

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 6, 2009 - 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 Maids and Matrons Association was recognized by the Mayor for providing refreshments for the October 6th Board meeting.

APPROVAL OF CONSENT AGENDA ITEMS A - II

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

CONDITIONAL USE – ST DOMINIC CLINIC – BRAD FOUNTAIN

Upon presentation by Jerry Bounds, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Morgan the board approved a resolution for a conditional use request for St. Dominic Clinic to operate a health clinic at 728 Clinton Parkway. The Planning and Zoning Commission recommended approval. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE – 1474 EAST NORTHSIDE DRIVE – BRAD FOUNTAIN

Upon presentation by Jerry Bounds, Director of Community Development, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Barnett the board approved a resolution for a conditional use request by Brad Fountain to operate a youth building at 1474 East Northside Drive. The Planning and Zoning Commission recommended approval. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE – 608 SPRINGRIDGE ROAD – REV. MARVIN JOHNSON

Upon presentation by Jerry Bounds, Director of Community Development, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Morgan the board approved a resolution for a conditional use request by Rev. Marvin Johnson to operate a church at 608 Springridge Road. The Planning and Zoning Commission recommended approval. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

At the request of the Mayor and Board of Aldermen Ms. Mary Barefoot appeared before the board to report on the progress she has made in cleaning up the property she owns at 133 Lake Estates. Ms. Barefoot reported with the help of several persons she has been able to clean the brush around the pool and caboose. She also, has requested quotes on the cost of filling in the pool and that her ex husband was going to help her with the payment.

UNKEMPT PROPERTY LOCATED AT 1011 BRIARWOOD

Upon presentation by Tammie Roberson, Compliance Officer, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved a resolution determining the necessity for the cleaning of private property located at 1011 Briarwood, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances. A public hearing was held but no one representing the property owners was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 1005 DOGWOOD DRIVE

Upon presentation by Tammie Roberson, Compliance Officer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for the cleaning of private property located at 1005 Dogwood Drive, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances. A public hearing was held but no one representing the property owners was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 125A JOHNSON SUMNER HILL

Upon presentation by Tammie Roberson, Compliance Officer, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderwoman Peace the board approved a resolution determining the necessity for the cleaning of private property located at 125A Johnson Sumner Hill, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances. A public hearing was held and the property owner Ms Dulaney Rosie Lee was present. Ms Lee reported that she was in the process of trying to find someone to have the house torn down. The board also approved an extension to December 1, 2009 to give Ms Lee time to find someone to tear the house down. Ms Lee was asked to return to the Board on December 1, 2009 to report her progress. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF PROPERTY AND LIABILITY INSURANCE FOR FISCAL YEAR 2010

Sam Bryson of Bryson & Company presented a proposal from Trident Insurance Company for fire, auto liability and worker's compensation insurance coverage for the fiscal year 2009-2010. **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham the board approved the proposal of \$280,636 from Trident Insurance Company as the lowest and best bid, and furthermore approved the payment of the additional premium of \$2,346 for terrorism coverage and approved the \$2,500 agent fee included in the Workers Compensation Insurance premium. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE CITY ATTORNEY TO SECURE TITLE TO PARCEL NO. 2860-874 FROM THE SECRETARY OF STATE OF THE STATE OF MISSISSIPPI FOR THE CITY OF CLINTON PURSUANT TO MISSISSIPPI CODE ANNOTATED SECTION 29-1-51

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer the board approved authorizing the City Attorney to secure title to Parcel No. 2860-874 from the Secretary of State of the State of Mississippi for the City of Clinton pursuant to Mississippi Code Annotated Section 29-1-51. This parcel is Forfeited Tax Land of the State of Mississippi. **MOTION CARRIED UNANIMOUSLY**

CERTIFICATE OF ATTENDANCE FOR TAMRA MORGAN ATTENDING THE MUNICIPAL CLERKS STATEWIDE FALL SEMINAR

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Barnett the board approved the acceptance of the Certificate of Attendance for Tamra Morgan for attending the Municipal Court Clerks Fall Statewide Seminar. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF THE MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR THE YEAR ENDING SEPTEMBER 30, 2009

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved the Municipal Compliance Questionnaire for the year ending September 30, 2009. The questionnaire is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ADVERTISE FOR BIDS FOR A RUBBER TRACK MINI EXCAVATOR

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Barnett the board gave its approval to advertise for bids for a Rubber Track Mini Excavator. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ADVERTISE FOR BIDS FOR A SKID STEER LOADER

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer the board gave its approval to advertise for bids for a Skid Steer Loader. **MOTION CARRIED UNANIMOUSLY**

ACCEPTANCE OF LOAN OFFER FROM MDEQ FOR THE BIOSOLIDS PROJECT

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Cashion the board approved the acceptance of a loan offer from MDEQ for the Biosolids project. The loan agreement is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

AUTHORIZE SETTLEMENT OF A DISPUTED CLAIM WITH AGNES HEARD FOR \$750.00 IN EXCHANGE FOR A FULL RELEASE TO THE CITY OF CLINTON AND ITS EMPLOYEES

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board authorized settlement of a disputed claim with Agnes Heard for \$750.00 in exchange for a full release to the City of Clinton and its employees. Although the City and its employees have no liability in this matter at law or in equity, the cost of disputing this claim exceeds its value. Once a properly executed release has been signed by the claimant, the City Clerk is authorized to deliver the City's check for \$750.00. **MOTION CARRIED UNANIMOUSLY**

SET A PUBLIC HEARING ON NOVEMBER 3, 2009 AT 7:00 PM TO DISCUSS THE SIGN ORDINANCE

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Cashion the board approved setting a Public Hearing on November 3, 2009 at 7:00 pm to discuss the Sign Ordinance. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:58 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 October 20, 2009 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: _____

Rosemary Aultman, Mayor

Date

ATTEST: _____

Russell L. Wall, City Clerk

Date



**RESOLUTION APPROVING A CONDITIONAL USE TO ALLOW
ST. DOMINIC CLINICS TO BUILD AND OPERATE A HEALTH CLINIC LOCATED AT 728
CLINTON PARKWAY, CLINTON, MISSISSIPPI**

WHEREAS, St. Dominic, did file a request for a conditional use for the property located on Clinton Parkway to build and operate a health clinic; and

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Clinton were accomplished and a public hearing was held on September 22, 2009, as required; and,

WHEREAS, the Planning and Zoning Commission upon conclusion of the public hearing on September 22, 2009, adopted a motion to approve the request of St. Dominic for a conditional use of the property to build and operate a health clinic and that the motion be forwarded to the next meeting of the Mayor and Board of Aldermen for their consideration.

WHEREAS, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinances; and

WHEREAS, the Mayor and Board of Aldermen are fully familiar with the request and the area involved in the request; and

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi that the request of St. Dominic for the property on Clinton Parkway to build and operate a health clinic and hereby granted and such action is taken pursuant to the findings of fact set out as follows:

1. The Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.
2. The recommendation of the Planning and Zoning Commission is advisory in nature.
3. The Mayor and Board of Aldermen have knowledge of the area involved and are aware of the need for the conditional use.
4. The requested designation meets the definitions of a Conditional Use of the Zoning Ordinance.
5. The Conditional Use will promote the general welfare of the City of Clinton and will not adversely affect adjacent property. Future projects within the designation area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the City to continue to monitor the area.
6. The Mayor and Board of Aldermen find that Section 1502 (c) of the City of Clinton Zoning Ordinances has been complied with and that the requirements of Section 2405 of the City of Clinton Zoning Ordinances are satisfied based upon the presentation of the applicants and the site plan presented to the Planning Commission and to the Mayor and Board of Aldermen.

7. The granting of this conditional use does not relieve the requested from compliance with any applicable law, court order, covenants or contracts.

The foregoing Resolution, having been reduced to writing, Alderman Cashion moved that said Resolution be adopted. Alderman Morgan seconded. The vote was as follows:

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

Whereupon the Mayor declared the Motion carried and the ordinance approved and adopted.

The foregoing ordinance was approved this the 6th day of October 2009.

CITY OF CLINTON

BY: Rosemary G. Aultman
Rosemary Aultman, Mayor

ATTEST:

Russell Wall
Russell Wall, City Clerk



REQUEST FOR CONDITIONAL USE
APPLICATION

Subject Property Address _____

Owner

Fountain Properties Clinton Parkway, LLC

Address

PO Box 10506

Jackson, MS 39289

Phone #

601-373-4162

Current Zoning District _____

Requirements of Applicant:

1. Letter stating reason for requested conditional use.
2. Copy of the written legal description.
3. Site plan of property.
4. \$250.00 fee required for processing.

Requirements for Granting Conditional Uses: (Section 2405.01 – Zoning Ordinance)

A conditional use shall not be granted unless satisfactory provisions and arrangements have been met concerning all the following:

- (a). Ingress and egress to property and proposed structures.
- (b). Off-street parking and loading areas.
- (c). Refuse and service areas.
- (d). Utilities, with reference locations, availability and compatibility.
- (e). Screening and buffering with reference to type, dimensions and character.
- (f). Required yards and other open space.
- (g). General compatibility with adjacent properties and other property in the district.
- (h). Any other provisions deemed applicable by the Mayor/Board of Aldermen.

Applicant shall be present at the Planning and Zoning Commission meeting and Mayor/Board of Aldermen meeting. Documents shall be submitted thirty (30) days prior to the Planning and Zoning Commission meeting.

Applicant is responsible for complying with all applicable requirements of the Zoning Ordinance.

By signing this application, it is understood and agreed that permission is given to the Zoning Administrator to have a sign erected on subject property, giving notice to the public that said property is being considered for a conditional use.

Signature

Sadie

Date

8/31/09

**Fountain Properties Clinton Parkway, LLC
PO Box 10506
Jackson, MS 39289**

August 28, 2009

Mr. Jerry "J.B." Bounds
City of Clinton
Community Development
PO Box 156
Clinton, MS 39056

Dear Mr. Bounds,

I understand that a conditional use must be granted for the St. Dominic / Genesis Clinic building that we propose to construct on the parkway due to the fact that it is a quasi public facility.

I hereby request that this be granted as the nature of the business' that will operate from this facility is to see patients that do not work in the building. These patients will come and go from the hours of 8:00 a.m. – 5:00 p.m. Initially it is anticipated that there will be 40 – 50 patients per day increasing to a max 125 – 150 per day. The parking and building facilities are based on existing locations operated by these business with similar patient loads and turnover.

Please let me know if any further information is needed.



Brad Fountain, Partner
Fountain Properties Clinton Parkway, LLC

**PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY**

PASTE PROOF HERE

C19341
CITY OF CLINTON-LEGALS,
0200256032
St. Dominic Clinic Zoning

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

ANN MIDDEKE

an authorized clerk of THE CLARION-LEDGER, a newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

9/11/2009

Size: 776 words / 2.00 col. x 85.00 lines

Published: 1 time(s)

Total: \$101.62

Signed *Ann Middleke*
Authorized Clerk of
The Clarion-Ledger

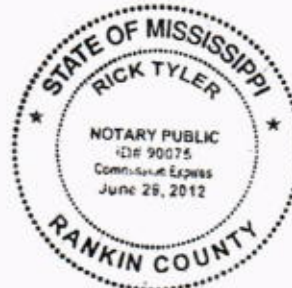
SWORN to and subscribed before me on 9/11/2009.

Rick Tyler
Notary Public

RICK TYLER

Notary Public State of Mississippi at Large. Bonded thru
Notary Public Underwriters

(SEAL)



NOTICE OF ZONING HEARING
NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A PUBLIC HEARING ON SEPTEMBER 22, 2009 AT 7:00 P.M. AT 305 NORTH MONROE STREET, IN CLINTON, MISSISSIPPI FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE SHALL BE GRANTED FOR A HEALTH CLINIC TO BE LOCATED ON CLINTON PARKWAY.

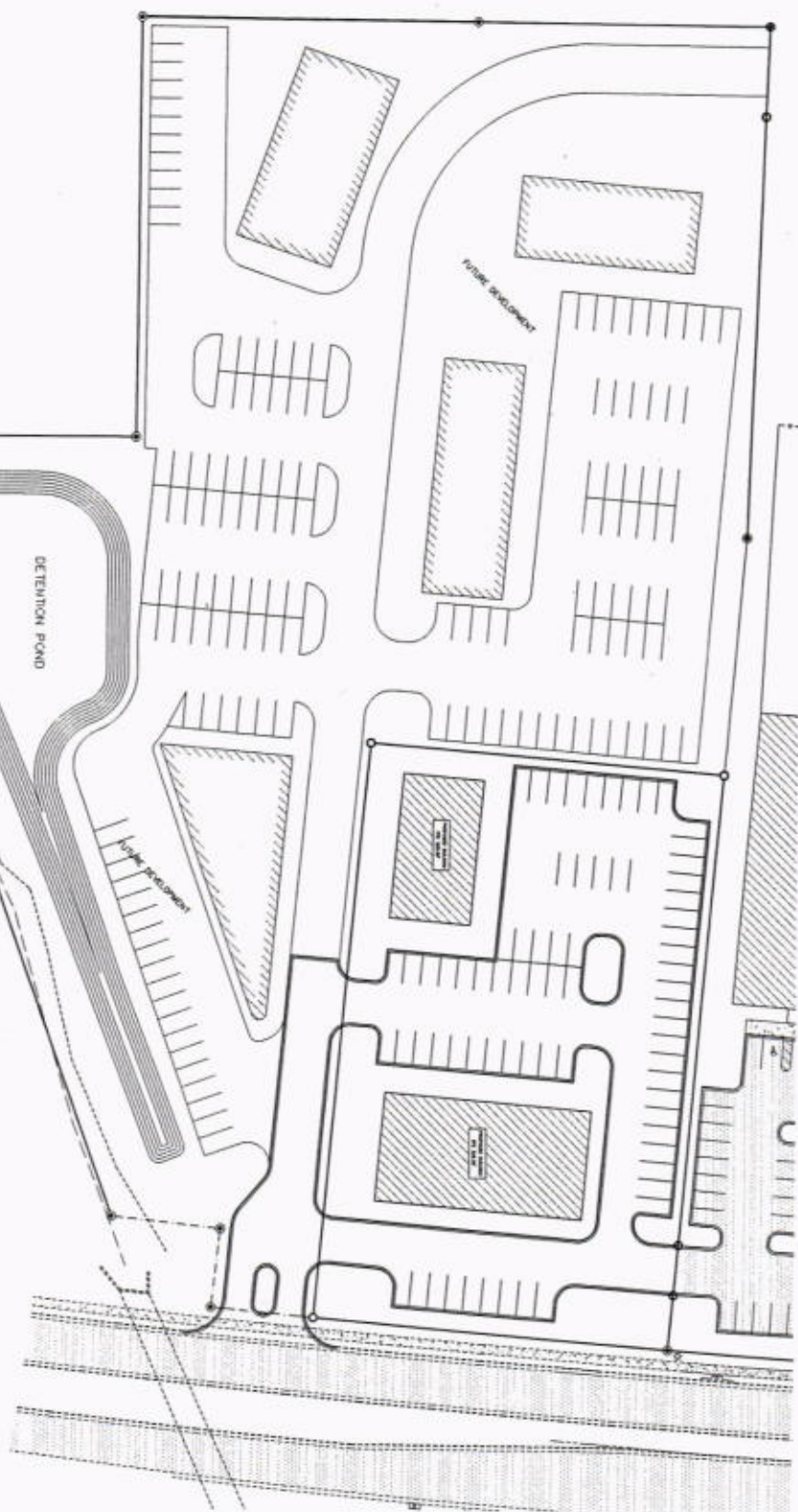
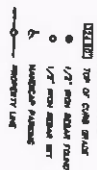
Exhibit A: Commencing at the Northwest corner of Lot 33, Part 2 of Kentwood Subdivision as referenced in Plat Cabinet C at Slide 74 in the Chancery Clerk's Office of Hinds County, said point represented by a 1/2" iron rebar found, thence run West for a distance of 317.70 feet to a point; thence run South for a distance of 219.64 feet to a 1/2" iron rebar found at the northeast corner of the Revell Hardware property; thence run along the west right-of-way of Clinton Parkway South 02 degrees 04 minutes 41 seconds West for a distance of 319.41 feet to a point; thence run along the west right-of-way of Clinton Parkway South 03 degrees 18 minutes 03 seconds West for a distance of 45.00 feet to a point; thence run along the west right-of-way of Clinton Parkway South 03 degrees 51 minutes 27 seconds West for a distance of 121.09 feet to a 1/2" iron rebar found, said point being the Point of Beginning of the tract herein described:

From the Point of Beginning thence run along the west right-of-way of Clinton Parkway and along a curve to the right with the following data: Chord Bearing of South 04 degrees 55 minutes 31 seconds West, Chord length of 197.00 feet, Radius of 8538.37 feet, Arc Length of 197.00 feet to a 1/2" iron rebar set; thence run leave said right-of-way and run North 84 degrees 54 minutes 27 seconds West for a distance of 319.00 feet to 1/2" iron rebar set; thence run North 04 degrees 55 minutes 07 seconds East for a distance of 197.00 feet to a 1/2" iron rebar set on the south line of the Revell Hardware property; thence run South 84 degrees 54 minutes 27 seconds East for a distance of 319.00 feet back to the Point of Beginning, said tract being 62,922 square feet (1.444 acres), more or less, and being located in the Southwest Quarter (SW 1/4) of Section 20, Township 6 North, Range 1 West, First Judicial District of Hinds County, Mississippi.

Exhibit B: Commencing at the Northwest corner of Lot 33, Part 2 of Kentwood Subdivision as referenced in Plat Cabinet C at Slide 74 in the Chancery Clerk's Office of Hinds County, said point represented by a 1/2" iron rebar found, thence run West for a distance of 317.70 feet to a point; thence run South for a distance of 219.64 feet to a 1/2" iron rebar found at the northeast corner of the Revell Hardware property; thence run along the west right-of-way of Clinton Parkway South 02 degrees 04 minutes 41 seconds West for a distance of 319.41 feet to a point; thence run along the west right-of-way of Clinton Parkway South 03 degrees 18 minutes 03 seconds West for a distance of 45.00 feet to a point; thence run along the west right-of-way of Clinton Parkway South 03 degrees 51 minutes 27 seconds West for a distance of 121.09 feet to a 1/2" iron rebar found, said point being the Point of Beginning of the tract herein described:

From the Point of Beginning thence run along the west right-of-way of Clinton Parkway and along a curve to the right with the following data: Chord Bearing of South 04 degrees 55 minutes 31 seconds West, Chord length of 197.00 feet, Radius of 8538.37 feet, Arc Length of 197.00 feet to a 1/2" iron rebar set; thence run leave said right-of-way and run North 84 degrees 54 minutes 27 seconds West for a distance of 58.89 feet to a point; thence run North 04 degrees 56 minutes 48 seconds East for a distance of 197.00 feet to a 1/2" iron rebar set on the south line of the Revell Hardware property; thence run South 84 degrees 54 minutes 27 seconds East for a distance of 58.89 feet back to the Point of Beginning, said tract being 11,601 square feet (0.2663 acres), more or less, and being located in the Southwest Quarter (SW 1/4) of Section 20, Township 6 North, Range 1 West, First Judicial District of Hinds County, Mississippi.

September 11, 2009



SITE PLAN REVIEW CHECKLIST

Basic Information

New Business X Townhouse/Zero Lot Line _____

Multi-Family _____ # of Units _____ Occ. Class B

Addition/Remodel _____

Project Location Clinton Parkway

Business Name St. Dominic / Genesis Clinic

Owner Address _____

Phone No. _____

Architect Address _____

Phone No. _____

Contractor Address Fountain Properties
P.O. Box 10506 Jackson MS

Phone No. _____

601-373-4162

Public Works and Utilities

Water meter size requested _____ Avail? _____

Road Bore etc. needed NO

Sewer Available Yes Road Bore etc. needed? NO

Is proposed drainage okay? X Y _____ N

Improvements needed _____

of Curb Cuts ONE Parking lot layout okay? _____ Y _____ N

ADA Parking _____ Y _____ N ADA Accessible _____ Y _____ N

Improvements Needed _____

Changes Needed _____

Fireplugs on site X Y _____ N

DATE 9-22-09

Architectural Standards

Square Footage _____ # of Stories 1

Roof Material _____ Color _____

Trim Material _____ Color _____

Ext. Fin. Mat. _____ Color _____

Other Materials _____ Color _____

Explanation of Material and Color, if needed _____

Other Information _____

Landscaping Plans/Suggestions _____

Zoning Information

Current Zoning of Property C-2 Flood Plan _____

Rezoning Required NO Requested Rezoning NO

Is this type of business allowed in this zoning classification? (Y) N

Setbacks Required? X Y _____ N

If yes—
Front Yard Setbacks Required 40 Proposed 75

Side Yard Setbacks Required 10 Proposed 20

Rear Yard Setbacks Required 10 Proposed _____

Height of Bldg _____ Proposed _____

Is an accessory building proposed? _____ Y X N

Proposed Sign Location _____

Is screening required for this type of land use? _____ Y X N

Proposed type of screening to be used _____

of Parking Spaces Required _____ Proposed _____

SITE PLAN REVIEW CHECKLIST PAGE 2

Other

Construction Type _____

Architectural Stamp _____

Fire Lane _____

Grease Trap (750 Gal Min) _____

Erosion Control _____

Retention Plan _____

Sprinkled _____

Dumpster Location _____

Back Flow: Make _____

Model _____

Storm Water Calculation _____

Board Approval

OTC Review Approved _____

Architectural Review Approved _____

Site Plan Review Approved _____

Planning & Zoning Approved _____

Mayor & Board of Alderman Approved _____

Dept.

Representative Signature

Public Works _____

Engineering _____

Zoning Administrator _____

Utilities Manager _____

Fire Department _____

DATE _____

Notes

1. Sidewalk @ curb cut must be Ramped for handicap.
2. Island @ curb cut oneway in and oneway out
3. Need a Flood elevation Cert.
4. Water Meter, what Size?
5. Reduced Pressure Backflow Not a double Check valve.
6. Blow off Valve at The End of 8" water line.
7. Brick pavers in island @ curb cut.
8. Street Light Deposit 3 @ 10,000.⁰⁰ Each
9. Who will Maintain Detention Pond?
10. metal post are required for Silt Fence.

PLANNING AND ZONING COMMISSION

Clinton, MS
Tuesday SEPTEMBER 22, 2009
7:00 p.m.
Municipal Courtroom
305 Monroe Street

Minutes by Cassie Cutrer, Assistant

Commission Members Present: Bettye King, Jim Martin, Pat Smith, Nancy Davis, Ryan Tracy, Mark Williams

City Officials Present: Ken Dreher, City Attorney, Jerry Bounds, Director

I. Call to Order

Jim Martin called the meeting to order at 7:00 p.m.

II. Consideration and Approval of June 23, 2009 Minutes

MOTION made by Bettye King to approve the August 25, 2009 minutes. SECOND by Pat Smith. MOTION carried UNANIMOUSLY, NONE opposed.

III. New Considerations

A. Conditional Use for Faith in Jesus Christ Missionary Baptist Church in zone C-2 at 608 Springridge Rd.

Jerry Bounds explained the church would be right across from the Public Works Department.

Rev. Marvin Johnson said it would be a Baptist Church with a congregation of around twenty people. Worship services would be held every Sunday, and the building would only be used for worship. He said the building has been used as a daycare before.

Jim Martin asked if the church was now at another location or if this would be a new congregation.

Rev. Johnson said that this congregation started worshipping at the building when it was his former business "It's My Birthday."

Bettye King asked who owned the property. Rev. Johnson stated it was Jason Irving.

Bettye King asked if Rev. Johnson rented the building. Rev. Johnson said he did. Bettye King asked if he owned the business previously. Rev. Johnson said he did; it was a business which hosted children's birthday parties. Bettye King asked if Rev. Johnson had a lease under "It's My Birthday." Rev. Johnson confirmed that he did hold the lease under his former business.

Jim Martin asked Jerry Bounds if there was ample parking. Jerry Bounds answered yes, and there was some cleanup needed which Rev. Johnson has agreed to take care of.

Jim Martin asked Rev. Johnson if there were any renovations needed. Rev. Johnson said there were not renovations needed, just simple maintenance issues. He stated renovations were all done under his old business.

Ryan Tracy asked if Rev. Johnson anticipated the congregation growing past the parking limit.

Rev. Johnson stated he had looked into the potential for their congregation to add on to the current building, and they do have that potential. He would love to see the church grow.

Nancy Davis asked Jerry Bounds if there would be a time limit with the conditional use. Jerry Bounds answered that there is no time limit for the conditional use, but if a new church were to come into the building, that church would need to apply for a new conditional use.

Nancy Davis voiced her opinion that she thought the building and area was a great place for a church.

Ryan Tracy asked how many parking spaces there were currently.

Rev. Johnson stated that ten cars normally were parked there every morning. He said they have never had any problems with too little parking. Rev. Johnson also explained that the church next door is welcome to use his parking and vice versa. Normally the extra parking is not needed.

A PUBLIC HEARING was held. No comments were made.

MOTION made by Nancy Davis to grant approval of the Conditional Use at 608 Springridge Rd. for Faith in Jesus Church. SECOND by Mark Williams. MOTION carried UNANIMOUSLY. NONE opposed.

B. Conditional Use: Youth building at Northside Baptist Church at 1475 East Northside Drive.

Representative: James Grissom with People's Construction

Jerry Bounds stated that the church had been working towards this project for at least six months. They will need a conditional use for the building because it is a quasi-public use building.

James Grissom stated that currently the church is using a double-wide trailer for the youth activities, and they are wanting to replace it with a permanent building.

Jim Martin asked what size the building would be.

James Grissom answered it would be 1600 square feet. He stated that the trailer and current building do not supply what is needed for the youth like Friday and Saturday night events.

A PUBLIC HEARING was held and no comments were made.

MOTION made by Bettye King to approve the conditional use for a permanent youth building at 1475 Northside Drive. SECOND by Nancy Davis. MOTION carried UNANIMOUSLY. NONE opposed.

C. RE-Zoning: R-1 ot C-1 at 203 McRaven St. for Brilla Soccer office.

Jerry Bounds stated that Brilla had withdrawn their application.

D. Cups Espresso Café': Dan Joiner seeking approval of awning at 101 West Main St.

Jerry Bounds stated that this item was postponed from last month's meeting because a representative was not available then. Dan Joiner would like to put an awning on the side and rear of the Cups Café, using a metal frame. He will be moving the awning from the Northpark Mall location. One concern is that the back door location of the awning looks too small and awkward for the proposed awning.

Dan Joiner expressed his desire to improve the café's visibility and beautify the property. He has obtained permission from Mississippi College to place the awning there. Mississippi College is the owner of the building.

Jim Martin asked if this item had already gone before the Historical Preservation Committee.

Jerry Bounds said that the committee had discussed it, and they did not like the awning because they could not see the back door placement of the awning working. The Historical Preservation Committee did not have a problem with the front location.

Bettye King asked if the awning would go over the front door. Dan Joiner said it would be on the side and rear.

Jim Martin asked Dan Joiner what he could do to address the Historical Preservation Committee's concerns.

Dan Joiner said there was a 6 ft. 2 in. clearance between the roof and door. The frame is 6 ft. and 4-5 in. He stated he has not made adjustments for the frame yet.

Bettye King asked if this was a French awning. Dan Joiner confirmed.

Jim Martin asked if the major purpose was for aesthetics or to avoid weather.

Dan Joiner stated the awning was for more signage and aesthetic reasons.

Jerry Bounds stated that since "CUPS" would be on the awning, there might be a problem in keeping compliance with the sign ordinance in Olde Towne. The ordinance only allowed so much sign footage.

Ryan Tracy asked Dan Joiner for the linear footage of the building.

Dan Joiner said he did not know.

Ryan Tracy explained that adding the awning would be a signage issue. He explained that Olde Towne allowed ½ square ft. of signage for each linear foot of the building.

Jim Martin added that there is a maximum footage for signs.

Ryan Tracy said the maximum was 40 sq. ft.

Jim Martin said that the current signs (at the Olde Towne Cups location) probably already had too close to the limit of the maximum square footage. He stated that if the purpose of the awning was for functionality, it might work, for example, if it were painted all black.

Ryan Tracy asked if Dan Joiner could consider cutting the awning to make it fit. He suggested that the item be tabled until Dan Joiner returned with the linear square footage of his building.

Dan Joiner said currently Cups had one monument sign on the corner.

MOTION made by Ryan Tracy to table the item until Dan Joiner had the linear square feet of the building and square feet of the awning he wanted to use. SECOND made by Mark Williams. MOTION carried UNANIMOUSLY. NONE opposed.

E. Conditional Use: St. Dominic Clinic at 728 Clinton Parkway

Representative: Brad Fountain

Jerry Bounds showed the Commission members the site plan for the proposed clinic. He explained the location was next door to the Revell Hardware store.

Ryan Tracy asked Brad Fountain from whom they were buying.

Brad Fountain stated they bought the land from the Clinton Development Corporation. Brad Fountain showed which piece St. Dominic was purchasing and explained the intentions of use for the rest of the land owned by Clinton Development Corporation's.

Ryan Tracy asked if the Detention Pond was part of the St. Dominic land.

Brad Fountain stated that it was not. He stated that there would be a road to Cynthia Street from the St. Dominic Property. He stated that part of the St. Dominic property may also be used for a Genesis clinic.

Pat Smith asked what the building's size would be.

Brad Fountain showed a picture of what the finished building would look like. One end would have a 7foot elevation facing the Parkway, which would be the rear of the building. The entrance would be on the backside of the building. All four sides were intended to be aesthetically pleasing.

Jim Martin asked what the building's square footage was.

Brad Fountain responded it was 7500 square feet.

Jerry Bounds said they had not checked on parking yet.

Ryan Tracy clarified that the vote would not be to approve the architectural drawings, but to approve the conditional use.

Ben Fountain stated he hoped to submit full architectural drawings next week.

Jerry Bounds said the reason the clinic needed a conditional use is because it is a quasi-public building and also a medical clinic, both of which require a conditional use.

Brad Fountain said there were 1.4 acres of land. There would be fifty-one (51) parking spaces. He stated he had a synopsis of a typical MEA clinic's occupancy and parking if the commission needed to see it. (St. Dominic owns MEA clinics). He explained that he would probably have full plans in one week to ten days.

Jerry Bounds explained that Ben Fountain would be required to come back to next month's meeting with his completed site plan for its approval by the Planning and Zoning Commission.

A PUBLIC HEARING was held. No comments were made.

MOTION made by Ryan Tracy to approve the conditional use for a quasi-public and medical clinic building at 728 Clinton Parkway. SECOND by Bettye King. MOTION carried UNANIMOUSLY. NONE opposed.

IV. Other Business

Jerry Bounds asked the board if they would like to move the meetings up earlier around 6:30. The commission members discussed having a work session before each meeting and the benefits and complications of doing so.

Ryan Tracy suggested having a work session at 6:00 p.m. with the Planning and Zoning meetings beginning at 6:30 p.m.

Ken Dreher stated the requirements for changing a work session time would be having a three hours notice. There was no requirement, however, that the work session start at 6:00 p.m. The members could come at 6:15 or 6:20. There only needed to be a consistent set time for the actual meeting.

Nancy Davis voiced her approval for having a work session meeting so that all commission members could hear each other's thoughts on each item.

Ken Dreher said the member would need to decide by November and possibly begin the time change in January.

V. Next Meeting

The next meeting will be held on OCTOBER 27, 2009, at 7:00 p.m. in the Municipal Courtroom.

VI. Adjournment

MOTION made by Bettye King to adjourn the meeting. SECOND by Ryan Tracy. MOTION carried UNANIMOUSLY. NONE opposed. The meeting was adjourned at 7:50 p.m.

**RESOLUTION APPROVING A CONDITIONAL USE TO ALLOW
NORTHSIDE BAPTIST CHURCH TO BUILD AND OPERATE A YOUTH BUILDING LOCATED
AT 1475 EAST NORTHSIDE DRIVE, CLINTON, MISSISSIPPI**

WHEREAS, Northside Baptist Church, did file a request for a conditional use for the property located on 1475 Northside Drive to build and operate a youth building; and

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Clinton were accomplished and a public hearing was held on September 22, 2009, as required; and,

WHEREAS, the Planning and Zoning Commission upon conclusion of the public hearing on September 22, 2009, adopted a motion to approve the request of Northside Baptist Church for a conditional use of the property to build and operate a youth building and that the motion be forwarded to the next meeting of the Mayor and Board of Aldermen for their consideration.

WHEREAS, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinances; and

WHEREAS, the Mayor and Board of Aldermen are fully familiar with the request and the area involved in the request; and

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi that the request of Northside Baptist Church for the property on 1475 East Northside Drive to build and operate a youth building and hereby granted and such action is taken pursuant to the findings of fact set out as follows:

1. The Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.
2. The recommendation of the Planning and Zoning Commission is advisory in nature.
3. The Mayor and Board of Aldermen have knowledge of the area involved and are aware of the need for the conditional use.
4. The requested designation meets the definitions of a Conditional Use of the Zoning Ordinance.
5. The Conditional Use will promote the general welfare of the City of Clinton and will not adversely affect adjacent property. Future projects within the designation area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the City to continue to monitor the area.
6. The Mayor and Board of Aldermen find that Section 1502 (c) of the City of Clinton Zoning Ordinances has been complied with and that the requirements of Section 2405 of the City of Clinton Zoning Ordinances are satisfied based upon the presentation of the applicants and the site plan presented to the Planning Commission and to the Mayor and Board of Aldermen.

7. The granting of this conditional use does not relieve the requested from compliance with any applicable law, court order, covenants or contracts.

The foregoing Resolution, having been reduced to writing, ^{Alderwoman} ~~Alderman~~ PEACE moved that said Resolution be adopted. Alderman DAVEN seconded. The vote was as follows:

Alderman Brabham voted: AYE

Alderman Hisaw voted: AYE

Alderman Greer voted: AYE

Alderman Barnett voted: AYE

Alderwoman Peace voted: AYE

Alderman Morgan voted: AYE

Alderman Cashion voted: AYE

Whereupon the Mayor declared the Motion carried and the ordinance approved and adopted.

The foregoing ordinance was approved this the 6th day of OCTOBER 2009.

CITY OF CLINTON

BY: Rosemary J. Aultman
Rosemary Aultman, Mayor

ATTEST:

Russell Wall
Russell Wall, City Clerk



REQUEST FOR CONDITIONAL USE
APPLICATION

Subject Property Address 1475 E. Northside Dr
Owner 1475 E. Northside Dr
Address Clinton, ms 39056
Phone # 601-924-4555
Current Zoning District R-5

Requirements of Applicant:

1. Letter stating reason for requested conditional use.
2. Copy of the written legal description.
3. Site plan of property.
4. Complete set of working plans.
5. Proposed signage to include color and size.
6. \$250.00 fee required for processing.

Requirements for Granting Conditional Uses: (Section 2405.01 – Zoning Ordinance)

A conditional use shall not be granted unless satisfactory provisions and arrangements have been met concerning all the following:

- (a). Ingress and egress to property and proposed structures.
- (b). Off-street parking and loading areas.
- (c). Refuse and service areas.
- (d). Utilities, with reference locations, availability and compatibility.
- (e). Screening and buffering with reference to type, dimensions and character.
- (f). Required yards and other open space.
- (g). General compatibility with adjacent properties and other property in the district.
- (h). Any other provisions deemed applicable by the Mayor/Board of Aldermen.

Applicant shall be present at the Planning and Zoning Commission meeting and Mayor/Board of Aldermen meeting. Documents shall be submitted thirty (30) days prior to the Planning and Zoning Commission meeting.

Applicant is responsible for complying with all applicable requirements of the Zoning Ordinance.

By signing this application, it is understood and agreed that permission is given to the Zoning Administrator to have a sign erected on subject property, giving notice to the public that said property is being considered for a conditional use.

James Wish
Signature

8/26/2009
Date



Northside Baptist Church

1475 Northside Drive • Clinton, Mississippi • 39056 • 601.924.4555 • 601.922.1811 [fax]

August 13, 2009

City of Clinton
Department of Planning and Zoning
200 W. Leake Street
Clinton, MS 39056

Re: Construction of Youth Building

Dear Sir or Madam,

This letter confirms our intention to construct a "Youth Building" at the site of Northside Baptist Church on Northside Drive in Clinton. The building will be constructed by Peoples Construction Corporation pursuant to the design created by Peoples Construction and presented herewith.

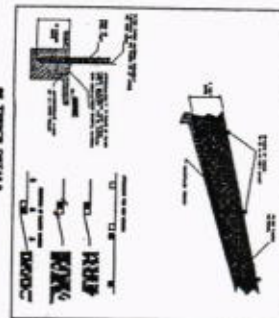
The Youth Building is being added to our campus in order to provide appropriate space for the youth at our church to attend Sunday School classes, conduct Youth Group meetings, and engage in social activities. Our current youth "facility" is grossly inadequate for such purposes.

Should you have any additional questions regarding our proposed Youth Building, please contact the church office at 601-924-4555. Your consideration of our request for a building permit is greatly appreciated.

Sincerely,

Ken Boone, Trustee

GN
8/14/09



GENERAL NOTES

1. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL BUILDING CODE (IBC) AND THE INTERNATIONAL RESIDENTIAL CODE (IRC).

2. THE OWNER SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL BUILDING DEPARTMENT.

3. THE CONTRACTOR SHALL MAINTAIN ACCESS TO ALL ADJACENT PROPERTIES AT ALL TIMES.

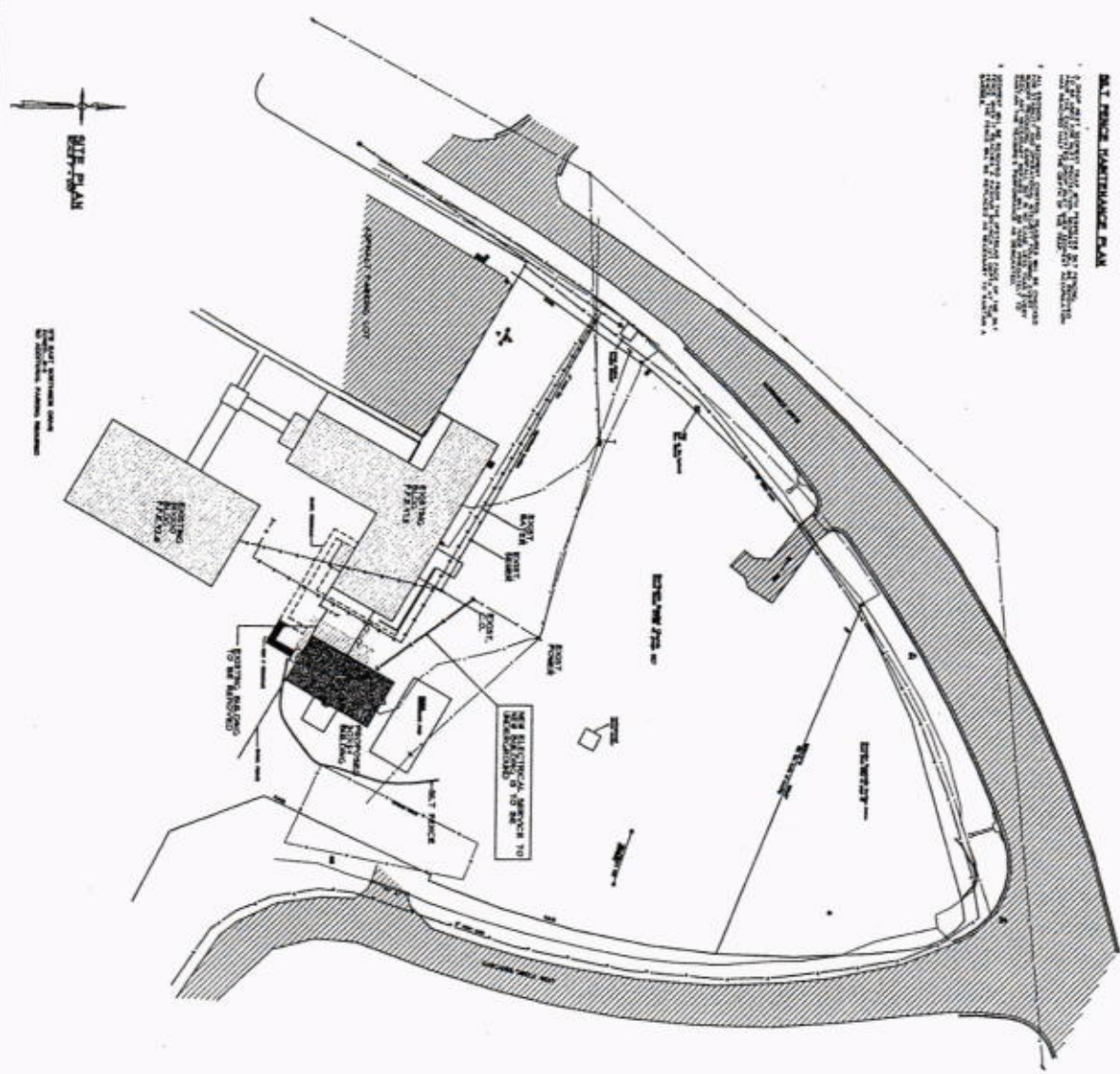
4. ALL MATERIALS AND WORKMANSHIP SHALL BE SUBJECT TO INSPECTION AND APPROVAL BY THE LOCAL BUILDING DEPARTMENT.

5. THE CONTRACTOR SHALL BE RESPONSIBLE FOR PROTECTING ALL EXISTING UTILITIES AND STRUCTURES.

6. THE CONTRACTOR SHALL MAINTAIN A SAFE WORKING ENVIRONMENT AT ALL TIMES.

7. THE CONTRACTOR SHALL BE RESPONSIBLE FOR REMOVING ALL DEBRIS AND WASTE FROM THE SITE.

8. THE CONTRACTOR SHALL BE RESPONSIBLE FOR RESTORING THE SITE TO ITS ORIGINAL CONDITION.

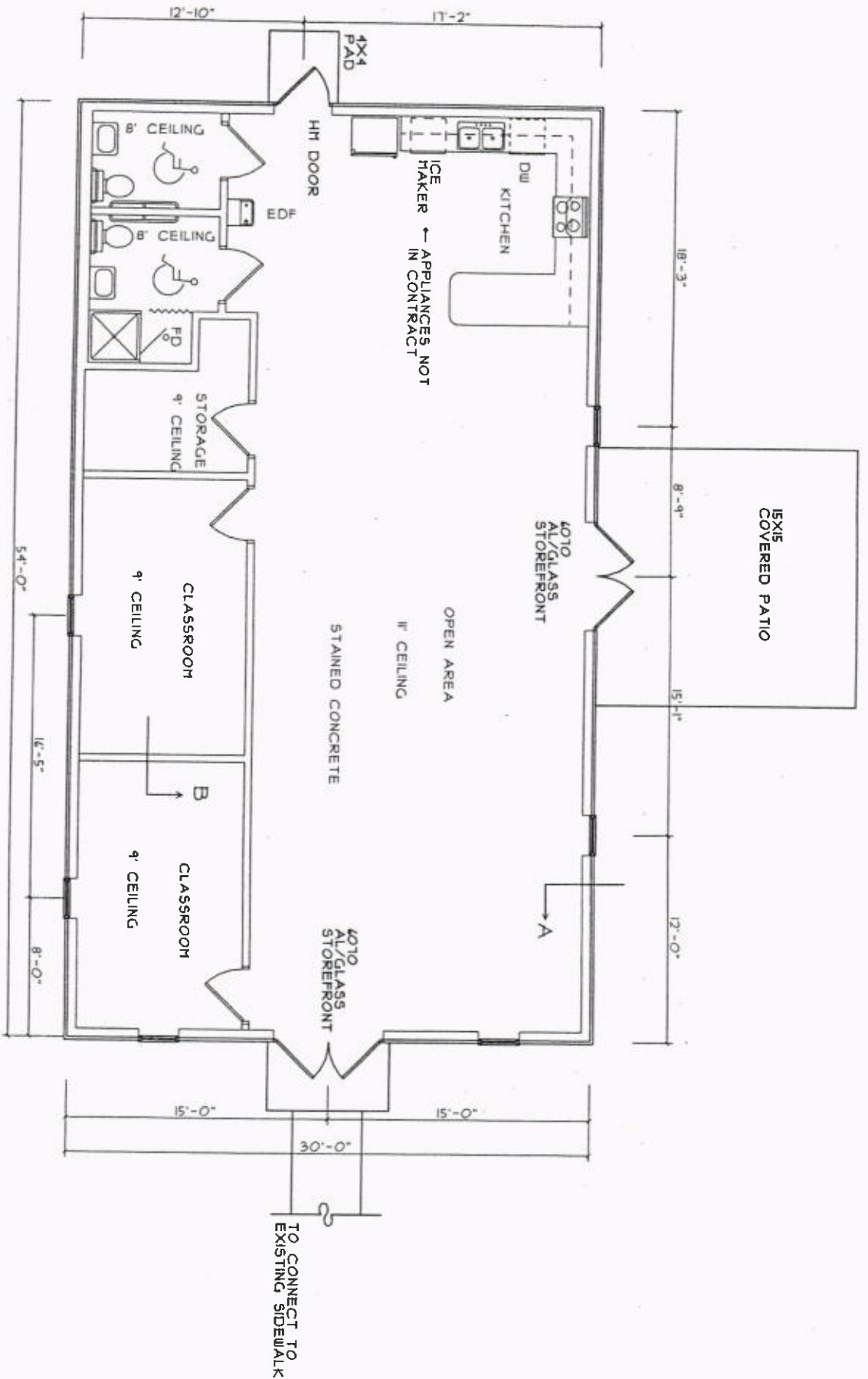


A PROPOSED BUILDING FOR:
NORTHSIDE BAPTIST CHURCH OF CLINTON
 CLINTON, MS.

PEOPLES CONSTRUCTION CORP.

288 UNDERWOOD DRIVE
 FLOWOOD, MS 39223
 601 882-2100



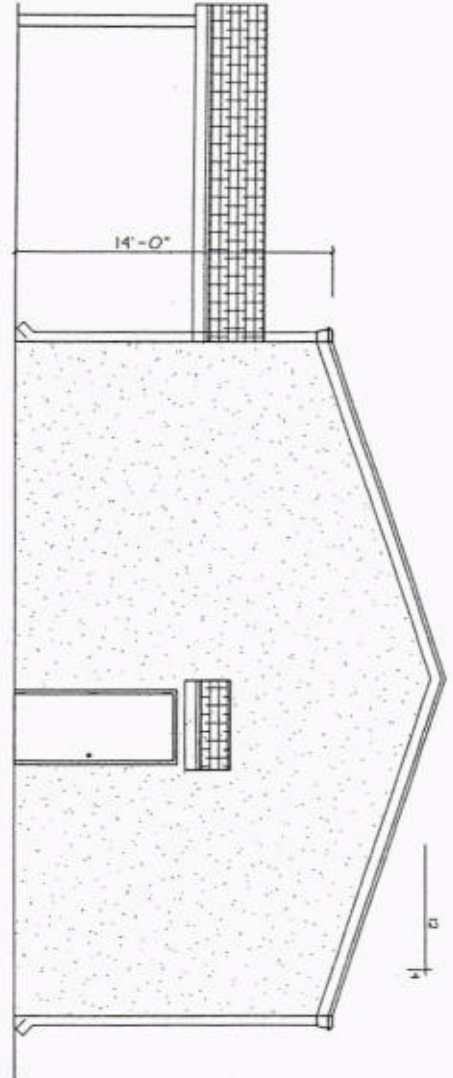


FLOOR PLAN
SCALE 1/8" = 1'-0"

A PROPOSED BUILDING FOR:
NORTHSIDE BAPTIST CHURCH OF CLINTON
CLINTON, MS

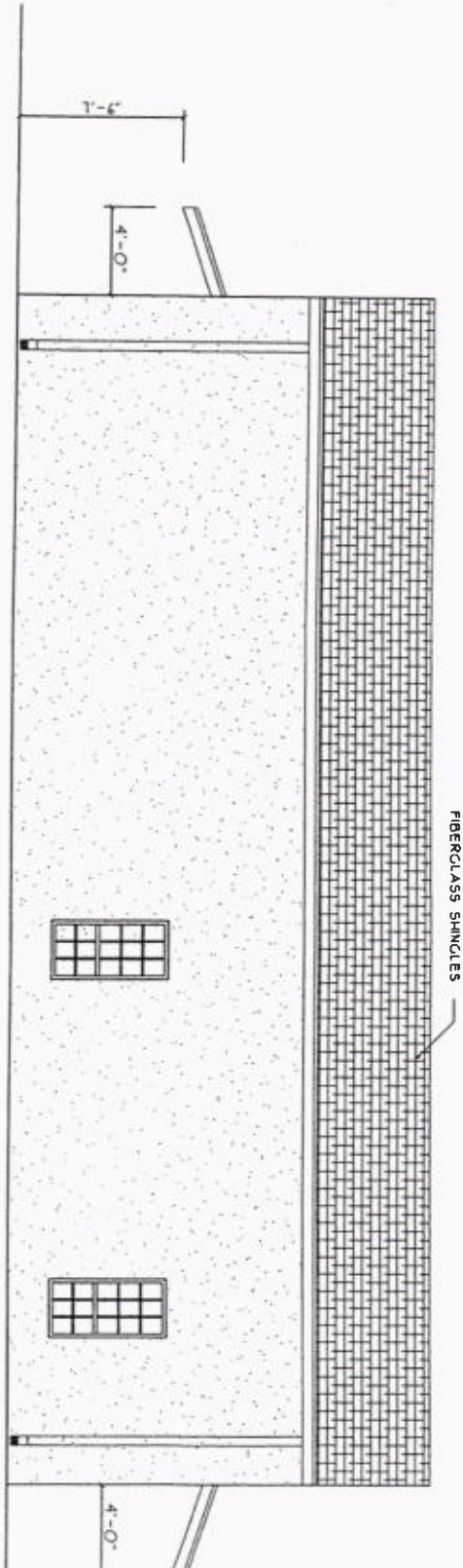
PEOPLES CONSTRUCTION CORP.
3882 UNDERWOOD DRIVE
FLOWOOD, MS 38922
PLOT DATE: 10/10/2004

PCC
EST. 1984



REAR ELEVATION

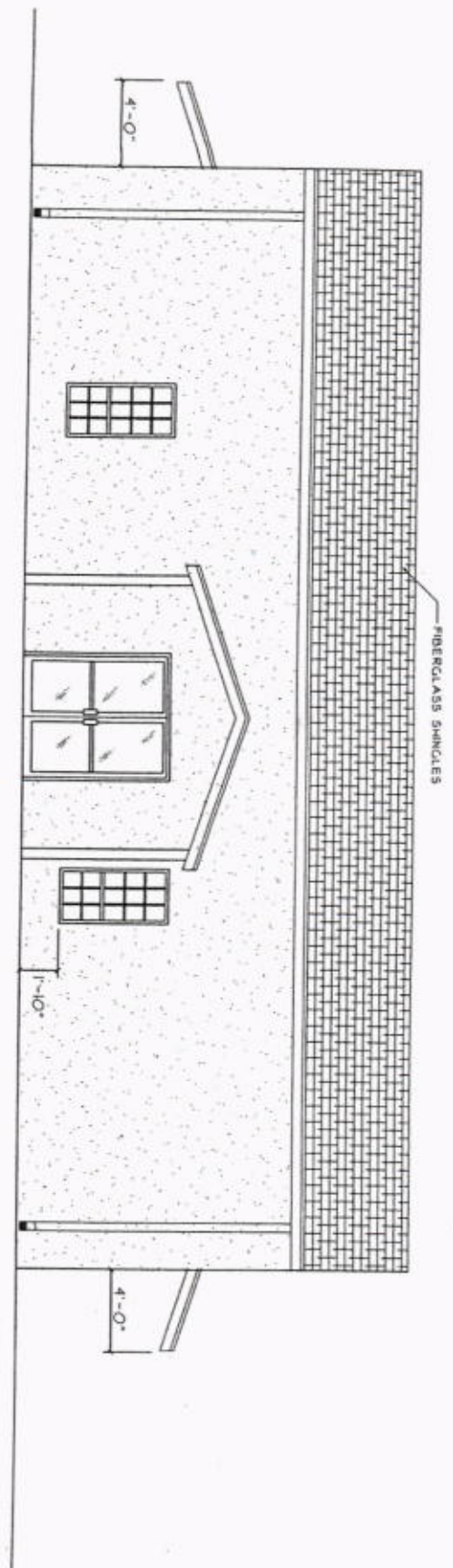
SCALE 1/8" = 1'-0"



LEFT ELEVATION

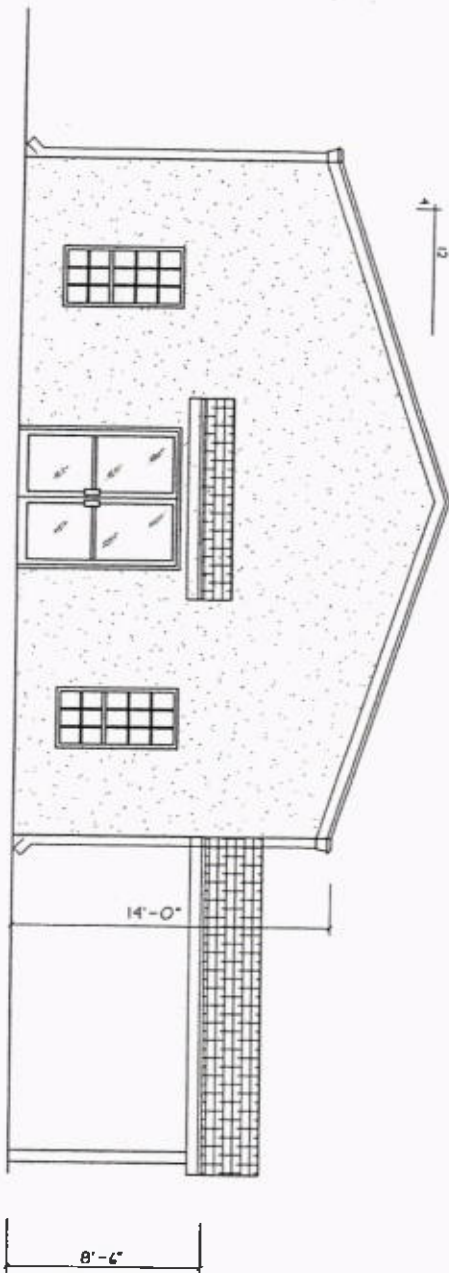
SCALE 1/8" = 1'-0"

BUILDING FINISH...STUCCO
COLOR TO MATCH
EXISTING BUILDINGS



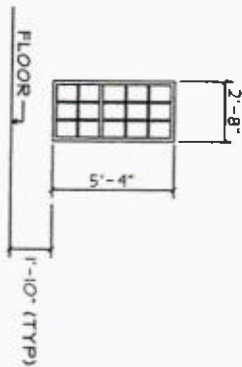
RIGHT ELEVATION

SCALE 1/8" = 1'-0"



FRONT ELEVATION

SCALE 1/8" = 1'-0"



SITE PLAN REVIEW CHECKLIST

Basic Information

New Business _____ Townhouse/Zero Lot Line _____

Multi-Family _____ # of Units _____ Occ. Class A-3

Addition/Remodel _____

Project Location 1475 E. Northside Dr.

Business Name Northside Baptist Church

Owner Address _____

Phone No. _____

Architect Address _____

Phone No. _____

Contractor Address Peoples Construction

Phone No. 601 932-1111

Public Works and Utilities

Water meter size requested _____ Avail? _____

Road Bore etc. needed NO

Sewer Available X Road Bore etc. needed? NO

Is proposed drainage okay? X Y _____ N

Improvements needed _____

of Curb Cuts 6 Parking lot layout okay? _____ Y _____ N

ADA Parking _____ Y _____ N ADA Accessible _____ Y _____ N

Improvements Needed _____

Changes Needed _____

Fireplugs on site X Y _____ N

DATE _____

Architectural Standards

Square Footage 1600 # of Stories 1

Roof Material Fiberglass Shingle Color _____

Trim Material _____ Color _____

Ext. Fin. Mat. Stucco Color _____

Other Materials _____ Color _____

Explanation of Material and Color, if needed _____

Other Information _____

Landscaping Plans/Suggestions _____

Zoning Information

Current Zoning of Property R-1 Flood Plan _____

Rezoning Required NO Requested Rezoning _____

Is this type of business allowed in this zoning classification? (Y) N

Setbacks Required? _____ Y X N

If yes—
Front Yard Setbacks Required _____ Proposed _____

Side Yard Setbacks Required _____ Proposed _____

Rear Yard Setbacks Required _____ Proposed _____

Height of Bldg _____ Proposed _____

Is an accessory building proposed? _____ Y X N

Proposed Sign Location _____

Is screening required for this type of land use? _____ Y X N

Proposed type of screening to be used _____

of Parking Spaces Required _____ Proposed _____

**PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY**

PASTE PROOF HERE

C19341
CITY OF CLINTON-LEGALS,
0200255944
Northside Baptist Zoning

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

ANN MIDDEKE

an authorized clerk of THE CLARION-LEDGER, a newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

9/11/2009

Size: 421 words / 2.00 col. x 50.00 lines
Published: 1 time(s)
Total: \$59.02

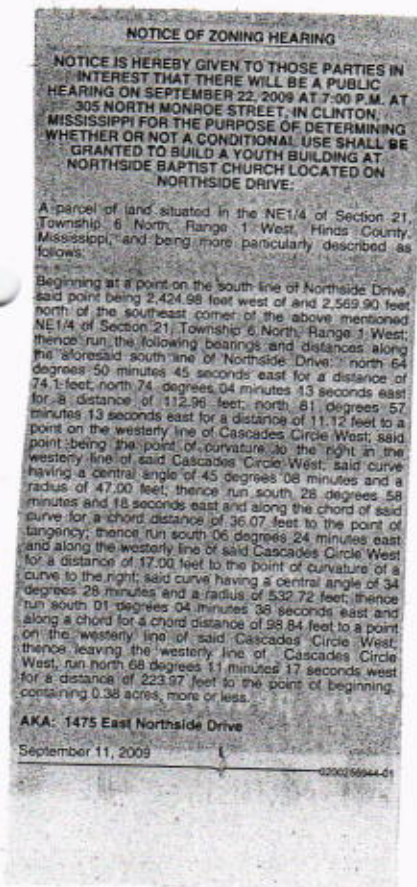
Signed *Ann Middeke*
Authorized Clerk of
The Clarion-Ledger

SWORN to and subscribed before me on 9/11/2009.

Rick Tyler
Notary Public
RICK TYLER

Notary Public State of Mississippi at Large. Bonded thru
Notary Public Underwriters

(SEAL)



**RESOLUTION APPROVING A CONDITIONAL USE TO ALLOW
MARVIN JOHNSON TO OPERATE A CHURCH LOCATED AT 608 SPRINGRIDGE ROAD,
CLINTON, MISSISSIPPI**

WHEREAS, Marvin Johnson, did file a request for a conditional use for the property located on 608 Springridge Road to operate a church; and

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Clinton were accomplished and a public hearing was held on September 22, 2009, as required; and,

WHEREAS, the Planning and Zoning Commission upon conclusion of the public hearing on September 22, 2009, adopted a motion to approve the request of Marvin Johnson for a conditional use of the property to operate a church and that the motion be forwarded to the next meeting of the Mayor and Board of Aldermen for their consideration.

WHEREAS, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinances; and

WHEREAS, the Mayor and Board of Aldermen are fully familiar with the request and the area involved in the request; and

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi that the request of Marvin Johnson for the property on 608 Springridge Road to operate a church and hereby granted and such action is taken pursuant to the findings of fact set out as follows:

1. The Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.
2. The recommendation of the Planning and Zoning Commission is advisory in nature.
3. The Mayor and Board of Aldermen have knowledge of the area involved and are aware of the need for the conditional use.
4. The requested designation meets the definitions of a Conditional Use of the Zoning Ordinance.
5. The Conditional Use will promote the general welfare of the City of Clinton and will not adversely affect adjacent property. Future projects within the designation area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the City to continue to monitor the area.
6. The Mayor and Board of Aldermen find that Section 1502 (c) of the City of Clinton Zoning Ordinances has been complied with and that the requirements of Section 2405 of the City of Clinton Zoning Ordinances are satisfied based upon the presentation of the applicants and the site plan presented to the Planning Commission and to the Mayor and Board of Aldermen.

7. The granting of this conditional use does not relieve the requested from compliance with any applicable law, court order, covenants or contracts.

The foregoing Resolution, having been reduced to writing, Alderman GREEN moved that said Resolution be adopted. Alderman MORGAN seconded. The vote was as follows:

Alderman Brabham voted: AYE

Alderman Hisaw voted: AYE

Alderman Greer voted: AYE

Alderman Barnett voted: AYE

Alderwoman Peace voted: AYE

Alderman Morgan voted: AYE

Alderman Cashion voted: AYE

Whereupon the Mayor declared the Motion carried and the ordinance approved and adopted.

The foregoing ordinance was approved this the 6th day of OCTOBER 2009.

CITY OF CLINTON

BY: Rosemary J. Aultman
Rosemary Aultman, Mayor

ATTEST:

Russell Wall
Russell Wall, City Clerk



REQUEST FOR CONDITIONAL USE
APPLICATION

Subject Property Address 608 Springridge Rd
Owner Mr. Jason Irwin
Address 916 W. Jones St
Livingston, TX 77351
Phone # 512-917-4286
Current Zoning District _____

Requirements of Applicant:

1. Letter stating reason for requested conditional use.
2. Copy of the written legal description.
3. Site plan of property.
4. \$250.00 fee required for processing.

Requirements for Granting Conditional Uses: (Section 2405.01 – Zoning Ordinance)

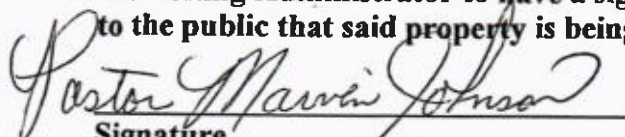
A conditional use shall not be granted unless satisfactory provisions and arrangements have been met concerning all the following:

- (a). Ingress and egress to property and proposed structures.
- (b). Off-street parking and loading areas.
- (c). Refuse and service areas.
- (d). Utilities, with reference locations, availability and compatibility.
- (e). Screening and buffering with reference to type, dimensions and character.
- (f). Required yards and other open space.
- (g). General compatibility with adjacent properties and other property in the district.
- (h). Any other provisions deemed applicable by the Mayor/Board of Aldermen.

Applicant shall be present at the Planning and Zoning Commission meeting and Mayor/Board of Aldermen meeting. Documents shall be submitted thirty (30) days prior to the Planning and Zoning Commission meeting.

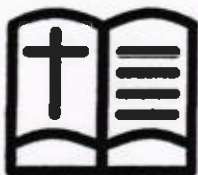
Applicant is responsible for complying with all applicable requirements of the Zoning Ordinance.

By signing this application, it is understood and agreed that permission is given to the Zoning Administrator to have a sign erected on subject property, giving notice to the public that said property is being considered for a conditional use.


Signature

8/13/09
Date

Phone 601-866-2068
Cell 601-383-0179



August 13, 2009

City of Clinton Community Development
P.O. Box 156
200 W. Leake Street
Clinton, MS 39060

Dear City of Clinton Community Development:

I, Marvin Johnson, am the Pastor of Faith In Jesus Christ Missionary Baptist Church. We, the members would like to request the City of Clinton to grant us permission to utilize the facility at 608 Springridge Road, Clinton, MS, as a place for assembly and worship. The church's congregation consists of approximately twenty members, including children.

We hope that you will deeply consider our request. Thank you in advance for your attentiveness to this matter.

In Jesus Christ,

A handwritten signature in cursive script that reads "Marvin A. Johnson".

Marvin A. Johnson, Pastor
Faith In Jesus Christ Missionary Baptist Church

mj

**COMPLETE SUMMARY
APPRAISAL REPORT**



APPRAISAL OF REAL PROPERTY

LOCATED AT:

608 Springridge Rd
LOT C-8 SPANISH OAKS OF TRAILWOOD PT 1 CITY
Clinton, MS 39056-5616

FOR:

Marvin Johnson

AS OF:

November 8, 2008

**PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY**

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

PASTE PROOF HERE

C19341
CITY OF CLINTON-LEGALS,
0200256036
Conditional Use 608 Springridge

ANN MIDDEKE

an authorized clerk of THE CLARION-LEDGER, a newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

9/11/2009

Size: 192 words / 2.00 col. x 32.00 lines
Published: 1 time(s)
Total: \$31.54

Signed *Ann Middleke*
Authorized Clerk of
The Clarion-Ledger

SWORN to and subscribed before me on 9/11/2009.

Rick Tyler
Notary Public

RICK TYLER

Notary Public State of Mississippi at Large. Bonded thru
Notary Public Underwriters

(SEAL)



RESOLUTION FOR UNKEMPT PROPERTY IN THE CITY OF CLINTON, MS

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unkempt property located at 1011 Briarwood Clinton, Mississippi, and after full consideration of the matter, Alderman BRANEIT offered the following Resolution:

Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, determining the necessity for the cleaning of private property located at 1011 Briarwood, Clinton, Mississippi, under the Authority granted to Municipalities by Section 21-91-11, Mississippi Code of 1972 As Amended, and other applicable Statutes and Ordinances.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 1011 Briarwood, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., October 6, 2009, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of Community Development is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, cut weeds and grass, remove trash and debris.

NOW BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, as follows:

1. It is hereby adjudicated that the property located at 1011 Briarwood, Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.
2. The Director of Community Development is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to cut weeds and grass and remove trash and debris.

3. The Director of Community Development is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

A Motion for adoption was seconded by Alderman CASHION and the foregoing having been first reduced to writing, and no request by the Mayor or any member of the Board of Aldermen that it be read by the City Clerk, before the vote was taken, it was submitted to the Board of Alderman for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted:	<u>AYE</u>
Alderman Hisaw voted:	<u>AYE</u>
Alderman Greer voted:	<u>AYE</u>
Alderman Barnett voted:	<u>AYE</u>
Alderwoman Peace voted:	<u>AYE</u>
Alderman Morgan voted:	<u>AYE</u>
Alderman Cashion voted:	<u>AYE</u>

Whereupon the Mayor declared the Motion carried and the Resolution approved and adopted.

The foregoing Resolution was approved this the 6th day of OCTOBER 2009.

CITY OF CLINTON
BY: Rosemary G. Aultman
ROSEMARY G. AULTMAN, Mayor

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



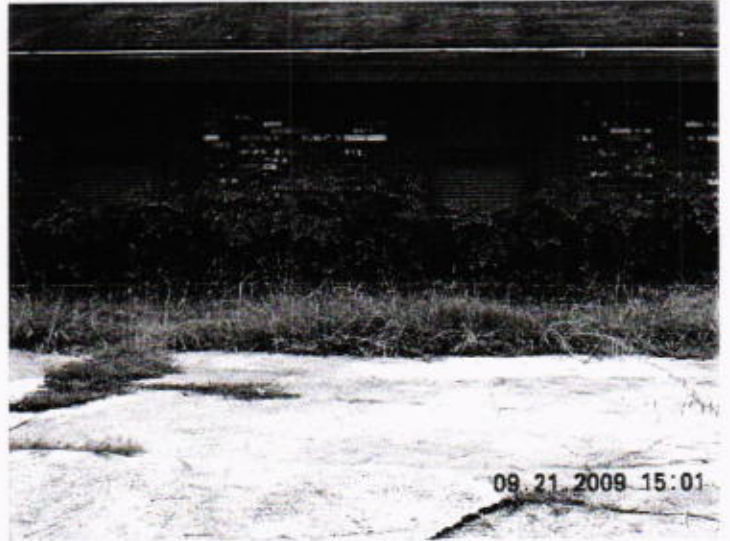
Landroll Detail

Parcel Number	Map Reference Number																																	
2862-111-495	67.09 6 18.00	View Map																																
Subdivision No.	Homestead Exemption Account Numbers																																	
2091																																		
Assessed Owner VETERAN AFFAIRS P O BOX 522 JACKSON MS 39205 Location 1011 BRIARWOOD Legal Description LOT 458 CLINTON PARK SUB PT 9 CITY OF CLINTON	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: center;">Assessed Values</th> </tr> <tr> <td>Land Value</td> <td style="text-align: right;">3,750</td> </tr> <tr> <td>Improvement Value</td> <td style="text-align: right;">11,109</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">14,859</td> </tr> <tr> <th colspan="2" style="text-align: center;">Appraised Values</th> </tr> <tr> <td>Land Value</td> <td style="text-align: right;">25,000</td> </tr> <tr> <td>Improvement Value</td> <td style="text-align: right;">74,060</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">99,060</td> </tr> <tr> <th colspan="2" style="text-align: center;">Building Info.</th> </tr> <tr> <td>Type</td> <td style="text-align: right;">RES</td> </tr> <tr> <td>Base Area</td> <td style="text-align: right;">2,340</td> </tr> <tr> <td>Adjusted Area</td> <td style="text-align: right;">2,711</td> </tr> <tr> <td>Year Built</td> <td style="text-align: right;">1967</td> </tr> <tr> <th colspan="2" style="text-align: center;">Deed Info.</th> </tr> <tr> <td>Book & Page</td> <td style="text-align: right;">6953-0485</td> </tr> <tr> <td>Date</td> <td style="text-align: right;">10/22/2008</td> </tr> </table>		Assessed Values		Land Value	3,750	Improvement Value	11,109	Total	14,859	Appraised Values		Land Value	25,000	Improvement Value	74,060	Total	99,060	Building Info.		Type	RES	Base Area	2,340	Adjusted Area	2,711	Year Built	1967	Deed Info.		Book & Page	6953-0485	Date	10/22/2008
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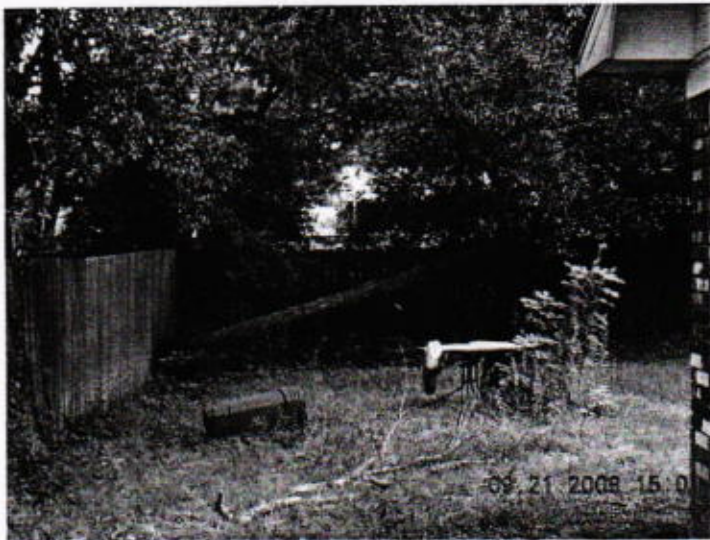
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9/21/2009



9/21/2009



9/21/2009



9/21/2009

RESOLUTION FOR UNKEMPT PROPERTY IN THE CITY OF CLINTON, MS

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unkempt property located at 1005 Dogwood Clinton, Mississippi, and after full consideration of the matter, Alderman Danbham offered the following Resolution:

Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, determining the necessity for the cleaning of private property located at 1005 Dogwood, Clinton, Mississippi, under the Authority granted to Municipalities by Section 21-91-11, Mississippi Code of 1972 As Amended, and other applicable Statutes and Ordinances.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 1005 Dogwood, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., October 6, 2009, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of Community Development is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, cut weeds and grass, remove trash and debris.

NOW BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, as follows:

1. It is hereby adjudicated that the property located at 1005 Dogwood, Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.
2. The Director of Community Development is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to cut weeds and grass and remove trash and debris.

3. The Director of Community Development is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

A Motion for adoption was seconded by Alderman DHRWETT and the foregoing having been first reduced to writing, and no request by the Mayor or any member of the Board of Aldermen that it be read by the City Clerk, before the vote was taken, it was submitted to the Board of Alderman for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted:	<u>AYE</u>
Alderman Hisaw voted:	<u>AYE</u>
Alderman Greer voted:	<u>AYE</u>
Alderman Barnett voted:	<u>AYE</u>
Alderwoman Peace voted:	<u>AYE</u>
Alderman Morgan voted:	<u>AYE</u>
Alderman Cashion voted:	<u>AYE</u>

Whereupon the Mayor declared the Motion carried and the Resolution approved and adopted.

The foregoing Resolution was approved this the 6th day of OCTOBER 2009.

CITY OF CLINTON
BY: Rosemary G. Aultman
ROSEMARY G. AULTMAN, Mayor

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



Landroll Detail

Parcel Number	Map Reference Number																																	
2862-111-553	66.12 2 110.00																																	
	View Map Property Taxes																																	
Subdivision No. 2092	Homestead Exemption Account Numbers																																	
Assessed Owner MARTIN JENNIFER V & STEVEN T 1005 DOGWOOD DR CLINTON MS 39056 Location 1005 DOGWOOD ST Legal Description LOT 487 CLINTON PARK SUBN PT 10 CITY OF CLINTON	<table style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: center;">Assessed Values</th> </tr> <tr> <td style="width: 70%;">Land Value</td> <td style="text-align: right;">3,750</td> </tr> <tr> <td>Improvement Value</td> <td style="text-align: right;">9,603</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">13,353</td> </tr> <tr> <th colspan="2" style="text-align: center;">Appraised Values</th> </tr> <tr> <td>Land Value</td> <td style="text-align: right;">25,000</td> </tr> <tr> <td>Improvement Value</td> <td style="text-align: right;">64,020</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">89,020</td> </tr> <tr> <th colspan="2" style="text-align: center;">Building Info.</th> </tr> <tr> <td>Type</td> <td style="text-align: right;">RES</td> </tr> <tr> <td>Base Area</td> <td style="text-align: right;">1,711</td> </tr> <tr> <td>Adjusted Area</td> <td style="text-align: right;">2,052</td> </tr> <tr> <td>Year Built</td> <td style="text-align: right;">1968</td> </tr> <tr> <th colspan="2" style="text-align: center;">Deed Info.</th> </tr> <tr> <td>Book & Page</td> <td style="text-align: right;">6478-0898</td> </tr> <tr> <td>Date</td> <td style="text-align: right;">05/09/2006</td> </tr> </table>		Assessed Values		Land Value	3,750	Improvement Value	9,603	Total	13,353	Appraised Values		Land Value	25,000	Improvement Value	64,020	Total	89,020	Building Info.		Type	RES	Base Area	1,711	Adjusted Area	2,052	Year Built	1968	Deed Info.		Book & Page	6478-0898	Date	05/09/2006
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Date	05/09/2006																																	
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Cultivated Acres	0.00																																	
Uncultivated Acres	0.00																																	

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9/30/2009



9/30/2009



9/30/2009



9/30/2009



9/30/2009



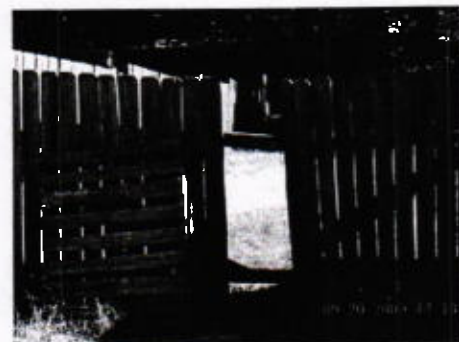
9/30/2009



9/30/2009



9/30/2009



9/30/2009

RESOLUTION FOR UNKEMPT PROPERTY IN THE CITY OF CLINTON, MS

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unkempt property located at 125 A Johnson Sumner Hill Clinton, Mississippi, and after full consideration of the matter, Alderman Hishaw offered the following Resolution:

Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, determining the necessity for the demolition of private property located at 125 A Johnson Sumner Hill, Clinton, Mississippi, under the Authority granted to Municipalities by Section 21-91-11, Mississippi Code of 1972 As Amended, and other applicable Statutes and Ordinances.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 125 A Johnson Sumner Hill, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., October 6, 2009, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of Community Development is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, demolish the dilapidated structure.

NOW BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, as follows:

1. It is hereby adjudicated that the property located at 125 A Johnson Sumner Hill, Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.
2. The Director of Community Development is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to demolish the dilapidated structure.

3. The Director of Community Development is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

A Motion for adoption was seconded by Alderman ALDERWOMAN PEALE and the foregoing having been first reduced to writing, and no request by the Mayor or any member of the Board of Aldermen that it be read by the City Clerk, before the vote was taken, it was submitted to the Board of Alderman for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted:	<u>AYE</u>
Alderman Hisaw voted:	<u>AYE</u>
Alderman Greer voted:	<u>AYE</u>
Alderman Barnett voted:	<u>AYE</u>
Alderwoman Peace voted:	<u>AYE</u>
Alderman Morgan voted:	<u>AYE</u>
Alderman Cashion voted:	<u>AYE</u>

Whereupon the Mayor declared the Motion carried and the Resolution approved and adopted.

The foregoing Resolution was approved this the 6th day of OCTOBER 2009.

CITY OF CLINTON
BY: Rosemary G. Aultman
ROSEMARY G. AULTMAN, Mayor

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



Landroll Detail

Parcel Number	Map Reference Number																																	
2860-1-16	66.06 1 26.00	☐ View Map ☐ Property Taxes																																
Subdivision No.	Homestead Exemption Account Numbers																																	
2231																																		
Assessed Owner DULANEY ROSIE LEE 125 A JOHNSON SUMMERHILL DR CLINTON MS 39056 Location 125 JOHNSON SUMMERHILL DR A Legal Description 128 FT E & W X 57 FT N & S BEG 174 FT S OF NE COR LOT 5 BLK B ANN PUTNAM SUR CITY OF CLINTON	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: center;">Assessed Values</th> </tr> <tr> <td>Land Value</td> <td style="text-align: right;">525</td> </tr> <tr> <td>Improvement Value</td> <td style="text-align: right;">993</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">1,518</td> </tr> <tr> <th colspan="2" style="text-align: center;">Appraised Values</th> </tr> <tr> <td>Land Value</td> <td style="text-align: right;">3,500</td> </tr> <tr> <td>Improvement Value</td> <td style="text-align: right;">6,620</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">10,120</td> </tr> <tr> <th colspan="2" style="text-align: center;">Building Info.</th> </tr> <tr> <td>Type</td> <td style="text-align: right;">RES</td> </tr> <tr> <td>Base Area</td> <td style="text-align: right;">576</td> </tr> <tr> <td>Adjusted Area</td> <td style="text-align: right;">601</td> </tr> <tr> <td>Year Built</td> <td style="text-align: right;">1950</td> </tr> <tr> <th colspan="2" style="text-align: center;">Deed Info.</th> </tr> <tr> <td>Book & Page</td> <td style="text-align: right;">4894-0168</td> </tr> <tr> <td>Date</td> <td style="text-align: right;">09/25/1991</td> </tr> </table>		Assessed Values		Land Value	525	Improvement Value	993	Total	1,518	Appraised Values		Land Value	3,500	Improvement Value	6,620	Total	10,120	Building Info.		Type	RES	Base Area	576	Adjusted Area	601	Year Built	1950	Deed Info.		Book & Page	4894-0168	Date	09/25/1991
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9/23/2009



9/23/2009



9/23/2009



9/23/2009

Premium Summary**Insurer: Trident/MS Municipal Plan****Policy Term: 10/05/09 to 10/05/10****10/01/09 to 10/01/10 (Workers Comp)**

COVERAGE	08-09 Trident/ Municipal	09-10 CNA/ Municipal	09-10 Trident/ Municipal
Auto Liability	\$29,397	\$71,054	\$29,625
Auto Physical Damage	\$21,993	Included	\$19,853
General Liability	\$36,935	\$35,037	\$41,621
Law Enforcement	\$20,547	\$22,890	\$21,474
Public Officials	\$18,174	\$8,436	\$5,545
Employment Practices Liability	Included	Included	\$11,726
Property/Equipment	\$20,909	\$16,486	\$19,777
Workers Comp	\$130,103	\$131,015	\$131,015
TOTAL PREMIUMS:	\$278,058	\$284,918	\$280,636

Notes:

- Last year we had 147 vehicles and this year we have 144.
- Optional Terrorism Coverage for a premium of \$2,346.
- You might want to consider a \$1 Million Excess. The annual premium would be approximately \$18,125 for this coverage over all lines except Workers Comp.



Certificate of Attendance

The University of Mississippi Law Center
Awards this Certificate to

Tamra Morgan

for having attended the
Municipal Court Clerks Statewide Seminar
Pearl River Resort ~ Choctaw, Mississippi
September 10-11, 2009

conducted by the
Mississippi Judicial College


Program Manager


Director



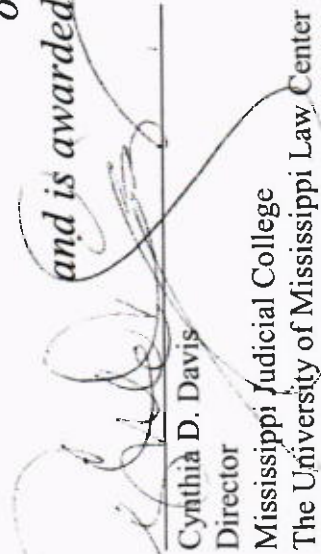
2009 Fall Professional Judicial Development

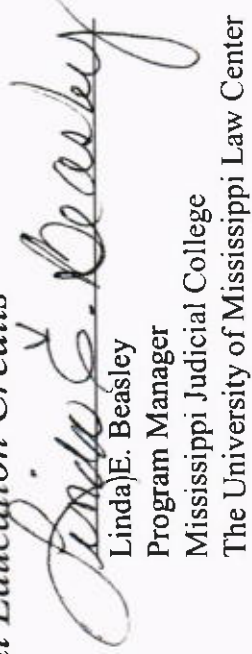
The Mississippi Judicial College certifies that

TAMRA MORGAN

*Attended the above program
at the Pearl River Resort in Choctaw, Mississippi
on September 9 - 10, 2009*

*and is awarded Continuing Judicial Education Credits
6 hours*


Cynthia D. Davis
Director
Mississippi Judicial College
The University of Mississippi Law Center


Linda E. Beasley
Program Manager
Mississippi Judicial College
The University of Mississippi Law Center

Municipal Compliance Questionnaire

As part of the municipality's audit, the governing authorities of the municipality must make certain assertions with regard to legal compliance. The municipal compliance questionnaire was developed for this purpose.

The following questionnaire and related certification must be completed at the end of the municipality's fiscal year and entered into the official minutes of the governing authorities at their next regular meeting.

The governing authorities should take care to answer these questions accurately. Incorrect answers could reduce the auditor's reliance on the questionnaire responses, resulting in the need to perform additional audit procedures at added cost.

Information

Note: Due to the size of some municipalities, some of the questions may not be applicable. If so, mark N/A in answer blanks. Answers to other questions may require more than "yes" or "no" and, as a result, more information on this questionnaire may be required and/or separate work papers may be needed.

1. Name and address of municipality:

City of Clinton, Mississippi
300 Jefferson Street
Clinton, Mississippi 39056

2. List the date and population of the latest official U.S. Census or most recent official census:

2003 – 23,000

3. Names, addresses and telephone numbers of officials (including elected officials, chief administrative officer, and attorney).

Rosemary G. Aultman, Mayor
300 Jefferson Street
Clinton, Mississippi 39056

Jehu Brabham, Alderman-at-Large
106 Longwood Drive
Clinton, Mississippi 39056

Office: 601-925-6103

Home: 601-924-0418

Tony Hisaw, Alderman Ward 1
102 Autumn Way
Clinton, Mississippi 39056

Home: 601-924-9475

Tony Greer, Alderman Ward 2
310 Monterey Drive
Clinton, Mississippi 39056

Home: 601-924-4201

William O Barnett, Alderman Ward 3
1006 Briarwood Drive
Clinton, Mississippi 39056

Home: 601-924-7249

Kathy Peace, Alderwoman Ward 4
1512 Hawthorne Place
Clinton, Mississippi 39056

Home: 601-924-6869

Mike Morgan, Alderman Ward 5
102 Eva Lane
Clinton, Mississippi 39056

Home: 601-925-5284

Mike Cashion, Alderman Ward 6
202 Church Street
Clinton, Mississippi 39056

Home: 601-924-8893

Kenneth R. Dreher, P.A., City Attorney
Post Office Box 1121
Clinton, Mississippi 39060

Office: 601-925-5316

4. Period of time covered by this questionnaire:

From: October 1, 2008 To: September 30, 2009

5. Expiration date of current elected officials' term:

July 2013

MUNICIPAL COMPLIANCE QUESTIONNAIRE
Year Ended September 30, 2008

Answer All Questions: Y – YES, N – No, N/A – NOT APPLICABLE

PART 1 – General

- | | |
|--|---|
| 1. Have all ordinances been entered into the ordinance book and included in the minutes? (Section 21-13-13) | Y |
| 2. Do all municipal vehicles have public license plates and proper markings? (Sections 25-1-87 and 27-19-27) | Y |
| 3. Are municipal records open to the public? (Section 25-61-5) | Y |
| 4. Are meetings of the board open to the public?
(Section 25-41-5) | Y |
| 5. Are notices of special or recess meetings posted?
(Section 25-41-13) | Y |
| 6. Are all required personnel covered by appropriate surety bonds? | |
| Board or council members (Sec. 21-17-5) | Y |
| Appointed officers and those handling money, see statutes governing the form of government (i.e., Section 21-3-5 for Code Charter) | Y |
| Municipal clerk (Section 21-15-38) | Y |
| Deputy clerk (Section 21-15-23) | Y |
| Chief of police (Section 21-21-1) | Y |
| Deputy police (Section 45-5-9) (if hired under this law) | Y |
| 7. Are minutes of board meetings prepared to properly reflect the actions of the board? (Sections 21-15-17 and 21-15-19) | Y |
| 8. Are minutes of board meetings signed by the mayor or majority of the board within 30 days of the meeting?
(Section 21-15-33) | Y |
| 9. Has the municipality complied with the nepotism law in its employment practices? (Section 25-1-53) | Y |

- | | |
|---|---|
| 10. Did all officers, employees of the municipality, or their relatives avoid any personal interest in any contracts with the municipality during their term or within one year after their terms of office or employment? (Section 25-4-105) | Y |
| 11. Does the municipality contract with a Certified Public Accountant or an auditor approved by the State Auditor for its annual audit within twelve months of the end of each fiscal year? (Section 21-35-31) | Y |
| 12. Has the municipality published a synopsis or notice of the annual audit within 30 days of acceptance?
(Section 21-35-31 or 21-17-19) | Y |

PART II – Cash and Related Records

- | | |
|---|---|
| 1. Where required, is a claim docket maintained?
(Section 21-39-7) | Y |
| 2. Are all claims paid in the order of their entry in the claims docket? (Section 21-39-9) | Y |
| 3. Does the claim docket identify the claimant, claim number, amount and fund from which each warrant will be issued?
(Section 21-39-7) | Y |
| 4. Are all warrants approved by the board, signed by the mayor or majority of the board, attested to by the clerk, and bearing the municipal seal? (Section 21-39-13) | Y |
| 5. Are warrants for approved claims held until sufficient cash is available in the fund from which it is drawn?
(Section 21-39-13) | Y |
| 6. Has the municipality adopted and entered on its minutes a budget in the format prescribed by the Office of the State Auditor? (Sections 21-35-5, 21-35-7 and 21-35-9) | Y |
| 7. Does the municipality operate on a cash basis budget, except for expenditures paid within 30 days of fiscal year end or for construction in progress? (Section 21-35-23) | Y |
| 8. Has the municipality held a public hearing and published its adopted budget? (Sections 21-35-5, 27-39-203, & 27-39-205) | Y |

- | | |
|--|---|
| 9. Has the municipality complied with legal publication requirements when budgetary changes of 10% or more are made to a department's budget? (Section 21-35-25) | Y |
| 10. If revenues are less than estimated and a deficit is anticipated, did the board revise the budget by its regular July meeting? (Section 21-35-25) | Y |
| 11. Have financial records been maintained in accordance with the chart of accounts prescribed by the State Auditor? (Section 21-35-11) | Y |
| 12. Does the municipal clerk submit to the board a monthly report of expenditures against each budget item for the preceding month and fiscal year to date and the unexpended balances of each budget item? (Section 21-35-13) | Y |
| 13. Does the board avoid approving claims and the city clerk not issue any warrants which would be in excess of budgeted amounts, except for court-ordered or emergency expenditures? (Section 21-35-17) | Y |
| 14. Has the municipality commissioned municipal depositories? (Sections 27-105-353 and 27-105-363) | Y |
| 15. Have investments of funds been restricted to those instruments authorized by law? (Section 21-33-323) | Y |
| 16. Are donations restricted to those specifically authorized by law? [Section 21-17-5 (Section 66, Miss. Constitution)-- Sections 21-19-45 through 21-19-59, etc.] | Y |
| 17. Are fixed assets properly tagged and accounted for? (Section II-Municipal Audit and Accounting Guide) | Y |
| 18. Is all travel authorized in advance and reimbursements made in accordance with Section 25-3-41? | Y |
| 19. Are all travel advances made in accordance with the State Auditor's regulations? (Section 25-3-41) | Y |

PART III – Purchasing and Receiving

- | | |
|--|---|
| 1. Are bids solicited for purchases required by law (written bids and advertising)? [Section 31-7-13(b) and (c)] | Y |
|--|---|

- | | |
|---|---|
| 2. Are all lowest and best bid decisions properly documented?
[Section 31-7-13(d)] | Y |
| 3. Are all one-source item and emergency purchases
documented on the board's minutes? [Section 31-7-13(m)
and (k)] | Y |
| 4. Do all officers and employees understand and refrain from
accepting gifts or kickbacks from suppliers? (Section
31-7-23) | Y |

PART IV – Bonds and Other Debt

- | | |
|---|---|
| 1. Has the municipality complied with the percentage of taxable
property limitation on bonds and other debt issued during the
year? (Section 21-33-303) | Y |
| 2. Has the municipality levied and collected taxes, in a sufficient
amount for the retirement of general obligation debt principal
and interest? (Section 21-33-87) | Y |
| 3. Have the required trust funds been established for utility
revenue bonds? (Section 21-27-65) | Y |
| 4. Have expenditures of bond proceeds been strictly limited to
the purposes for which the bonds were issued? (Section
21-33-317) | Y |
| 5. Has the municipality refrained from borrowing, except where
it had specific authority? (Section 21-17-5) | Y |

PART V – Taxes and Other Receipts

- | | |
|---|-----|
| 1. Has the municipality adopted the county ad valorem tax rolls?
(Section 27-35-167) | Y |
| 2. Are interest and penalties being collected on delinquent
ad valorem taxes? (Section 21-33-53) | Y |
| 3. Has the municipality conducted an annual land sale for
delinquent ad valorem taxes? (Section 21-33-63) | N/A |
| 4. Have the various ad valorem tax collections been deposited
into the appropriate funds? (Separate Funds for Each Tax
Levy) (Section 21-33-53) | Y |

- | | |
|--|---|
| 5. Has the increase in ad valorem taxes, if any, been limited to amounts allowed by law? (Sections 27-39-320 and 27-39-321) | Y |
| 6. Are local privilege taxes collected from all businesses located within the municipality, except those exempted? (Section 27-17-5) | Y |
| 7. Are transient vendor taxes collected from all transient vendors within the municipality, except those exempted? (Section 75-85-1) | Y |
| 8. Is money received from the state's "Municipal Fire Protection Fund" spent only to improve municipal fire departments? (Section 83-1-37) | Y |
| 9. Has the municipality levied or appropriated not less than ¼ mill for fire protection and certified to the county it provides its own fire protection or allowed the county to levy such tax? (Sections 83-1-37 and 83-1-39) | Y |
| 10. Are state-imposed court assessments collected and settled monthly? (Section 99-19-73, 83-39-31, etc.) | Y |
| 11. Are all fines and forfeitures collected when due and settled immediately to the municipal treasury? (Section 21-15-21) | Y |
| 12. Are bids solicited by advertisement or, under special circumstances, three appraisals obtained when real property is sold? (Section 21-17-1) | Y |

CITY OF CLINTON, MISSISSIPPI

Certification to Municipal Compliance Questionnaire

Year Ended September 30, 2009

We have reviewed all questions and responses as contained in this Municipal Compliance Questionnaire for the Municipality of Clinton, and, to the best of our knowledge and belief, all responses are accurate.

Russell L. Wall
Russell L. Wall, City Clerk

October 7, 2009
Date

Rosemary G. Aultman
Rosemary G. Aultman, Mayor

October 7, 2009
Date





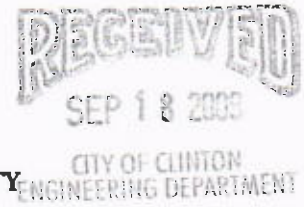
STATE OF MISSISSIPPI

HALEY BARBOUR

GOVERNOR

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

TRUDY D. FISHER, EXECUTIVE DIRECTOR



September 17, 2009

CERTIFIED MAIL NO. 7004 1350 0001 1491 4730

Honorable Rosemary G. Aultman, Mayor
City of Clinton
P.O. Box 156
Clinton, MS 39060-0156

Dear Mayor Aultman:

Re: City of Clinton
Treatment Facility Improvement
WPCRLF/ARRA Loan Offer
SRF-C280805-04-0-ARSR
ARRA Federal Award No. 2W-95425209-0
CFDA No. 66.458

I am pleased to offer the enclosed Water Pollution Control Revolving Loan Fund (WPCRLF) loan in the amount of \$3,800,000 to the City of Clinton for construction of your pollution control facilities. This offer includes \$1,900,000 of American Recovery and Reinvestment Act (ARRA) subsidy, which reduces the base WPCRLF loan amount to be repaid to \$1,900,000. Due to ARRA funding limitations, the ARRA subsidy amount may not be amended. Any amendment to the project budget may be made only to the base WPCRLF loan amount, and only in accordance with the WPCRLF Regulations.

Enclosed are one (1) original and two (2) copies of the loan agreement for your signature. Before signing, please carefully review the loan agreement and the WPCRLF Regulations (copy enclosed). After signature, keep one copy with your official project files, and send one copy to your consulting engineer. Send the original by certified mail to Deborah Waddell, Department of Environmental Quality, at the address below.

The signed loan agreement must be submitted to the Department by October 15, 2009. If a time extension is needed, a written request with a detailed justification must be submitted by this date. Failure to submit the signed agreement or request for time extension by the specific date will void this loan offer.

OFFICE OF POLLUTION CONTROL

POST OFFICE BOX 2261 • JACKSON, MISSISSIPPI 39225-2261 • TEL: (601) 961-5171 • FAX: (601) 354-6612 • www.deq.state.ms.us

AN EQUAL OPPORTUNITY EMPLOYER

If you have not already done so, it is extremely important that you immediately contact your MDEQ Project Manager, Bradley Futch, at 601-961-5206 to schedule a date and time for a Project Management Conference to discuss the details of compliance with the loan agreement schedule, Buy American provisions, Davis-Bacon Act (wage rates) provisions, etc.

Of particular importance is Article 10.01(1) of the loan agreement, which is the schedule of actions you must take on this project. The ARRA requires that EPA reallocate to other states all ARRA-provided funds for projects that are not under contract or construction by the ARRA-specified deadline. Therefore, consistent with Article 10.02(1) of the loan agreement, any violation of this schedule may result in the Department's determination that the project cannot comply with the ARRA deadline. Such a determination will result in termination of the loan agreement and the immediate loss of the ARRA subsidy. If you have not already done so, you should immediately advertise the construction contract(s) for bids, in accordance with the schedule.

Payment request forms are enclosed, and you may now request payments for eligible costs incurred. When requesting payments from the Department, please submit a payment request form with original signature and supporting invoices (1 copy).

If you have any questions or need assistance, please call your MDEQ Project Manager, Bradley Futch, at 601-961-5206.

Sincerely,

A handwritten signature in black ink, appearing to read 'Trudy D. Fisher', written in a cursive style.

Trudy D. Fisher
Executive Director

TDF:BF:gr

Enclosures

cc: Greg Gearhart, P.E., Williford, Gearhart & Knight, Inc.
Bradley Futch
Deborah Waddell
Final Closeout File