippi

By: Rosemary Quetman
Mayor

Attest:

Nelson Byrd
Nelson Byrd, Municipal Clerk

NOTICE OF ELECTION
CITY OF CLINTON, MISSISSIPPI

Notice is hereby given that at a special meeting duly held on October 12, 1995, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, did order that an election be held on Tuesday, November 7, 1995, between the hours of 7:00 a.m. and 7:00 p.m. to approve authorizing the governing authorities of the City of Clinton, Mississippi, to impose a tourism tax of up to two percent to be levied on the gross income of hotels and motels within the City, and to expend the proceed of the tax to promote tourism and economic development.

To avoid voter confusion and inconvenience, the polling places and poll books shall be the same as those adopted for qualified electors of the City of Clinton, Mississippi, by Hinds County, Mississippi, and the Hinds County Mississippi Election Commission for the 1995 Mississippi General Election to be held on November 7, 1995. The polling places are hereby designated as follows:

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This notice shall be published for three consecutive weeks with the first publication at least three (3) weeks before the date of election.

This notice dated this the 12th day of October, 1995.

City of Clinton, Mississippi
by: /s/ Nelson Byrd
Municipal Clerk

Publish: October 16, 1995, October 23, 1995, October 30, 1995. IN CL, - OCT. 19, 26, NOV. 2 - CN.