



**CITY OF CLINTON
SPECIAL CALLED MEETING OF THE MAYOR AND BOARD
OF ALDERMEN
WEDNESDAY JANUARY 30, 2019 – 8:00 A. M.
CITY HALL CONFERENCE ROOM – 300 JEFFERSON STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher by telephone

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large
David Ellis – Alderman Ward 1 by telephone
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 by telephone

MAYOR'S DISCUSSION AND REPORTS

APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO ACCEPT AND RATIFY THE RESULTS OF THE SPECIAL ELECTION HELD PURSUANT TO HOUSE BILL 1657 (2018 SESSION) AND TO AUTHORIZE THE CITY CLERK TO TRANSMIT ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE COLLECTION OF THE ONE PERCENT TAX TO THE DEPARTMENT OF REVENUE AND FOR RELATED PURPOSES

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Barnett the board approved a Resolution by the Board of Aldermen of the City of Clinton, Mississippi to accept and ratify the results of the special election held pursuant to House Bill 1657 (2018 Session) and to authorize the City Clerk to transmit any and all documents necessary to effectuate the collection of the one percent tax to the Department of Revenue and for related purposes. **MOTION PASSED BY A 7 TO 0 VOTE.**
ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE. THERE WERE NO NAY VOTES



CITY OF CLINTON
SPECIAL CALLED MEETING OF THE MAYOR AND BOARD
OF ALDERMEN
WEDNESDAY JANUARY 30, 2019 – 8:00 A. M.
CITY HALL CONFERENCE ROOM – 300 JEFFERSON STREET

APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO RATIFY THE MAYOR'S APPOINTMENT OF STEVEN D. BOONE FOR MUNICIPAL COURT JUDGE

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Perritt the board approved a Resolution by the Board of Aldermen of the City of Clinton, Mississippi to ratify the Mayor's appointment of Steven D. Boone for Municipal Court Judge. **THE MOTION PASSED BY A 6 TO 1 VOTE. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE. ALDERMAN MARTIN VOTED NAY.**

ADJOURN 8:07 AM

MOTION made by Alderwoman Garrett and **SECONDED** by Alderwoman Cossitt to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held February 5, 2019 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

2/9/19
Date

ATTEST: 
Russell L. Wall, City Clerk

2-4-19
Date

