

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY NOVEMBER 15, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Brabham followed by the pledge of allegiance to the flag led by Alderman Ellis.

ROLL CALL City Clerk, Russell Wall

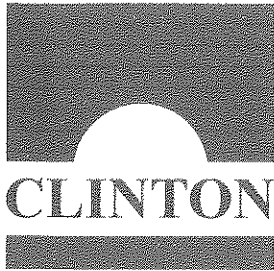
Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Greg Cronin – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

RECOGNITIONS

Nathan Cummins, President of the Clinton Chamber of Commerce presented a check for \$8,250.00 to Ford Hayman, Police Chief for the purchase of body cameras and any other items needed in support of the Clinton Police Officers.

APPROVAL OF CONSENT AGENDA ITEMS A – G

MOTION made by Alderman Ellis and **SECONDED** by Alderman Cashion to approve the Consent Agenda Items A-G. **MOTION CARRIED UNANIMOUSLY**



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DEPARTMENT HEAD REPORT

Jeff Blackledge, Fire Chief updated the board on fire calls, EMS rescue calls and other calls for the period January 1, 2016 through October 31, 2016 as compared to the same period in 2015. He also informed the board that the police and fire departments have new radios and are now connected to the WIN system. Also, the chief updated the board on a recent accident at I-20 and Norrell Road and an upcoming vehicle extraction and rescue exercise to be held on December 7, 2016.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

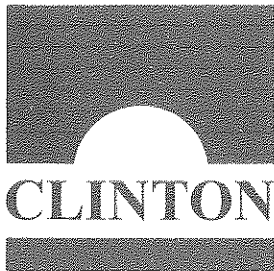
MAYOR'S DISCUSSION AND REPORTS

APPROVE A PROCLAMATION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI SUPPORTING THE EXCELERATE MISSISSIPPI INITIATIVE FORMED BY THE MISSISSIPPI ECONOMIC COUNCIL

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt the board approved the Proclamation of the Mayor and Board of Aldermen of the City of Clinton, Mississippi supporting the Excelerate Mississippi Initiative formed by the Mississippi Economic Council. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT RELATING TO THE UPDATING OF THE CITY OF CLINTON'S COMPREHENSIVE PLAN

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Brabham the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and Central Mississippi Planning and Development District relating to the updating of the City of Clinton's Comprehensive Plan. **MOTION CARRIED UNANIMOUSLY**



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EXECUTIVE SESSION

MOTION made by Alderman Brabham and **SECONDED** by Alderman Cashion that the Mayor and Board of Aldermen determine the need for an executive session to discuss litigation strategy and the prospective lease of City owned property. **MOTION CARRIED UNANIMOUSLY**

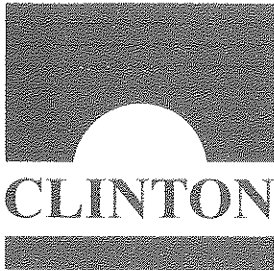
Having heard the intended purpose for the executive session:

MOTION made by Alderman Brabham and **SECONDED** by Alderman Ellis that the Mayor and Board of Aldermen enter into executive session for the purpose of discussing litigation strategy and the prospective lease of City owned property. **MOTION CARRIED UNANIMOUSLY**

The Mayor and Board of Aldermen entered executive session at 7:33 p.m. Also, present in the executive session were Chelsea Brannon, City Attorney, City Clerk Russell Wall, Director of Communications Mark Jones, Fire Chief Jeff Blackledge and Police Chief Ford Hayman. A discussion took place relating to litigation strategy and the prospective lease of City owned property. No action was taken during the executive session. **MOTION** was made by Alderman Brabham and **SECONDED** by Alderman Ellis to exit executive session. **MOTION CARRIED UNANIMOUSLY**. The Mayor and Board of Aldermen exited the executive session at 8: 15 p.m.

After exiting the Executive Session and entering the regular meeting the following motion was made:

APPROVE A RESOLUTION STATING THE INTENT OF THE MAYOR AND BOARD OF ALDERMEN (THE "GOVERNING BODY") OF THE CITY OF CLINTON, MISSISSIPPI (THE "CITY"), TO ACQUIRE, FINANCE AND EQUIP A FIRE STATION IN WARD 3 AND CONSTRUCT A COMMUNITY CENTER (THE "PROJECT") UNDER AUTHORITY OF SECTIONS 31-8-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED FROM TIME TO TIME (THE "ACT"), UNDER A LEASE BETWEEN THE CITY AND THE CENTRAL MISSISSIPPI PUBLIC IMPROVEMENT CORPORATION, INC., A NON-PROFIT CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF MISSISSIPPI (THE "CORPORATION"), CREATED FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, FINANCING, EQUIPPING AND LEASING FACILITIES TO



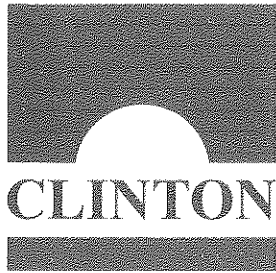
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**CERTAIN GOVERNMENTAL UNITS UNDER THE ACT; AND RESOLUTION
EMPLOYING LOCAL COUNSEL AND APPROVING A SPECIAL COUNSEL AND A
FINANCIAL ADVISOR TO THE CORPORATION IN CONNECTION WITH THE
LEASE AND THE ISSUANCE OF CERTIFICATES OF PARTICIPATION (CLINTON,
MISSISSIPPI A FIRE STATION IN WARD 3 AND COMMUNITY CENTER LEASE
PURCHASE PROJECT), OR NEGOTIATING A LOAN AGREEMENT SECURED BY A
NOTE WITH A TO BE DETERMINED LENDER TO FUND THE COST OF THE
PROJECT**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt the board approved a Resolution stating the intent of the Mayor and Board of Aldermen (the "Governing Body") of the City of Clinton, Mississippi (the "City"), to acquire, finance and equip a Fire Station in Ward 3 and construct a Community Center (the "Project") under authority of sections 31-8-1 *et seq.*, Mississippi Code of 1972, as amended from time to time (the "Act"), under a lease between the City and the Central Mississippi Public Improvement Corporation, Inc., a non-profit corporation organized under the laws of the State of Mississippi (the "Corporation"), created for the purpose of acquiring, constructing, financing, equipping and leasing facilities to certain governmental units under the act; and resolution employing local counsel and approving a special counsel and a financial advisor to the corporation in connection with the lease and the issuance of Certificates of Participation (Clinton, Mississippi a Fire Station in Ward 3 and Community Center Lease Purchase Project), or negotiating a loan agreement secured by a note with a to be determined lender to fund the cost of the project. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:16 PM

MOTION made by Alderwoman Cossitt and **SECONDED** by Alderman Brabham to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held December 6, 2016 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**



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APPROVED: *Philip R. Fisher*
Philip R. Fisher, Mayor

11/16/16
Date

ATTEST: *Russell L. Wall*
Russell L. Wall, City Clerk

11-16-16
Date

