

**SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MARCH 14, 1995 - 8:30 A.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 Tuesday, March 14, 1995, 8:30 a.m., for a **SPECIAL MEETING** called by Mayor Rosemary G. Aultman for the purpose of discussing items named in the Original Notice of said special meeting as found on page 1195 of this Minute Book W.

CALL TO ORDER - Mayor Rosemary Aultman

ROLL CALL - City Clerk Nelson Byrd

Present - Jehu Brabham - Alderman-at-Large
O. C. George Ferrell - Alderman Ward 1
Rodney DePriest - Alderman Ward 2
Ben Todd - Alderman Ward 3
Phil Fisher - Alderman Ward 4
Sharbert Lott - Alderman Ward 6
Mayor Rosemary Aultman - Presiding
City Clerk Nelson Byrd

Absent - Herb Touchton - Alderman Ward 5
City Attorney Ken Dreher

UNITED ARTIST PROJECT DISCUSSED WITH NO BOARD ACTION TAKEN

Economic Development Director Jim Powell apprised the Board of the status with the United Artist Project detailing changes in financing arrangements from Tax-Increment Financing to maximizing the CDBG and CAP Loan with a possibility of using the TIF structure to pay back the CAP loan. Confirmation of loan status will be received on the CAP loan on March 20, 1995; and the CDBG by April 1, 1995. Several local residents were present and raised questions regarding the project. City Engineer Broome and Public Works Director Alderman noted the necessity of making sure the developer develops a detention pond according to Court Order sufficient enough to take care of run-off. Economic Development Director emphasized that the Board will need to make a commitment at the March 21, 1995, Board Meeting regarding the construction of the road.

Mayor Aultman closed the meeting by stating that **NO BOARD ACTION** shall be taken today. This meeting was strictly to inform the Board of Aldermen of the status of the project.

ADJOURNMENT - 9:10 a.m.

There being no further business to discuss, **MOTION** made by Alderman DePriest and **SECONDED** by Alderman Todd to adjourn. **MOTION CARRIED UNANIMOUSLY.**

APPROVED: Rosemary Aultman
Rosemary Aultman, Mayor

March 14, 1995
Date

ATTEST: Nelson Byrd
Nelson Byrd, City Clerk

March 14, 1995
Date

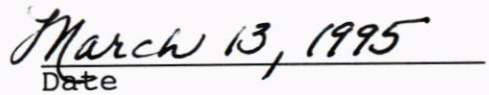
SEAL

NOTICE OF SPECIAL MEETING OF
THE MAYOR AND BOARD OF ALDERMEN

I, the undersigned, Mayor 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 8:30 a.m., Tuesday, March 14, 1995, in the City Hall Conference Room located at 300 Jefferson Street, for the purpose of discussing the following items:

1. Discussion/Action - United Artist Project


Rosemary Aultman, Mayor


Date

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>George J. J. J. J.</u>	<u>3/13/95</u>	<u>5:00 PM</u>
<u>John Abraham</u>	<u>3/13/95</u>	<u>5:10 p.m.</u>
<u>Harold H. J. J.</u>	<u>3/13/95</u>	<u>5:30 PM</u>
<u>Ray J. J.</u>	<u>3/13/95</u>	<u>5:45 P.M.</u>
<u>John J. J.</u>	<u>3/13/95</u>	<u>5:59 PM</u>
<u>John J. J.</u>	<u>3/13/95</u>	<u>7:54 PM</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Witness my signature, this the 13th day of March, 1995.

Capt. Curtis Bankston
Captain Curtis Bankston
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 Touchton</u>	<u>3/13/95</u>	<u>05:55 p.m.</u>
<u>Ken Dreher</u>	<u>3/13/95</u>	<u>09:50 p.m.</u>
_____	_____	_____
_____	_____	_____

Witness my signature, this the 13th day of March, 1995.

Capt. Curtis Bankston
Captain Curtis Bankston
Police Officer of the City of Clinton