

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 20, 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 Alderwoman Peace followed by the pledge of allegiance to the flag led by Alderman Morgan.

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

Absent: Mike Cashion -- Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A - L

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

ACCEPTANCE OF A \$288,000 FEMA GRANT FOR THE PURCHASE OF A FIRE TRAINER TRAILER FROM FIREBLAST

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Barnett the board approved the acceptance of a \$288,000 FEMA grant for the purchase of a Fire Trainer Trailer from FireBlast. **MOTION CARRIED UNANIMOUSLY**

ACCEPTANCE OF \$61,459.33 FROM HINDS COUNTY E911 FUNDS FOR THE PURCHASE OF SIXTEEN (16) RADIOS, TWO (2) COMPUTERS, AND THREE (3) CHAIRS

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Brabham the board approved the acceptance of \$61,459.33 from Hinds County E911 Funds for the purchase of sixteen (16) radios, two (2) computers, and three (3) chairs. **MOTION CARRIED UNANIMOUSLY**

ACCEPTANCE OF A LOAN AGREEMENT OFFER FROM THE LOCAL GOVERNMENTS AND RURAL WATER SYSTEMS IMPROVEMENTS BOARD FOR THE RADIO READ WATER METER PROJECT

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Peace the board approved the acceptance of a loan agreement offer from the Local Governments and Rural Water Systems Improvements Board for the Radio Read Water Meter project. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:23 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 November 3, 2009 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: _____

Rosemary G. Aultman
Rosemary Aultman, Mayor

October 21, 2009
Date

ATTEST: _____

Russell L. Wall
Russell L. Wall, City Clerk

October 21, 2009
Date



LOCAL GOVERNMENTS AND RURAL WATER SYSTEMS
IMPROVEMENTS BOARD

September 30, 2009

CERTIFIED MAIL NO. 7009 0960 0000 9477 9854

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

Re: City of Clinton
DWSIRLF Loan Offer
DWI-H280088-02-0
CFDA # 66.468

Dear Mayor Aultman:

I am pleased to offer the enclosed Drinking Water Systems Improvements Revolving Loan Fund (DWSIRLF) Loan in the amount of \$2,478,155 to the City of Clinton for replacing or retrofitting of approximately 8,600 existing water meters with radio read heads with associated equipment and software needed to communicate with the meters. This project is funded in the amount of \$2,397,369 through EPA Regular Capitalization Grant monies with additional funding for this project in the amount of \$80,786 is through ARRA funds. Principal forgiveness in the amount of \$80,786 has been awarded to a portion of this Loan award funded through ARRA funds.

Please carefully review the loan agreement and the DWSIRLF Regulations enclosed. Of particular importance are Articles 6.4 with Exhibit 1, 6.5 and 10.01(1) of the loan agreement. Article 6.4 with Exhibit 1 and Article 6.5 deal with additional provisions required in accordance to ARRA funding legislation. Article 10.01(1) is the schedule of actions you must take on this project. Compliance with the ARRA provisions and this schedule is extremely important in order to avoid default of your loan agreement and subsequent loss of DWSIRLF loan funding for this project. Also, in accordance with Article 7.04 of the loan agreement, please be aware that this award is based upon anticipated federal, state match, and other funds being made available to the Mississippi State Department of Health (MSDH) and the Local Governments and Rural Water Systems Improvements Board (Board). Although at this time we expect to receive these funds as projected, the MSDH and the Board reserve the right to implement the actions outlined in Article 7.04 should these funds be delayed or otherwise become unavailable.

We are providing one (1) original and two (2) copies of the loan agreement. After signing, keep one copy with your official project files, send one copy to your consulting engineer, and send the original by certified mail to:

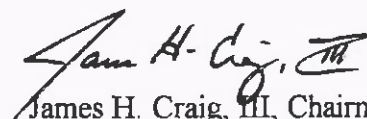
Nancy Stallings
Mississippi State Department of Health
Bureau of Public Water Supply/DWSRF U-232
P.O. Box 1700
Jackson, MS 39215-1700

The signed loan agreement must be submitted by October 30, 2009. If an extension is needed, a written request with a detailed justification must be submitted to the above address by this date. If the signed agreement or request for extension is not submitted by the specified date, this loan offer becomes void.

Also enclosed is a partially completed Payment Request No. 1 for the first half of your Allowance for Planning and Design. To expedite the payment process, please complete and submit the form, with original signatures, to the above address along with the signed loan agreement.

If you wish, Drinking Water State Revolving Fund (DWSRF) Staff will hold a Project Management Conference at your offices in which administrative and technical guidance will be provided to assist you in the management of your project. Please contact Kurtis Cotten, E. I., Project Manager at 601/576-7518 if you wish to schedule a Project Management Conference or if you otherwise need assistance.

Sincerely,



James H. Craig, III, Chairman
Local Governments and Rural Water
Systems Improvements Board

JHC/jlk

Enclosures

cc: Gregory Gearhart, P. E., Williford, Gearhart & Knight, Inc. (w/enclosures)
Kurtis Cotten, E. I.
Nancy Stallings
Final Closeout File