

**SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, AUGUST 25, 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 Tuesday, August 25, 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 568 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
P&R Director Carroll Arledge
Fire Chief Jeff Landrum
Police Chief Don Byington - Arrived 7:15 a.m.
Comptroller Lois McKay
Deputy Clerk Brooxye Sessums

Absent - Public Works Director Harold Alderman (out of town)

APPROVAL FOR ROBINSON PARK REPAIR

MOTION made by Alderman Ferrell and **SECONDED** by Alderman Todd to authorize Robinson Park repair. **MOTION CARRIED UNANIMOUSLY.**

BUDGET DISCUSSION

Individual department preliminary budgets were discussed with **NO BOARD ACTION** taken. Public Hearing for 1992-1993 budget to be held September 1, 1992, with final adoption at adjourned meeting of September 8, 1992.

Alderman Ferrell left Board Meeting at 8:12 a.m.; Alderman Lott out of Board Room from 8:25-8:29 a.m.; Alderman Montgomery left Board Meeting at 8:45 a.m.

ADJOURNMENT - 8:50 A.M.

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

APPROVED:

Billy R. Smith
Billy Ray Smith, Mayor

8-27-92
Date

ATTEST:

Nelson Byrd
Nelson Byrd, City Clerk

8-27-92
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 and City Department Heads pursuant to the provisions of Section 21-3-21 of the MS Code of 1972. Said Meeting shall be held at 7 a.m., August 25, 1992, in the Office of the Mayor located at 300 Jefferson Street, for the purpose of discussion/action on the following items:

1. Presentation of proposed budget
2. Approval SCS Project - Robinson Park repair


Billy R Smith
Billy Ray Smith, Mayor

8-21-92
Date

ATTEST: Nelson Byrd
Nelson, Byrd, City Clerk

8-21-92
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 and City Department Heads to the following named persons at the date and time hereafter set out.

NAME	DATE	TIME
Nelson Byrd	8-20-92	4:16 PM
Ross Ameka	8-20-92	10
W. J. Johnson	8-21-92	10:18 AM
W. J. Johnson	8/21/92	10:34 AM
W. J. Johnson	8/21/92	10:35 A.M.
W. J. Johnson	8/21/92	10:35 AM
W. J. Johnson	8/21/92	11:05 AM
W. J. Johnson	8/21/92	11:45 AM
W. J. Johnson	8/21/92	3:00 PM
W. J. Johnson	8/21/92	3:03 PM
W. J. Johnson	8/21/92	0:62 AM
W. J. Johnson	8/24/92	6:35 AM
W. J. Johnson	8/24/92	6:55 AM
W. J. Johnson	8-24-92	6:25 AM
W. J. Johnson	24 Aug 92	1809

Witness my signature, this the 24th day of August, 1992.


 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 21st day of August, 1992.

 Lt. Rob Watras
 Police Officer of the City of Clinton