CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 4, 2008 - 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE STREET

WELCOME AND CALL TO ORDER Mayor Pro Tem Jehu Brabham

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 Bishop.

ROLL CALL City Clerk, Russell Wall

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

Absent: Rosemary Aultman, Mayor

RECOGNITION

Upon presentation by Linda Carson Farnum, with Gilbert Hospice, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Bishop the board approved a proclamation declaring November 2008 as Hospice Month. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF CONSENT AGENDA ITEMS A-AA

MOTION made by Alderman Greer and **SECONDED** by Alderman Barnett to approve the Consent Agenda Items A-AA. **MOTION CARRIED UNANIMOUSLY**

REQUEST BY HOME INSTEAD SENIOR CARE FOR SIGN APPROVAL – 106 W. LEAKE STREET – OLDE TOWNE CLINTON DISTRICT

Upon presentation by Tammie Roberson, Compliance Officer, **MOTION** made by Alderman Greer and **SECONDED** by Alderwoman Peace the board approved the request by Home Instead Senior Care for a sign approval located at 106 W. Leake Street in the Olde Towne District. The request was denied by the Planning and Zoning Commission because the lineal square footage of the sign was not known. It was later found that the new sign did meet the proper square footage limits of the sign ordinance. The Clinton Historical Commission recommended approval. A copy of the request is on file with the Community Development Department. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 1403 BEVERLY DRIVE

This item was removed from the agenda and no action was taken.

UNKEMPT PROPERTY LOCATED AT 931 CHERRYSTONE CIRCLE

This item was removed from the agenda and no action was taken.

UNKEMPT PROPERTY LOCATED AT 1502 ROSEMONT

Upon presentation by Tammie Roberson, Compliance Officer, **MOTION** made by Alderman Bishop and **SECONDED** by Alderman Greer the board approved a resolution determining the necessity for the cleaning of private property located at 1502 Rosemont, 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. A copy of the resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 1504 ROSEMONT

Upon presentation by Tammie Roberson, Compliance Officer, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for the cleaning of private property located at 1504 Rosemont, 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. A copy of the resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO DECLARE SURPLUS PROPERTY AND DISPOSE OF OBSOLETE AND/OR BROKEN ITEMS

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Greer the board approved the request to declare surplus property and dispose of obsolete and/or broken items. A list of the items is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE A REQUEST TO MOVE FORWARD WITH THE PURCHASING PROCESS FOR A 2009 1500 GPM PUMPER TRUCK TO BE BASED ON STATE CONTRACT PRICE AND TO BE PRESENTED TO THE BOARD FOR THEIR APPROVAL BEFORE PURCHASE

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Bishop the board approved the request to move forward with the purchasing process for a 2009 1500 gpm Pumper truck to be based on state contract price and to be presented to the board for approval before purchase. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:35 P.M.

MOTION made by Alderman Greer and **SECONDED** by Alderwoman Peace to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held on November 18, 2008 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: ______________________________ 11/7/08
Jehu Brabham, Mayor Pro Tem — Date

ATTEST: ______________________________ November 7, 2008
Russell L. Wall, City Clerk — Date

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

Interoffice
MEMORANDUM

To: Russell
From: Lucy Lucy
Date: October 22, 2008
Re: November 4th Agenda

Under recognitions for the November 4th agenda please add Melanie Fields with Gilbert Hospice. Ms. Fields will present a proclamation to the Mayor and Board for National Hospice Month.

Thanks.

From the desk of...

Lucy Lupo
Executive Asst. to the Mayor
City of Clinton
Post Office Box 156
Clinton, Mississippi 39060
Telephone: 601-925-6103
Fax: 601-924-0113

A PROCLAMATION

HOSPICE MONTH

WHEREAS: During National Hospice Month, the Council of the City of Clinton pays special recognition to Hospice employees and volunteers in light of the extraordinary work they do in their dedicated and untiring service to others with a philosophy that affirms the inherent dignity and worth of every individual and a reverence for human life in all its states; and

WHEREAS: Addressing the physical, emotional and spiritual needs of patients with life-limiting illnesses and providing support services to their family members requires a special kind of caring, compassion and skill; and

WHEREAS: The City of Clinton applauds physicians, nurses, home health aides, social workers, chaplains, bereavement counselors and volunteers who embody the spirit of the Hospice philosophy and who give much of their time, energy and expertise to this noble cause; and

WHEREAS: We extend our appreciation and admiration as we commend all those who perform these acts of kindness for the citizens of Clinton and throughout the nation; now

THEREFORE: I, Rosemary Aultman, Mayor of the City of Clinton, do hereby proclaim November 2008 as HOSPICE MONTH in Jackson and urge our citizens to recognize the importance of Hospice care and the vital services offered by its dedicated professionals.

In witness thereof, I have hereunto set my hand and caused the Seal of the Executive Department to be affixed this Fourth day of November in the year of our Lord two thousand eight.

Rosemary G. Aultman
(Official)

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 4, 2008 AGENDA ITEM NO. 7A

CONSENT AGENDA:

TO:
FOR:
ACCT. NO :

DISCUSSION/ACTION: Request by Home Instead Senior Care for sign approval
106 W. Leake Street – Olde Towne Clinton District
Darron Byrd

INTRODUCED BY: Tammie Roberson TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other: denial not complete data sign does meet
Ordinance	Plans, Maps	Historical approve ~~denied~~ sign does meet ordinance
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION:

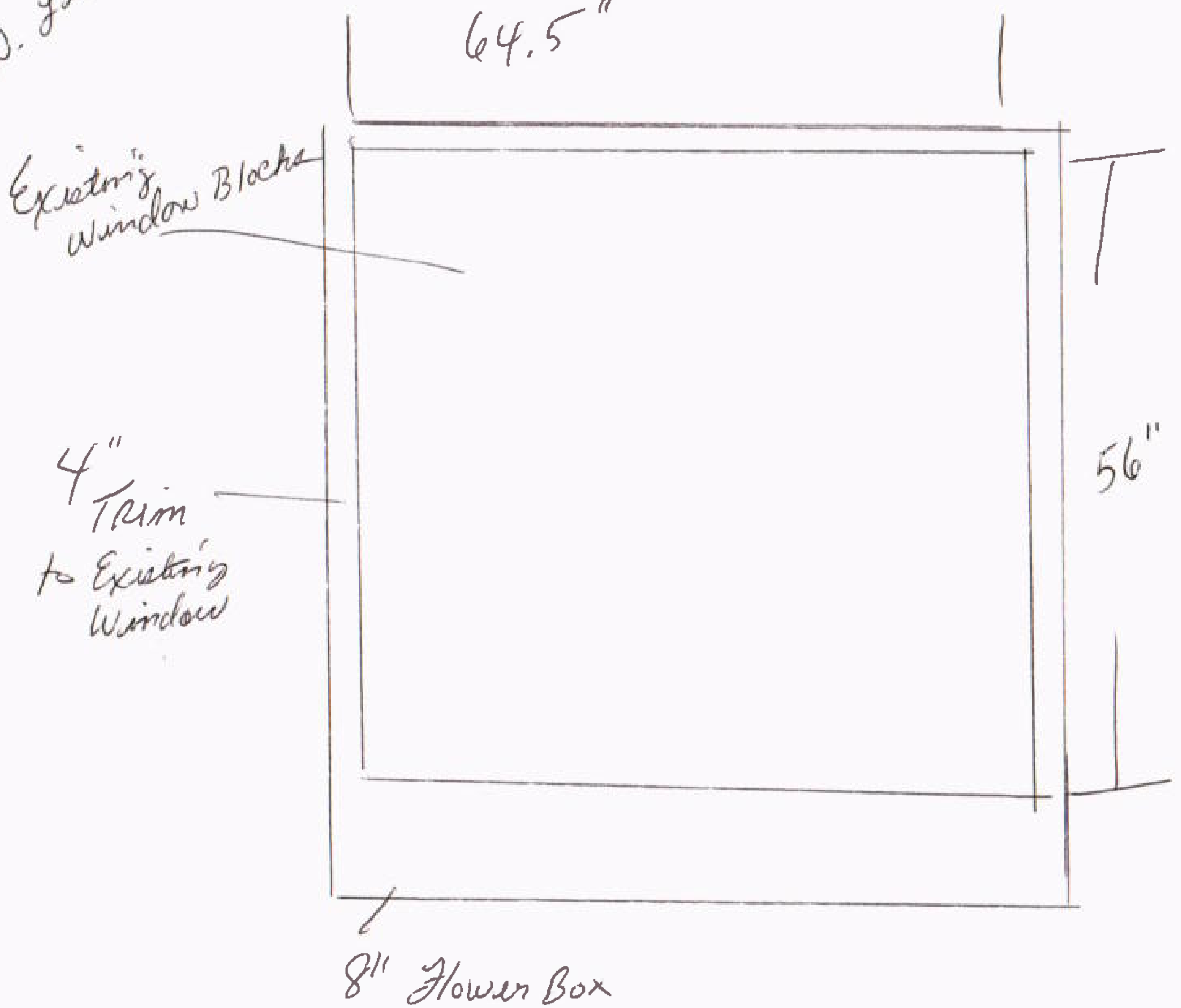
MOTION MADE BY: Greer

SECONDED BY: Peace

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham			
Hisaw	✓		
Greer	✓		
Bishop	✓		
Peace	✓		
Morgan	✓		
Barnett	✓		
Mayor Aultman	Absent		

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

Homestead
106 W. Leahest.



Trim will create a shadow box effect in existing window. Signs will be placed in existing window space & to be rotated periodically.

SENIOR CARE


The Difference Between Counting
the Years and Living Them
The Clinton Chamber
Fall for Clinton
Decorating Contest
Fabulous
Facade
Award

PLANNING AND ZONING COMMISSION
Clinton, Mississippi
Tuesday, October 28, 2008
7:00 P.M.
Municipal Courtroom
305 Monroe Street

Minutes

Present: Jim Martin, Ryan Tracy, Mark Williams, Ottowa Carter, Pat Smith, Nancy Davis and city officials Ken Dreher, Attorney and Tammie Roberson, Compliance Officer.

CALL TO ORDER
The Meeting was called to order at 7:00pm.

CONSIDERATION AND APPROVAL OF SEPTEMBER 23, 2008 MINUTES.
MOTION was made by Nancy Davis to approve the Minutes as written. SECOND by Pat Smith. MOTION carried UNANIMOUSLY, none opposed.

NEW CONSIDERATIONS
Request by Home Instead Senior Care for sign approval at 106 W. Leake Street in Olde Towne District. Representative present: Darron Byrd

Home Instead Senior Care, located in Olde Towne for seven years, is requesting approval to add a four inch casing over existing glass block window for interchangeable signage. An eight foot flower box would also be added to the bottom of the window. The signage would be interchangeable promotion pieces that help identify the business of Home Instead Senior Care. The pieces would be designed at the corporate office and made of weather resistant board. The casing would have plexiglass over the marketing pieces for additional weather resistance. Clinton Historical Preservation Commission has reviewed and recommends approval.

Section 2312 – Sign regulations for Olde Towne Clinton District state the maximum aggregate square footage for wall signs shall be one-half square foot for each lineal foot of building frontage length and the total aggregate square footage for all signs shall not exceed 40 square feet.

A sign as defined by the zoning ordinance is any device, structure, fixture, or placard using graphics, symbols, and/or written copy designed specifically for the purpose of advertising or identifying any establishment, product, services, activity, place, person or any other item of information. The zoning ordinance further defines a wall sign as any sign affixed directly to or painted on, or otherwise inscribed on the outside wall of a building with the face parallel to and projecting no more than 12 inches from the building. A window sign is defined as a sign placed in a window inside a building.

The lineal square footage of the building nor the size of the existing sign was not known, a MOTION was made by Jim Martin to recommend to the Mayor and Board of Aldermen that the sign request by Home Instead Senior Care be denied based on concerns of violation of the sign ordinance. SECOND by Ryan Tracy. MOTION carried by a vote of 5-1. Jim Martin, Ryan Tracy, Pat Smith, Mark Williams, Ottowa Carter for and Nancy Davis against.

ADJOURNMENT
MOTION was made by Ryan Tracy to adjourn the meeting. SECOND by Pat Smith. MOTION carried UNANIMOUSLY, none opposed.

MINUTES
HISTORICAL PRESERVATION COMMISSION
Clinton, Mississippi
Thursday, September 18, 2008
6:00 P.M.
Community Development
200 W. Leake Street

Members present: Debbe Tillman, Tara Lytal, and Tammie Roberson, Compliance Officer

I. Call to Order

The meeting was called to order at 6:00 p.m.

II. New Considerations

Request by Home Instead Senior Care for sign approval at 106 W. Leake Street in Olde Towne District.

Home Instead Senior Care, located in Olde Towne for seven years, is requesting approval to add a four inch casing over existing glass block window for interchangeable signage. An eight foot flower box would also be added to the bottom of the window. The signage would be interchangeable promotion pieces that help identify the business of Home Instead Senior Care. The pieces would be designed at the corporate office and made of weather resistant board. The casing would have plexiglass over the marketing pieces for additional weather resistance.

MOTION was made by Debbe Tillman to approve the request. SECOND by Tara Lytal. MOTION carried, none opposed.

III. Other Business

There was no other business to consider.

IV. Adjournment

The meeting was adjourned at 6:30 p.m.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 4, 2008 AGENDA ITEM NO. 8

CONSENT AGENDA:

TO:
FOR:
ACCT. NO :

no action taken

DISCUSSION/ACTION: Unkempt Property
1403 Beverly Drive
Clinton Park Subdivision

INTRODUCED BY: Tammie Roberson TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other: ______
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION: MOTION MADE BY: ______

SECONDED BY: ______

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham			
Hisaw			
Greer			
Bishop			
Peace			
Morgan			
Barnett			
Mayor Aultman			

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

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 1403 Beverly Drive, Clinton, Mississippi, and after full consideration of the matter, Alderman _____________ 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 1403 Beverly Drive, 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 1403 Beverly Drive, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanliness; 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., November 4, 2008, 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 uncleanliness, 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, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other 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 1403 Beverly Drive, 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 clean the property by cutting weeds, removing rubbish and dilapidated buildings and other 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 ______________ 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: ______

Alderman Hisaw voted: ______

Alderman Greer voted: ______

Alderman Bishop voted: ______

Alderwoman Peace voted: ______

Alderman Morgan voted: ______

Alderman Barnett voted: ______

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

The foregoing Resolution was approved this the _____ day of __________

2008.

CITY OF CLINTON

BY:______________________
ROSEMARY AULTMAN, Mayor

ATTEST:

____
RUSSELL WALL, City Clerk

(S E A L)

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 4, 2008 AGENDA ITEM NO. 9

CONSENT AGENDA:

TO:
FOR:
ACCT. NO :

no action taken

DISCUSSION/ACTION: Unkempt Property
931 Cherrystone Circle
Cherry Park Subdivision

INTRODUCED BY: Tammie Roberson TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other: ______
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION: MOTION MADE BY: ______

SECONDED BY: ______

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham			
Hisaw			
Greer			
Bishop			
Peace			
Morgan			
Barnett			
Mayor Aultman			

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

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 931 Cherrystone Circle, Clinton, Mississippi, and after full consideration of the matter, Alderman _____________ 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 931 Cherrystone Circle, 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 931 Cherrystone Circle, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanliness; 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., November 4, 2008, 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 uncleanliness, 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, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other 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 931 Cherrystone Circle, 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 clean the property by cutting weeds, removing rubbish and dilapidated buildings and other 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 ________________ 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: _______

Alderman Hisaw voted: _______

Alderman Greer voted: _______

Alderman Bishop voted: _______

Alderwoman Peace voted: _______

Alderman Morgan voted: _______

Alderman Barnett voted: _______

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

The foregoing Resolution was approved this the ______ day of ____________ 2008.

CITY OF CLINTON

BY:________________________
ROSEMARY AULTMAN, Mayor

ATTEST:

____
RUSSELL WALL, City Clerk

(S E A L)

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 4, 2008 AGENDA ITEM NO. 10

CONSENT AGENDA:

TO:
FOR:
ACCT. NO :

no one present

DISCUSSION/ACTION: Unkempt Property
1502 Rosemont
Briars Subdivision

INTRODUCED BY: Tammie Roberson TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other: ________
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Bishop

SECONDED BY: Greer

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham			
Hisaw	✓		
Greer	✓		
Bishop	✓		
Peace	✓		
Morgan	✓		
Barnett	✓		
Mayor Aultman			

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

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 1502 Rosemont, Clinton, Mississippi, and after full consideration of the matter, Alderman Bishop 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 1502 Rosemont, 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 1502 Rosemont, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanliness; 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., November 4, 2008, 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 uncleanliness, 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, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other 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 1502 Rosemont, 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 clean the property by cutting weeds, removing rubbish and dilapidated buildings and other 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 GREER 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:	NOT VOTING
Alderman Hisaw voted:	AYE
Alderman Greer voted:	AYE
Alderman Bishop voted:	AYE
Alderwoman Peace voted:	AYE
Alderman Morgan voted:	AYE
Alderman Barnett voted:	AYE

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

The foregoing Resolution was approved this the 4th day of NOVEMBER 2008.

CITY OF CLINTON

BY: [signature]

~~ROSEMARY AULTMAN~~, Mayor

JEHU BRABHAM, MAYOR PRO TEM

ATTEST:

RUSSELL WALL, City Clerk

(S E A L)

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 4, 2008 AGENDA ITEM NO. 11

CONSENT AGENDA:

TO:
FOR:
ACCT. NO :

No one present

DISCUSSION/ACTION: Unkempt Property
1504 Rosemont
Briars Subdivision

INTRODUCED BY: Tammie Roberson TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Peace

SECONDED BY: Barnett

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham			
Hisaw	✓		
Greer	✓		
Bishop	✓		
Peace	✓		
Morgan	✓		
Barnett	✓		
Mayor Aultman	A		

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

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 1504 Rosemont, Clinton, Mississippi, and after full consideration of the matter, ~~Alderman~~ PEALE Alderwoman 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 1504 Rosemont, 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 1504 Rosemont, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanliness; 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., November 4, 2008, 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 uncleanliness, 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, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other debris.

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1. It is hereby adjudicated that the property located at 1504 Rosemont, 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 clean the property by cutting weeds, removing rubbish and dilapidated buildings and other 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 BARNETT 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:	Not Voting
Alderman Hisaw voted:	AYE
Alderman Greer voted:	AYE
Alderman Bishop voted:	AYE
Alderwoman Peace voted:	AYE
Alderman Morgan voted:	AYE
Alderman Barnett voted:	AYE

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

The foregoing Resolution was approved this the 4th day of NOVEMBER 2008.

CITY OF CLINTON

BY: ____________________

~~ROSEMARY AULTMAN, Mayor~~

JEHU BRABHAM, MAYOR PRO TEM

ATTEST:

____________________ (S E A L)

RUSSELL WALL, City Clerk

CITY OF CLINTON AGENDA ITEM FACT SHEET

12

BOARD MEETING DATE: November 4, 2008
AGENDA ITEM NO.

CONSENT AGENDA: TO:

FOR:

ACCOUNT NO.:

INTRODUCED BY:

DISCUSSION/ACTION: Permission to dispose of obsolete and/or broken items. List attached.

INTRODUCED BY:

BOARD ACTION:

MOTION MADE BY: Hisaw

SECONDED BY: Greer

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham			
Hisaw	✓		
Greer	✓		
Bishop	✓		
Fisher	✓		
Morgan	✓		
Barnett	✓		
Mayor Aultman	A		

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE GIVES THE CLERK TIME TO PREPARE THE AGENDA AND ALSO TO COPY THE AGENDA. PLEASE REMEMBER ALL OF THIS TAKES SOME TIME AND THIS IS WHY WE HAVE THIS DEADLINE. THANKS.

ITEMS FOR DISPOSAL

1. Two office chairs (broken) – asset numbers 1180 & 1036
2. Heartstart 4000 AED – asset number 12?2 (3rd # not legible) – broken
3. 1 router – no asset # - broken
4. 1 box of misc. cords – computer, phone, etc.
5. 3 keyboards – no asset #'s – old, not used, obsolete
6. 5 mattresses – OLD!

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 4, 2008
AGENDA ITEM NO. 13

authorizing Process to begin purchasing process 2009 1500 gal per min based on state contract.

CONSENT AGENDA: TO:

FOR:

ACCOUNT NO.:

INTRODUCED BY:

DISCUSSION/ACTION: Purchase of budgeted 2009 fire truck to replace Engine One.

INTRODUCED BY:

BOARD ACTION:

MOTION MADE BY: Green

SECONDED BY: Bishop

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham			
Hisaw	✓		
Greer	✓		
Bishop	✓		
Fisher	✓		
Morgan	✓		
Barnett	✓		
Mayor Aultman	A		

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE GIVES THE CLERK TIME TO PREPARE THE AGENDA AND ALSO TO COPY THE AGENDA. PLEASE REMEMBER ALL OF THIS TAKES SOME TIME AND THIS IS WHY WE HAVE THIS DEADLINE. THANKS.