

**SPECIAL MEETING OF CLINTON CITY COUNCIL
SEPTEMBER 6, 2019**

Minutes of a Special Meeting held in the Clinton City Council Room, City Hall on Friday, September 6, 2019 at 12:00 P.M. A notice of this meeting was posted on the bulletin board in the lobby of the Clinton City Hall on September 4, 2019.

Mayor Berrong called the meeting to order with the following present:

MAYOR: David Berrong

COUNCIL: Jason Hulin, Ernie Dowdell, Bobby Stewart

CITY MANAGER: Mark Skiles

DEPUTY CITY TREASURER II: Shona Stermer

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

OTHERS: Gerald Green, Rod Serfoss, Russ Meacham, and Roland Mower.

**AGENDA ITEM NO. 2: CONSIDER, DISCUSS AND TAKE ACTION RESOLUTION # _____
CALLING FOR A SPECIAL ELECTION ON THE ISSUE OF AN OPTIONAL 1% FRANCHISE
FEE, ON PSO'S GROSS RECEIPTS, FOR THE PURPOSES OF ECONOMIC DEVELOPMENT;
AND NOTICE TO PSO.**

Mayor Berrong discussed the possibility of holding off on the 1% franchise fee to a later time in the future. Councilmen Stewart and Dowell discussed agreed with Mayor Berrong.

No action was taken.

**AGENDA ITEM NO. 3: CONSIDER, DISCUSS AND TAKE ACTION ON SPECIAL ELECTION
PROCLAMATION AND NOTICE, AS PROVIDED FOR IN RESOLUTION # _____.**

No action was taken.

AGENDA ITEM NO. 3: ADJOURNMENT

Motion was made by Councilman Stewart and second by Councilman Dowdell to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Stewart, Dowdell, Hulin

Nay: None

Mayor declared the meeting adjourned at 12:10 p.m.