



**CITY OF CLINTON  
SPECIAL CALLED MEETING OF THE MAYOR AND BOARD  
OF ALDERMEN  
FRIDAY JUNE 26, 2020 – 2:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

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**WELCOME AND CALL TO ORDER** Mayor Phil Fisher

**ROLL CALL** City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large  
David Ellis – Alderman Ward 1  
Jim Martin – Alderman Ward 2  
William O Barnett – Alderman Ward 3  
Keith Perritt – Alderman Ward 4  
Jan Cossitt – Alderwoman Ward 5  
Mike Cashion – Alderman Ward 6

Mayor Fisher stated that two items were to be considered. These items were 1.) the transaction of business and discussion regarding the prospective purchase, sale or leasing of lands, and 2.) the transaction of business and discussion s or negotiations regarding the location, relocation or expansion of a business, medical service or an industry.

After the Mayor's explanation of the purpose of the Special Called Meeting the following motion was made:

**MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Barnett for a closed session to determine the need for an executive session for the purpose of the transaction of business and discussion regarding the prospective purchase, sale or leasing of lands and the transaction of business and discussions or negotiations regarding the location, relocation or expansion of a business, medical service or an industry. **MOTION CARRIED UNANIMOUSLY**

Having heard the intended purpose, a **MOTION** was made by Alderwoman Garrett and **SECONDED** by Alderman Perritt to enter executive session for the purpose of the transaction of business and discussion regarding the prospective purchase, sale or leasing of lands and the transaction of business and discussions or negotiations regarding the location, relocation or expansion of a business, medical service or an industry. **MOTION CARRIED UNANIMOUSLY**



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The Mayor and Board of Aldermen entered executive session at 2:02 p.m. Also, present in the executive session were William Purdie, City Attorney, Russell Wall, City Clerk and Gabriel Prado, Director of Economic Development. A discussion took place relating to the transaction of business and discussion regarding the prospective purchase, sale or leasing of lands and the transaction of business and discussions or negotiations regarding the location, relocation or expansion of a business, medical service or an industry. After the discussion the following motion was made while still in executive session:

**APPROVE A MOTION TO SET THE FUTURE VALUE FOR THE SALE OF 110/112 EAST LEAKE STREET**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Perritt the board set the future value for the sale of 110/112 East Leake Street. **MOTION CARRIED UNANIMOUSLY**

No other action was taken in executive session. A **MOTION** was made by Aldermen Perritt and **SECONDED** by Alderman Cashion to exit executive session. **MOTION CARRIED UNANIMOUSLY.** The Mayor and Board of Aldermen exited the executive session at 2:59 p.m.

After existing the Executive Session and entering the regular meeting William Purdie, City Attorney announced that while in executive session the board approved a motion to set the future value for the sale of 110/112 East Leake Street by a unanimous vote.

**ADJOURN 3:00 P.M.**

**MOTION** was made by Alderman Ellis and **SECONDED** by Alderman Barnett to adjourn. **MOTION CARRIED UNANIMOUSLY**

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

6/30/2020  
Date

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

6.30.2020  
Date

SEAL

