

SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, MAY 10, 1990 - 8 A.M.
CITY HALL - MAYOR'S OFFICE
300 JEFFERSON STREET

The Mayor and Board of Aldermen met on Thursday, May 10, 1990, 8 A.M., in the Office of the Mayor, located at City Hall, 300 Jefferson Street, Clinton, Mississippi, for the purpose of discussing architect firms for the police station; pay for Brian Harper upon receipt of resignation letter; and radio advertising for the State High School Baseball Playoffs. Proper notification was given with original notice and police return being found on Page 694 of this Minute Book T.

INVOCATION - Mayor Billy Ray Smith

ROLL CALL - City Clerk Julia Todd

Present - Willard Ryan - Alderman-at-Large
O. C. George Ferrell - Alderman Ward 1
Edward Valente - Alderman Ward 2
Ronnie Chappell - 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
Police Chief Don Byington
City Clerk Julia M. Todd

SELECTION OF ARCHITECT FIRM FOR DESIGN OF POLICE STATION/COURT ROOM FACILITY

After going through an elimination process of those six architect firms who had made proposals for the design of a police/court facility for the City of Clinton, the vote was as follows: Usry & Associates - 3 (Chappell, Johnson and Lott); Eley & Associates - 3 (Ferrell, Valente, and Montgomery); Architect Engineers - 1 (Ryan).

Before calling for a re-vote of the top two firms, Mayor Smith requested the Board give support of the architect selected by 100%. Mayor Smith then asked for a show of hands for Usry & Associates - 6 votes received; Eley & Associates - 1 vote received; Usry & Associates declared architect by vote of 6-1. Mayor Smith advised Board he would notify Mr. Usry and other people who had been interviewed.

APPROVAL TO PAY ALL ACCUMULATED HOLIDAY, VACATION, COMP TIME TO POLICE OFFICER BRIAN HARPER

Alderman Johnson MOVED that the City compensate or reimburse Mr. Brian Harper for his accumulated leave time and comp time contingent upon receiving his letter of resignation. SECONDED by Alderman Chappell. Noting that amounts totaled approximately \$12,000.00 and that this is not in the Police Department Budget at this time and it would place the Department salaries overbudget at the end of the fiscal year, Alderman Valente offered an Amendment indicating the desire to amend the Budget for Police Services in July in the event that the Police Budget is overspent as a result of this payment. Amendment to original motion died for lack of a

6-5-90
* Corrected
to show
Alderman
Montgomery
Cast vote
for Eley &
Associates
JMT

second. MOTION CARRIED UNANIMOUSLY. Said accumulated holiday, vacation and comp time totaled 1193 hours.

ADVERTISING - HIGH SCHOOL BASEBALL PLAYOFFS

NO BOARD ACTION taken on Clinton Radio Station request for advertising the City of Clinton during the State High School Baseball Playoffs.

ADJOURNMENT - 8:45 A.M.

Alderman Chappell MOVED to adjourn. SECONDED by Alderman Johnson.
MOTION CARRIED UNANIMOUSLY.

APPROVED: Billy B. Smith 5-15-90
Billy Ray Smith, Mayor Date

ATTEST: Julia M. Todd 5-15-90
Julia M. Todd, City Clerk Date

SEAL

NOTICE OF SPECIAL MEETING OF
THE MAYOR AND BOARD OF ALDERMEN

I, the undersigned, Mayor 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 Annotated. Said Meeting shall be held at 8:00 a.m. - May 10, 1990 in the Office of the Mayor located at 300 Jefferson Street, for the purpose of:

1. Discussion/Selection of Architect Firm for the Police-Safety Complex.
2. Discussion/Approval to pay for all accumulated vacation/COMP time to Police Office Brian Harper upon receipt of letter of resignation.
3. Discussion of advertising City of Clinton on radio station broadcasting the State High School Baseball Playoffs.
(Cost will be \$75.00 per game)

Billy R. Smith
Billy Ray Smith, Mayor

5-8-90
Date

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>O. C. George Israel</u>	<u>May 8, 1990</u>	<u>11:45 AM</u>
<u>W. J. Smith</u>	<u>May 8, 1990</u>	<u>11:55 AM</u>
<u>J. C. Johnson</u>	<u>May 8, 1990</u>	<u>12:15 PM</u>
<u>J. L. Smith</u>	<u>May 8, 1990</u>	<u>1812</u>
<u>Shabert K. Bell</u>	<u>May 8, 1990</u>	<u>1821</u>
<u>Keith Montgomery</u>	<u>May 8, 1990</u>	<u>1830</u>
<u>Shabert K. Bell</u>	<u>May 8, 1990</u>	<u>10:30</u>
<u>Shabert K. Bell</u>	<u>May 9, 1990</u>	<u>10:37</u>

Witness my signature, this the 8th day of May, 1990.

St. Curtis Bankston Jr
 Police Officer
 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
<u>Shabert K. Bell</u>	<u>May 8, 1990</u>	<u>11:10 AM</u>
<u>Keith Montgomery</u>	<u>May 8, 1990</u>	<u>11:15 AM</u>

Witness my signature, this 8th day of May, 1990.

St. Curtis Bankston Jr
 Police Officer
 City of Clinton