



**CITY OF CLINTON
RECESS MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY MARCH 28, 2017 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderwoman Cossitt
3. Pledge of Allegiance to the Flag – Alderman Barnett
4. Roll Call – City Clerk Russell Wall
5. Mayor’s Discussion and Reports
 - A. Discussion/Action – Approve a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi authorizing the lease purchase of a Fire Station in Ward 3 of the City, a Community Center and related facilities (The “Project”), under the terms and provisions of Section 31-8-1 Et Seq., Mississippi Code of 1972, as amended; approving the issuance of Certificates of Participation (Clinton, Mississippi Lease Purchase Project), Series 2017 (The “Certificates”), in an amount not to exceed Two Million Four Hundred Thousand Dollars (\$2,400,000); authorizing , acknowledging, and/or approving the forms of a Purchase Contract, a Ground Lease, and Assignment of Lease, a Lease and Option to Purchase, an Assignment Agreement, a Construction Contract for the Fire Station, a Construction Contract for the Community Center, a Leasehold Deed of Trust, and a Trust Agreement in connection with the project and the issuance of the Certificates; approving BancorpSouth, Pearl, Mississippi, as purchaser of the Certificates; approving BancorpSouth, Jackson, Mississippi, as trustee; authorizing certain action by City Officials; and other related purposes – Troy Johnston, Butler Snow, LLP
6. Other Business
7. Motion to Adjourn

GOVERNING BODY

Philip R Fisher - Mayor
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
Chelsea Brannon – City Attorney
Russell L Wall – City Clerk