

SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, JUNE 4, 1992 - 7:15 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 Thursday, June 4, 1992, 7:15 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 pages 390-391 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
O. C. George Ferrell - Alderman Ward 1
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
Mayor Billy Ray Smith - Presiding

City Attorney William E. Spell
City Clerk Nelson Byrd
Public Works Director Harold Alderman
City Comptroller Lois McKay

ADOPTION OF RESOLUTION FOR WATER AND SEWER FUND TO BORROW MONEY FOR EMERGENCY CAPITAL IMPROVEMENTS MANDATED BY LAW

MOTION made by Alderman Johnson and **SECONDED** by Alderman Todd to adopt the Resolution found on pages 392-393 of this Minute Book V authorizing the City Water and Sewer Fund to borrow funds, issue notes, amend the budget as appropriate, and authorizing the Mayor and City Clerk to execute the notes and necessary documents. After a call for the question by Alderman Ferrell, **MOTION CARRIED UNANIMOUSLY**. Copy of promissory note for \$200,000.00 loan to be repaid by the City Water and Sewer Fund to the General Fund at 6% interest on or before 9-30-92 may be found on pages 394-395 of this Minute Book V.

ADJOURNMENT - 8:03 A.M.

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

APPROVED:

Billy R. Smith
Billy Ray Smith, Mayor

6-9-92
Date

ATTEST:

Nelson Byrd
Nelson Byrd, City Clerk

6-9-92
Date

SEAL

ALDERMEN
O. C. George Ferrell
Ward One
Edward J. Valente
Ward Two
Ben L. Todd
Ward Three
Keith N. Montgomery
Ward Four



Billy Ray Smith, Mayor

ALDERMEN
Jean W. Johnson
Ward Five
Sharbert K. Lott
Ward Six
Willard A. Ryan
Alderman At Large
Nelson Byrd
City Clerk

MEMO TO: Board of Aldermen and
Any Interested Party

FROM: Mayor Billy Ray Smith

SUBJECT: "Other Business" to be considered at June 2, 1992, Meeting

DATE: June 1, 1992

The following additional items will be considered under "Other Business" at the June 2, 1992, Board Meeting:

1. Discussion/Action - 16th Section Land Release and Application for commercial lease for water wells

Sincerely,

A handwritten signature in cursive script that reads "Billy Ray".

Billy Ray Smith
Mayor