

**CITY OF CLINTON
SPECIAL MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
FRIDAY FEBRUARY 5, 2016 – 3:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

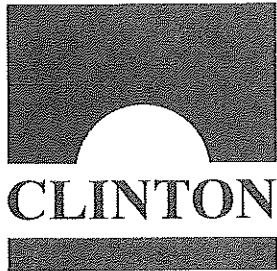
WELCOME AND CALL TO ORDER Mayor Phil Fisher

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

The notice for this Special Meeting was posted in City Hall on Thursday February 4, 2016 at 11:07 am. This notice was also posted on February 5, 2016 at 9:00 am at 305 Monroe Street the site of the meeting. The Mayor and Board of Aldermen signed the Special Meeting Notice. See the Special Meeting Notice for the dates and times the Mayor and Board of Aldermen signed. The Special Meeting Notice is made a part of these minutes.

Upon the meeting being called to order, the Mayor asked Chris Pace, attorney for the Mississippi Development Authority, to come before the board to explain what the Board would be voting on. Attorney Pace stated that the resolution that the Board is being asked to approve would allow the Mayor to sign a Memorandum of Understanding among Continental Tire, the State of Mississippi and Certain State and Local Supporting Governmental Entities. By signing this MOU the City would be responsible for providing water and sewer services to the company. The next agreement to be signed would be an Additional Aid Agreement for the Provision of Firefighting, Hazardous Materials Emergency Response, Technical Rescue and Medical Response Assistance between Continental Tire and the City of Clinton. And the third agreement to be signed would be a Memorandum of Agreement between the City of Clinton and the Mount Olive Water Association. This agreement basically gives the City the right to provide the water and sewer services to the company. Attorney Pace did say that providing these services would be revenue neutral. There being no discussion by the board on this matter the following motion was made.



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APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH A ECONOMIC DEVELOPMENT PROJECT AND THE PERFORMANCE BY THE CITY OF ITS OBLIGATIONS THEREIN

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved the resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi authorizing the execution of various documents in connection with a Economic Development Project and the performance by the City of its obligations therein. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 3:18 PM

MOTION made by Alderman Brabham and **SECONDED** by Alderman Cashion to adjourn this special meeting of the Mayor and Board of Aldermen. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

2/8/16
Date

ATTEST: 
Russell L. Wall, City Clerk

2-8-16
Date

