CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 16, 2010 - 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 Morgan followed by the pledge of allegiance to the flag led by Alderman Cashion.

ROLL CALL City Clerk, Russell Wall

Present:
Jehu Brabham – Alderman-at-Large
Tony Hisaw – Alderman Ward 1
Tony Greer – Alderman Ward 2
William O Barnett – Alderman Ward 3
Kathy Peace – Alderwoman Ward 4
Mike Morgan – Alderman Ward 5
Mike Cashion – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A – P

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

APPROVAL OF THE RE-APPOINTMENT OF BETTYE KING TO THE PLANNING AND ZONING COMMISSION

Upon presentation by Mike Morgan, Alderman Ward 5, **MOTION** made by Alderman Morgan and **SECONDED** by Alderman Hisaw the board approved the re-appointment of Bettye King to the Planning and Zoning Commission. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF THE REVISED AGREEMENT FOR THE RADIO READ METER PROJECT

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Hisaw the board approved and authorized the Mayor to sign the revised agreement for the Radio Read Meter project. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF THE FINAL PLAT FOR SPRING HILL

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Morgan the board approved the final plat for Spring Hill. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:15 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 March 2, 2010 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Rosemary G. Aultman
Rosemary Aultman, Mayor

February 17, 2010
Date

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

February 17, 2010
Date

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

LOCAL GOVERNMENTS AND RURAL WATER SYSTEMS IMPROVEMENTS BOARD

February 5, 2010

RECEIVED
FEB 8 2010
CITY OF CLINTON

CERTIFIED MAIL NO. 7009 0960 0000 9371 9899

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

Re: City of Clinton
Amended DWSIRLF Loan Offer
DWI-H280088-02-1
Radio Read Meters
CFDA # 66.468

Dear Mayor Aultman:

In accordance with the Drinking Water Systems Improvements Revolving Loan Fund (DWSIRLF) Regulations, we are transmitting your amended DWSIRLF loan agreement, which reflects the as-bid construction cost, final allowances and contingencies. This amendment results in a decrease of $382,058, makes the current DWSIRLF loan amount $2,096,097 with principal forgiveness in the amount of $209,171 awarded to a portion of this Loan award funded through ARRA funds and adjusts the project budget period end date to March 13, 2011. This DWSIRLF loan amount may not be increased for any reason, in accordance with DWSIRLF Regulation III.E.(4).

Enclosed are one (1) original and two (2) copies of the amended loan agreement for your signature. After signing, keep one copy with your official project files and send one copy to your consulting engineer. Send the original by certified mail to Nancy Stallings, Mississippi State Department of Health, Bureau of Public Water Supply – DWSRF-U234, P. O. Box 1700, Jackson, MS, 39215-1700.

The signed amended loan agreement must be submitted to the Mississippi State Department of Health (Department) at the above address by March 7, 2010. 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 specified date will subject you to withholding of payments.

The following sections of your loan agreement have been amended:

7.01, 7.02, 7.03, 7.08, 8.01, and 10.01.(1)

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.

If you have any questions or need assistance, please call the DWSIRLF project manager, Kurtis Cotten, E. I., at 601/576-7518.

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