

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MARCH 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 Brabham followed by the pledge of allegiance to the flag led by Alderman Hisaw.

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 - R

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

DIMENSIONAL VARIANCE – 500 CLINTON PARKWAY – BOB BRUSS

Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Hisaw the board approved the request by Bob Bruss for a dimensional variance of the placement of a building to be located at 500 Clinton Parkway in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

DIMENSIONAL VARIANCE – 303 JEFFERSON STREET – TIM PARKMAN

Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Morgan and **SECONDED** by Alderman Cashion the board approved the request by Tim Parkman for a dimensional variance for a patio to be located at 303 Jefferson Street in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND CONNIE COCHRAN FOR UPDATING THE VOTING RECORDS OF THE CITY AS REQUIRED BY REDISTRICTING

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Morgan the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and Connie Cochran for updating the voting records of the City as required by redistricting. **MOTION CARRIED UNANIMOUSLY**

TO DECLARE THE VEHICLES AND EQUIPMENT ON THE ATTACHED LIST AS SURPLUS PROPERTY AND AUTHORIZE THE SALE OF SAID PROPERTY

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Morgan the board declared the vehicles and equipment on the attached list as surplus property and authorized the sale of said property. **MOTION CARRIED UNANIMOUSLY**

REQUEST APPROVAL TO ADVERTISE FOR PROPOSALS FOR HERBICIDE TREATMENT FOR RIGHT-OF-WAY'S AND DITCHES

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the request to advertise for proposals for herbicide treatment for right-of-way's and ditches. **MOTION CARRIED UNANIMOUSLY**

ACCEPT A DONATION FROM SPORTS MEDICINE FOR \$5,000.00 PER YEAR FOR THE NEXT FIVE YEARS FOR THE PARKS AND RECREATION DEPARTMENT

Upon presentation by Ray Holloway, Director of Parks and Recreation, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Hisaw the board accepted a donation from Sports Medicine for \$5,000.00 per year for the next five years for the Parks and Recreation Department. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE GOVERNMENT CONSULTANTS, INC. TO PROCEED WITH THE REFUNDING OF BONDS

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Morgan the board authorized Government Consultants, Inc. to proceed with the refunding of bonds. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:30 P.M.

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

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

March 6, 2013
Date

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

March 4, 2013
Date

