

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, APRIL 16, 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 Cashion followed by the pledge of allegiance to the flag led by Alderman Brabham.

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 - K

MOTION made by Alderwoman Peace and **SECONDED** by Alderman Brabham to approve the Consent Agenda Items A-K. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE HINDS COUNTY ELECTION COMMISSION TO PROVIDE PROFESSIONAL SERVICES AND VOTING MACHINES NECESSARY FOR THE PRIMARY ELECTION TO BE HELD ON MAY 7, 2013, THE RUNOFF ELECTION (IF NECESSARY) TO BE HELD ON MAY 21, 2013 AND THE GENERAL ELECTION TO BE HELD ON JUNE 4, 2013

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Peace the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and the Hinds County Election Commission to provide professional services and voting machines necessary for the primary election to be held on May 7, 2013, the runoff election (if necessary) to be held on May 21, 2013 and the General Election to be held on June 4, 2013. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND PAT WILSON ("SPECIALIST"), MARILYN AVERY ("TECHNICIAN"), AND CLYDE HAMPTON ("TECHNICIAN") FOR SERVICES, SUPPLIES AND ASSISTANCE TO BE PROVIDED IN PREPARATION OF THE VOTING MACHINES FOR THE DEMOCRATIC AND REPUBLICAN MUNICIPAL PRIMARY ELECTION TO BE HELD MAY 7, 2013 AND FOR THE GENERAL ELECTION ON JUNE 4, 2013 AND ANY RUNOFF ELECTIONS (IF NEEDED)

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and Pat Wilson ("Specialist"), Marilyn Avery ("Technician"), and Clyde Hampton ("Technician") for services and assistance to be provided in preparation of the Voting Machines for the Democratic and Republican Municipal Primary Elections to be held May 7, 2013 and for the General Election on June 4, 2013 and any Runoff Elections (if needed). **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION TO APPROVE ONE ADDITIONAL PAYMENT (13TH CHECK) TO RETIREES OF THE CITY OF CLINTON FIRE AND POLICE DISABILITY RELIEF FUND FOR 2013

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Morgan and **SECONDED** by Alderman Greer the board approved a resolution to approve one additional payment (13th check) to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2013. **MOTION CARRIED UNANIMOUSLY**

ACCEPT A DONATION OF \$7,619.47 FOR NEW WIRING AND REMOVAL OF TWO (2) POLES LOCATED ON SOCCER FIELD 3

Upon presentation by Ray Holloway, Director of Parks and Recreation, **MOTION** by Alderman Greer and **SECONDED** by Alderman Cashion the board accepted a donation of \$7,619.47 for new wiring and removal of two (2) poles located on soccer field 3. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND SIX EIGHT MEDIA FOR THE CITY OF CLINTON WEBSITE REDESIGN PROJECT

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Hisaw the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and Six Eight Media for the City of Clinton Website Redesign project. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND LITTLE TEXAS TO PROVIDE ENTERTAINMENT FOR THE CITY OF CLINTON'S 4TH OF JULY CELEBRATION

Upon presentation by Ray Holloway, Director of Parks and Recreation, **MOTION** made by Alderman Morgan and **SECONDED** by Alderman Hisaw the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and Little Texas to provide entertainment for the City of Clinton's 4th of July Celebration. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:21 P.M.

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

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

April 17, 2013
Date

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

April 17, 2013
Date

