

**SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
MONDAY, MARCH 2, 1992 - 7 A.M.
MAYOR'S OFFICE - CITY HALL**

The Mayor and Board of Aldermen of the City of Clinton met in the Mayor's Office, 300 Jefferson Street, on Monday, March 2, 1992, 7 A.M., for a **SPECIAL MEETING** called by Mayor Billy Ray Smith for the purpose of discussing items named in the Original Notice of said special meeting as found on page 137 of this Minute Book V.

CALL TO ORDER AND INVOCATION - Mayor Billy Ray Smith

ROLL CALL - City Clerk Nelson Byrd

Present - Willard Ryan - Alderman-at-Large
Edward Valente - Alderman Ward 2
Ben Todd - Alderman Ward 3
Keith Montgomery - Alderman Ward 4
Jean Johnson - Alderman Ward 5
Sharbert Lott - Alderman Ward 6 - Arrived 7:15 a.m.
Mayor Billy Ray Smith - Presiding

City Attorney William E. Spell
Police Chief Don Byington
Architect Al Usry - Arrived 7:30 a.m.
City Attorney Bill Spell
City Clerk Nelson Byrd
Deputy Clerk Brooxye Sessums

Absent - O. C. George Ferrell - Alderman Ward 1

POLICE/COURTROOM FACILITY TO BE AWARDED TO LOW BIDDER AND CITY TO CALL FOR GENERAL OBLIGATION BOND ISSUE FOR ADDITIONAL FUNDING

Following discussion of items that could possibly be altered to lower the cost for construction of the police/courtroom facility and discussing options of lease purchase, lease finance and general obligation bond issue, it was the consensus of the Board that in order to expedite matters rather than re-bidding, the City should enter into contract with low Bidder Fountain Construction Company and negotiate change orders if necessary, and to finance \$400,000.00 through a general obligation bond issue with no tax increase to the citizens of Clinton, with a resolution calling for said issuance to be adopted at the Regular Board Meeting of March 3, 1992. It was suggested to additionally expedite matters, arrangements should be made to have the 21-day required advertisement ready for publication this Thursday, March 5, 1992, with notice that a Special Board Meeting would be held to accept petitions, if any, prior to the regularly scheduled Board Meeting in April to eliminate additional delay.

ADJOURNMENT - 7:50 A.M.

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

APPROVED:

Billy R. Smith
Billy Ray Smith, Mayor

3-2-92
Date

ATTEST:

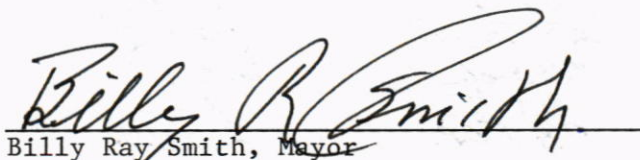
Nelson Byrd
Nelson Byrd, City Clerk

3-2-92
Date

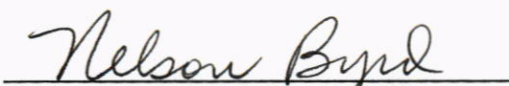
SEAL

NOTICE OF SPECIAL MEETING OF
THE MAYOR AND BOARD OF ALDERMEN

I, the undersigned, Billy Ray Smith, 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 7:00 A.M., March 2, 1992, in the Office of the Mayor located at 300 Jefferson Street, for the purpose of discussion/action on the bids received for the police/courtroom facility and payment alternatives.


Billy Ray Smith, Mayor

2-26-92
Date

ATTEST: 
Nelson, Byrd, City Clerk

2-26-92
Date

SEAL