

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 5, 2013 - 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Barnett followed by the pledge of allegiance to the flag led by Alderwoman Peace.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 Tony Hisaw – Alderman Ward 1
 Tony Greer – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Kathy Peace – Alderwoman Ward 4
 Mike Morgan – Alderman Ward 5
 Mike Cashion – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A - EE

MOTION made by Alderman Greer and **SECONDED** by Alderwoman Peace to approve the Consent Agenda Items A-EE. Item C will serve to advertise favorably the opportunities, possibilities and resources of the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE RE-APPOINTMENT OF SHEILA GROGAN TO THE BOARD OF TRUSTEES OF THE CLINTON SEPARATE SCHOOL DISTRICT

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Hisaw the board approved the re-appointment of Sheila Grogan to the Board of Trustees of the Clinton Separate School District. Alderman Barnett left the meeting at 7:05 pm and returned to the meeting at 7:07 pm. Alderman Barnett did not participate in the discussion of this matter nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE RECEIPT OF THE DONATION OF AN EXERCISE BIKE FROM ELIZABETH BALLARD AND A DP PRIME FIT SKIER FROM INDA R LANEY FOR USE AT THE WOOD ACTIVITY CENTER

Upon presentation by Ray Holloway, Director of Parks and Recreation, **MOTION** made by Alderman Greer and **SECONDED** by Alderwoman Peace the board approved the receipt of the donation of an exercise bike from Elizabeth Ballard and a DP Prime Fit Skier from Inda R Laney for use at the Wood Activity Center. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE PURCHASE OF A TRACTOR AND EQUIPMENT FOR THE SEWER TREATMENT PLANT

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Barnett the board approved the purchase of a tractor and equipment for \$26,595.00 as being the lowest and best bid from DeViney Equipment for the Sewer Treatment Plant. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND HINDS COUNTY TO RESURFACE SOUTHERN OAKS DRIVE LOCATED IN CLINTON, MISSISSIPPI

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Morgan the board authorized the Mayor to execute an interlocal agreement between the City of Clinton, Mississippi and Hinds County to resurface Southern Oaks Drive located in Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

APPROVE SETTING A PUBLIC HEARING FOR FEBRUARY 26, 2013 AT 6:30 PM AT THE MUNICIPAL COURTROOM AT 305 MONROE STREET IN THE CITY OF CLINTON, MISSISSIPPI TO DISCUSS A PROPOSED RENTAL ORDINANCE

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderwoman Peace the board approved setting a Public Hearing for February 26, 2013 at 6:30 pm at the Municipal Courtroom at 305 Monroe Street in the City of Clinton, Mississippi to discuss a proposed rental ordinance. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:13 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderman Hisaw to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held February 19, 2013 at 7:00 p. m. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Rosemary G. Aultman
Rosemary G. Aultman, Mayor

February 7, 2013
Date

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

February 7, 2013
Date

