

**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
WEDNESDAY, JULY 5, 1995 - 5 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET**

Due to the July 4, 1995 Holiday falling on the regular Tuesday Board Meeting, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, met in Regular Meeting on Wednesday, July 5, 1995, 5 P.M., at the Municipal Courtroom, 305 Monroe Street pursuant to law.

WELCOME AND CALL TO ORDER - Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by Mayor Aultman followed by the Pledge of Allegiance to the Flag led by Alderman Fisher.

ROLL CALL - City Clerk Nelson Byrd

Present - Jehu Brabham - Alderman-at-Large
George Ferrell - Alderman Ward 1-arrived 5:03 p.m.
Rodney DePriest - Alderman Ward 2
Phil Fisher - Alderman Ward 4
Herb Touchton - Alderman Ward 5
Sharbert Lott - Alderman Ward 6
Mayor Rosemary Aultman - Presiding

City Attorney Ken Dreher
City Clerk Nelson Byrd

Absent - Ben Todd - Alderman Ward 3

PARKS AND RECREATION DEPARTMENT COMMENDED

Mayor Aultman commended the City Parks and Recreation Department for the tremendous job they did getting Traceway Park ready for the successful July 4th Extravaganza.

APPROVAL OF CONSENT AGENDA ITEMS A-Y:

MOTION made by Alderman Fisher and **SECONDED** by Alderman Touchton to approve Consent Agenda Items A-Y as listed on page 1362 of this Minute Book W, noting that Consent Agenda Items G & V, will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. Quotes listed in items F, L, O, & T are on file in the Office of the City Clerk. **MOTION CARRIED UNANIMOUSLY.**

PUBLIC HEARINGS ON UNKEPT LOTS

All properties having received proper notice of a public hearing, Public Works Director Harold Alderman reported that the lots as itemized in agenda item 7 (1-7) found on page 1363 of this Minute Book W have been satisfactorily cleaned and require no Board Action, noting that the lot listed in 7-4 (Multigraphic Ind., Inc., and Northside/Larado should have been listed Northside/Lovett.) Item 7-8 on Cherrystone Circle has a new owner and will be placed on the next Board agenda. Item 7-9 (404 Johnson Street) - owner Cora Belle Taylor contacted the public works department and reported that said lot would be cleaned this week. Public Works Director will check on this property at week's end, and if not properly cleaned will place on the next Board agenda for final action. **NO BOARD ACTION** necessary.

APPROVAL OF TRACTOR/BUSHHOG PURCHASE FOR PUBLIC WORKS DEPARTMENT

MOTION made by Alderman Fisher and **SECONDED** by Alderman Lott to approve the purchase from low bidder Deviney Equipment for a tractor/bushhog in the amount of \$31,134.26 for the Public Works

Department. MOTION CARRIED UNANIMOUSLY. It was noted that said item was a carryover from the May 16, 1995, meeting with proofs of publication and bid tabulation found on pages 1301-1303 of this Minute Book W.

ADVERTISING APPROVED FOR ECONOMIC DEVELOPMENT DEPARTMENT

Acting upon the request of Economic Development Director Jim Powell to pursue boosting residential ownership in Clinton through television and radio advertising, MOTION made by Alderman Fisher and SECONDED by Alderman Lott to approve the recommended media advertising through Amacker, Inc., not to exceed \$8,000.00 this budget year, and if favorable impact is perceived will continue advertising aims in the next budget year. MOTION CARRIED UNANIMOUSLY.

OTHER BUSINESS

Mayor Aultman reminded Board members that there would be a work session on Monday, July 17, 1995, in the City Hall Conference Room.

ADJOURNMENT - 5:25 P.M.

There being no further business to discuss, MOTION made by Alderman Touchton and SECONDED by Alderman Fisher to Recess until July 18, 1995, 7 P.M. MOTION CARRIED UNANIMOUSLY.

Copy of Agenda may be found on Pages 1362-1363 of this Minute Book W.

APPROVED: Rosemary Aultman July 7, 1995
Rosemary Aultman, Mayor Date

ATTEST: Nelson Byrd July 7, 1995
Nelson Byrd, City Clerk Date

SEAL