

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 4, 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 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 - L

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

CONSTRUCTION – 301 JEFFERSON STREET – PHIL FISHER

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 Phil Fisher to change the location of a garage as submitted earlier to be constructed at 301 Jefferson Street, in the City of Clinton, Mississippi. The Historical Preservation, Architectural Review and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

RENOVATION – 100 EAST COLLEGE STREET – FIRST BAPTIST CHURCH

Upon presentation by Jerry Bounds, Director of Community Development, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Morgan the board approved the request by First Baptist Church to renovate the interior and exterior of the church activities building located at 100 East College Street, in the City of Clinton, Mississippi. The Historical Preservation, Architectural Review and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

DEMOLITION – 400/402/404 MADISON STREET – MISSISSIPPI COLLEGE

Upon presentation by Jerry Bounds, Director of Community Development, **MOTION** made by Alderman Morgan and **SECONDED** by Alderman Greer the board approved the request by Mississippi College to demolish houses located at 400, 402, and 404 Madison Street, in the City of Clinton, Mississippi. The Historical Preservation, Architectural Review and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

DEMOLITION – 304 CAPITAL 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 Hill Top Theater building located at 304 Capital Street, in the City of Clinton, Mississippi. The Historical Preservation, Architectural Review and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

SITE LOCATION – 400 MADISON 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 only the site location submitted by Mississippi College to construct student housing to be located at 400 Madison Street, in the City of Clinton, Mississippi. The site plan which also must be approved will be presented at a later date. The Historical Preservation, Architectural Review, and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION AUTHORIZING AND APPROVING THE MAYOR TO EXECUTE AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORP SOUTH EQUIPMENT FINANCE FOR THE LEASE PURCHASE OF FIVE (5) POLICE VEHICLES FOR THE POLICE DEPARTMENT

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Barnett the board approved a resolution authorizing and approving the Mayor to execute an equipment Lease-Purchase agreement with Bancorp South Equipment Finance for the Lease Purchase of five (5) Police Vehicles for the Police Department. **MOTION CARRIED UNANIMOUSLY**

PUBLIC HEARING 2012 – 2013 BUDGET

A public hearing was held as required by state statute to review the proposed budget. The only question came from Rita Anderson about the difference between the expected revenue for Fiscal Year 2012 and the proposed revenue for Fiscal Year 2013. There were no other questions or comments from the public concerning the Fiscal Year 2012-2013 proposed budget.

PUBLIC HEARING 2012-2013 TAX LEVY

A public hearing was held as required by state statute to review the proposed tax levy for the City of Clinton, Mississippi and the Clinton Separate School District. There was no comment from the public concerning the Fiscal Year 2012-2013 proposed tax levies.

APPROVAL OF A RESOLUTION SETTING THE CITY OF CLINTON TAX LEVY FOR FISCAL YEAR 2012-2013 AND THE CLINTON SEPARATE SCHOOL DISTRICT TAX LEVY FOR FISCAL YEAR 2012-2013

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Hisaw the board approved a resolution setting the City of Clinton tax levy for fiscal year 2012-2013 and the Clinton Separate School District tax levy for fiscal year 2012-2013. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:10 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 September 18, 2012 at 7:00 p.m. **MOTION CARRIED UNANIMOUSLY**

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

September 6, 2012
Date

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

September 6, 2012
Date



City of Clinton
Mississippi
Community Development

June 5, 2012

Phil Fisher
1012 Post Rd
Clinton, MS 39056

Dear Mr. Fisher:

I am in receipt of your plan to change the location of your garage as submitter earlier to 301 Jefferson Street.

The Historical Preservation Committee will meet on Monday August 13, 2012 at the Community Development Office, starting at 4:45 pm. This meeting does not require you to be present. I also have you on schedule to appear before the Planning and Zoning Commission on August 28, 2012 at 6:30 pm and the Mayor and Board of Alderman on September 4, 2012 at 7:00 pm. Both of these meetings will be held in the Municipal Court Room located at 305 Monroe Street. Please make a note of the times and dates of these meetings. You or a representative must be present.

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

Sincerely,



Jerry "J.B." Bounds
Director
Community Development

**APPLICATION FOR CERTIFICATE OF APPROPRIATENESS
AND
CONDITIONAL USE PERMIT**

APPLICANT NAME: Phil Fisher

APPLICANT ADDRESS: 1012 Post Rd (current) 301 Jefferson (future)

TELEPHONE NUMBER: 601-573-5049

LOCATION OF PROPOSED USE: 301 Jefferson

PROPOSED LAND USE: Garage - 3 car, detached from main structure
ZONING DISTRICT WHERE LOCATED: CLINTON OLDE TOWNE DISTRICT (OTC)

In accordance with Section 1606 of the Zoning Ordinance of the City of Clinton, any "action" as defined under Section 1600 of said ordinance shall require issuance of a **Certificate of Appropriateness**.
Section 1605 requires preparation and submission of a site plan for all proposed "actions" in the Olde Towne Clinton District.

CONDITIONAL USE PERMITS IN THE OLDE TOWNE CLINTON (OTC) DISTRICT:

Section 1602 of the Zoning Ordinance of the City of Clinton requires that any applicant who proposes to locate any of the following uses in the Olde Towne Clinton (OTC) District to submit an application for a **Conditional Use Permit**: any facility or utility proposed by a public/quasi-public organization to be constructed or located in the OTC District; bed and breakfast inns; new duplexes or expansions of existing duplexes; and new multiple-family dwellings or expansions of existing multiple-family dwellings. A site plan is required under Section 3007.02 of the Zoning Ordinance for all Conditional Use Permits.

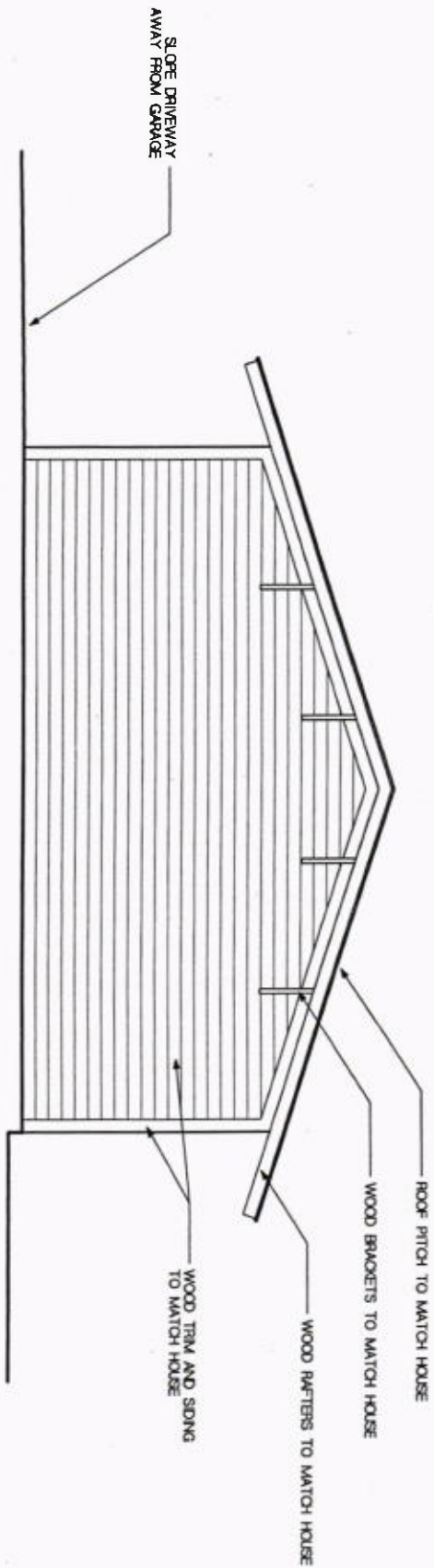
CRITERIA FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS

The Clinton Historical Preservation Commission and the Clinton Planning Commission shall review all applications for **Certificates of Appropriateness** and **Conditional Use Permits** and forward their recommendations to the Mayor and Board of Aldermen. In accordance with Section 1607 of the Zoning Ordinance, the Mayor and Board of Aldermen, in reviewing this application and the required site plan must find that the proposed use of the land in the Olde Towne Clinton District meets the following criteria; the proposed use/structure;

- is not excessively *dissimilar and inappropriate* and does not exhibit poor quality of design in the exterior appearance of proposed structures/uses;
- is not unsightly and unsuitable in a way that is *out of harmony or incongruent with the existing visual features within the district*;
- will NOT result in harm or damage to the district which will manifest itself by:
 - (a) lower property values; (b) decreased economic growth; or
 - (c) diminished future opportunities for land use and development.

Signature of Applicant: 

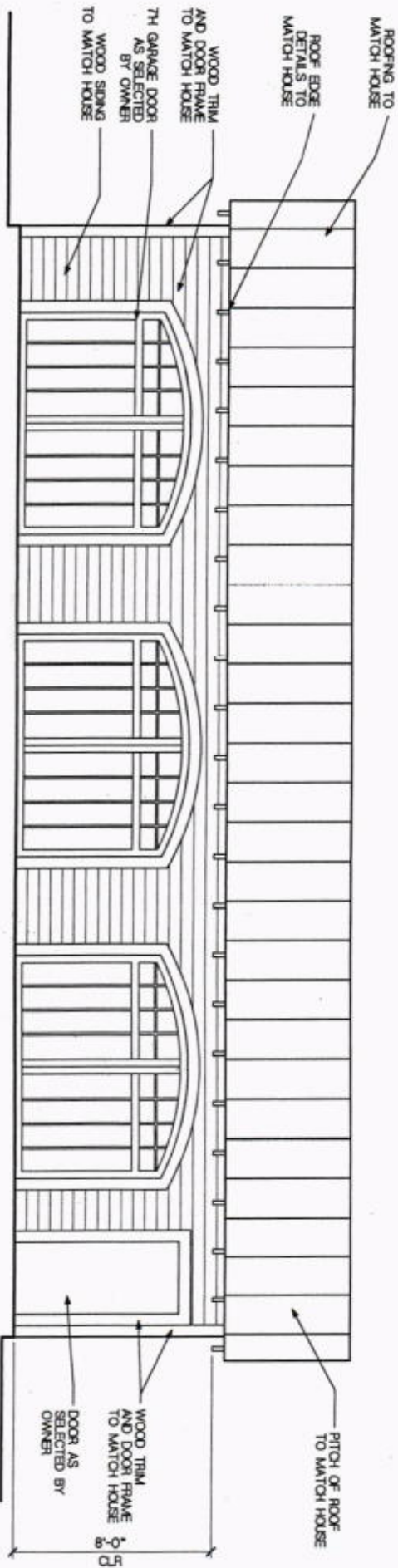
Signed Certificate of Appropriateness must be submitted prior to obtaining a permit.



GARAGE ELEVATION

1/4" = 1'-0"

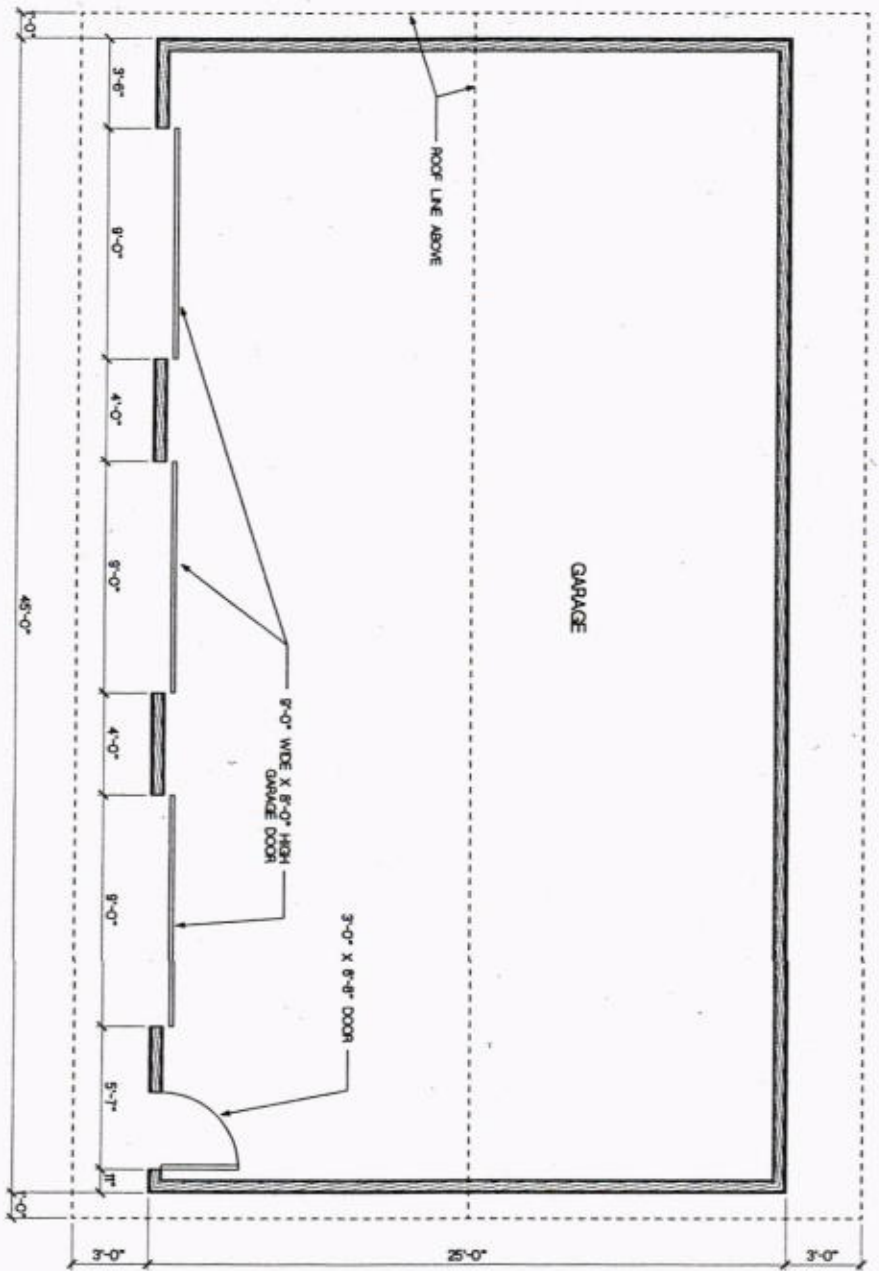
JULY 24, 2012



GARAGE ELEVATION

1/4" = 1'-0"

JULY 24, 2012



GARAGE PLAN
 NTS
 JULY 20, 2012

PLANNING & ZONING COMMISSION

Clinton, Mississippi

Tuesday, August 28, 2012

6:30 p.m.

Municipal Courtroom

305 Monroe Street

Agenda

I. Call To Order

II. Consideration and Approval of July 24, 2012 Minutes.

III. New Considerations:

- A. Construction – 301 Jefferson Street, Mr. Phil Fisher
- B. Renovation – 100 East College Street, First Baptist Church
- C. Construction – 700 Springridge Road, Dollar General
- D. Demolition – 400/402/404 Madison Street, Mississippi College
- E. Demolition – 304 Capitol Street, Mississippi College
- F. Site Plan – Madison Street Housing, Mississippi College
- G. Zoning – Changes to the Zoning Map

IV. Other Business

V. Next Meeting

The next meeting will be held on Tuesday, September 25, 2012, beginning at 6:30 p.m.

VI. Adjournment

PLANNING & ZONING COMMISSION

Clinton, Mississippi

Tuesday, August 28, 2012

6:30 p.m.

Municipal Courtroom

305 Monroe Street

Meeting Minutes

Members Present: Jim Martin, Pat Smith, Bettye King, David Ellis, & Mark Williams.

City Officials: Jerry Bounds & Kenneth 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 July 24, 2012 minutes;

David Ellis corrected a statement made last month on page 2, item D, 5th paragraph. The statement in the minutes "variance cannot be granted that would create a non-conformity" has been corrected to read "variance cannot be granted that would increase a non-conformity".

MOTION by Mark Williams to approve the minutes of the July 24, 2012 minutes with revision. SECOND by David Ellis. UNANIMOUSLY approved.

III. New Considerations:

A. Construction, 301 Jefferson Street, Mr. Phil Fisher.

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

Jim Martin asked if Mr. Fisher had anything to add.

Mr. Fisher stated that the garage will not be connected to the house and that this is more in keeping with the 1900 era of the home. Stated that they will be using the same materials used on the house.

Jerry Bounds stated that Mr. Fisher has applied for a certificate of appropriateness.

A Public Hearing was held. No comments made.

MOTION by Bettye King to approve this item as presented.

SECOND by David Ellis.

UNANIMOUSLY approved.

B. Renovation, 100 East College Street, First Baptist Church.

Jerry Bounds introduced the item to the committee stating the changes that will be made to the building, showed the material samples and stated that it has been approved by Historical Preservation.

Jim Martin asked if Mr. Hankins or Mr. Fountain had anything to add.

Mr. Hankins and Mr. Fountain stated they did not.

A Public Hearing was held. NO comments made.

MOTION by David Ellis to approve this item as presented.

SECOND by Bettye King. UNANIMOUSLY approved.

C. Construction, 700 Springridge Road, Dollar General

Jerry Bounds introduced the item to the committee and stated that it has been approved by Architectural Review.

Christopher Logan, representing Dollar General, stated that they have been looking at this location for awhile now and they are happy to comply with any requests made by the City.

David Ellis asked if they were moving an existing business or would this be a new business.

Mr. Logan stated that this would be a new business.

David Ellis asked if this would be next to the tire store.

Jerry Bounds stated that it would be further down Springridge Road, across from Public Works.

David Ellis asked if this would be part of the area where Springridge Road will be widened.

Jerry Bounds stated it would not be at this time.

Jim Martin asked if there would be one access from Springridge Road.

Mr. Logan stated that there would be one access that will accommodate Dollar General and any future business that could be placed beside them.

Jim Martin asked if there would be a buffer between the business and the residential area behind them.

Mr. Logan stated that there will be a wooden fence buffer with some landscaping along it.

Jim Martin asked if there would be a drive behind the building for unloading.

Mr. Logan stated that there is an area on the south side of the building for unloading.

David Ellis quoted section 2613 of the ordinance and asked if they meet those requirements. Also quoted the buffering section of the ordinance dealing with landscaping.

Mr. Logan stated that they do meet the 50 foot buffer requirement.

Bettye King asked if they had samples of the roof material.

Jerry Bounds showed the committee the roof sample.

Bettye King asked if the outdoor lighting would interfere with the residents of the area.

Jerry Bounds stated it would not and it would not interfere with Springridge Road either.

Jim Martin asked if the entire building was brick.

Jerry Bounds stated it would be.

A Public Hearing was held. NO comments made.

MOTION by David Ellis to approve the construction at 700 Springridge Road with the condition that Community Development insure that they meet the requirements of the ordinance concerning landscape buffering.

SECOND by Bettye King. UNANIMOUSLY approved.

D. Demolition, 400/402/404 Madison Street, Mississippi College.

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

Jim Martin asked if anyone was living in the homes now.

Dr. Stanford stated that no one was living there now.

A Public Hearing was held. NO comments made.

MOTION by Pat Smith to approve this item as presented.

SECOND by Bettye King. UNANIMOUSLY approved.

E. Demolition, 304 Capitol Street, Mississippi College.

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

Bettye King asked if MC owns the McGuffy house.

Dr. Stanford stated that they do.

Bettye King asked if there were plans to tear it down as well.

Dr. Stanford stated that they will be tearing it down.

Jim Martin asked if the Hilltop Theatre was not configured to MC's use anymore.

Dr. Stanford stated that they plan to build the president's home in that location.

Mark Williams asked what the building is used for now.

Dr. Stanford stated that it is used for some music practice and meetings but mostly for storage.

Jim Martin asked how old the building is.

Glen Worley stated it was built in the 40's.

A Public Hearing was held. NO comments made.

MOTION by Bettye King to approve this item as presented.

SECOND by Mark Williams. UNANIMOUSLY approved.

F. Site Plan, Madison Street Housing, Mississippi College

Jerry Bounds introduced the item to the committee stating that at this time only the site plan for this project is being approved and that this item has been approved by Historical Preservation.

Jim Martin asked if this was in the area that the houses are being torn down.

Jerry Bounds stated that it is.

Jim Martin asked if it was 4 units.

Jerry Bounds stated that it is.

Bettye King asked if this was the proposed architectural style of the buildings.

Jerry Bounds stated that this is what has been proposed at this time.

Bettye King stated that they are not approving architecture at this time.

Dr. Stanford introduced Tim Geddie who is the architect for this project.

Jim Martin stated that at one point MC has discussed student housing on the Hillman Property.

Dr. Stanford stated that they felt the Hillman Property was not the best location.

Jim Martin stated he has concerns about the increase in student housing in Olde Towne and stated that he thinks the traffic increase would not be consistent with the area.

Dr. Stanford stated that the location itself being much further west in Olde Towne allows them control the traffic and all residents of this housing would have decals that would only allow them to park in that area. Stated that there are not enough apartments in Clinton to accommodate the students and that this would be able to house 94 students.

Tim Geddie stated that there are a total of 95 beds, three houses will have 24 and one will have 23.

David Ellis stated that he thought there was a moratorium on apartments.

Kenneth Dreher stated that the moratorium has expired.

Dr. Stanford stated that these buildings will look more like resident halls than apartments.

Jim Martin asked about MC's plans for the East Campus. Stated that location seemed more conducive to their plans.

Dr. Stanford stated that the East Campus will continue to be property that they look to for future projects but that at this time the location off Madison Street is more convenient for the students.

Betty King asked if the entrance to the parking would be off of Capitol Street.

Tim Geddie stated that entrance will be off West Street.

Mark Williams asked if they would be improving West Street.

Jerry Bounds stated they would have to do some improvement.

Tim Geddie explained the site plan to the committee.

Mark Williams asked if there was an exit onto West Street.

Tim Geddie stated that the entrance would be from West Street and the exit onto Madison Street.

David Ellis asked if this was considered public quasi-public.

Kenneth Dreher stated that it is.

David Ellis asked if MC had applied for a conditional use.

Jerry Bounds stated that MC had not.

Jim Martin stated that the Olde Towne residents may begin to feel encroached on and that MC should prepare for that.

David Ellis asked if that area was zoned S-U.

Kenneth Dreher stated that it was Olde Towne.

David Ellis stated that it is considered special use.

A Public Hearing was held. No comments made.

MOTION by David Ellis to approve this item as presented.

SECOND by Bettye King.

Jim Martin opposed. MOTION passed 4 - 1 approved.

G. Zoning, changes to the Zoning Map.

Jerry Bounds introduced the item to the committee stated the changes that would be made to the zoning map, that it has been put in the paper and the Board of Aldermen have looked over it.

Jim Martin opened the Public Hearing to allow comments on the changes to the zoning map.

Dr. Stanford stated that the notice in the paper should have more specifics about the areas to be effected.

David Ellis agreed with Dr. Stanford and is surprised that the City did not advertise the changes more. Stated that the re-zoning ordinance is very clear in how you are supposed to go about advertising. Doesn't think the City should be re-zoning areas without notification.

Kenneth Dreher stated that the statute allows the City to do this.

David Ellis recommended that the City have a public information campaign to advertise these changes in order for more people to be aware of what is going on so they can be here to voice their concerns.

MOTION by Bettye King to adjourn. SECOND by Pat Smith.

IV. The Meeting was adjourned at 7:45 p.m.

Historical Preservation Commission

&

Architectural Review

Clinton, Mississippi

August 13, 2012

4:45 p.m.

Community Development Office

Minutes Taken By: Lauren Pennington, Assistant

Commission Members Present: George Ewing, Bettye King, Debbie Tillman, and Brian Hudson

City Official: Jerry Bounds

The meeting began at 5:00 p.m.

I. Agenda Items:

A. Garage – 301 Jefferson Street, Mr. Phil Fisher.

Jerry Bounds introduced the item and showed the committee the plans for the new garage.

Debbie Tillman asked if the garage would be behind the house and you would only see the side of it from the street.

Mr. Fisher stated that you would only see the side of the building from the front of the house and that it will not be connected to the house.

George Ewing asked if it would be a covered drive.

Mr. Fisher stated it would not be covered.

MOTION by Bettye King to a two or three car garage at 301 Jefferson Street.

SECOND by George Ewing. **UNANIMOUS** approval.

B. Demolition – 400, 402 & 404 Madison Street, Mississippi College.

Jerry Bounds introduced the item to the committee and stated that MC wants to demolish the houses to make way for future student housing.

MOTION by George Ewing to allow demolition of 400, 402 & 404 Madison Street.

SECOND by Bettye King. Debbie Tillman refrained from voting on this item.

C. Demolition – 304 Capitol Street, Mississippi College.

Jerry Bounds introduced the item to the committee stating the Hilltop Theater would be demolished to make way for the MC President's house.

MOTION by Bettye King to approve the demolition at 304 Capitol Street.
SECOND by George Ewing. Debbe Tillman is opposed.

D. Construction – 700 Springridge Road, Dollar General.

Jerry Bounds introduced the item to the committee and showed them the material samples. The committee approved the Brandwine Brick over the Ranger Red. Jerry Bounds stated that entire building will be brick and it will have a metal awning.

George Ewing asked what color the roof would be.

Jerry Bounds stated it would be a bronze metal and also stated that any outdoor lighting would not interfere with the residential area.

George Ewing stated he would like to see a radius on the islands and also has concerns about their landscaping and the amount of plants proposed.

MOTION by Brian Hudson to approve the construction at 700 Springridge Road.
SECOND by George Ewing. UNANIMOUS approval.

E. Site Plan – Madison Street Housing, Mississippi College.

Jerry Bounds introduced the item and showed the committee the proposed site and renderings for the new student housing at Mississippi College.

Brian Hudson asked how many students the buildings would hold.

Jerry Bounds stated they will hold about 100 students per building.

George Ewing stated he would rather see parking behind the buildings.

MOTION by Bettye King to approve the site plan for the Madison Street housing.
SECOND by George Ewing. UNANIMOUS approval.

MOTION by George Ewing to adjourn.
SECOND by Bettye King.

II. The meeting ended at 5:40 p.m.

City of Clinton
Mississippi
Community Development
P.O. Box 156 Clinton, Mississippi 39060

July 17, 2012

Mr. Ramey Hankins
100 East College Street
Clinton, MS 39056

Mr. Hankins,

I have received your letter and plans for the interior and exterior renovations to First Baptist Church of Clinton located at 100 East College Street.

At this time I have you on schedule to appear before the Historical Preservation and Architectural Review Board Wednesday, July 18th, 2012 at 5:00 pm this meeting will be held at City Hall. I also have you scheduled to appear before the Planning and Zoning Commission on July 24th, 2012 at 6:30 pm and the Mayor and Board of Aldermen on August 7th, 2012 at 7:00 pm. Both meetings will be held in the Municipal Courtroom located at 305 Monroe Street, Clinton, MS 39056. Please make a note of the time and dates of these meetings as you or a representative must be present.

If you should have any further questions, please give me a call at 601-924-2256.

Sincerely,



Jerry "J.B." Bounds
Director, Community Development

July 10, 2012

First Baptist Church Clinton
100 E. College Street
Clinton, Ms. 39056

J.B. Bounds
Director Community Development
City of Clinton
Clinton, Ms.

Dear Mr. Bounds:

Writing on behalf of First Baptist Church Clinton to request you include us on the agenda of the next meeting of the Clinton Historic Preservation Committee to consider our application for a Certificate of Appropriateness for the renovation of the activities building of our church.

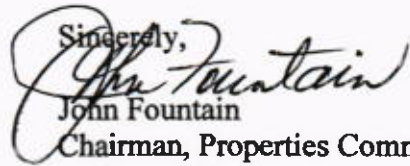
The church has decided to renovate the exterior of the building by doing the following:

1. Install James Hardie board siding over the exterior of the existing metal panels. We will strip the metal panels with 1x4 pine on 12" centers and secure them with self tapping screws. Hardie board secured to the 1x4 pine. Hardie board siding will be 7" panels. We have selected "Timber Bark" as the color (sample provided).
2. We will install new gutters, downspouts and rake trim in bronze finish to match existing building trim.
3. We will install dark bronze "storefront" insulated glass, 1", tempered. These glass lights will replace the existing wall lights on the North side of the building.

Detailed drawings and scope of the work documents have previously been provided to you outlining our plans for the interior renovation.

Mr. Bounds as we discussed on the phone last week it is our request that you include us on the July agenda of the committee. Frankly our being placed on the agenda at the committee's last meeting caught us off guard as we had not had the opportunity to make a final decision on our plan for the exterior and thus were unprepared. The church desires to have this project completed, in total, by the end of the year. Our contractor has assured us that he will do just that as long as he can begin by September 1st. Please let me know as soon as possible. I can be reached at 601-925-9000 or you can get Ramey Hankins at the church at 601-926-9107.

Sincerely,



John Fountain

Chairman, Properties Committee

cc: Ramey Hankins



FIRST BAPTIST CHURCH
Canton

City of Clinton
Mississippi
Community Development

August 13, 2012

Glen Worley
Mississippi College
P.O. Box 4046
Clinton, MS 39056

Mr. Worley:

We are in receipt of your plans and request for the Demolition of the houses located at 400, 402 and 404 Madison Street and the Hill Top Theater Building located on Capital Street. At this time I have you on schedule to appear before the Planning and Zoning Board on August 28, 2012 at 6:30 pm and the Mayor and Board of Alderman on September 4, 2012 at 7:00 pm. Both meetings will be held in the Municipal Court Room located at 305 Monroe Street. Please make a note of the times and dates of these meetings. You or a representative must be present.

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

Sincerely,



Jerry "J.B." Bounds
Director
Community Development



**Mississippi
College**
A CHRISTIAN UNIVERSITY

Physical Plant Department
Lanier Physical Plant Building
August 3, 2012

TO: Jerry Bounds

FROM: Glenn Worley

SUBJECT: New Presidents Home, Existing Site Bldgs. Abatement and Demolition

Mr. Bounds,

Mississippi College is requesting to completely demolish the existing buildings on the proposed location of our new presidents home. Therefore, we are looking for guidance in securing permission from the city for approval, since this is in old town. It is requested that this hopefully can be added and approved at the August 21, 2012 Planning and Zoning meeting. If you have any questions please do not hesitate to call me.

Thanks for your help,

Glenn Worley



**Mississippi
College**

A CHRISTIAN UNIVERSITY

Physical Plant Department
Lanier Physical Plant Building
August 3, 2012

TO: Jerry Bounds

FROM: Glenn Worley

SUBJECT: New Presidents Home, Existing Site Bldgs. Abatement and Demolition

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Thanks for your help,

Glenn Worley

City of Clinton
Mississippi
Community Development

August 13, 2012

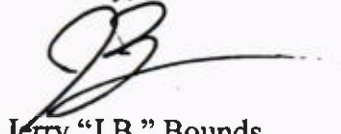
Glen Worley
Mississippi College
P.O. Box 4046
Clinton, MS 39056

Mr. Worley:

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Sincerely,



Jerry "J.B." Bounds
Director
Community Development

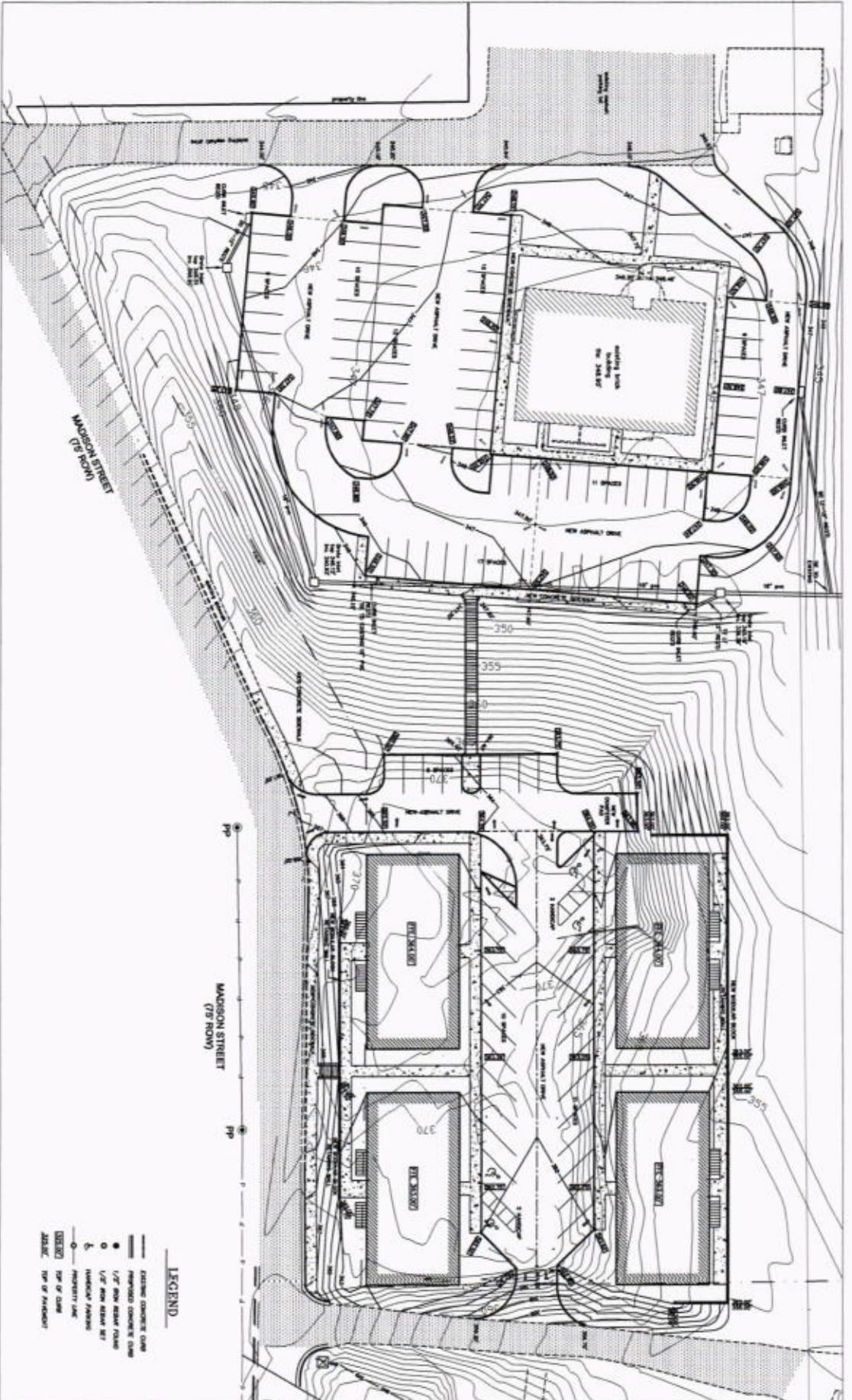


Proposed Name
MC Residential Units
Mississippi College
Clinton, MS

WEST STREET / MADISON STREET ELEVATIONS



Dean/Associates



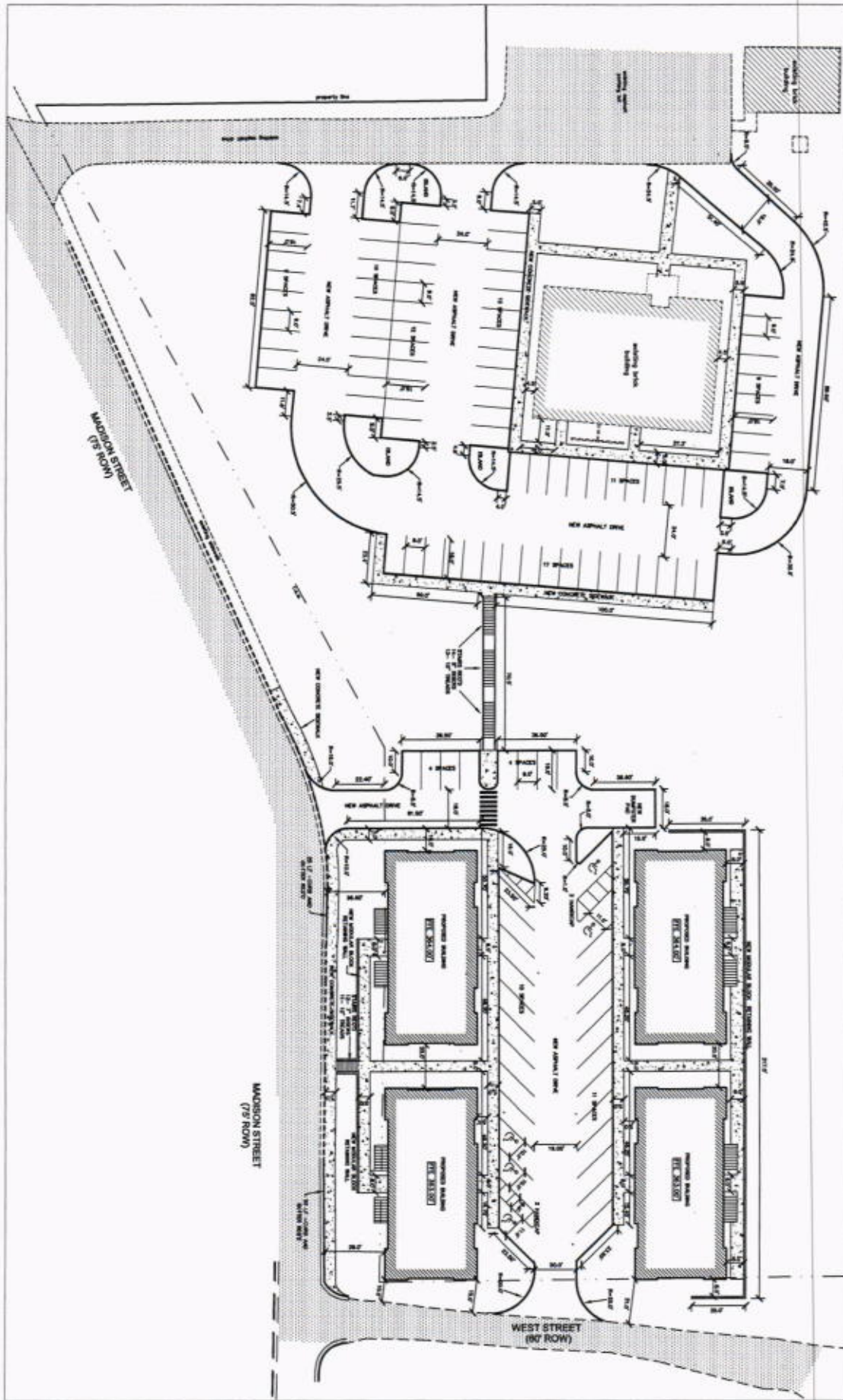
LEGEND

- EXISTING CONCRETE CURB
- PROPOSED CONCRETE CURB
- 1/2" RISE ABOVE FINISH
- 1/2" RISE ABOVE SET
- EXISTING PAVING
- PROPOSED PAVING
- PROPERTY LINE
- TYPE OF CURB
- TYPE OF PAVEMENT

Proposed Map
 MC Residential Units
 Mississippi College
 Clinton, MS

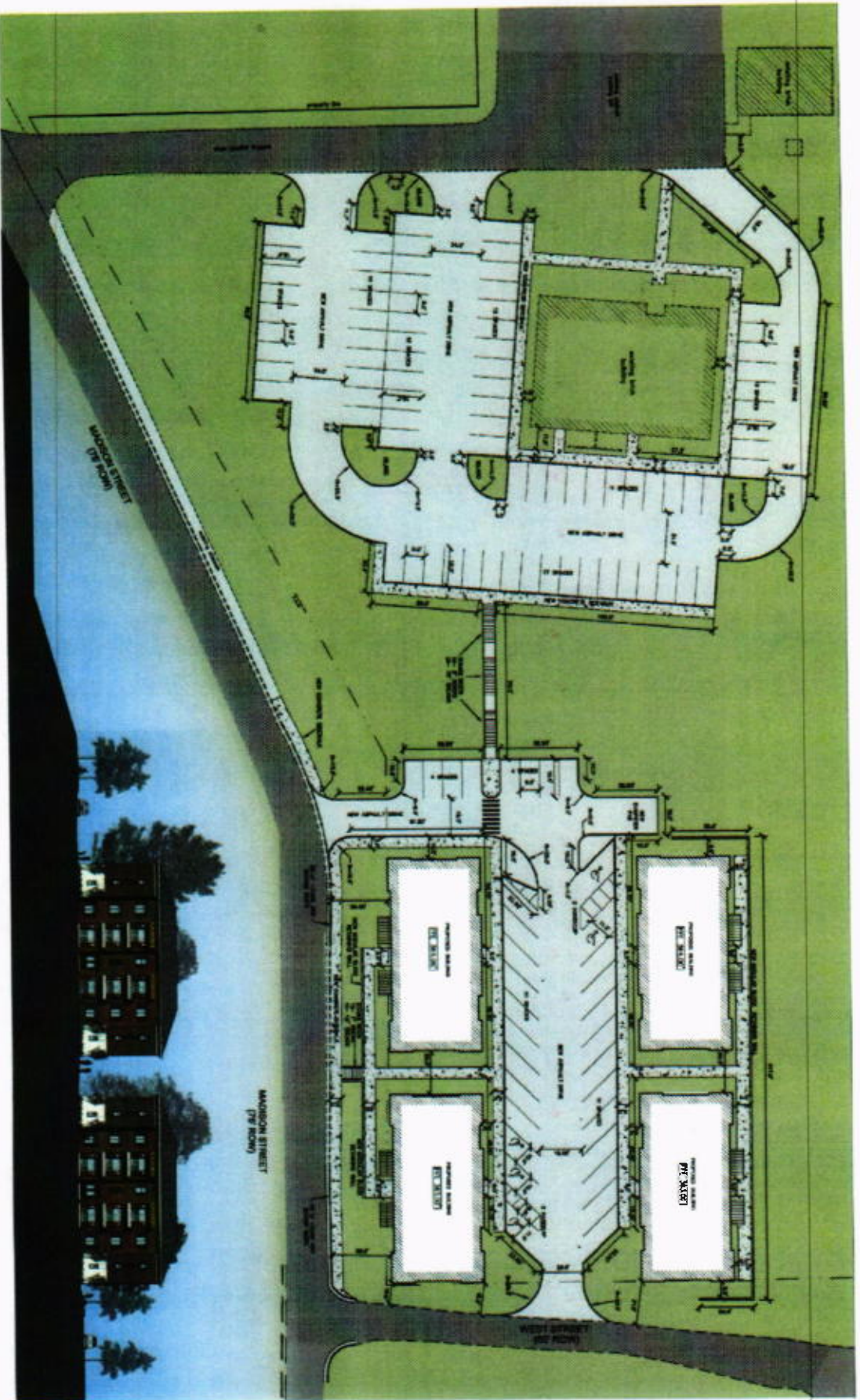
GRADING & DRAINAGE PLAN

1"=20'



Proposed New
MC Residential Units
Mississippi College
Clinton, MS

SITE PLAN
1"=20'



Project Name
MC Residential Units
 Mississippi College
 Clinton, MS

SITE PLAN / MADISON STREET ELEVATION

**APPLICATION FOR CERTIFICATE OF APPROPRIATENESS
AND
CONDITIONAL USE PERMIT**

APPLICANT NAME: Mississippi College
APPLICANT ADDRESS: 200 S. Capitol ST. CLINTON MS 39058
TELEPHONE NUMBER: 601-925-7388

LOCATION OF PROPOSED USE: 400 W Madison ST.

PROPOSED LAND USE: Student Housing
ZONING DISTRICT WHERE LOCATED: CLINTON OLDE TOWNE DISTRICT (OTC)

In accordance with Section 1606 of the Zoning Ordinance of the City of Clinton, any "action" as defined under Section 1600 of said ordinance shall require issuance of a **Certificate of Appropriateness**.

Section 1605 requires preparation and submission of a site plan for all proposed "actions" in the Olde Towne Clinton District.

CONDITIONAL USE PERMITS IN THE OLDE TOWNE CLINTON (OTC) DISTRICT:

Section 1602 of the Zoning Ordinance of the City of Clinton requires that any applicant who proposes to locate any of the following uses in the Olde Towne Clinton (OTC) District to submit an application for a **Conditional Use Permit**: any facility or utility proposed by a public/quasi-public organization to be constructed or located in the OTC District; bed and breakfast inns; new duplexes or expansions of existing duplexes; and new multiple-family dwellings or expansions of existing multiple-family dwellings. A site plan is required under Section 3007.02 of the Zoning Ordinance for all Conditional Use Permits.

CRITERIA FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS

The Clinton Historical Preservation Commission and the Clinton Planning Commission shall review all applications for **Certificates of Appropriateness and Conditional Use Permits** and forward their recommendations to the Mayor and Board of Aldermen. In accordance with Section 1607 of the Zoning Ordinance, the Mayor and Board of Aldermen, in reviewing this application and the required site plan must find that the proposed use of the land in the Olde Towne Clinton District meets the following criteria; the proposed use/structure;

- is not excessively *dissimilar and inappropriate* and does not exhibit poor quality of design in the exterior appearance of proposed structures/uses;
- is not unsightly and unsuitable in a way that is *out of harmony or incongruent with the existing visual features within the district*;
- will NOT result in harm or damage to the district which will manifest itself by:
 - (a) lower property values; (b) decreased economic growth; or
 - (c) diminished future opportunities for land use and development.

Signature of Applicant: Slam Worley

Signed Certificate of Appropriateness must be submitted prior to obtaining a permit.

**RESOLUTION AUTHORIZING AND APPROVING EXECUTION
OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH
BANCORPSOUTH EQUIPMENT FINANCE
FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT**

WHEREAS, the Mayor and the Board of Aldermen, the Governing Body (the "Governing Body") of the City of Clinton, Mississippi (the "Lessee"), acting for and on the behalf of the Lessee hereby finds, determines and adjudicates as follows:

1. The Lessee desires to enter into an Equipment Lease-Purchase Agreement with the Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (the "Agreement") with BancorpSouth Equipment Finance (the "Lessor") for the purpose of presently purchasing the equipment as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval;
2. The Lessee is authorized pursuant to Section 31-7-13(e) of the Mississippi Code of 1972, as amended, to acquire equipment and furniture by Lease-Purchase agreement and pay interest thereon by contract for a term not to exceed 10 years;
3. It is in the best interest of the residents served by Lessee that the Lessee acquire the Equipment pursuant to and in accordance with the terms of the Agreement; and
4. It is necessary for the Lessee to approve and authorize the Agreement.
5. The Lessee desires to designate the Agreement as a qualified tax-exempt obligation of Lessee for purposes of Section 265(b) (3) of the Internal Revenue Code of 1986 (the "Code").

NOW, THEREFORE, BE IT RESOLVED by this Governing Body for and on behalf of the Lessee as follows:

Section 1. The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Lessor and the Lessee is hereby approved and Rosemary G. Aultman (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee.

Section 2. The Agreement is being issued in calendar year 2012.

Section 3. Neither any portion of the gross proceeds of the Agreement nor the Equipment identified to the Agreement shall be used (directly or indirectly) in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public.

Section 4. No portion of the rental payments identified in the Agreement (a) is secured, directly or indirectly, by property used or to be used in a trade or business carried on by a person other than a governmental unit, except for such use as a member of the general public, or by payments in respect of such property; or (b) is to be derived from payments (whether or not to Lessee) in respect of property or borrowed money used or to be used for a trade or business carried on by any person other than a governmental unit.

Section 5. No portion of the gross proceeds of the Agreement are used (directly or indirectly) to make or finance loans to persons other than governmental units.

Section 6. Lessee hereby designates the Agreement as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code.

Section 7. In calendar year 2012, Lessee has designated \$4,968,901.00 of tax-exempt obligations (including the Agreement) as qualified tax-exempt obligations. Including the Agreement herein so designated, Lessee will not designate more than \$10,000,000 of obligations issued during calendar year 2012 as qualified tax-exempt obligations.

Section 8. Lessee reasonably anticipates that the total amount of tax-exempt obligations (other than private activity bonds) to be issued by lessee during calendar year 2012 will not exceed \$10,000,000.

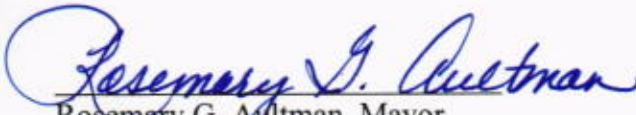
Section 9. For purposes of this resolution, the amount of tax-exempt obligations stated as either issued or designated as qualified tax-exempt obligations includes tax-exempt obligations issued by all entities deriving their issuing authority from lessee or by an entity subject to substantial control by Lessee, as provided in section 265(b)(3)(E) of the Code.

Section 10. The Authorized Officer is further authorized for and on behalf of the Governing Body and the Lessee to do all things necessary in furtherance of the obligations of the Lessee pursuant to the Agreement, including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof.

Following the reading of the foregoing resolution Alderman Hisaw moved that the foregoing resolution be adopted; Alderman Barnett seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

Alderman Brabham	AYE
Alderman Hisaw	AYE
Alderman Greer	AYE
Alderman Barnett	AYE
Alderwoman Peace	AYE
Alderman Morgan	AYE
Alderman Cashion	AYE

The motion having received the affirmative vote of all members present, the Mayor declared the motion carried and the resolution adopted this the 4th day of September 2012.


Rosemary G. Aultman, Mayor

ATTEST:


Russell L. Wall, City Clerk

(SEAL)



Kenneth R. Dreher, P.A.

ATTORNEY AT LAW

P.O. BOX 1121

CLINTON, MISSISSIPPI 39060

KENNETH R. DREHER
ATTORNEY AT LAW

TELEPHONE: (601) 925-5316

TELECOPIER: (601) 924-3812

JANINE BELL
PARALEGAL

September 17, 2012

BancorpSouth Equipment Finance,
a division of BancorpSouth Bank
P. O. Box 15097
Hattiesburg, MS 39404-5097

Re: Lease-Purchase of Equipment by
City of Clinton, Mississippi
Schedule No. 022 to Master Lease No. 7082

Ladies and Gentlemen:

Pursuant to your request, we hereby render the following opinion regarding the Equipment Lease-Purchase Agreement (the "Agreement") between City of Clinton (the "Lessee") and the Mayor and Board of Aldermen (the "Governing Body") and BancorpSouth Equipment Finance, a division of BancorpSouth Bank (the "Lessor") dated April 12th, 2004.

We have acted as counsel to the Lessee and the Governing Body with respect to certain legal matters pertaining to the Agreement, and to the transactions contemplated thereby. We are familiar with the Agreement and we have examined such agreements, schedules, statements, certificates, records, including minutes of the Governing Body of the Lessee and other instruments of public officials, Lessee, and other persons as we have considered necessary or proper as a basis for the opinions hereinafter stated.

Based on such examination, we are of the opinion that:

1. Lessee and the Governing Body have full power, authority and legal right to execute, deliver and perform the terms of the Agreement. The Agreement has been duly authorized by all necessary action on the part of Lessee and the Governing Body and any other governing authority and does not require the approval of, or the giving of notice to any other federal, state, local, or foreign governmental authority and does not contravene any law binding on Lessee or the Governing Body or contravene any indenture, credit agreement or other agreement to which Lessee or the Governing Body is a party or by which it is bound.

2. The Agreement has been duly authorized, executed and delivered and constitutes a valid and binding obligation of Lessee and the Governing Body enforceable in accordance with its terms.

3. All required procedures for execution of the Agreement, including competitive bidding, if applicable, have been complied with, and all rentals will be paid out of funds which are legally available for such purposes.

4. With respect to the tax-exempt status of the interest portion of rental payments under the Agreement, under present law:

(a) The Agreement is a conditional sales agreement which qualifies as an obligation for purposes of Section 103(a) of the Internal Revenue Code of 1986, as amended (the "Code"), and Treasury Regulations and rulings hereunder.

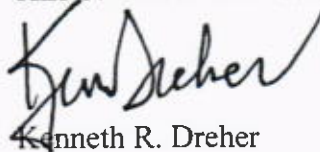
(b) The interest portion of the rental payments under the terms of the Agreement is exempt from federal income taxation pursuant to Section 103(a) of the Code and the Treasury Regulations and rulings thereunder.

5. There are no pending or threatened actions or proceedings before any court, administrative agency or other tribunal or body against Lessee or the Governing Body which may materially affect Lessee's or the Governing Body's financial condition or operations, or which could have any effect whatsoever upon the validity, performance or enforceability of the terms of the Agreement.

This opinion is being furnished to you in connection with the above-referenced transaction and the opinions expressed herein are for the sole benefit of, and may be relied upon by the Lessor and its assigns and are not to be delivered to or relied upon by any other party without our prior written consent.

Sincerely,

KENNETH R. DREHER, P.A.



Kenneth R. Dreher

Information Return for Tax-Exempt Governmental Obligations

► Under Internal Revenue Code section 149(e)

► See separate instructions.

OMB No. 1545-0720

Department of the Treasury
Internal Revenue Service

Caution: If the issue price is under \$100,000, use Form 8038-GC.

If Amended Return, check here ☐

Part I Reporting Authority

1 Issuer's name City of Clinton, Mississippi		2 Issuer's employer identification number (EIN)
3a Name of person (other than issuer) with whom the IRS may communicate about this return (see instructions)		3b Telephone number of other person shown on 3a
4 Number and street (or P.O. box if mail is not delivered to street address) P. O. Box 156	Room/suite	5 Report number (For IRS Use Only) 3
6 City, town, or post office, state, and ZIP code Clinton, MS 39060-0156		7 Date of issue
8 Name of issue		9 CUSIP number
10a Name and title of officer or other employee of the issuer whom the IRS may call for more information (see instructions) Jimmy Baldree, Deputy City Clerk		10b Telephone number of officer or other employee shown on 10a 601-924-5474

Part II Type of Issue (enter the issue price). See the instructions and attach schedule.

11	Education	
12	Health and hospital	
13	Transportation	
14	Public safety	
15	Environment (including sewage bonds)	
16	Housing	
17	Utilities	
18	Other. Describe ► 5 New Police Vehicles	114,955
19	If obligations are TANs or RANs, check only box 19a	☐
	If obligations are BANs, check only box 19b	☐
20	If obligations are in the form of a lease or installment sale, check box	☐

Part III Description of Obligations. Complete for the entire issue for which this form is being filed.

	(a) Final maturity date	(b) Issue price	(c) Stated redemption price at maturity	(d) Weighted average maturity	(e) Yield
21		\$ 114,955	\$ n/a	n/a years	1.63 %

Part IV Uses of Proceeds of Bond Issue (including underwriters' discount)

22	Proceeds used for accrued interest		22	
23	Issue price of entire issue (enter amount from line 21, column (b))		23	
24	Proceeds used for bond issuance costs (including underwriters' discount)	24		
25	Proceeds used for credit enhancement	25		
26	Proceeds allocated to reasonably required reserve or replacement fund	26		
27	Proceeds used to currently refund prior issues	27		
28	Proceeds used to advance refund prior issues	28		
29	Total (add lines 24 through 28)		29	
30	Nonrefunding proceeds of the issue (subtract line 29 from line 23 and enter amount here)		30	

Part V Description of Refunded Bonds. Complete this part only for refunding bonds.

31	Enter the remaining weighted average maturity of the bonds to be currently refunded	years
32	Enter the remaining weighted average maturity of the bonds to be advance refunded	years
33	Enter the last date on which the refunded bonds will be called (MM/DD/YYYY)	
34	Enter the date(s) the refunded bonds were issued ► (MM/DD/YYYY)	

For Paperwork Reduction Act Notice, see separate instructions.

Cat. No. 63773S

Form **8038-G** (Rev. 9-2011)

Part VI Miscellaneous

- 35** Enter the amount of the state volume cap allocated to the issue under section 141(b)(5) **35**
- 6a** Enter the amount of gross proceeds invested or to be invested in a guaranteed investment contract (GIC) (see instructions) **36a**
- b** Enter the final maturity date of the GIC ▶ _____
- c** Enter the name of the GIC provider ▶ _____
- 37** Pooled financings: Enter the amount of the proceeds of this issue that are to be used to make loans to other governmental units **37**
- 38a** If this issue is a loan made from the proceeds of another tax-exempt issue, check box ☐ and enter the following information:
- b** Enter the date of the master pool obligation ▶ _____
- c** Enter the EIN of the issuer of the master pool obligation ▶ _____
- d** Enter the name of the issuer of the master pool obligation ▶ _____
- 39** If the issuer has designated the issue under section 265(b)(3)(B)(i)(III) (small issuer exception), check box ▶ ☐
- 40** If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check box ▶ ☐
- 41a** If the issuer has identified a hedge, check here ☐ and enter the following information:
- b** Name of hedge provider ▶ _____
- c** Type of hedge ▶ _____
- d** Term of hedge ▶ _____
- 42** If the issuer has superintegrated the hedge, check box ▶ ☐
- 43** If the issuer has established written procedures to ensure that all nonqualified bonds of this issue are remediated according to the requirements under the Code and Regulations (see instructions), check box ▶ ☐
- 44** If the issuer has established written procedures to monitor the requirements of section 148, check box ▶ ☐
- 45a** If some portion of the proceeds was used to reimburse expenditures, check here ☐ and enter the amount of reimbursement ▶ _____
- b** Enter the date the official intent was adopted ▶ _____

Signature
and
Consent

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that I consent to the IRS's disclosure of the issuer's return information, as necessary to process this return, to the person that I have authorized above.

Rosemary G. Altman 9-6-12 *Rosemary G. Altman, Mayor*
Signature of issuer's authorized representative Date Type or print name and title

Paid
Preparer
Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
Firm's name ▶	Firm's EIN ▶			
Firm's address ▶	Phone no.			

SPECIAL STIPULATIONS

LESSOR: BancorpSouth Equipment Finance,
a division of BancorpSouth Bank
P.O. Box 15097
302 Second Avenue
Hattiesburg, MS 39404-5097

By: Rhonda G. Fann
Title: First VP
Date: 9-24-12

LESSEE: City of Clinton, Mississippi
P. O. Box 156
Clinton, MS 39060-0156

By: Rosemary G. Auetman
Title: Mayor
Date: 9-6-2012

-NONE-

EQUIPMENT LEASE SCHEDULE

Lease Schedule Number 022

This Lease Schedule No. 022 to the Equipment Lease-Purchase Agreement dated as of April 12, 2004 (the "Agreement") between BancorpSouth Equipment Finance, a division of BancorpSouth Bank, a Mississippi Corporation (the "Lessor") and City of Clinton, Mississippi (the "Lessee"), acting by and through the Mayor and Board of Aldermen, the Governing Body of the Lessee, is made as of this date.

1. Description of the Equipment. The quantity, item, manufacturer, and model and serial number of the Equipment subject to the Agreement are as appear on Exhibit "B-1" attached hereto and made a part hereof.

2. Location of the Equipment. The Equipment is to be located and delivered to Lessee's premises at 305 MONROE STREET, CLINTON MS 39056.

3. Original Rental Term. The term of the Agreement shall be 3 years .

4. Rental Payments. The Lessee agrees to pay the Lessor the original cost of \$114,955.00 for the Equipment hereof described in Exhibit "B-1" attached hereto, upon the terms, and at the times as provided in the Payment Amortization Schedule, attached hereto as Exhibit "B-2" and made a part hereof, with an interest rate of percent per annum as provided thereby.

5. This Schedule and its terms and conditions are hereby incorporated by reference in the Agreement.

DATED, this the 6th day of September, 2012.

LESSOR:

BancorpSouth Equipment Finance, a division
of BancorpSouth Bank

By: [Signature]Title: First VP

LESSEE:

City of Clinton, Mississippi

By: [Signature]Title: MayorEXHIBIT B

EXHIBIT B-1

City of Clinton, Mississippi

Master Lease Number: 7082

Schedule Number: 22

2013 Ford Taurus Vin. No.1FAHP2M80DG144726

2013 Ford Taurus Vin. No.1FAHP2M82DG144727

2013 Ford Taurus Vin. No.1FAHP2M84DG144728

2013 Ford Taurus Vin. No.1FAHP2M86DG144729

2013 Ford Taurus Vin. No.1FAHP2M82DG144730

Prepared by: BXSEF

Info Analysis **Payment Amortization Report**

9/21/2012 5:36:29 PM

File Name: INFOA.IADX

Customer: City of Clinton, MS

Interest Rate: 1.5700% (Monthly)

Per	Date	Payment	Principal	Interest	Principal Balance	Accrued Interest	Accrued Int Bal	Net Balance
0	9/25/12	0.00	0.00	0.00	114,955.00	0.00	0.00	114,955.00
1	10/25/12	3,271.07	3,120.67	150.40	111,834.33	150.40	0.00	111,834.33
2	11/25/12	3,271.07	3,124.76	146.32	108,709.57	146.32	0.00	108,709.57
3	12/25/12	3,271.07	3,128.84	142.23	105,580.73	142.23	0.00	105,580.73
	2012	9,813.22	9,374.27	438.94		438.94		
4	1/25/13	3,271.07	3,132.94	138.13	102,447.79	138.13	0.00	102,447.79
5	2/25/13	3,271.07	3,137.04	134.04	99,310.75	134.04	0.00	99,310.75
6	3/25/13	3,271.07	3,141.14	129.93	96,169.61	129.93	0.00	96,169.61
7	4/25/13	3,271.07	3,145.25	125.82	93,024.36	125.82	0.00	93,024.36
8	5/25/13	3,271.07	3,149.37	121.71	89,875.00	121.71	0.00	89,875.00
9	6/25/13	3,271.07	3,153.49	117.59	86,721.51	117.59	0.00	86,721.51
10	7/25/13	3,271.07	3,157.61	113.46	83,563.90	113.46	0.00	83,563.90
11	8/25/13	3,271.07	3,161.74	109.33	80,402.15	109.33	0.00	80,402.15
12	9/25/13	3,271.07	3,165.88	105.19	77,236.27	105.19	0.00	77,236.27
13	10/25/13	3,271.07	3,170.02	101.05	74,066.25	101.05	0.00	74,066.25
14	11/25/13	3,271.07	3,174.17	96.90	70,892.08	96.90	0.00	70,892.08
15	12/25/13	3,271.07	3,178.32	92.75	67,713.76	92.75	0.00	67,713.76
	2013	39,252.87	37,866.97	1,385.91		1,385.91		
16	1/25/14	3,271.07	3,182.48	88.59	64,531.28	88.59	0.00	64,531.28
17	2/25/14	3,271.07	3,186.64	84.43	61,344.64	84.43	0.00	61,344.64
18	3/25/14	3,271.07	3,190.81	80.26	58,153.82	80.26	0.00	58,153.82
19	4/25/14	3,271.07	3,194.99	76.08	54,958.84	76.08	0.00	54,958.84
20	5/25/14	3,271.07	3,199.17	71.90	51,759.67	71.90	0.00	51,759.67
21	6/25/14	3,271.07	3,203.35	67.72	48,556.31	67.72	0.00	48,556.31
22	7/25/14	3,271.07	3,207.54	63.53	45,348.77	63.53	0.00	45,348.77
23	8/25/14	3,271.07	3,211.74	59.33	42,137.03	59.33	0.00	42,137.03
24	9/25/14	3,271.07	3,215.94	55.13	38,921.09	55.13	0.00	38,921.09
25	10/25/14	3,271.07	3,220.15	50.92	35,700.93	50.92	0.00	35,700.93
26	11/25/14	3,271.07	3,224.36	46.71	32,476.57	46.71	0.00	32,476.57
27	12/25/14	3,271.07	3,228.58	42.49	29,247.99	42.49	0.00	29,247.99
	2014	39,252.87	38,465.77	787.10		787.10		
28	1/25/15	3,271.07	3,232.81	38.27	26,015.18	38.27	0.00	26,015.18
29	2/25/15	3,271.07	3,237.04	34.04	22,778.15	34.04	0.00	22,778.15
30	3/25/15	3,271.07	3,241.27	29.80	19,536.88	29.80	0.00	19,536.88
31	4/25/15	3,271.07	3,245.51	25.56	16,291.36	25.56	0.00	16,291.36
32	5/25/15	3,271.07	3,249.76	21.31	13,041.61	21.31	0.00	13,041.61
33	6/25/15	3,271.07	3,254.01	17.06	9,787.60	17.06	0.00	9,787.60

Info Analysis

Payment Amortization Report

Customer: City of Clinton, MS

Interest rate: 1.5700% (Monthly)

Per	Date	Payment	Principal	Interest	Principal Balance	Accrued Interest	Accrued Int Bal	Net Balance
34	7/25/15	3,271.07	3,258.27	12.81	6,529.33	12.81	0.00	6,529.33
35	8/25/15	3,271.07	3,262.53	8.54	3,266.80	8.54	0.00	3,266.80
36	9/25/15	3,271.07	3,266.80	4.27	0.00	4.27	0.00	0.00
	2015	29,439.65	29,247.99	191.66		191.66		
Totals:		117,758.61	114,955.00	2,803.61		2,803.61		

EQUIPMENT ACCEPTANCE NOTICE

TO: BancorpSouth Equipment Finance, a division of BancorpSouth Bank

RE: Equipment Lease-Purchase Agreement dated as of April 12, 2004 .

City of Clinton, Mississippi (the "Lessee"), acting by and through the Mayor and Board of Aldermen, the Governing Body of the Lessee, hereby acknowledge receipt in good condition and working order of the equipment (the "Equipment") as listed on Exhibit "C-1" attached hereto and made a part hereof and further described in the invoices attached hereto and made a part hereof. The Equipment is subject to the Equipment Lease-Purchase Agreement dated as of April 12, 2004 between Lessor and Lessee. Lessee certifies to Lessor that the Lessee has inspected the Equipment and that the Equipment is acceptable and approves supplier's(s') invoices for the Equipment and requests that Lessor make payment of such invoices.

Lessee further acknowledges that it selected the Equipment so received. LESSEE AGREES THAT LESSOR MADE NO REPRESENTATIONS AND WARRANTIES WHATEVER, DIRECTLY OR INDIRECTLY, EXPRESS OR IMPLIED, AS TO THE SUITABILITY, DURABILITY, FITNESS FOR USE, MERCHANTABILITY, CONDITION, QUALITY, OR OTHERWISE OF SUCH EQUIPMENT. LESSEE SPECIFICALLY WAIVES ALL RIGHT TO MAKE ANY CLAIM AGAINST LESSOR ITS ASSIGNS FOR BREACH OF ANY WARRANTY, OR TO INTERPOSE OR ASSERT ANY SUCH DEFENSE, COUNTERCLAIM OR SETOFF.

LESSEE:

City of Clinton, Mississippi

By: Rosemary G. Aultman

Title: Mayor

Date: 9-6-2012

EXHIBIT C-1

City of Clinton, Mississippi

Master Lease Number: 7082

Schedule Number: 22

2013 Ford Taurus Vin. No.1FAHP2M80DG144726

2013 Ford Taurus Vin. No.1FAHP2M82DG144727

2013 Ford Taurus Vin. No.1FAHP2M84DG144728

2013 Ford Taurus Vin. No.1FAHP2M86DG144729

2013 Ford Taurus Vin. No.1FAHP2M82DG144730

CITY OF CLINTON
PUBLIC HEARING - 2012 - 2013 BUDGET AND TAX LEVY
TUESDAY SEPTEMBER 4, 2012 - 7:00 P.M.
MUNICIPAL COURTROOM - 305 MONROE ST

NO.	NAME	ADDRESS
1	Jimmy Baldree	1214 Huntcliff Way
2	Don Byington	3853 Williamson Rd.
3	Ray Ables	39 Cogwood Dr.
4	Nancy Davis	504 Hampton St.
5	Carolyn Hsaw	102 Autumn Way
6	Tony Hsaw	✓
7	Kathy Reese	151/2 Hawthorne Place
8	Janet Lee	20 Chatham Place
9	Mike Cashion	202 Church St
10	Mike Wizer	105 Merlot Cove
11	Derrick Dodd	903 Dogwood Dr
12	Ken Dreher	111 Hillhurst Circle
13	Mike Parker	119 Countrywood Circle
14	Terry Bounds	229 Campfire Circle

CITY OF CLINTON
PUBLIC HEARING – 2012 – 2013 BUDGET AND TAX LEVY
TUESDAY SEPTEMBER 4, 2012 – 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE ST

NO.	NAME	ADDRESS
15	Bill Owen	204 West LEACE
16	Rita B. Anderson	1859 Clinton Raymond Rd
17	John L. Hodges	107 DUNTON HILL CLINTON
18	Russell Wall	102 King Arthur Ln, Clinton, MS
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**RESOLUTION FIXING THE AD VALOREM TAX LEVY ON REAL
AND PERSONAL PROPERTY FOR THE CITY OF CLINTON,
MISSISSIPPI, AND FOR THE CLINTON PUBLIC SCHOOL DISTRICT FOR
THE 2012-2013 BUDGET YEAR**

BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON,
MISSISSIPPI:

Section 1: That for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013, there shall be and is hereby levied on all taxable property, real and personal, within the corporate limits of the City of Clinton, Mississippi, for ad valorem taxes for municipal purposes as indicated, the following levies to be collected on each dollar of assessed value shown on the Real and Personal Property Ad Valorem Assessment Rolls of said City, by the City Tax Collector, to wit:

For General purposes – Levied under section 27-39-307 MS Code of 1972.....	31.57
For Firemen and Policemen Disability and Relief – Levied under Chapter 511, general laws, 1987, Senate Bill 2602.....	1.39
For Debt Service purposes – Levied under Section 21-33-87 MS Code of 1972.....	5.78
Total Levied for Municipal Purposes.....	38.74

Section 2: That for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013, there shall be and is hereby levied on all taxable property, real and personal, within the Clinton Public School District, for ad valorem taxes for school purposes such levies having been authorized and requested by the Board of Trustees of said School District by Order entered on its Minutes and certified to the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the following levies to be collected on each dollar of assessed value as shown on said Real and Personal Property Ad Valorem Assessment Rolls of said City, by the City Tax Collector, to wit:

For District School Operation and Maintenance Fund, Section 37-57-105, Mississippi Code Annotated 1972, as amended (“the Code”).....	49.77
For payments on 2010 construction bonds Pursuant to the provisions of Sections 37-59-1 through 37-59-45, Et seq.....	4.30
For payments on 2005 construction bonds Pursuant to the provisions of Sections 37-59-1 through 37-59-45, Et seq.....	2.40
For payments on 2008 capital improvements loan Pursuant to the provisions of Sections 37-59-101 through 37-59-107, Et seq.....	1.50
For payments on 2011 construction bonds Pursuant to the provisions of sections 37-59-1 through 37-59-45, Et seq.....	2.00
For payments on 2012 construction bonds Pursuant to the provisions of sections 37-59-1 through 37-59-45, Et seq.....	.60
For payments on 2010 capital improvements loan Pursuant to the provisions of Sections 37-59-101 through 37-59-107, Et seq.....	1.30
For cost of collection of taxes due to the Hinds County Tax Collector Pursuant to the provisions of Sections 37-57-1 and 37-57-105, Et seq.....	.07

**RESOLUTION FIXING THE AD VALOREM TAX LEVY ON REAL
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MISSISSIPPI, AND FOR THE CLINTON PUBLIC SCHOOL DISTRICT FOR
THE 2012-2013 BUDGET YEAR**

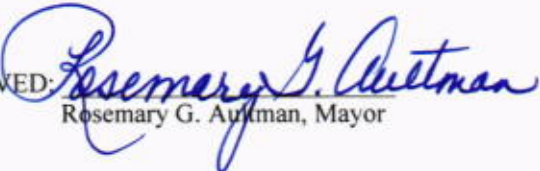
Total levied for School District Purposes.....	61.94
Grand Total for Municipal and School District Purposes.....	100.68

Section 3: That this Resolution shall be in full force and effect from and after its passage.

The foregoing Resolution having been reduced to writing, presented to the Board and the Motion having been made by Alderman Greer and seconded by Alderman Hisaw to adopt the foregoing Resolution, the matter was put to a vote with the following results:

Jehu Brabham, Alderman at Large	AYE
Tony Hisaw, Alderman, Ward One	AYE
Tony Greer, Alderman, Ward Two	AYE
William O Barnett, Alderman, Ward Three	AYE
Kathy Peace, Alderwoman, Ward Four	AYE
Mike Morgan, Alderman, Ward Five	AYE
Mike Cashion, Alderman, Ward Six	AYE

The Motion to adopt, having received the affirmative vote of the majority of the members of the Board of Aldermen, the Mayor declared the MOTION passed and the Resolution duly adopted.

APPROVED:  Date: September 4, 2012
Rosemary G. Aultman, Mayor

ATTEST:  Date: September 4, 2012
Russell L. Wall, City Clerk

SEAL

