

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MARCH 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 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
 Mike Bishop – Alderman Ward 3
 Kathy Peace – Alderwoman Ward 4
 Mike Morgan – Alderman Ward 5
 William Barnett – Alderman Ward 6

Absent: Tony Greer – Alderman Ward 2

APPROVAL OF CONSENT AGENDA ITEMS A-I

MOTION made by Alderman Brabham and **SECONDED** by Alderman Hisaw to approve the Consent Agenda Items A-I. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF NEW STREET LIGHTING FROM HIGHWAY 80 AT CLINTON-RAYMOND ROAD TO SPRINGRIDGE ROAD

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Bishop the board approved the addition of new street lighting from Highway 80 at Clinton-Raymond Road to Springridge Road and furthermore, approved the annual cost of \$30,775.44 for the new lights. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:10 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 April 7, 2009 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Rosemary L. Aultman
Rosemary Aultman, Mayor

March 18, 2009
Date

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

March 18, 2009
Date



CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 17, 2009

AGENDA ITEM NO. 7

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Approval of new street lighting from highway 80 at Clinton Raymond Road to Springridge Road

INTRODUCED BY: Mike Parker, Director of Public Works

BOARD ACTION:

MOTION MADE BY: Peace

SECONDED BY: Bishop

VOTE CAST:
TAKEN:

"AYE"

"NAY"

ACTION

Brabham

✓

Hisaw

✓

Greer

A

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 PRECEDING 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.

Entergy Mississippi City of Clinton

Highway 80 From Clinton/Raymond Road to Springridge Road with Conduit Leased Costs

Cost of New Installation

Item	Quantity	Cost Each	Monthly Cost	Annual Cost
250 watt High Pressure Sodium Cobra Heads	37	\$ 15.55	\$ 575.35	\$ 6,904.20
40 foot Aluminum Poles	37	\$ 9.06	\$ 335.22	\$ 4,022.64
Single bracket	37	\$ 1.62	\$ 59.94	\$ 719.28
Facilities Charge for Transformer	2	\$ 17.52	\$ 35.04	\$ 420.48
Facilities Charge for Risers	6	\$ 9.97	\$ 59.82	\$ 717.84
Conductor	7200	\$ 0.03	\$ 216.00	\$ 2,592.00
Road Bores	800	\$ 0.29	\$ 232.00	\$ 2,784.00
Umole connectors	129	\$ 0.75	\$ 96.75	\$ 1,161.00
Photo Controls	37	\$ 0.37	\$ 13.69	\$ 164.28
Screw in Foundation Anchors	37	\$ 6.38	\$ 236.06	\$ 2,832.72
Breakaway Couplings	37	\$ 3.11	\$ 115.07	\$ 1,380.84
Service Vaults	6	\$ 2.28	\$ 13.68	\$ 164.16
Conduit	7200	\$ 0.05	\$ 360.00	\$ 4,320.00
Pull cable in conduit	7200	\$ 0.03	\$ 216.00	\$ 2,592.00
			\$ 2,564.62	\$ 30,775.44

Please note that all figures are estimates and may vary from actual amounts. Estimate valid for 90 days.

I have read and acknowledge receipt of this estimate

Please proceed with this project.



2/24/2009