

**SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MAY 23 1995 - 6:30 P.M.
MUNICIPAL ROOM - 305 MONROE**

The Mayor and Board of Aldermen of the City of Clinton met in the Municipal Court Room, 305 Monroe Street, on Tuesday, May 23, 1995, 6:30 p.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 1313 of this Minute Book W.

ROLL CALL - Deputy Clerk Donna Wilson

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
Herb Touchton - Alderman Ward 5
Sharbert Lott - Alderman Ward 6
Mayor Rosemary Aultman - Presiding

City Attorney - Ken Dreher
Deputy City Clerk - Donna Wilson (City Clerk Nelson Byrd, out of town)

EXECUTIVE SESSION

Mayor Aultman asked if the Board would consider entering Executive Session to discuss the stated personnel matter. **MOTION** made by Alderman Lott to consider entering Executive Session **SECONDED** by Alderman Todd. **MOTION CARRIED UNANIMOUSLY.** **MOTION** made by Alderman Lott and **SECONDED** by Alderman Todd to enter Executive Session. **MOTION CARRIED UNANIMOUSLY.**

Mayor Aultman requested all present other than the Mayor, Board of Aldermen, City Attorneys, Fire Chief Jeff Landrum and Personnel Officer Alice Burchfield, to clear the Court Room and stated that the Deputy Clerk would be asked to come back in at the appropriate time to record the motion to exit Executive Session.

Present for Executive Session were Mayor Aultman, Aldermen Brabham, Ferrell, DePriest, Todd, Fisher, Touchton, Lott, City Attorneys Dreher and Mills, Fire Chief Jeff Landrum and Personnel Officer Alice Burchfield.

Following discussion of said personnel matter, Deputy Clerk Wilson was asked to enter the Municipal Courtroom at 7:07 p.m. and record the following **MOTION** by Alderman Fisher and **SECONDED** by Alderman Todd to exit Executive Session. **MOTION CARRIED UNANIMOUSLY.**

TERMINATION OF LLOYCE AINSWORTH

MOTION made by Alderman Fisher and **SECONDED** by Alderman Todd to terminate Lloyce Ainsworth, effective immediately for violation of 8.2.6 and 8.2.20 of personnel rules and regulations of City of Clinton. **ROLL CALL VOTE:** Alderman Brabham - "aye", Alderman Ferrell - "nay", Alderman DePriest - "aye", Alderman Todd - "aye", Alderman Fisher - "aye", Alderman Touchton - "aye", Alderman Lott - "aye". **MOTION CARRIED 6-1.**

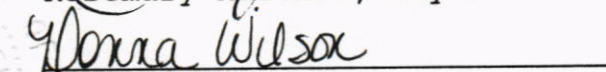
There being no other business to discuss, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman DePriest to adjourn at 7:15 p.m. **MOTION CARRIED UNANIMOUSLY.**

APPROVED:


Rosemary Aultman, Mayor

May 24, 1995
Date

ATTEST:

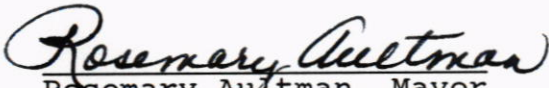

Deputy Clerk

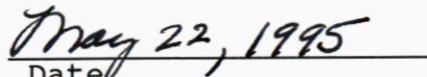
May 24, 1995
Date

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 6:30 p.m., Tuesday May 23, 1995, in the Municipal Court Room located in the Police Department located at 305 Monroe Street for the purpose of discussing the following item:

1. Discussion/Action -Personnel Matter


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>Paul Tuckson</u>	<u>5-22-95</u>	<u>4:10 pm</u> ✓
<u>George L. Lott</u>	<u>5-22-95</u>	<u>5:25 PM</u> ✓
<u>Shirley Lott</u>	<u>5-22-95</u>	<u>6:05 PM</u>
<u>John Lott</u>	<u>5-22-95</u>	<u>6:15 PM</u> ✓
<u>Paul Tuckson</u>	<u>5-22-95</u>	<u>7:20 PM</u>
<u>Paul Tuckson</u>	<u>5-22-95</u>	<u>9:00 PM</u>
<u>Paul Tuckson</u>	<u>5-22-95</u>	<u>9:30 PM</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Witness my signature, this the 22th day of May, 1995.

Michael Gill
Lieutenant Michael Gill
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>PHIL FISTER</u>	<u>5-22-95</u>	<u>11:00 P.M.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Witness my signature, this the 22nd day of May, 1995.

Michael Gill
Lieutenant Michael Gill
Police Officer of the City of Clinton