

**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
TUESDAY, FEBRUARY 19, 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 Morgan followed by the pledge of allegiance to the flag led by Alderman Cashion.

**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 - G**

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

**APPROVE THE APPOINTMENT OF JOHN EDWARDS III AS DIRECTOR OF THE COMMUNITY DEVELOPMENT DEPARTMENT**

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Barnett the board approved the appointment of John Edwards III as Director of the Community Development Department and to be placed on the City's Professional and Managerial pay schedule at Grade 12 Step 14. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE THE 2013 GENERAL SERVICES TASK ORDER RELATED TO THE SRF FACILITIES PLAN-MASTER PLANNING FOR THE CITY'S SEWER TRANSPORT AND TREATMENT**

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer the board authorized the Mayor to execute the 2013 General Services Task Order related to the SRF Facilities Plan-Master Planning for the City's sewer transport and treatment. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND R J YOUNG FOR A NEW COPIER FOR THE DEPARTMENT OF PARKS AND RECREATION**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Morgan the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and R J Young for a new copier for the Department of Parks and Recreation. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE PURCHASE OF AN I.T.S. XTREME-LIVE FIRE EXTINGUISHER TRAINING PROP FROM BULLEX AS A SOLE SOURCE PURCHASE FOR \$10,341.67 FOR THE CLINTON FIRE DEPARTMENT**

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Barnett the board authorized the purchase of an I.T.S. Xtreme-live fire extinguisher training prop from Bullex as a sole source purchase for \$10,341.67 for the Clinton Fire Department. **MOTION CARRIED UNANIMOUSLY**

**OTHER BUSINESS**

Bill Owen, Consulting Engineer notified the board of the closing of a bridge located on Cynthia Road east of Magnolia Road and west of Flag Chapel Road in the City of Clinton, Mississippi. No time estimate was given as to when the bridge might be reopened.

**ADJOURN 7:15 P.M.**

**MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Peace to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held March 5, 2013 at 7:00 p. m. **MOTION CARRIED UNANIMOUSLY**

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

February 20, 2013  
Date

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

February 20, 2013  
Date

