CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JANUARY 3, 2012 - 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 Greer followed by the pledge of allegiance to the flag led by Alderman Barnett.

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

RECOGNITION

The Mayor recognized the election of Clinton Republican representative Philip Gunn as Speaker of the House of Representatives for the State of Mississippi.

APPROVAL OF CONSENT AGENDA ITEMS A - EE

MOTION made by Alderwoman Peace and **SECONDED** by Alderman Cashion to approve the Consent Agenda Items A-EE. Items D, E, and F will serve to advertise favorably the opportunities, possibilities and resources of the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

CONSTRUCTION – 205 W LEAK STREET – PITT FARRAR

This item was tabled and no action was taken.

CONSTRUCTION – 931 HIGHWAY 80 EAST – FUNTIME SKATELAND

Upon presentation by Jerry Bounds, Director of Community Development, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Hisaw the board approved the request by Funtime Skateland to build an addition to the Funtime Skateland building located at 931 Highway 80 East in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

DEMOLATION – 200 JEFFERSON STREET – MISSISSIPPI COLLEGE

Upon presentation by Jerry Bounds, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Morgan the board approved the request by Mississippi College to demolish the buildings located at 200 and 202 Jefferson Street in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

CONSTRUCTION – 200 JEFFERSON STREET – MISSISSIPPI COLLEGE

Upon presentation by Jerry Bounds, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Morgan the board approved the request by Mississippi College to build a bookstore to be located at 200 Jefferson Street in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

DEMOLITION – 400 EAST COLLEGE STREET – MISSISSIPPI COLLEGE

Upon presentation by Jerry Bounds, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Morgan the board approved the request by Mississippi College to demolish a building located at 400 East College Street in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

APPROVE SETTING A PUBLIC HEARING FOR JANUARY 17, 2012 AT 7 PM AT THE MUNICIPAL COURTROOM AT 305 MONROE STREET, CLINTON TO DETERMINE WHETHER THE PROPERTY LOCATED AT 157 MAGNOLIA ROAD IS A MENACE TO THE PUBLIC SAFETY AND SHOULD BE DEMOLISHED

Upon presentation by Jerry Bounds, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved setting a public hearing for January 17, 2012 at 7 pm at the Municipal Courtroom at 305 Monroe Street, Clinton to determine whether the property located at 157 Magnolia Road is a menace to public safety and should be demolished. **MOTION CARRIED UNANIMOUSLY**

APPROVE SETTING A PUBLIC HEARING FOR JANUARY 17, 2012 AT 7 PM AT THE MUNICIPAL COURTROOM AT 305 MONROE STREET, CLINTON TO DETERMINE WHETHER THE PROPERTY LOCATED AT 111 MEADOW LANE CIRCLE IS A MENACE TO PUBLIC SAFETY AND SHOULD BE DEMOLISHED

Upon presentation by Jerry Bounds, Director of Community Development, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Brabham the board approved setting a public hearing for January 17, 2012 at 7 pm at the Municipal Courtroom at 305 Monroe Street, Clinton to determine whether the property located at 111 Meadow Lane Circle is a menace to public safety and should be demolished. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE APPOINTMENT OF BRIAN FORTENBERRY TO THE PARKS AND RECREATION ADVISORY BOARD

Upon presentation by Kathy Peace, Alderwoman Ward 4, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Hisaw the board approved the appointment of Brian Fortenberry to the Parks and Recreation Advisory Board. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF GIVE-N-GO TO SET UP SITE TO COLLECT SOCCER EQUIPMENT DURING MAGNOLIA CUP TOURNAMENT, FEBRUARY 17-19, 2012

Upon presentation by Ray Holloway, Director of Parks and Recreation, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Hisaw the board approved of Give-N-Go to set up site to collect soccer equipment during Magnolia Cup Tournament, February 17-19, 2012. **MOTION CARRIED UNANIMOUSLY**

REQUEST APPROVAL TO PURCHASE THREE STATE CONTRACT PICK-UP TRUCKS FOR PUBLIC WORKS DEPARTMENT

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Peace the board approved the request to purchase three state contract pick-up trucks for the Public Works Department. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

APPROVE A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY IN A PRINCIPAL AMOUNT NOT TO EXCEED FOUR MILLION TWO-HUNDRED FIFTY THOUSAND DOLLARS ($4,250,000) FOR THE PURPOSE OF PROVIDING FUNDS TO PAY FOR THE COST OF (I) ERECTING, REPAIRING, IMPROVING, ADORNING AND EQUIPPING MUNICIPAL BUILDINGS, AND PURCHASING LAND THEREFOR, IF NECESSARY; (II) ESTABLISHING, REPAIRING, IMPROVING AND EXTENDING SANITARY, STORM, DRAINAGE OR SEWERAGE SYSTEMS; (III) CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFORE, IF NECESSARY; (IV) CONSTRUCTING BRIDGES AND CULVERTS; (V) PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, PROVIDING HOUSING FOR SAME, AND PURCHASING LAND THEREFORE, IF NECESSARY; (VI) PAYING THE COSTS OF ISSUING THE BONDS AND (VII) OTHER RELATED IMPROVEMENTS WITHIN THE CITY.

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Greer the board approved a resolution declaring the intention of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to issue General Obligation Bonds of the City in a principal amount not to exceed four million two-hundred fifty thousand dollars ($4,250,000) for the purpose of providing funds to pay for the cost of (I) erecting, repairing, improving, adorning and equipping municipal buildings, and purchasing land therefore, if necessary; (II) establishing, repairing, improving and extending sanitary, storm, drainage or sewerage systems; (III) constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefore, if necessary; (IV) constructing bridges and culverts; (V) purchasing fire-fighting equipment and apparatus, providing housing for same, and purchasing land therefore, if necessary; (VI) paying the costs of issuing the bonds and (VII) other related improvements within the City. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:24 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 on January 17, 2012 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: ______________________ January 4, 2012
Rosemary G. Aultman, Mayor — Date

ATTEST: ______________________ January 4, 2012
Russell L. Wall, City Clerk — Date

City of Clinton
Mississippi
Community Development

December 5, 2011

Mr. Pitt Farrar
5014 Williams Road
Clinton, MS 39056

Mr. Farrar:

I have received your request to build an addition to Lula's Café located at 205 West Leake Street. I have you on schedule to appear before the Planning and Zoning Commission on December 20, 2011 at 6:30 and the Mayor and Board of Alderman on January 3, 2011 at 7:00. Both meetings will be held in the Municipal Courtroom at the Police Department, 305 Monroe Street. If you would make a note of these dates and time, you or your representative must be present at the Planning and Zoning and The Mayor and Board of Alderman meetings.

If you have any questions I can be reached at (601) 924-2256.

Sincerely,

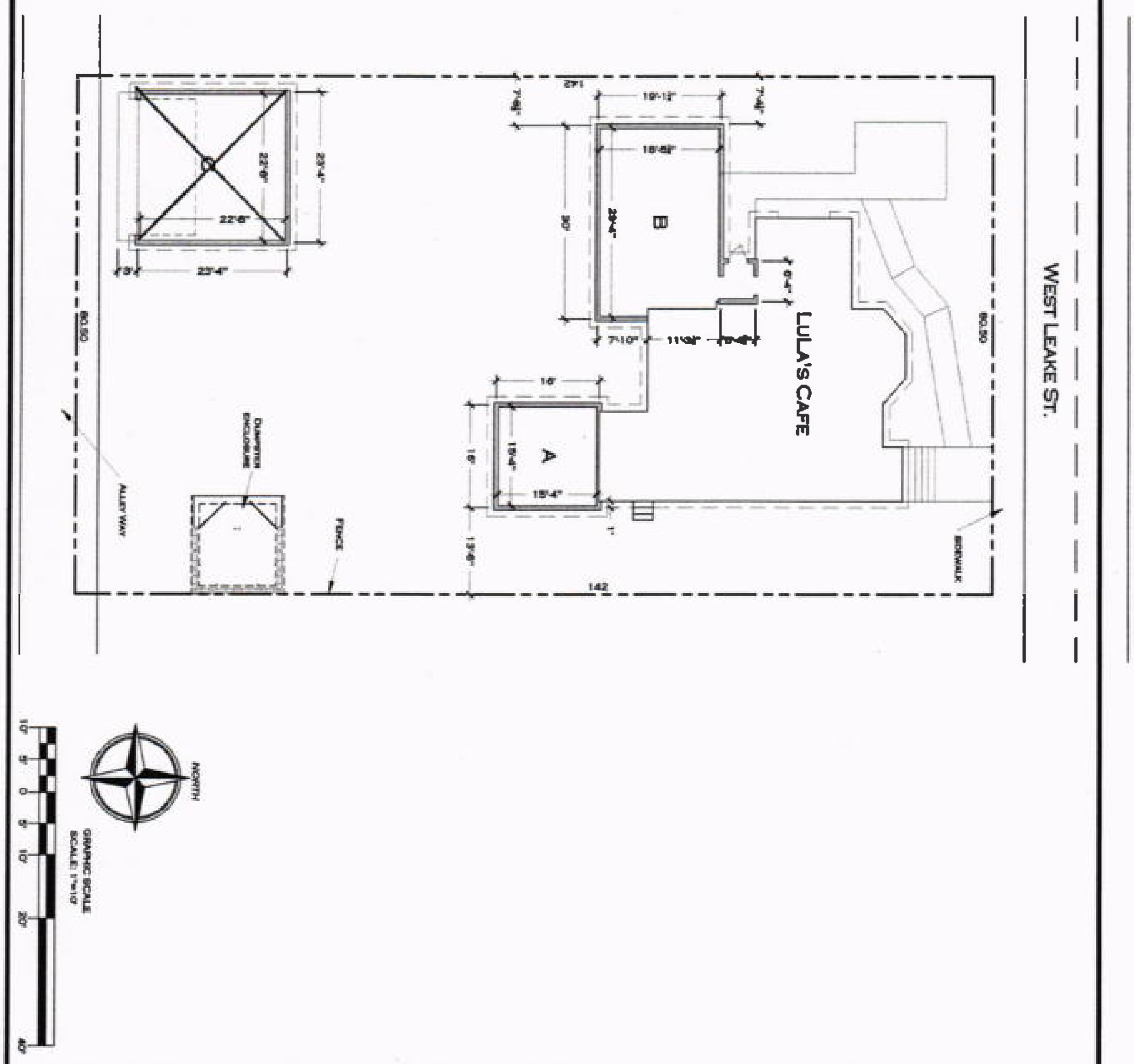
Jerry "J.B." Bounds
Director
Community Development

P. O. Box 156 · 200 W. Leake Street · Clinton, MS 39056 · (601) 924-2256 · fax (601) 924-0837

205 West Leake
Clinton, MS

Phase A and B

Foundation (conventional)
Siding (same as existing)
Windows (same as existing)
Exterior colors (same as existing)
Roofing (Weatheredwood GAF / same as existing)



DATE 04/28
DRAWN ELA
CHECKED AMC

Site Plan
LULA'S CAFE
Clinton, Mississippi

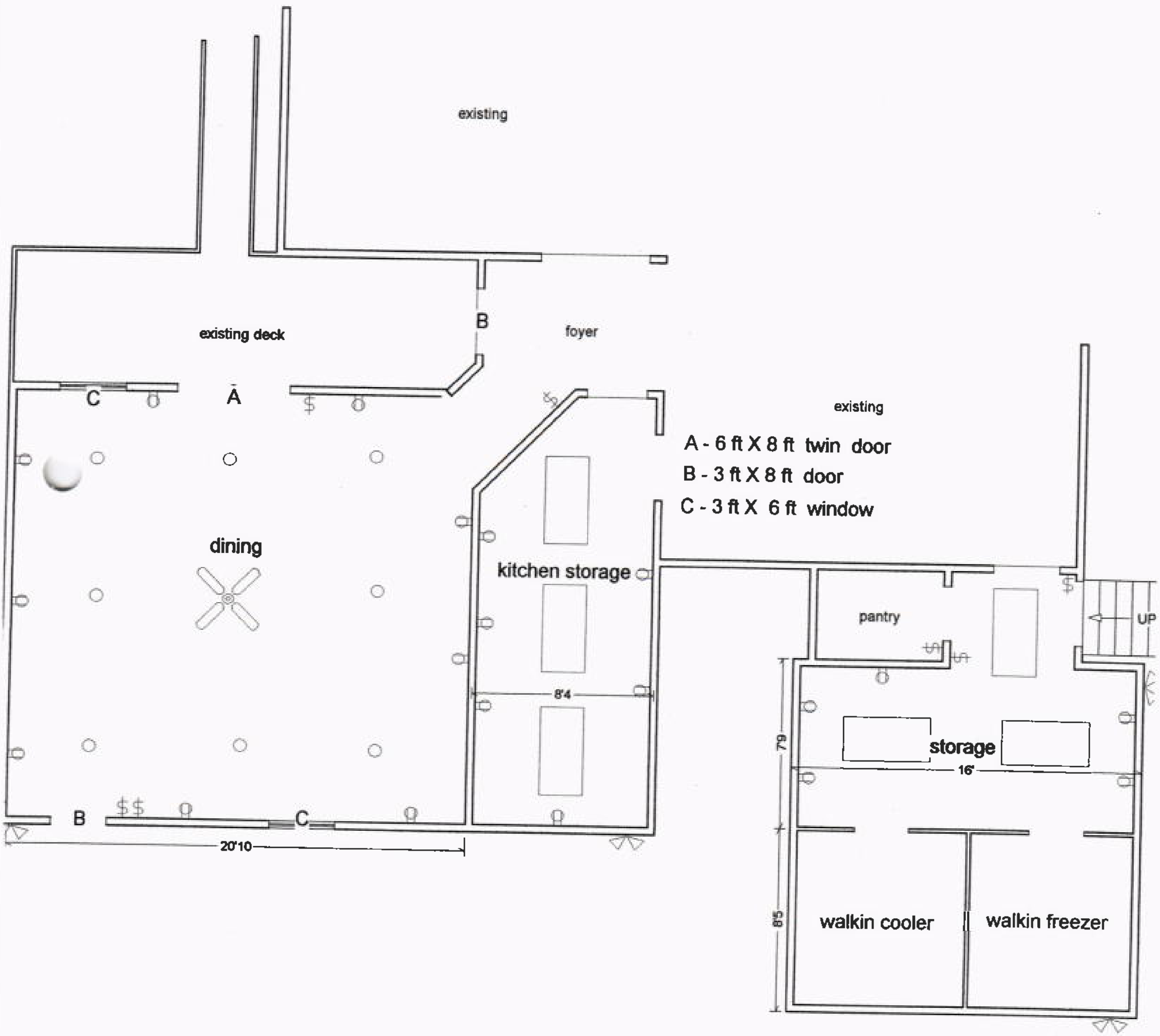
REVISIONS

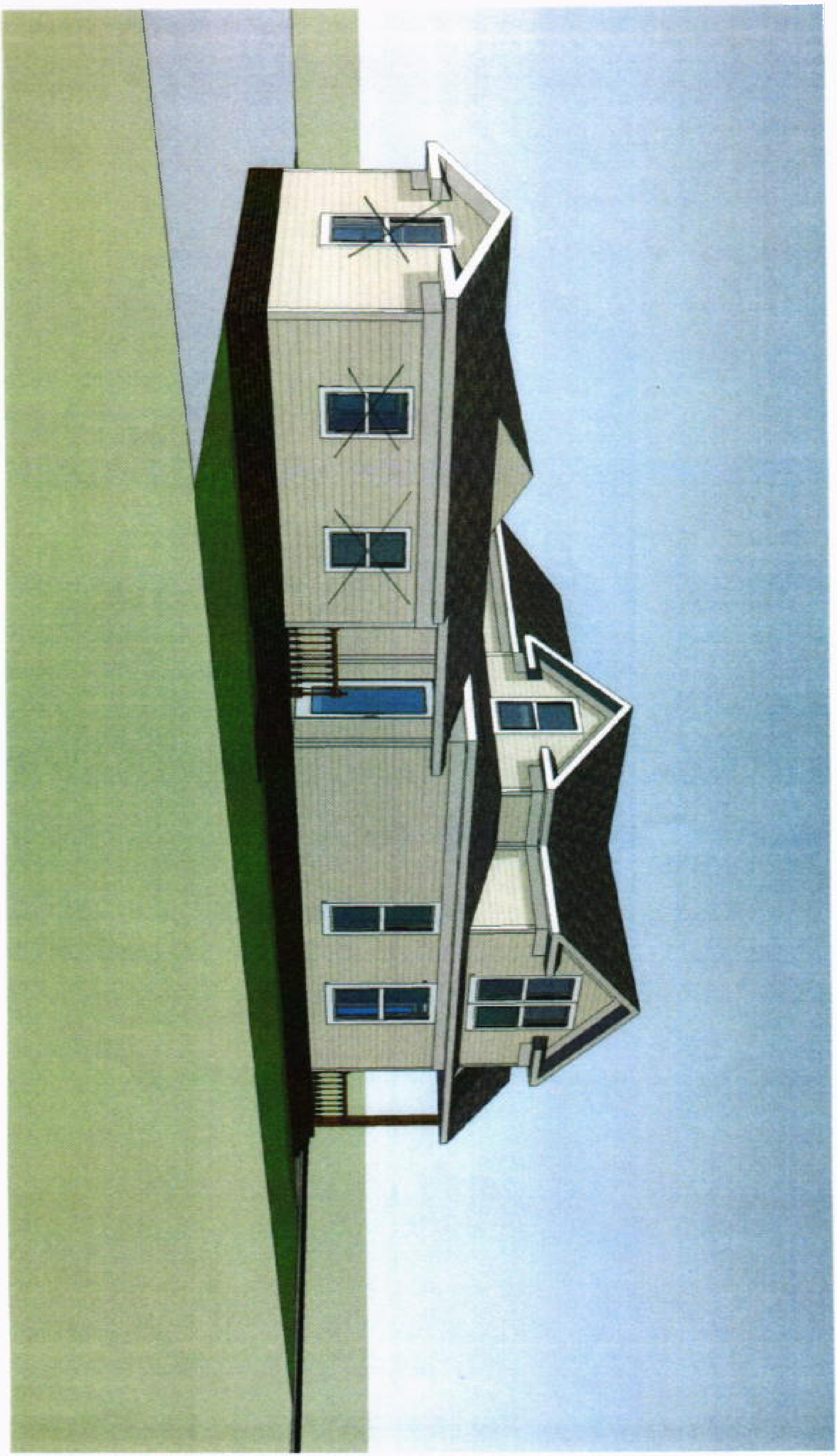
McCRORY & ASSOCIATES
land planning consultants

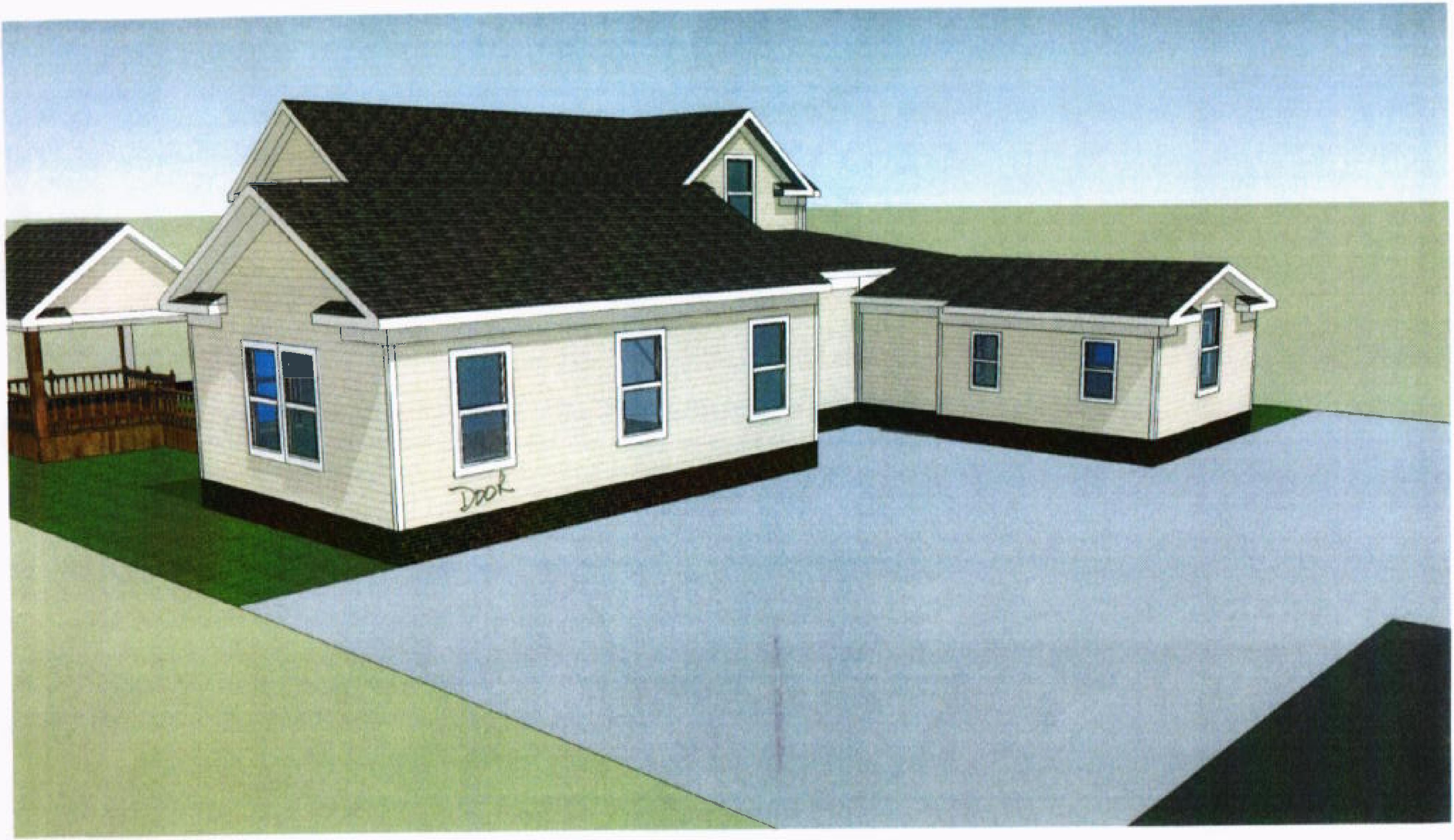
P.O. BOX 2425
MADISON, MISSISSIPPI 39130
601-906-3477 PHONE
888-909-8584 FAX
WWW.MCCRORYDESIGNS.COM

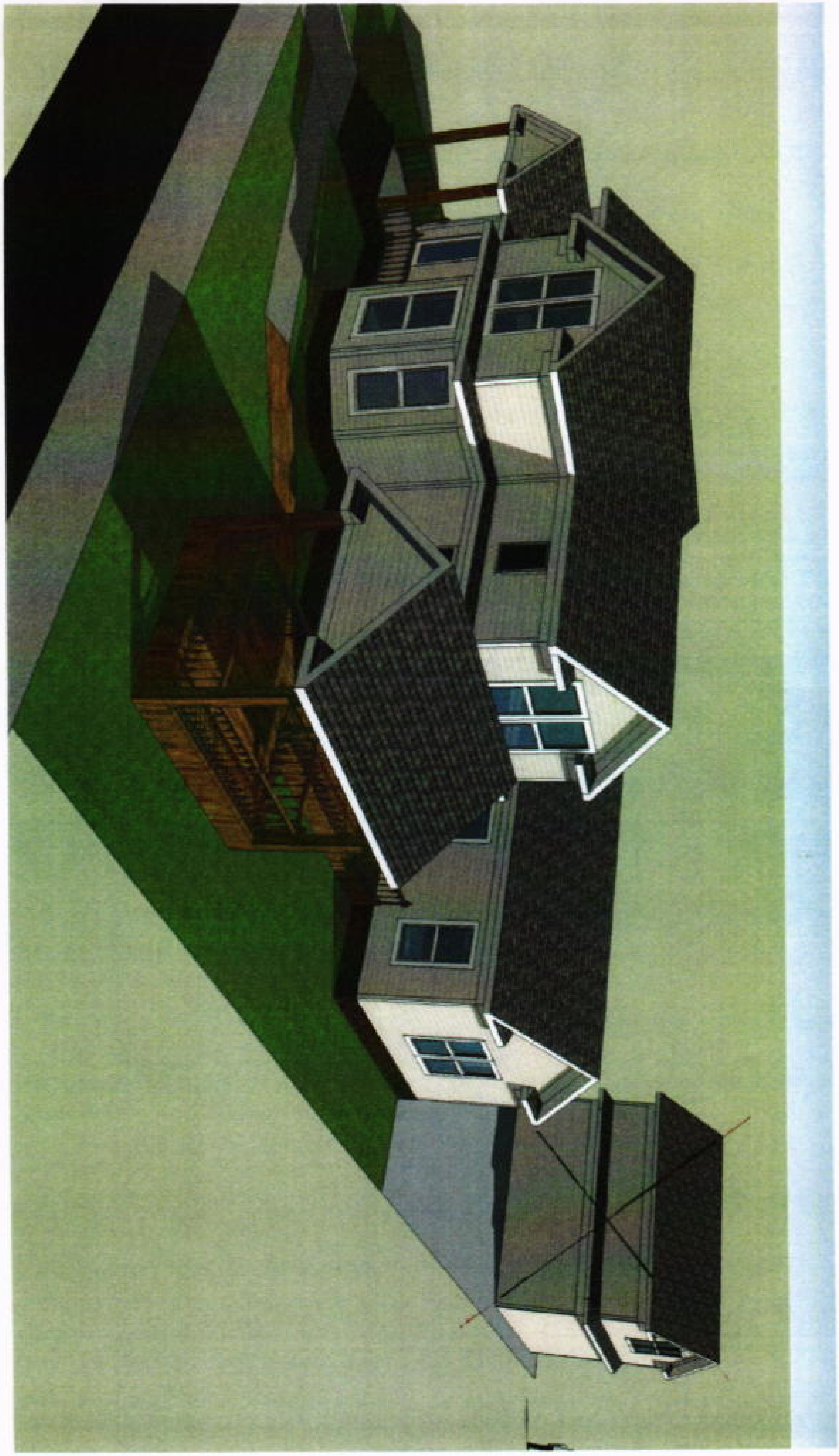
L1

205 West Leake






DOOR



PLANNING & ZONING COMMISSION

Clinton, Mississippi

Tuesday, December 20, 2011
6:30 p.m.
Municipal Courtroom
305 Monroe Street

Agenda

1. Call To Order

II. Consideration and Approval of November 22, 2011 Minutes.

III. New Considerations:

A. Construction – 205 W. Leake Street – Lula's Cafe

B. Construction – 931 Highway 80 East – Funtime Skateland

C. Demolition – 200 Jefferson Street – Mississippi College

D. Construction – 200 Jefferson Street – Mississippi College

E. Demolition – 400 East College Street – Mississippi College

IV. Other Business

V. Next Meeting

The next meeting will be held on Tuesday, January 24th, 2011, beginning at 6:30 p.m.

VI. Adjournment

PLANNING & ZONING COMMISSION

Clinton, Mississippi
Tuesday, December 20, 2011
6:30 p.m.
Municipal Courtroom
305 Monroe Street

Meeting Minutes

Members Present: Mark Williams, Foster Ellis, Jr., David Ellis, Jim Martin, Bettye King, Pat Smith and Nancy Davis.

City Officials: Jerry Bounds and Ken Dreher

Minutes taken by: Lauren Pennington.

1. Call To Order
Jim Martin called the meeting to order at 6:30 p.m.

II. Consideration and Approval of November 22, 2011 minutes..
MOTION by Foster Ellis, Jr. to approve the November 22 minutes. SECOND by Bettye King. UNAMIOUSLY approved

III. New Considerations:

A. Addition – 205 W. Leake Street, Lula's Café, Mr. Pitt Farrar.

Jerry Bounds introduced the item to the committee stating that Mr. Farrar plans to add storage and another dining area to the building. Stated this item has been approved by Historical Preservation and Architectural Review. Showed the committee the color board submitted stating that all the colors will match what is currently on the building and that Mr. Farrar has a list of item from the Site Plan Review committee and has agreed to make all the changes requested by them.

Jim Martin stated he sees that Mr. Farrar has made an effort to tie into the existing look of the building.

Bettye King asked if there would be a change in management.

Mr. Farrar stated that they would be leasing the building.

A Public Hearing was held. NO comments made.

MOTION by David Ellis to approve the addition at 205 W. Leake Street, Lula's Café. SECOND by Nancy Davis. UNAMIOUSLY approved.

B. Addition – 931 Highway 80 East, Funtime Skateland, Mr. Walter Daniel.

Jerry Bounds introduced the item to the committee, showed the colors submitted, stated that this item has been approved by the Architectural Review and the owner, Mr. Walter Daniel has agreed to make all the changes requested by him from the Site Plan Review committee.

Mr. Daniel stated that they want to improve the look of the building and that they need more room for their after school care area and party area.

A Public Hearing was held. NO comments made.

MOTION by Bettye King to approve the addition at 931 Highway 80 East, Funtime Skateland. SECOND by David Ellis. UNAMIOUSLY approved.

C. Demolition – 200 Jefferson Street, Mississippi College.
D. Construction – 200 Jefferson Street, Mississippi College.

Jerry Bounds introduced the item to the committee, stating that it has been approved by Historical Preservation.

David Ellis stated he had concerns about the tree removal but if it had been approved by Historical Preservation he had no problem with the demolition.

Glen Worley discussed the demolition plan, stating that they are waiting from the City to approve the work so they can proceed with the demolition.

Mike Thompson thanked the committee for meeting this month and discussed the plan for the book store, café and 10 loft apartments that will be on the second floor.

David Ellis asked what type of population would occupy the loft apartments.

Dr. Stanford stated that it would be one occupant graduate student.

Mike Thompson discussed the style of the building, stating that they want to keep with the look of Olde Towne Clinton and invest in this area.

Jim Martin asked about access to the loft apartments.

Mike Thompson stated that there will be a rear entrance with stair and elevator access.

Bettye King discussed the Architectural Review question concerning the brick on the outside of the building.

Jim Martin asked if Architectural Review wanted brick upstairs and down.

Bettye King said yes.

Jerry Bounds stated that they will still present this item with the comments made by Architectural Review. Discussed the recommendation of the brick.

Mike Thompson discussed the landscape plan.

Jim Martin stated that there was concern about the tree removal, asked if there was effort made to save them.

Mike Thompson discussed the reasons for the tree removal.

Jim Martin discussed the retaining wall.

Mike Thompson stated there was 6 to 8 feet of retaining wall, stating they have sloped the parking and plan to plant all along the retaining wall so that it will grow down and cover the wall.

Jim Martin asked about the square footage of bookstore compared to the current one.

Mike Thompson stated that it would be about half of what they currently have.

A Public Hearing was held. No comments made.

MOTION by Bettye King to approve the demolition at 200 Jefferson Street. SECOND by Foster Ellis, Jr. UNAMIOUSLY approved.
MOTION by David Ellis to approve the construction at 200 Jefferson Street. SECOND by Nancy Davis. UNAMIOUSLY approved.

E. Demolition – 400 East College Street, Old Junior High Cafeteria, Mississippi College.

Jerry Bounds introduced the item, stating that it has been approved by the Historical Preservation committee.

David Ellis asked if there had been any challenge on a state level historically.

Jerry Bounds stated that it has not been because that window of opportunity has passed and it is now privately owned.

Glen Worley discussed the demolition plan.

David Ellis asked if the building had been condemned yet.

Jerry Bounds stated it hasn't.

MOTION by David Ellis to approve the demolition at 400 East College Street. SECOND by Mark Williams. UNAMIOUSLY approved.

MOTION by Bettye King to adjourn. SECOND by Foster Ellis, Jr.

IV. The Meeting was adjourned at 7:30 p.m.

City of Clinton
Mississippi
Community Development

December 5, 2011

Mr. Walter Daniel
931 hwy 80 East
Clinton, MS 39056

Mr. Daniel:

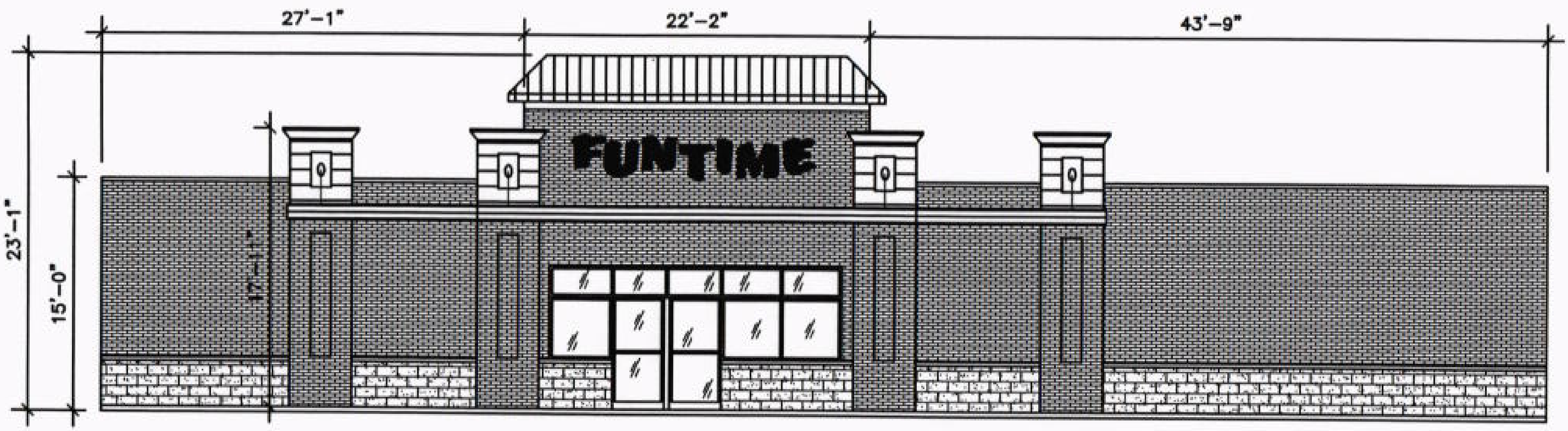
I have received your request to build an addition to Funtime Skateland located at 931 Hwy 80 East. I have you on schedule to appear before the Planning and Zoning Commission on December 20, 2011 at 6:30 and the Mayor and Board of Alderman on January 3, 2011 at 7:00. Both meetings will be held in the Municipal Courtroom at the Police Department, 305 Monroe Street. If you would make a note of these dates and time, you or your representative must be present at the Planning and Zoning and The Mayor and Board of Alderman meetings.

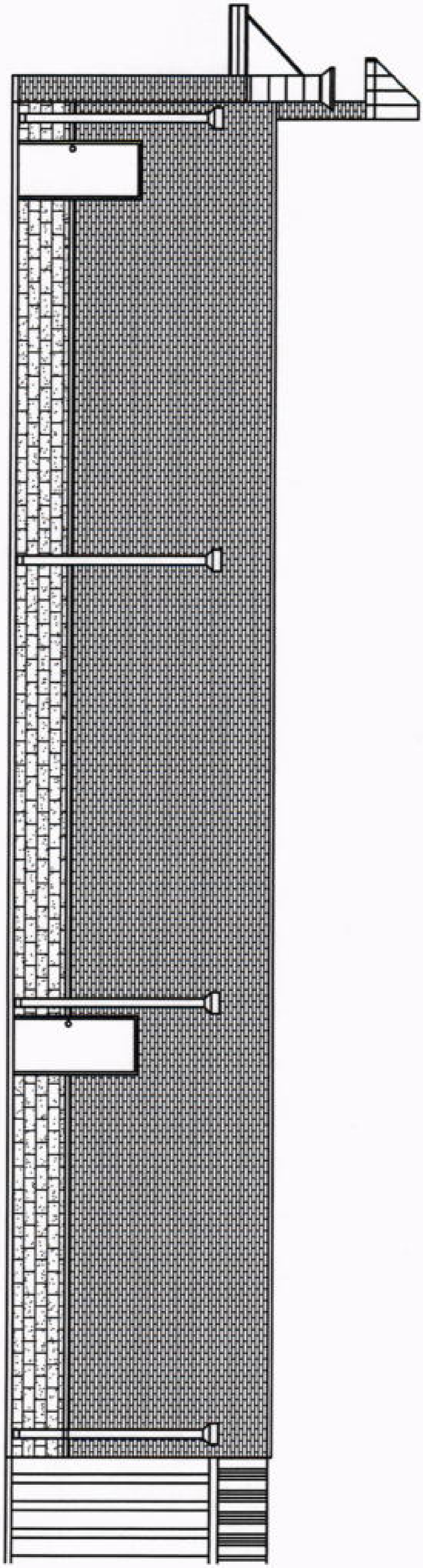
If you have any questions I can be reached at (601) 924-2256.

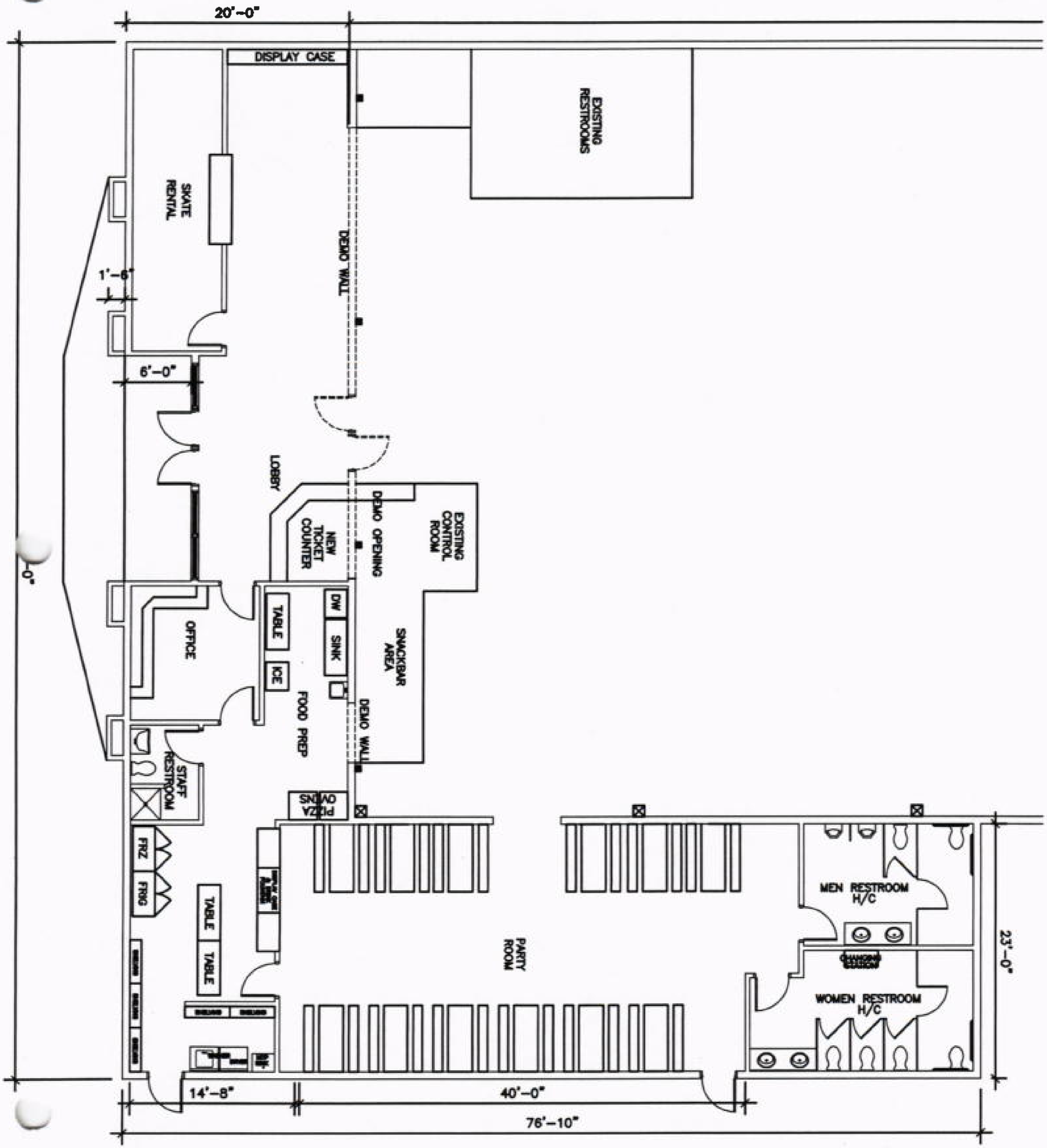
Sincerely,

Jerry "J.B." Bounds
Director
Community Development

P. O. Box 156 · 200 W. Leake Street · Clinton, MS 39056 · (601) 924-2256 · fax (601) 924-0837


27'-1"
22'-2"
43'-9"
23'-1"
15'-0"
17'-11"
FUNTIME





20'-0"
DISPLAY CASE
EXISTING RESTROOMS
SKATE RENTAL
DEMO WALL
1'-6"
6'-0"
LOBBY
NEW TICKET COUNTER
DEMO OPENING
EXISTING CONTROL ROOM
SNACKBAR AREA
DW
SINK
TABLE
ICE
OFFICE
FOOD PREP
DEMO WALL
STAFF RESTROOM
PIZZA OVENS
FRZ
FRG
TABLE
TABLE
PARTY ROOM
MEN RESTROOM H/C
WOMEN RESTROOM H/C
23'-0"
14'-8"
40'-0"
76'-10"

City of Clinton
Mississippi
Community Development

December 5, 2011

Mr. Glen Worley
P.O. Box 4046
Clinton, MS 39058

Mr. Worley:

I have received your request to demolish the buildings located at 200 and 202 Jefferson St. I have you on schedule to appear before the Planning and Zoning Commission on December 20, 2011 at 6:30 and the Mayor and Board of Alderman on January 3, 2011 at 7:00. Both meetings will be held in the Municipal Courtroom at the Police Department, 305 Monroe Street. If you would make a note of these dates and time, you or your representative must be present at the Planning and Zoning and The Mayor and Board of Alderman meetings.

If you have any questions I can be reached at (601) 924-2256.

Sincerely,

Jerry "J.B." Bounds
Director
Community Development

P. O. Box 156 · 200 W. Leake Street · Clinton, MS 39056 · (601) 924-2256 · fax (601) 924-0837

ARCHITECTURE · INTERIORS · PLANNING

DALE PARTNERS

01 December 2011

One Jackson Place
Suite 250
188 East Capitol Street
Jackson, MS 39201 2100
ph 601 352 5411
fx 601 352 5362

DALEPARTNERS.COM

Jerry Bounds
City of Clinton

Project: **MC Bookstore, corner of Madison & Jefferson St.**
Regarding: **Tree removal**

Mr. Bounds,

There are 6 trees on the site that we are needing to remove:

- A 24" Hackberry (on Madison St)
- A 20" and an 18" Oak (on Madison St.)
- A Crepe Myrtle (on Jefferson Street)
- 2 trees currently unidentified on the site survey.

Please see the drawing I've provided showing the trees to be removed. The trees on the Madison side of the street will need to be removed because of grading issues where we are considerably dropping the grade at those trees. The Crepe Myrtle at Jefferson will need to be removed because of the new drive at that location.

There are 3 Crepe Myrtles on Jefferson that will likely be removed due to construction, but our intent is to either store them off site during construction, or to at least replace them when construction is finished.

The two unidentified trees will need to be removed due to the parking area behind the building.

We are looking for guidance in securing permission from the city and approval since this is in old town.

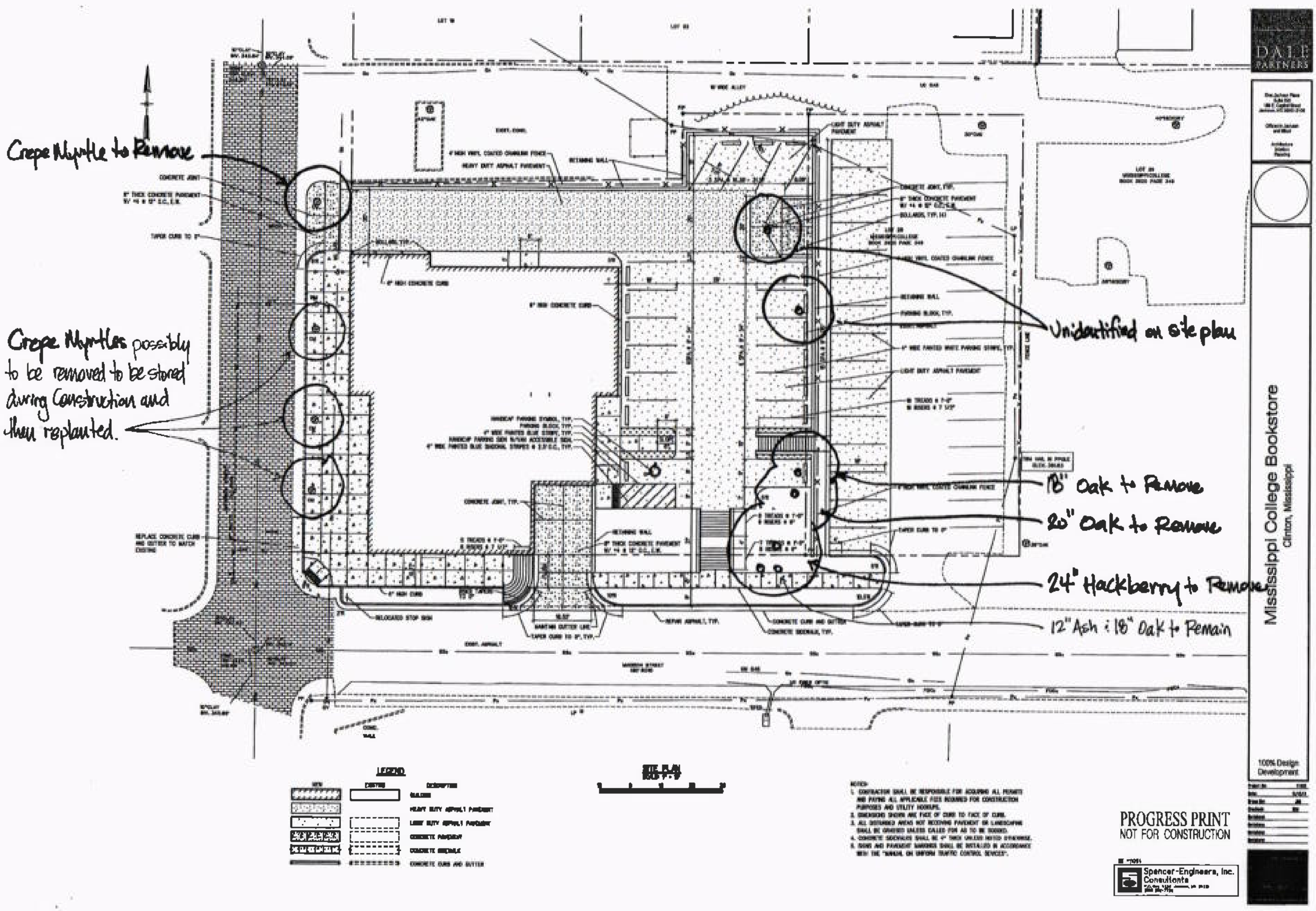
Thanks for your help,

Mike Thompson
AIA, CNU, NCIDQ, Project Architect

cc:

T. DOUG DALE, AIA
JEFFREY R. BARNES, AIA
CHARLES E. ALEXANDER, AIA

IN MEMORY OF
MICHAEL A. BARRANCO, AIA
1962-2011


Crepe Myrtle to Remove
Crepe Myrtles possibly to be removed to be stored during Construction and then replanted.
Unidentified on site plan
18" Oak to Remove
20" Oak to Remove
24" Hackberry to Remove
12" Ash & 18" Oak to Remain
LEGEND
SITE PLAN
PROGRESS PRINT
NOT FOR CONSTRUCTION
Spencer-Engineers, Inc.
Consultants
DALE PARTNERS
Mississippi College Bookstore
Clinton, Mississippi
100% Design Development

Jerry Bounds

From: Mike Thompson [MikeThompson@dalepartners.com]
Sent: Monday, December 19, 2011 2:24 PM
To: Steve Stanford; jbounds@clintonms.org
Cc: Jeff Barnes; Jason Agostinelli
Subject: FW: MC concept for Bookstore parking

Importance: High

Categories: Red Category

Steve – Here's the revision.
JB, this should be good to go.

MC approach to Bookstore and Resident parking
This building is simply one of many on campus – part of the collective. This means we see the parking for this building as integrated into the parking of the campus – certain parking spots designated for the Bookstore and the café, then the rest is commuter parking for the campus simply localized around this building.
A great percentage of those that visit even the bookstore or the café will be students who are already parked on campus and will be walking a block to this location. This is not a destination bookstore for those off campus with needs of parking at the store front.

In talking with Jerry Bounds, we understand that the city will require 7.5 parking spaces for the Bookstore and 10 parking spaces for the café', given the fact that the students visiting these are likely parked on campus already.

We also have commuter parking on site for students living in the apartments. These are gruaduate students, which classifies them as commuter students. Whether they lived at this location or some other location or even off campus, they would be parking in commuter lots. So we are not adding spaces into the mix really – we've simply displaced the students from one commuter lot to another.

The residents that live here on the second level may park in the parking lot immediately located around the building, or they may park somewhere else on campus and walk to their residence, as they would normally. These residents will also be monitored and given 1 Commuter parking sticker per apartment unit, for a total of 10. Therefore our approach on the parking is to consider this parking as part of the whole of commuter parking on campus.

We currently have 28 parking spaces in the commuter lot adjacent to our lot.

Furthermore, MC has gone to great lengths and great expense to design this building to fit into the downtown character of Clinton. At first the design did not include apartment units, but the building lacked that architectural quality of a mixed use town where residents, shops, and cafés all exist together to help the town thrive. This building has been designed to enhance the downtown Clinton area and support it's long range goals for growth and activity.

We look forward to the City Meeting tomorrow night at 6:30 to present this to the P & Z board and answer any questions that might arise.

Thanks,

Mike Thompson AIA CNU NCIDQ
mikethompson@dalepartners.com

DALE PARTNERS ARCHITECTS P.A.
One Jackson Place, Suite 250 / 188 E. Capitol Street / Jackson, MS 39201-2100
P: 601.352.5411
F: 601.352.5362

Jerry Bounds

From: Mike Thompson [MikeThompson@dalepartners.com]
Sent: Wednesday, December 21, 2011 3:07 PM
To: jbounds@clintonms.org
Subject: MC Bookstore Comments from City

MC Bookstore team – please read below the comments from the city that were handed to me after the meeting last night.
JB told me that these items must be incorporated into the final set for permit.
Our Response is in red.

JB – I've copied you so that you can see our initial comments here and return comment if needed.
Steve – Just putting you in the loop on this info, and also please catch the items to be addressed by owner at bottom.

1. Must provide an area of refuge for ADA with telecom system on 2nd floor.
    a. RESPONSE: We are providing an area of refuge at the top of the stair simply because we already have the room due to a landing placed there for rooftop access. We simply need to make sure we have the clearance at this location.
        i. Since this is not a requirement by code (Section 1007.3, exception 2 referring to section 1020.1, exception #9), we shouldn't be required to put the telecom system at that location. **JB, can you get us a definitive answer/confirmation on this from the Fire Dept?**
2. Provide Floor plan for Café' with Kitchen equipment and Seating Area.
    a. RESPONSE: We currently do not have a layout from the tenant. I believe we are providing this as a tenant fit up at a later time when the tenant gives us their layout. Our current plan is to leave the slab open in the area of the kitchen so that future connection can be made without tearing up the slab.
3. Dumpster slab must be a min 8" and extend 20' beyond front of gates.
4. Parking is not sufficient.
    a. RESPONSE: We have been through the numbers with JB and gave our narrative/description that explains about the commuter parking pool and the Loft tenants being graduate tenants (commuters). JB has adjusted his requirements on the parking and we've offered our reasoning for the parking layout since these comments were likely written by the board, we need a definitive answer from the city that the parking is now sufficient and needs no further change.
    b. RESPONSE: The parking was not brought up at the P and Z meeting last night.
5. Sidewalks must have ADA sloped at curbs, or crossings.
    a. RESPONSE: JB talked with me about the corner of Jefferson and Madison last night. He wants our corner and crossings to match what's done just up the street near his office where 2 separate ramps occur – straightline fashion and not on the 45 degree angle at the corner – 2 separate ramps at 90 degrees with a planter between on the 45 degree corner. This keeps the ADA access exiting the curb in a straight line manner going across the street instead of at a 45 degree manner into the middle of the intersection.
6. What is total square footage?
    a. RESPONSE: Ground Floor 7,110 GSF, and Second floor 7,097 GSF. 14,207 excluding balcony, 14,810 including balcony.
7. ADA accessibility is not clear on revised Landscaping plan.
    a. RESPONSE: ADA accessibility will be denoted on the civil site plan, not the landscaping plan. Landscaping is not in our scope of work, but we will have to do a landscape plan for the final drawings.
8. All Restrooms must be ADA compliant.
    a. RESPONSE: All public restrooms are ADA compliant, and all private restrooms are ADA adaptable per Fair Housing and ADA regulations.
9. Sprinkler plan must be submitted.

a. RESPONSE: A sprinkler plan is usually done by the sprinkler sub-contractor and submitted for approval before construction. A copy of this submittal can be given to the Fire department and/or building department for their review if they wish.

10. Must Submit 100% drawings.
    a. RESPONSE: a pricing set is out now to the subs. Once they review and make certain comments, we will incorporate those comments worthy of incorporating along with our finished details into the final 100% set to be submitted to the building dept. for permit around the 2nd week in January.
11. 2" Water meter
12. Fire Connection must be moved.
    a. RESPONSE: We are required to move the Fire Dept Connection to the south-east corner of the building facing Madison street between the shutter of the last window of the café and the corner of the building before it turns the corner for the loading dock. I talked to the Fire Dept about this and they are good with that location.

Items to be addressed by owner:

1. We need to complete a landscape plan to submit in the 100% drawings for permit. Landscaping is currently not in our scope, but necessarily required by the building dept. We need authorization to proceed with this work.
2. We've talked about the fence along the parking lot to be a picket type fence. Do you want Derek with Harrell will price this out and get info to us on that option?

Thanks,

Mike Thompson AIA CNU NCIDQ
mikethompson@dalepartners.com

DALE PARTNERS ARCHITECTS P.A.
One Jackson Place, Suite 250 / 188 E. Capitol Street / Jackson, MS 39201-2100
P: 601.352.5411
F: 601.352.5362
w.dalepartners.com

Honorable Mayor Rosemary Aultman, Board of Alderman, and Ray Holloway Clinton Parks and Recreation Director:

Please see attached letter from Give-N-Go President Ken Busby requesting permission to return to the 2012 Magnolia Cup Tournament. The letter gives some details about Give-N-Go and their mission. The 2011 gear drive at the Magnolia Cup was their inaugural drive and it was a tremendous success.

As you can see from their letter they would like to set up a tent by the lower concession stand, same location as last year. The teams and tournament participants drop off their gear under the tent. The tent will always have a Give-N-Go volunteer to answer questions and receive the gear.

The tournament is scheduled for February 17-19, 2012. They would like to set up Saturday and Sunday starting with the first game and ending with the last game each day maximizing the opportunity to collect the most gear.

We are excited that they would like to come back to the tournament again in 2012. The 2011 tournament was a great location for them. It is also a great way for our players in Clinton and the surrounding area to make an impact on another soccer player not as fortunate as they may be.

If you have any questions feel free to contact myself or Ken from Give-N-Go anytime. Have a great week.

Thanks,

Dave Dixon
Director of Coaching – Clinton Soccer Assocaition
Mississippi Brilla FC - Head Coach
dave.dixon@msbrillafc.org
601-924-3475

give-n-go™

Honorable Mayor Rosemary Aultman and Board of Alderman:

Give-N-Go is a nonprofit, 501(c)(3) corporation formed in February 2011 by two local soccer dads in Brandon, MS. The primary function of Give-N-Go is to collect used soccer gear for impoverished youth around the world. The gear is collected primarily through gear drives at soccer tournaments and through drop-off locations at retail soccer stores.

Our first gear drive was held in Clinton, MS during the 2011 MS Brilla Magnolia Cup this past February. The support from the local and surrounding soccer communities was outstanding. The drive and drop-off locations produced 18 large boxes of new and used soccer gear that benefited Cox Coaching School in Santa Flora, Trinidad.

Give-N-Go requests permission to return to the MS Brilla Magnolia Cup in 2012 to hold another gear drive. We will set up a tent inside the park where gear can be dropped off by tournament participates. The beneficiary of the 2012 Magnolia Cup Gear Drive will be announced prior to the drive.

Give-N-Go works to establish partnerships with groups and organizations that have programs in place in undeserved parts of the world. This insures that the donated gear is put to proper use by having trustworthy people in place to receive, distribute, and manage the gear for each recipient location. We currently have relationships with programs in Trinidad, Guatemala, Jamaica, Haiti, and Ecuador. We appreciate your past support and hope that you will continue to support our efforts by allowing us to collect gear at the upcoming 2012 MS Brilla Magnolia Cup.

Sincerely,

Ken Busby

Ken A. Busby
President / Co-Founder
Give-N-Go, Inc

STANDARD/O. .ONAL EQUIPMENT FORM

DESCRIPTION: Truck, Pick-up, 1 Ton, Crew Cab With Dual Wheels, 2 Wheel Drive
VENDOR: Gray-Daniels Ford
ITEM NO.: 070-48-52465-1
MAKE/MODEL Ford F350 Crew Cab 2WD Long W.B., XL W3C
ENGINE: 6.2L V8
PRICE INCLUDING STATE INSPECTION STICKER AND TITLE FEE: $ 24,081.00

Contract No: 070-11-21233-0
Gray-Daniels Ford E-mail: jcantrell@graydaniels.com
201 Octavia Drive Phone: 601-825-2801
Brandon, MS 39042 Toll Free 800-489-3673
Jim Cantrell Fax: 601-591-2649

LIST FACTORY COLORS AVAILABLE AT NO CHARGE: Dark Blue, Red, Forest Green, Black, Gray, Silver, White, Pale Adobe

ITEM List optional engines:	OPTION CODE	DEALER COST	REQ. OPTION CODE
6.7L V-8, Turbo Diesel	99T	$6,503	

Air Conditioning	INC		
Braking System, Anti-Lock	INC		
Bumper, Rear Step	INC		
Vinyl 40/20/40 Split Bench	INC		
Headliner, Cloth	INC		
Radio, AM/FM, Digital Clock	INC		
Driver & Pass Air Bag	INC		
Pwr Windows/Locks/Tilt/Cruise	INC		
Trailer Towing Package	INC		
Trailer Brake controller	INC		
Transmission, Auto 6-Speed	INC		
Telescoping Trailer Tow Mirrors	INC		
All-Terrain Tires	TBM	$125	
Daytime Running Lights	942	$37	
Axle, 3.73 Limited Slip	X3L	$291	
Factory Spray-In Bed liner	85S	$374	
Cloth 40/20/40 Split Bench	1S	$261	
Pickup Box Delete	66D	($519)	X
Upfitter switches	66S	$104	
Transmission Power Take Off Provision	62R	$232	99T
Spare Tire and Wheel (w/Box Delete)	512	$245	66D

Note: Option Code 66S (Upfitter Switches) requires Option Code 67A (Dual Alternators $315) when ordered with the Diesel Engine.

$24,081.00
Less Body Cost $519.00
$23,562.00

STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: Pick-up, 1/2 Ton, Standard, SWB, Ext. Cab, 4WD, 8 Cyl

VENDOR: Howard Wilson Chrysler, Jeep Dodge

ITEM NO.: 070-4852301-8

MAKE/MODEL Dodge Ram 1500

ENGINE: 4.7L V8

Miles Per Gallon	
City	14
Hwy	19
Combined	16

PRICE INCLUDING STATE INSPECTION STICKER AND TITLE FEE: $ 20,447.00

Contract No: 070-11-43913-0 E-Mail: shand@howardwilson.com
Howard Wilson Chrysler, Jeep Dodge
4000 Lakeland Dr Phone: 601-914-4032
Flowood, MS, 39232 Toll Free:
Steven Hand Fax: 601-914-4080

LIST FACTORY COLORS AVAILABLE AT NO CHARGE:

Black White Sagebrush Cherry
Red Brown Gray Silver

ITEM	OPTION CODE	DEALER COST	REQ. OPTION CODE
List optional engines:			
5.7L V8	EZH	$1,114	
Air Conditioning			
Braking System, Anti-Lock			
Bumper, Rear Step			
Clock, Digital			
Headliner, Cloth			
Radio, AM/FM			
Driver & Pass Air Bag			
Pwr Windows/Locks/Tilt/Cruise			
Transmission, 4-speed Auto			
Cloth 40/20/40 Split Bench			
Daytime Running Lights	LM1	$36	
Trailer Tow Package	XFH	$285	
Axle, Limited Slip 3.55	DMD	INC	
Axle, Limited Slip 3.73		N/A	

STANDARD/OPTIONAL EQUIPMENT FORM

DESCRIPTION: Truck, Pick-up, 1 Ton, Extended Cab, Short W.B., 2 Wheel Drive
VENDOR: Gray-Daniels Ford
ITEM NO.: 070-48-52450-3
MAKE/MODEL Ford F350 Super Cab XL X3A
ENGINE: 6.2L V8 Gas
PRICE INCLUDING STATE INSPECTION STICKER AND TITLE FEE: $ 21,512.00

Contract No: 070-11-21233-0
Gray-Daniels Ford E-mail: icantrell@graydaniels.com
201 Octavia Drive Phone: 601-825-2801
Brandon, MS 39042 Toll Fre 800-489-3673
Jim Cantrell or James Cantrell Fax: 601-591-2649

LIST FACTORY COLORS AVAILABLE AT NO CHARGE: Dark Blue, Red, Forest Green, Black, Gray, Silver, White, Pale Adobe

ITEM	OPTION CODE	DEALER COST	REQ. OPTION CODE
List optional engines:			
6.7L V-8, Turbo Diesel	99T	$6,503	
Air Conditioning	INC		
Braking System, Anti-Lock	INC		
Bumper, Rear Step	INC		
Vinyl 40/20/40 Split Bench	INC		
Headliner, Cloth	INC		
Radio, AM/FM, Digital Clock	INC		
Driver & Pass Air Bag	INC		
Pwr Windows/Locks/Tilt/Cruise	INC		
Trailer Towing Package	INC		
Transmission, Auto 6-Speed	INC		
Telescoping Trailer Tow Mirrors	INC		
All-Terrain Tires	TCD	$378	
Daytime Running Lights	942	$37	
Axle, 3.73 Electronic Locking	X3E	$324	
Axle, 3.31 Electronic Locking	X3H	$324	99T
Factory Spray-In Bed liner	85S	$374	
Cloth 40/20/40 Split Bench	1S	$83	
Pickup Box Delete	66D	($519)	credit
Upfitter switches	66S	$104	
Trailer Brake controller	52B	$191	
Transmission Power Take Off Provision	62R	$232	99T
Spare Tire and Wheel (w/Box Delete)	512	$245	66D
158" Wheelbase	**158**	**$171**	

Note: Option Code 66S (Upfitter Switches) requires Option Code 67A (Dual Alternators $315) when ordered with the Diesel Engine.

The Mayor and Board of Aldermen of the City of Clinton, Mississippi (the "City"), took up for consideration the matter of issuing general obligation bonds of the City for the purpose of providing funds to pay for the cost of (i) erecting , repairing, improving, adorning and equipping municipal buildings, and purchasing land therefor, if necessary; (ii) establishing, repairing, improving and extending sanitary, storm, drainage or sewerage systems; (iii) constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor, if necessary; (iv) constructing bridges and culverts; (v) purchasing fire-fighting equipment and apparatus, providing housing for same, and purchasing land therefor, if necessary; (vi) paying the costs of issuing the bonds and (vii) other related improvements within the City.

Thereupon Alderman Hisaw offered and moved the adoption of the following resolution:

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY IN A PRINCIPAL AMOUNT NOT TO EXCEED FOUR MILLION TWO-HUNDRED FIFTY THOUSAND DOLLARS ($4,250,000) FOR THE PURPOSE OF PROVIDING FUNDS TO PAY FOR THE COST OF (I) ERECTING , REPAIRING, IMPROVING, ADORNING AND EQUIPPING MUNICIPAL BUILDINGS, AND PURCHASING LAND THEREFOR, IF NECESSARY; (II) ESTABLISHING, REPAIRING, IMPROVING AND EXTENDING SANITARY, STORM, DRAINAGE OR SEWERAGE SYSTEMS; (III) CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR, IF NECESSARY; (IV) CONSTRUCTING BRIDGES AND CULVERTS; (V) PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, PROVIDING HOUSING FOR SAME, AND PURCHASING LAND THEREFOR, IF NECESSARY; (VI) PAYING THE COSTS OF ISSUING THE BONDS AND (VII) OTHER RELATED IMPROVEMENTS WITHIN THE CITY.

WHEREAS, the Mayor and Board of Aldermen of the City (the "Governing Body"), does hereby find, determine, adjudicate, and declare as follows:

1. The City is authorized by Sections 21-33-301 *et seq.*, Mississippi Code of 1972 (the "Code"), as amended, to issue general obligation bonds for the purpose of providing funds to pay for the cost of (i) erecting , repairing, improving, adorning and equipping municipal buildings, and purchasing land therefor, if necessary; (ii) establishing, repairing, improving and extending sanitary, storm, drainage or sewerage systems; (iii) constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor, if necessary; (iv) constructing bridges and culverts; (v) purchasing fire-fighting equipment and apparatus, providing housing for same, and purchasing land therefor, if necessary; (vi) paying the costs of issuing the bonds and (vii) other related improvements within the City. (the "Project").

2. It is now necessary and in the public interest for the City to issue one or more series of general obligation bonds in a principal amount not to exceed Four Million Two Hundred Fifty Thousand Dollars ($4,250,000) (the "Bonds") to provide funds to pay for the cost of the Project.

3. The assessed valuation of all taxable property within the City as of January 1, 2012, according to the last completed assessment for taxation, is the sum of Two Hundred One Million Seven Hundred Twenty-Eight Thousand Sixty Dollars ($201,728,060). The total amount of general obligation bonds that may be issued for any purpose is generally limited, in the aggregate, to twenty percent (20%) of the assessed value of the City, and approximately Four Million Two Hundred Fifty Thousand Dollars ($4,250,000) of the aggregate amount will be expended for purposes that are subject to this 20% limitation. For purposes of the 20% limitation, the City has Eleven Million Three Hundred Thirty-Four Thousand Three Hundred Eighty-Nine Dollars ($11,334,389) principal amount of general obligation bonds outstanding. Approximately Four Million Two Hundred Fifty Thousand Dollars ($4,250,000) of the aggregate amount of bonds issued for the proposed purposes herein are subject to a limitation of fifteen percent (15%) of the assessed value of the City. For purposes of the 15% limitation, the City has Ten Million Sixty-One Thousand One Hundred Thirty-Four Dollars ($10,061,134) principal amount of general obligation Bonds outstanding. Accordingly, the issuance of the Bonds for these purposes will not exceed any debt limitation prescribed by law, including the limitations imposed by Section 21-33-303, Mississippi Code of 1972, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CLINTON, MISSISSIPPI, AS FOLLOWS:

SECTION 1. The Governing Body of the City does hereby declare its intention to issue one or more series of Bonds of the City in the principal amount not to exceed Four Million Two Hundred Fifty Thousand Dollars ($4,250,000) to be used for the purpose of providing funds to pay for the cost of (i) erecting , repairing, improving, adorning and equipping municipal buildings, and purchasing land therefor, if necessary; (ii) establishing, repairing, improving and extending sanitary, storm, drainage or sewerage systems; (iii) constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor, if necessary; (iv) constructing bridges and culverts; (v) purchasing fire-fighting equipment and apparatus, providing housing for same, and purchasing land therefor, if necessary; (vi) paying the costs of issuing the bonds and (vii) other related improvements within the City.

SECTION 2. The Bonds will be general obligations and will be secured by a special tax levied annually on all taxable property within the City in an amount which will be sufficient to pay the principal and interest on the Bonds as each becomes due and payable.

SECTION 3. The Governing Body proposes to direct the issuance of all or any portion of the Bonds in the amount and for the aforesaid purposes at a meeting of the Governing Body to be held at its regular meeting place at the Municipal Court Room, located at 305 Monroe Street, Clinton, Mississippi, at 7:00 o'clock p.m. on Tuesday, February 7, 2012, or at some meeting held subsequent thereto. If ten percent (10%) or fifteen hundred (1,500), whichever is less, of the qualified electors in the City shall file a written protest with the clerk of the City against the issuance of the Bonds on or before the aforesaid date and hour, then the Bonds shall not be issued unless authorized at an election on the question of the issuance of the Bonds. Such election shall be called and held as provided by law. If no protest is filed, then the Bonds may be issued without an election on the question of the issuance thereof at any time within a period of two (2) years after the date above specified.

SECTION 4. The Governing Body reasonably expects that a portion of the cost of the Project in the maximum amount set forth above will be reimbursed from the proceeds of the Bonds. This Resolution is being adopted as required by and in order to comply with the "Reimbursement Rules" set forth in the Internal Revenue Code of 1986 and the rules and regulations promulgated thereunder including specifically Internal Revenue Code Regulation 1.150-2 and appearing at 58 Federal Register 33510 and with the laws of the State of Mississippi. The Governing Body reasonably expects to make the reimbursement allocation from the proceeds of the Bonds to the respective fund or accounts of the City from which the capital expenditures have been made no later than eighteen (18) months after the later of the date of the expenditure or the date that the Project is placed in service, but in no event more than three (3) years after the date of the first expenditure.

SECTION 5. This Resolution shall be published once a week for at least four (4) consecutive weeks in *The Clarion Ledger*, a newspaper having a general circulation in the City and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972. The first publication of this Resolution shall be made not less than twenty-one (21) days prior to February 7, 2012, and the last publication shall be made not more than seven (7) days prior to such date, said Resolution to be published on January 11, 18, 25 and February 1, 2012.

SECTION 6. The clerk of the City shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of said publication of this Resolution and have the same before the Governing Body on the date and hour specified in Section 3 hereof.

Alderman GREER seconded the motion to adopt the foregoing resolution after the same had been read and considered section by section, and, being put to a roll call vote, the result was as follows:

Alderman Jehu Brabham voted:	AYE
Alderman Tony Hisaw voted:	AYE
Alderman Tony Greer voted:	AYE
Alderman Bill Barnett voted:	AYE
Alderwoman Kathy Peace voted:	AYE
Alderman Mike Morgan voted:	AYE
Alderman Mike Cashion voted:	AYE

The motion having received the affirmative vote of a majority of all of the Aldermen present, the Mayor declared the motion carried and the Resolution adopted on this the 3rd day of JANUARY, 2012.

CITY OF CLINTON, MISSISSIPPI

By: ______________________
Rosemary G. Aultman, Mayor

ATTEST:

____
Russell L. Wall, City Clerk

To be published in *The Clarion-Ledger* on January 11, 18, 25 and February 1, 2012.