

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 17, 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 Brabham followed by the pledge of allegiance to the flag led by Alderman Hisaw.

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
 William Barnett – Alderman Ward 6

Absent: Mike Morgan – Alderman Ward 5

APPROVAL OF CONSENT AGENDA ITEMS A-P

MOTION made by Alderman Greer and **SECONDED** by Alderman Brabham 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**

AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION TO ACCEPT GPS RECEIVERS FOR THE POLICE DEPARTMENT

Upon presentation by Don Byington, Police Chief, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Bishop the board approved authorizing the Mayor to sign an agreement with the Mississippi Department of Transportation to accept GPS receivers for the Police Department. A copy of the agreement is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:12 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderman Greer to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held on March 3, 2009 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Rosemary G. Aultman
Rosemary Aultman, Mayor

2-18-09
Date

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

2-18-09
Date



CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: 2-16-09

AGENDA ITEM NO. 7

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Acceptance of GPS Receivers From
MDOT

INTRODUCED BY: Don Byington

BOARD ACTION:

MOTION MADE BY: *Brabham*

SECONDED BY: *Bishop*

VOTE CAST:

"AYE" "NAY"

ACTION TAKEN:

Brabham

✓

Hisaw

✓

Greer

✓

Bishop

✓

Fisher

✓

Morgan

A

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 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.

Utilization Agreement

Global Positioning System (GPS) Receivers

I, ROSEMARY G. HUITMAN, acting upon full authority of CLINTON POLICE DEPT., do agree
(Agency Head) (Law Enforcement Agency)

and consent to the following:

I have been advised and fully understand that the Global Positioning System (GPS) Receivers, as given to us by the Mississippi Department of Transportation, are to be used in conjunction with the Mississippi Uniform Crash Report. I also have been advised and fully understand that this agency's failure to use these units in conjunction with the Mississippi Uniform Crash Report will result in the units being returned to the Mississippi Department of Transportation.

Rosemary G. Huitman
Agency Head Signature

2.18.09

Date

Melinda L. McGrath
Deputy Executive Director/
Chief Engineer

Brenda Znachko
Deputy Executive Director/
Administration



Larry L. "Butch" Brown
Executive Director

Steven K. Edwards
Director
Office of Intermodal Planning

Willie Huff
Director
Office of Enforcement

P. O. Box 1850 / Jackson, Mississippi 39215-1850 / Telephone (601) 359-7001 / FAX (601) 359-7110 / GoMDOT.com

January 8, 2009

Dear Law Enforcement Professional:

The Mississippi Department of Transportation (MDOT) has purchased Global Positioning System (GPS) receivers for law enforcement officers to use in conjunction with the Mississippi Uniform Crash Report (MUCR). The MUCR requires GPS coordinates be submitted for all crashes. These GPS coordinates help to identify the location of crashes. The exact location of crashes is extremely important to MDOT, as it helps to identify areas where safety monies should be spent. MUCRs submitted with incorrect or no GPS coordinates mean that intersections or sections of your road system might not receive vital safety improvements.

Attached is a list of six (6) locations across the state which will serve as distribution points to hand out the GPS unit(s). In order to ensure that your unit(s) will be delivered to the proper location, please let us know at which location you intend to receive the GPS unit(s). At the time of pick up you or your designee can receive a brief and basic training on the operation of the unit(s). Please contact me by telephone at (601) 359-1454 or by e-mail at cmilbourne@mdot.state.ms.us, with this information by January 30, 2009.

Enclosed with this letter is a Utilization Agreement. This Agreement must be completed, signed by your agency head, and received by the Traffic Engineering Division of MDOT before any GPS unit(s) is released. You may bring the Agreement with you to the unit distribution site. Please be aware that by signing this form, your agency agrees to use the GPS unit(s) in conjunction with the MUCR. If the unit(s) is not used to collect accurate coordinate data for the MUCR, or if your agency fails to submit future MUCRs, you will be required to return the unit(s).

If you have any questions or need more information, please do not hesitate to contact me at (601) 359-1454.

Sincerely,

A handwritten signature in black ink that reads "Christy Milbourne".

Christy Milbourne
Safety Programs Coordinator

/clm

Attachments

pc: Mr. Mark McConnell, Assistant Chief Engineer – Field Operations
Mr. Robert W. Dean, Jr., State Traffic Engineer



GPS Distribution Sites

Wednesday, February 4, 2009 – 11:00 AM

MDOT District VII Headquarters (McComb)

Highway 51 North, McComb

Tuesday, February 17, 2009 – 1:00 PM

MDOT District I Headquarters (Tupelo)

1909 N. Gloster St., Tupelo

Thursday, February 19, 2009 – 2:00 PM

Gulfport Police Department

2810 34th Ave., Gulfport

Tuesday, February 24, 2009 – 1:00 PM

MDOT District II Headquarters (Batesville)

150 Highway 51 North, Batesville

Wednesday, February 25, 2009 – 10:00 AM

Cleveland Police Department

301 South Sharpe Ave., Cleveland

Tuesday, March 3, 2009 – 10:00 AM

MDOT Training Center (Jackson Shop Complex)

2567 N. West St. Jackson

Building A, 2nd Floor