

SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
MONDAY, AUGUST 2, 1993 - 4:30 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 Monday, August 2, 1993, 4:30 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 page 50-52 of this Minute Book W.

CALL TO ORDER - Mayor Rosemary Aultman

ROLL CALL - City Clerk Nelson Byrd

Present - Jehu Brabham - Alderman-at-Large
George Ferrell - Alderman Ward 1 - Arrived 4:38 p.m.
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

Also present were City Clerk Nelson Byrd, Deputy Clerk Brooxye Sessums, Maybelle Cagle - Clinton News, Vicki Bunze and Wisdom Martin - WAPT Channel 16.

EXECUTIVE SESSION

Mayor Aultman asked if the Board would consider entering Executive Session to discuss the stated personnel matter. **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brabham to consider entering Executive Session. **MOTION CARRIED 5-1** with Alderman Lott casting the "nay" vote and Alderman Ferrell not present for voting.

MOTION then made by Alderman Fisher and **SECONDED** by Alderman Brabham to enter Executive Session. **MOTION CARRIED 5-1** with Alderman Lott casting the "nay" vote and Aldermen Ferrell not present for voting.

Mayor Aultman requested all present other than the Mayor and Board of Aldermen to clear the City Hall Conference Room and stated that the secretary 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, and Aldermen Brabham, DePriest, Todd, Fisher, Touchton, and Lott. Alderman Ferrell arrived at 4:38 p.m. and immediately joined the other Board members in Executive Session.

Following discussion of said personnel matter, Deputy Clerk Sessums was asked to enter the Conference Room at 5:45 P.M. and record the following **MOTION** by Alderman Touchton and **SECONDED** by Alderman DePriest to exit Executive Session. **MOTION CARRIED UNANIMOUSLY.**

PYLE, DREHER, MILLS & DYE APPOINTED AS GENERAL COUNSEL

MOTION made by Alderman Brabham and **SECONDED** by Alderman Ferrell to employ the firm of Pyle, Dreher, Mills and Dye as general counsel. Prior to a vote being taken, it was stated that Bill Spell will continue for the present time as City Prosecutor until said position is addressed. **ROLL CALL VOTE:** Alderman Brabham - "aye", Alderman Ferrell - "aye", Alderman DePriest -

"aye", Alderman Todd - "nay", Alderman Fisher - "aye", Alderman Touchton - "aye", Alderman Lott - "nay". MOTION CARRIED 5-2.
ADJOURNMENT - 5:48 P.M.

There being no further business to discuss, MOTION made by Alderman Touchton and SECONDED by Alderman Brabham to adjourn.
MOTION CARRIED UNANIMOUSLY.

APPROVED: Rosemary Aultman
Rosemary Aultman, Mayor

8-5-93
Date

ATTEST: Nelson Byrd
Nelson Byrd, City Clerk

8-5-93
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 4:30 p.m., August 2, 1993, in the City Hall Conference Room located at 300 Jefferson Street, for the purpose of discussion/action on the appointment of the City Attorney. No additional business will be discussed in said special meeting.

This notice shall also serve as a reminder that the Board of Aldermen adjourned from their July 20, 1993, Board Meeting to a work session to be held August 2, 1993, at 5:30 p.m., in the City Hall Conference Room.

Rosemary Aultman
Rosemary Aultman, Mayor

July 30, 1993
Date

ATTEST: Nelson Byrd
Nelson, Byrd, City Clerk

July 30, 1993
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
HERB TOUCHTON	30 JUL 93	19:00 hrs
BILL SPELL	30 JUL 93	19:17 hrs
SHARBERT LOTT	30 JUL 93	19:27 hrs
BEN TODD	30 JUL 93	19:36
RODNEY DERRIEST	30 JUL 93	22:55
PHIL FISHER	1 AUG 93	18:50

Witness my signature, this the ²~~30~~th day of ^{Aug}~~July~~, 1993.



Lt. Rob Watras
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
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Witness my signature, this the 30th day of July, 1993.

Lt. Rob Watras
Police Officer of the City of Clinton

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 Ferrell</u>	<u>7/31/93</u>	<u>12.20</u>
<u>John Bratcher</u>	<u>8/2/93</u>	<u>8.20</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Witness my signature, this the ²~~1~~st day of August, 1993.

D. P. Smith
Sgt. Mike Gill **ROB WATRAS**
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
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Witness my signature, this the 1st day of August, 1993.

Sgt. Mike Gill
Police Officer of the City of Clinton