

**RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MARCH 15, 1994 - 7 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET**

The Mayor and Board of Aldermen of the City of Clinton met in Recessed Meeting at 7 P.M., at the Municipal Courtroom, 305 Monroe Street, pursuant to a Recess Order adopted by said Mayor and Board of Aldermen at their Regular Meeting of March 1, 1994, as found on Page 392 of this Minute Book W.

WELCOME AND CALL TO ORDER

Mayor Rosemary Aultman extended a special welcome to Steve Fisher, brother of Alderman Phil Fisher, who was visiting from Palm Springs, California.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation and Pledge of Allegiance to the Flag was led by Alderman Sharbert Lott.

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 Attorney Ken Dreher
City Clerk Nelson Byrd

Absent - Herb Touchton - Alderman Ward 5 - out of town

PRESENTATION OF PROCLAMATION

On behalf of the Mayor and Board of Aldermen, Alderman Rodney DePriest presented to his brother Bill DePriest, President of the Sons of the Confederate Veterans of Clinton (also known as the Mississippi College Rifles Camp #1636), a proclamation declaring Confederate Heritage Weekend in the City of Clinton as April 16-17, 1994, as part of "Arts in April". Said weekend events will include the Brick Streets Arts and Crafts Festival; the Civil War Re-enactment; the Lions Club Annual Barbecue Dinner; Horse and Carriage Historical Tours, and the Tour of Homes.

ADDITION TO CONSENT AGENDA

Mayor Rosemary Aultman announced that item P would be added to the Consent Agenda as follows: \$229.93 payment to Roland Thaggard of 115 Pebble Lane for replacement of two tires and one wheel damaged by a worn manhole lid.

APPROVAL OF CONSENT AGENDA ITEMS A-P:

MOTION made by Alderman Lott and **SECONDED** by Alderman Fisher to approve Consent Agenda Items A-P as listed on page 437 of this Minute Book W plus the addition of item P as aforementioned, noting that Consent Agenda Items D and E, will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. **MOTION CARRIED UNANIMOUSLY.**

OTHER BUSINESS

Items mentioned under other business included:

- (1) this last month the City of Clinton had the largest sales tax income in the history of the City in the amount of \$184,610.95

for December sales tax revenues. Mayor Aultman stated that shopping in Clinton is paying dividends.

- (2) The Briars Wastewater Treatment Facility Bid Package for State Revolving Loan #C280-805-010 has been signed and will be hand-delivered to the Office of Pollution Control tomorrow morning.
- (3) Public Works Director Alderman stated that funding is available and monies have been deposited for the SCS easements which have just been secured for the ~~Lindsey, Straight Fence, and Baker's Creek~~ projects. We are now waiting on paperwork to come back from Washington to start process of advertising for bids. * CROSSKEYS, GLOWCHESTER PL, AND LARADO. TUB
- (4) Northside Park dirt work has been completed. Traceway Park dirt work will begin as soon as it is dry enough to begin. Mayor Aultman will meet with Supervisor Ronnie Chappell and Public Works Director Andrew Jenkins next Thursday to discuss several projects including Traceway Park. Alderman Todd asked the Mayor to also ask about the status of the Interlocal Agreement for Jim Boxx at that same meeting with Andrew Jenkins and Ronnie Chappell.

ADJOURNMENT - 7:11 P.M.

There being no further business to discuss, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Fisher to RECESS UNTIL MARCH 28, 1994, 7 P.M. for the public hearing for re-zoning of 1207 Neal Street. **MOTION CARRIED UNANIMOUSLY.**

Copy of Agenda may be found on Pages 437 of this Minute Book W.

APPROVED: Rosemary Aultman March 17, 1994
Rosemary Aultman, Mayor Date

ATTEST: Nelson Byrd March 17, 1994
Nelson Byrd, City Clerk Date

SEAL