Interoffice
MEMORANDUM

To: Russell
From: Lucy *Lucy*
Date: October 24, 2007
Re: November 6^{th} Agenda

Under recognitions for the next agenda please add the 114^{th} MP Company. The Mayor will recognize them at the November 6^{th} board meeting. Thanks.

from the desk of...

Lucy Lupo
Executive Asst. to the Mayor
City of Clinton
Post Office Box 156
Clinton, Mississippi 39060
Telephone: 601-924-5462
Fax: 601-924-0113

Interoffice
MEMORANDUM

To: Russell
From: Lucy Lucy
Date: October 29, 2007
Re: November 6th Agenda

Under recognitions for the next agenda please add the Clinton High School Slow Pitch Softball team. The Mayor will recognize them at the next board meeting for winning the State 5A Championship.

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

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 6, 2007 AGENDA ITEM NO. 7

CONSENT AGENDA:
TO:
FOR:
ACCT. NO :

DISCUSSION/ACTION: Unkempt Property
102 Meadow Lane Circle
Nancy Maziarz
30 days to clean

INTRODUCED BY: Gary Ward GW TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:
BOARD ACTION:

MOTION MADE BY: Fisher

SECONDED BY: Morgan

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	A		
Fisher	✓		
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

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 102 Meadow Lane Circle, Clinton, Mississippi, and after full consideration of the matter, Alderman Fisher 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 102 MEADOW LANE CIRCLE, CLINTON MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, 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 102 Meadow Lane 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 6, 2007, 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 the Public Works Department 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 102 Meadow Lane Circle, Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.

2. The Director of Public Works 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 debris.

3. The Director of Public Works 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 MORGAN 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:	AYE
Alderman Hisaw voted:	AYE
Alderman Greer voted:	AYE
Alderman Bishop voted:	Absent
Alderman Fisher 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 6th day of NOVEMBER 2007.

CITY OF CLINTON

BY: Rosemary G. Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Russell L Wall
RUSSELL WALL, City Clerk

(S E A L)

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 6, 2007 AGENDA ITEM NO. 8

CONSENT AGENDA:
TO:
FOR:
ACCT. NO :

DISCUSSION/ACTION: Unkempt Property
1309 Rosemont
Lance Ashley

30 days to clean

INTRODUCED BY: Gary Ward GW TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other: ________
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:
BOARD ACTION: MOTION MADE BY: Brabham

SECONDED BY: Morgan

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	A		
Fisher	✓		
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

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 1309 Rosemont, Clinton, Mississippi, and after full consideration of the matter, Alderman BAAbhAm 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 1309 ROSEMONT, CLINTON MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, 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 1309 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 6, 2007, 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 the Public Works Department 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 1309 Rosemont, Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.

2. The Director of Public Works 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 debris.

3. The Director of Public Works 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 MORGAN 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:	AYE
Alderman Hisaw voted:	AYE
Alderman Greer voted:	AYE
Alderman Bishop voted:	ABSENT
Alderman Fisher 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 6th day of NOVEMBER 2007.

CITY OF CLINTON

BY: Rosemary A. Aultman

ROSEMARY AULTMAN, Mayor

ATTEST:

Russell L Wall

RUSSELL WALL, City Clerk

(S E A L)

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 6, 2007 AGENDA ITEM NO. 9

CONSENT AGENDA:
TO:
FOR:
ACCT. NO :

DISCUSSION/ACTION: Unkempt Property
1502 Rosemont
Greg Dailey

30 days to clean

INTRODUCED BY: Gary Ward GW TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:
BOARD ACTION:

MOTION MADE BY: Fisher

SECONDED BY: Morgan

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	A		
Fisher	✓		
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

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 Fisher 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 1502 ROSEMONT, CLINTON MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, 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 6, 2007, 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 the Public Works Department 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 Public Works 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 debris.

3. The Director of Public Works 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 MORGAN 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:	AYE
Alderman Hisaw voted:	AYE
Alderman Greer voted:	AYE
Alderman Bishop voted:	ABSENT
Alderman Fisher 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 6th day of NOVEMBER 2007.

CITY OF CLINTON

BY: Rosemary G. Aultman

ROSEMARY AULTMAN, Mayor

ATTEST:

Russell L Wall

RUSSELL WALL, City Clerk

(SEAL)

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 6, 2007 AGENDA ITEM NO. 10

CONSENT AGENDA:
TO:
FOR:
ACCT. NO :

DISCUSSION/ACTION: Unkempt Property
2 St. Charles Place
Hill Erickson, LLC

30 days to clean

INTRODUCED BY: Gary Ward GW TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:
BOARD ACTION:

MOTION MADE BY: Brabham

SECONDED BY: Greer

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	A		
Fisher	✓		
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

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 2 St. Charles Place, Clinton, Mississippi, and after full consideration of the matter, Alderman BRABHAM 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 2 ST. CHARLES PLACE, CLINTON MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, 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 2 St. Charles Place, 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 6, 2007, 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 the Public Works Department 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 2 St. Charles Place, Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.

2. The Director of Public Works 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 debris.

3. The Director of Public Works 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:	AYE
Alderman Hisaw voted:	AYE
Alderman Greer voted:	AYE
Alderman Bishop voted:	Absent
Alderman Fisher 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 6th day of NOVEMBER 2007.

CITY OF CLINTON

BY: Rosemary F. Aultman

ROSEMARY AULTMAN, Mayor

ATTEST:

Russell L Wall

RUSSELL WALL, City Clerk

(SEAL) CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 6, 2007 AGENDA ITEM NO. 11

CONSENT AGENDA:
TO:
FOR:
ACCT. NO :

DISCUSSION/ACTION: Unkempt Property
369-A Hobby Farms Road
Charles Giles

INTRODUCED BY: Gary Ward GW TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:
BOARD ACTION: MOTION MADE BY: Brabham

SECONDED BY: Fisher

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	A		
Fisher	✓		
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

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 369-A Hobby Farms Road, Clinton, Mississippi, and after full consideration of the matter, Alderman Brabham 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 369-A HOBBY FARMS ROAD, CLINTON MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, 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 369-A Hobby Farms Road, 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 6, 2007, 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 the Public Works Department 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 369-A Hobby Farms Road, Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.

2. The Director of Public Works 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 debris.

3. The Director of Public Works 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 Fisher 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:	AYE
Alderman Hisaw voted:	AYE
Alderman Greer voted:	AYE
Alderman Bishop voted:	Absent
Alderman Fisher 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 6th day of November 2007.

CITY OF CLINTON

BY: Rosemary T. Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Russell L Wall
RUSSELL WALL, City Clerk

(SEAL)

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 6, 2007 AGENDA ITEM NO. 12

CONSENT AGENDA: TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Authorize the Mayor to sign a requisition for cash held in Trustmark National Bank relating to the $7,750,000 Loan with the Mississippi Development Bank.

INTRODUCED BY: Russell L. Wall, City Clerk

BOARD ACTION:

MOTION MADE BY: Barnett

SECONDED BY: Fisher

VOTE CAST: TAKEN:	"AYE"	"NAY"	ACTION
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	A		
Fisher	✓		
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 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.

City of Clinton
Mississippi

Rosemary Aultman, Mayor

Requisition

Trustmark National Bank
Jackson, Mississippi
As Trustee

Re: $7,750,000 Loan between City of Clinton Mississippi, and the Mississippi Development Bank (the "Loan") Evidenced by a Loan Agreement, dated as of November 1, 2004 (the "Loan Agreement"), Secured by a $7,750,000 Promissory Note (Clinton, Mississippi, Recreation Facilities and Municipal Buildings Project), dated as of November 1, 2004 (the "Note")

The undersigned an Authorized Officer of the City of Clinton, Mississippi, hereby requests that Trustmark National Bank, Jackson, Mississippi, as Trustee under an Indenture of Trust dated as of November 1, 2004 (the "Indenture"), close out the Loan Account #1058007260. Please prepare a check made out to the City of Clinton for the cash held in this account to be used for additional improvements to the City's recreation facilities. The undersigned certifies that all requirements set forth in the Indenture with respect to this request have been met.

Date: November 6, 2007

CITY OF CLINTON

By: Rosemary G. Aultman
Rosemary G. Aultman, Mayor

ATTEST:

Russell L. Wall
Russell L. Wall, City Clerk

(SEAL) CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

P.O. Box 156 / 300 Jefferson Street / Clinton, Mississippi 39060 / (601) 924-5462

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 6, 2007 AGENDA ITEM NO. 14

CONSENT AGENDA: TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Renewal of weed spraying contract with Weed Pro, LLC

INTRODUCED BY: Mike Parker, Director of Public Works

BOARD ACTION: MOTION MADE BY: Greer

SECONDED BY: Barnett

VOTE CAST: TAKEN:	"AYE"	"NAY"	ACTION
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	A		
Fisher	✓		
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 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.

WEED PRO, L.L.C.
QUALITY WEED CONTROL

2008 Spraying

Mr. Mike Parker
City of Clinton
P.O. Box 54195
Clinton, MS 39060

Dear Mr. Parker:

Thank you for the business we have enjoyed with the City of Clinton in the past.

Weed Pro would like to offer our renewal for services for an additional year.

Weed Pro will provide all equipment, licensing,labor and insurance to treat the specified areas.

The areas to be treated include all ditches with 3(three) applications and all water wells, water tanks, and treatment plants 1(one) application.

We will trade out the two applications on the south I-20 fence for the new north I-20 fenceline as discussed in 2008.

Our quote for this year is the same price as last year at $13,500.00 for ditches and $2,500.00 for water wells, tanks and treatment areas.

Thank you for the opportunity to submit this quote.

Respectfully,

D E Han

Weed Pro, LLC
David E. Hanson

Signature Rosemary G. Aultman P.O.________ Date 11-7-07

P. O. Box 807 • Swartz, LA 71281 • Phone (318) 345-4056 • Fax (318) 345-4056 • Mobile (318) 348-3661

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 6, 2007 AGENDA ITEM NO. 15

CONSENT AGENDA: TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Consideration of bids for NRCS EWP Utility Protection

INTRODUCED BY: City Engineer Richard Broome TELEPHONE: 601-925-6102

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION: MOTION MADE BY: Brabham

SECONDED BY: Greer

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	A		
Fisher	✓		
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.

WILLIFORD, GEARHART & KNIGHT, INC.
ENGINEERS & SURVEYORS

October 15, 2007

City of Clinton
Attn: Richard Broome, P.E., City Engineer
Post Office Box 256
Clinton, MS 39056

Re: City of Clinton
2007 NRCS EWP Utility Protection
WGK# E2006-157-00 D3.5

Dear Richard:

We have reviewed the Bid Proposals for the referenced project and enclosed a Certified Bid Tabulation of same. W. S. Construction LLC submitted the lowest and best bid at $143,846.00, and we recommend award to them, subject to the approval of the Natural Resource Conservation Service.

Sincerely:

WILLIFORD, GEARHART & KNIGHT, INC.

WSG

William S. (Bill) Gilliland
Sr. Engineering Assistant

Pc: Steve Vodrazka, P.E. Project Engineer
Kevin Coleman, W.S. Construction LLC

CERTIFIED TABULATION OF BIDS
Owner's Name: CITY OF CLINTON
Project Name: 2007 NRCS EWP UTILITY PROTECTION
BID DATE: OCTOBER 15, 2007 10:00 A.M.
WGK# 2006-157-00

				Engineering Estimate		W.S. Construction LLC P.O. Box 370 Wesson, MS 39191		Mims Sand & Gravel 3405 Duke Road Utica, MS 39175		Coleman Construction P.O. Box 266 Wesson, MS 39191		Lampkin Constr. Co., Inc. P.O. Box 1313 Vicksburg, MS 39181	
ITEM NO.	DESCRIPTION	EST QTY	ITEM UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
SITE 1 - NORTHSIDE WELL DITCH													
1	Clearing & Grubbing	1	LS	6500.0	$ 6,500.00	$ 600.00	$ 600.00	7000	$ 7,000.00	$ 7,000.00	$ 7,000.00	$ 5,000.00	$ 5,000.00
2	Common Excavation	872	CY	6.0	$ 5,232.00	$ 1.20	$ 1,046.40	2.75	$ 2,398.00	$ 4.00	$ 3,488.00	$ 7.50	$ 6,540.00
3	Rock Riprap 200#	540	TON	40.0	$ 21,600.00	$ 50.50	$ 27,270.00	46	$ 24,840.00	$ 44.00	$ 23,760.00	$ 41.25	$ 22,275.00
4	Class I Non-Woven Geotextile Fabric	700	SY	1.5	$ 1,050.00	$ 2.45	$ 1,715.00	1.5	$ 1,050.00	$ 3.00	$ 2,100.00	$ 2.00	$ 1,400.00
5	Fill Sink Holes	1	LS	1500.0	$ 1,500.00	$ 60.00	$ 60.00	500	$ 500.00	$ 1,000.00	$ 1,000.00	$ 2,000.00	$ 2,000.00
6	Concrete Grout	90	CY	140.0	$ 12,600.00	$ 112.60	$ 10,134.00	160	$ 14,400.00	$ 130.00	$ 11,700.00	$ 170.00	$ 15,300.00
7	Remove and Replace Fence	55	LF	19.0	$ 1,045.00	$ 1.00	$ 55.00	50	$ 2,750.00	$ 30.00	$ 1,650.00	$ 15.00	$ 825.00
8	Erosion Control	0.5	ACRE	4500.0	$ 2,250.00	$ 600.00	$ 300.00	2500	$ 1,250.00	$ 4,000.00	$ 2,000.00	$ 2,000.00	$ 1,000.00
	Subtotal				**$ 51,777.00**		**$ 41,180.40**		**$ 54,188.00**		**$ 52,698.00**		**$ 54,340.00**
SITE 2 - OLD VICKSBURG ROAD BRIDGE (TRIBUTARY TO BOGUE CHITTO CREEK)													
9	Clearing & Grubbing	1	LS	2100.0	$ 2,100.00	$ 600.00	$ 600.00	$ 1,500.00	$ 1,500.00	$ 7,000.00	$ 7,000.00	$ 3,000.00	$ 3,000.00
10	Common Excavation	200	CY	6.0	$ 1,200.00	$ 1.20	$ 240.00	$ 2.75	$ 550.00	$ 4.00	$ 800.00	$ 10.00	$ 2,000.00
11	Earth Fill (LVM)	200	CY	8.0	$ 1,600.00	$ 3.65	$ 730.00	$ 11.00	$ 2,200.00	$ 25.00	$ 5,000.00	$ 20.00	$ 4,000.00
12	Rock Riprap 200#	752	TON	40.0	$ 30,080.00	$ 50.50	$ 37,976.00	46	$ 34,592.00	44	$ 33,088.00	45	$ 33,840.00
13	Class I Non-Woven Geotextile Fabric	678	SY	1.5	$ 1,017.00	$ 2.45	$ 1,661.10	1.5	$ 1,017.00	3	$ 2,034.00	2	$ 1,356.00
14	Concrete Grout	125	CY	140.0	$ 17,500.00	112.6	$ 14,075.00	160	$ 20,000.00	130	$ 16,250.00	170	$ 21,250.00
15	Erosion Control	0.25	ACRE	4500.0	$ 1,125.00	600	$ 150.00	2500	$ 625.00	4000	$ 1,000.00	4000	$ 1,000.00
	Subtotal				**$ 54,622.00**		**$ 55,432.10**		**$ 60,484.00**		**$ 65,172.00**		**$ 66,446.00**
SITE 3 - BROADWAY STREET AND HIGHWAY 80 DITCH (ADVANCED AUTO PARTS)													
16	Clearing & Grubbing	1	LS	600.0	$ 600.00	600	$ 600.00	1000	$ 1,000.00	3000	$ 3,000.00	2000	$ 2,000.00
17	Common Excavation	300	CY	6.0	$ 1,800.00	1.2	$ 360.00	2.75	$ 825.00	4	$ 1,200.00	10	$ 3,000.00
18	Earth Fill (LVM)	50	CY	8.0	$ 400.00	3.65	$ 182.50	11	$ 550.00	25	$ 1,250.00	20	$ 1,000.00
19	Rock Riprap 200#	630	TON	40.0	$ 25,200.00	50.5	$ 31,815.00	46	$ 28,980.00	44	$ 27,720.00	45	$ 28,350.00
20	Class I Non-Woven Geotextile Fabric	940	SY	1.5	$ 1,410.00	2.45	$ 2,303.00	1.5	$ 1,410.00	3	$ 2,820.00	2	$ 1,880.00
21	Concrete Grout	105	CY	140.0	$ 14,700.00	112.6	$ 11,823.00	160	$ 16,800.00	130	$ 13,650.00	170	$ 17,850.00
22	Erosion Control	0.25	ACRE	4500.0	$ 1,125.00	600	$ 150.00	2500	$ 625.00	4000	$ 1,000.00	2000	$ 500.00
	Subtotal				**$ 45,235.00**		**$ 47,233.50**		**$ 50,190.00**		**$ 50,640.00**		**$ 54,580.00**
	TOTAL BASE BID				**$ 151,634.00**		**$ 143,846.00**		**$ 164,862.00**		**$ 168,510.00**		**$ 175,366.00**

This is a certified tabulation of the bids received on October 15, 2007 for the City of Clinton.

Signed: [signature]
Greg Gearhart, P.E.

GREGORY ALLEN GEARHART
REGISTERED PROFESSIONAL
ENGINEER
PE 8730
STATE OF MISSISSIPPI

WILLIFORD, GEARHART & KNIGHT, INC.
ENGINEERS & S[illegible]VEYORS

CERTIFIED TABULATION OF BIDS
Owner's Name: CITY OF CLINTON
Project Name: 2007 NRCS EWP UTILITY PROTECTION
BID DATE: OCTOBER 15, 2007 10:00 A.M.
WGK# 2006-157-00

				Greenbriar 1941 Highway 550 NW Brookhaven, MS 39601		Southern Rock 1576 Old Fannin Rd Brandon, MS 39047		Colom Construction Co., Inc. P.O. Box 414 Ripley, MS 38663	
ITEM NO.	DESCRIPTION	EST QTY	ITEM UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
SITE 1 - NORTHSIDE WELL DITCH									
1	Clearing & Grubbing	1	LS	$ 2,500.00	$ 2,500.00	$ 20,000.00	$ 20,000.00	$ 15,000.00	$ 15,000.00
2	Common Excavation	872	CY	$ 10.00	$ 8,720.00	$ 8.00	$ 6,976.00	$ 7.00	$ 6,104.00
3	Rock Riprap 200#	540	TON	$ 54.00	$ 29,160.00	$ 40.00	$ 21,600.00	$ 60.00	$ 32,400.00
4	Class I Non-Woven Geotextile Fabric	700	SY	$ 1.00	$ 700.00	$ 2.50	$ 1,750.00	$ 7.00	$ 4,900.00
5	Fill Sink Holes	1	LS	$ 2,000.00	$ 2,000.00	$ 1,500.00	$ 1,500.00	$ 5,000.00	$ 5,000.00
6	Concrete Grout	90	CY	$ 145.00	$ 13,050.00	$ 160.00	$ 14,400.00	$ 210.00	$ 18,900.00
7	Remove and Replace Fence	55	LF	$ 30.00	$ 1,650.00	$ 35.00	$ 1,925.00	$ 27.00	$ 1,485.00
8	Erosion Control	0.5	ACRE	$ 2,000.00	$ 1,000.00	$ 800.00	$ 400.00	$ 10,000.00	$ 5,000.00
	Subtotal				**$ 58,780.00**		**$ 68,551.00**		**$ 88,789.00**
SITE 2 - OLD VICKSBURG ROAD BRIDGE (TRIBUTARY TO E									
9	Clearing & Grubbing	1	LS	$ 2,000.00	$ 2,000.00	$ 22,200.00	$ 22,200.00	$ 15,000.00	$ 15,000.00
10	Common Excavation	200	CY	$ 10.00	$ 2,000.00	$ 8.00	$ 1,600.00	$ 7.00	$ 1,400.00
11	Earth Fill (LVM)	200	CY	$ 15.00	$ 3,000.00	$ 14.00	$ 2,800.00	$ 100.00	$ 20,000.00
12	Rock Riprap 200#	752	TON	54	$ 40,608.00	40	$ 30,080.00	60	$ 45,120.00
13	Class I Non-Woven Geotextile Fabric	678	SY	1	$ 678.00	2.5	$ 1,695.00	7	$ 4,746.00
14	Concrete Grout	125	CY	145	$ 18,125.00	185	$ 23,125.00	210	$ 26,250.00
15	Erosion Control	0.25	ACRE	2000	$ 500.00	800	$ 200.00	10000	$ 2,500.00
	Subtotal				**$ 66,911.00**		**$ 81,700.00**		**$ 115,016.00**
SITE 3 - BROADWAY STREET AND HIGHWAY 80 DITCH (ADV									
16	Clearing & Grubbing	1	LS	1500	$ 1,500.00	24000	$ 24,000.00	15000	$ 15,000.00
17	Common Excavation	300	CY	10	$ 3,000.00	8	$ 2,400.00	7	$ 2,100.00
18	Earth Fill (LVM)	50	CY	15	$ 750.00	14	$ 700.00	100	$ 5,000.00
19	Rock Riprap 200#	630	TON	54	$ 34,020.00	40	$ 25,200.00	60	$ 37,800.00
20	Class I Non-Woven Geotextile Fabric	940	SY	1	$ 940.00	2.5	$ 2,350.00	7	$ 6,580.00
21	Concrete Grout	105	CY	145	$ 15,225.00	160	$ 16,800.00	210	$ 22,050.00
22	Erosion Control	0.25	ACRE	2000	$ 500.00	800	$ 200.00	10000	$ 2,500.00
	Subtotal				**$ 55,935.00**		**$ 71,650.00**		**$ 91,030.00**
	TOTAL BASE BID				$ 181,626.00		$ 221,901.00		$ 294,835.00

WILLIFORD, GEARHART & KNIGHT, INC.
ENGINEERS & SURVEYORS

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 6, 2007 AGENDA ITEM NO. 16

CONSENT AGENDA: TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Proposal amendment to Engineering Contract with ABMB for Intersection Improvements.

INTRODUCED BY: City Engineer Richard Broome TELEPHONE: 601-925-6102

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION: MOTION MADE BY: Morgan

SECONDED BY: Barnett

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	A		
Fisher	✓		
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.

Amendment No. 1

AGREEMENT FOR ENGINEERING SERVICES
BY AND BETWEEN

THE CITY OF CLINTON, MISSISSIPPI

AND

ABMB Engineers, Inc.

FOR THE
Traffic Signal Improvements Project
Federal Aid Project No. STP-0049099(016)LPA/104915

WHEREAS, The City of Clinton, Mississippi and ABMB Engineers, Inc. entered into an Agreement for Engineering Services on July 19, 2006, said agreement for the provision of professional engineering services for the design and construction of traffic signal and minor roadway improvements at three (3) intersections in the City of Clinton;

WHEREAS, the said Agreement included scope and fees to provide periodic construction monitoring for the three signal installations;

WHEREAS, the engineering and inspection man-hours required for all duties for the construction engineering and inspection phase as stipulated by the Mississippi Department of Transportation (MDOT) requires resident inspection services that exceeds the scope and estimated man-hours provided in the Agreement for Engineering Services;

WHEREAS, the additional man-hours required for providing construction engineering and inspection services results in additional costs to ABMB Engineers, Inc. that are not provided for in the Agreement;

NOW, THEREFORE, it is agreed by and between the parties hereto to amend the original agreement as follows:

Under Section 6 – Payment for Services, Revise the first sentence of the first paragraph to read as follows: *"In consideration for providing all professional engineering services as set forth in Exhibit B of this Agreement, the CITY shall pay the ENGINEER a total lump sum fee of **$99,909.10** which may not change except in the case of amendment to this Agreement as a result of change in the scope of work set forth in Exhibit 'B'."*

Section 3.0 – Construction Phase, shall be deleted in its entirety and replaced with the following sections therefor:

"3.0 CONSTRUCTION PHASE

3.1 CONSULTANT ENGINEERING SERVICES: The ENGINEER will furnish consulting services during construction of Federal Aid Project No. STP-0049099(016)LPA/104915, to the CITY to include the following: construction engineering for the construction contract, which shall be in accordance with the approved plans, specifications and contract documents, all of which are incorporated in and made a part of this Agreement.

3.2 ENGINEERING ADMINISTRATION: The engineering administration of construction will be the responsibility of the CITY acting through the ENGINEER, and will be subject to inspection and approval of the Chief Engineer of the Mississippi Department of Transportation (hereinafter designated as MDOT), and of the Federal Highway Administration (FHWA) or their representatives.

3.3 CONSTRUCTION ENGINEERING SERVICES: Construction engineering services shall consist of all engineering work involved from the contract stage, beginning the date of the FHWA concurrence in award of the construction contract, through the preparation and submission of the final estimate and supporting documents to the MDOT, and shall include the following:

3.3.1 Resident project representation and other controls to insure the work is performed in accordance with the plans and specifications. All materials to be used in the construction of this project shall be tested and certified by the ENGINEER as meeting the requirements of the approved plans and specifications in accordance with Federal Aid Policy Guide (FAPG) 23CFR637B, Construction Inspection and Approval.

3.3.2 ENGINEER shall promptly prepare, verify and recommend payment of all eligible CONTRACTOR's estimates: he shall maintain a project diary as the official project record for each project, showing the Contractor's daily operation; and the engineering daily activities by names, function performed and hours worked. He shall maintain records of the ENGINEER'S out-of-pocket cost plus additives for profit and overhead items. He shall check and approve shop drawings, diagrams, illustrations, catalog data, schedules and samples, and review all test results required by the MDOT. He shall prepare change orders if authorized in writing by the CITY for approval by the CITY, MDOT and FHWA. He shall check and verify the quantities of all materials incorporated in the project; and shall make prompt preparation and submission of the final estimate and supporting documents to the CITY for approval and payment. He shall likewise make such records available at all reasonable times during the contract period and for three (3) years from the date of payment of the final estimate. These records, documents, and data shall be available for inspection by the CITY, MDOT, and FHWA and any other authorized representative of the Federal Government, and copies thereof shall be furnished if requested.

3.3.3 TIME OF PERFORMANCE: The construction engineering services of the Engineer shall start with date of FHWA concurrence in the award of the construction contract by the CITY, and be completed with 60 days after the final inspection and acceptance of the construction work performed by others. The services of the ENGINEER are anticipated to be needed and completed in an expedient manner. It is understood that construction progress of force account work by the CITY and /or contractor's work shall influence the time period for the ENGINEER'S services. Therefore, it is necessary that construction be completed in accordance with the original time limit set forth in the original construction schedule. When it becomes evident to the CITY that the maximum amount payable under the Agreement will be depleted due to the need for more man-hours of work than estimated, a Supplemental Agreement will be processed to provide for reimbursement to the ENGINEER for out-of-pocket expenses including overhead cost. The need for an adjustment in the lump sum fee will be determined and made a part of the Supplemental Agreement if appropriate. This Supplemental Agreement must be approved by the MDOT and the Federal Highway

Administration prior to the performance of additional work by the ENGINEER for which additional reimbursement will be requested. If the construction time extends beyond the contract time, through no fault of the ENGINEER, the CITY agrees to pay the ENGINEER for the construction engineering services to complete the project with or without Federal participation, subject to approval by MDOT and FHWA

3.3.4 LIMITATION OF ENGINEER'S SERVICES. It is understood that the Construction Engineering Services and Resident Project Representative furnished by the ENGINEER under this agreement will endeavor to protect the CITY against defects and deficiencies in the work of the contractor but the ENGINEER does not guarantee the contractor's performance, nor assume any duty to supervise construction and safety procedures followed by any contractor or subcontractor, nor the CITY in the case of force account work performed directly by the CITY or their respective employees or by any other person, nor for any public liability for property damage caused through acts of the contractor, subcontractor, the CITY and or their employees or any other person.

3.3.5 OWNERSHIP OF DOCUMENTS: All project documents, including tracings, drawings, estimates, specifications, field notes investigations, studies, etc., as instruments of service are to become the property of the LPA. During the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss of or damage to the documents herein enumerated while they are in his/her possession, and any such loss or damage shall be restored at his/her expense.

3.3.6 CHANGES IN WORK: A Supplemental Agreement may be entered into between the CITY and the ENGINEER to increase the maximum amount payable under this contract for additional labor costs and expenses, provided there is a change in scope, character or the complexity of the work to be performed. This Supplemental Agreement must be approved by the MDOT and the FHWA prior to the performance of the additional work by the ENGINEER for which reimbursement will be requested.

3.3.7 Subsurface Conditions and Utilities. CITY recognizes that a comprehensive sampling and testing program implemented by trained and experienced personnel of ENGINEER or ENGINEER's subconsultants with appropriate equipment may fail to detect certain hidden conditions. CITY also recognizes that actual environmental, geological and geotechnical conditions that ENGINEER properly inferred to exist between sampling points may differ significantly from those that actually exist.

3.3.8 Hazardous Materials. When hazardous materials are known, assumed or suspected to exist at a project site, ENGINEER is required to take appropriate precautions to protect the health and safety of his personnel, to comply with the applicable laws and regulations and to follow procedures deemed prudent to minimize physical risks to employees and the public. CITY herby warrants that, if he knows that hazardous materials may exist at the project site, he will inform ENGINEER in writing prior to initiation of services under this Agreement.

Hazardous material may exist at a site where there is no reason to believe they could should be present. CITY agrees that the discovery of unanticipated hazardous materials constitutes a changed condition mandating a renegotiation of the scope of work or termination of services. ENGINEER agrees to notify CITY as soon as practically possible should unanticipated hazardous materials or suspected hazardous materials be encountered."

Section 6.0 – FEE SUMMARY, shall be deleted in its entirety and replaced with the following sections therefor:

6.0 FEE SUMMARY

6.1 The following costs are determined to be the costs expected to be incurred by the ENGINEER to perform the services outlined above, and is the basis for the lump sum fee listed in Section 6 of the Agreement.

Springridge Road at Trailwood Drive	
Topographic Survey and Mapping:	$ 2,000.00
Preliminary Design Phase:	$10,000.00
Final Design Phase:	$ 5,000.00
Bidding and Contracting Phase:	$ 2,000.00
Springridge Road at I-20 Eastbound Ramp	
Preliminary Design (Permitting from MDOT):	$5,000.00
Bidding and Contracting Phase:	$2,000.00
Clinton Boulevard at Lakeview Drive	
Topographic Survey and Mapping:	$ 3,000.00
Preliminary Design Phase:	$10,000.00
Final Design Phase:	$ 5,000.00
Bidding and Contracting Phase:	$ 2,000.00
Subtotal for Preliminary Design:	$46,000.00
Construction Engineering and Inspection:	$53,909.10
TOTAL LUMP SUM FEE FOR PROJECT:	**$99,909.10**

EXCEPT as amended herein, the original Agreement shall remain in full force and effect.

This 6th day of NOVEMBER, 2007.

City of Clinton

Rosemary Aultman, Mayor

ATTEST:

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

ABMB Engineers, Incorporated

John E. McKee, Jr. Principal

ATTEST:

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 6, 2007 AGENDA ITEM NO. 17

CONSENT AGENDA: TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Removal of light poles at Traceway.

INTRODUCED BY: City Engineer Richard Broome TELEPHONE: 601-925-6102

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION: MOTION MADE BY: Fisher

SECONDED BY: Barnett

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	A		
Fisher	✓		
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.

LEWIS ELECTRIC, INC.

P. O. BOX 320337
FLOWOOD, MS 39232-0337
601-932-0101 / 601-932-0237 (FAX)
FED ID #64-0823637

QUOTE

DATE	QUOTE #
10/8/2007	1438

NAME / ADDRESS
CITY OF CLINTON CLINTON PARKS & RECREATION DEPT. ATTENTION: RAY HOLLOWAY

PROJECT

ITEM	DESCRIPTION	QTY	COST	TOTAL
1	REMOVAL OF 8 BALLFIELD LIGHT POLES, LIGHTS AND WIRING	1	11,965.00	11,965.00

TOTAL $11,965.00

SIGNATURE [signature]

PROPOSAL

104

B & B Electrical & Utility Contractors, Inc.
P.O. BOX 5309
BRANDON, MISSISSIPPI 39047

(601) 829-4100

TO: CITY OF CLINTON PARKS & REC.
CLINTON MS

PHONE	DATE 10/19/2007
JOB NAME / LOCATION DEMOLITION OF 8 LIGHT POLES AT TRACEWAY PARK	
JOB NUMBER	JOB PHONE

We hereby submit specifications and estimates for:

DEMO OF 8 80' POLES. PRICE INCLUDES LABOR AND EQUIPMENT TO TAKE DOWN EXISTING OVERHEAD WIRING AND TAKING DOWN OF OLD POLES AND REMOVING OLD LIGHT FIXTURES FROM POLES.
PRICE TO REMOVE POLES FROM SITE $2901.56
PRICE TO TAKE DOWN POLES AND REMOVE FIXTURES $15726.42

Terms of this contract are:

Once demand is made for payment, and payment is not made in 30 days, interest will accrue at 1.5% per month. Any cost of collection, including attorney's fees, shall be paid by the client.

We Propose hereby to furnish material and labor — complete in accordance with the above specifications, for the sum of:
Eighteen Thousand Six Hundred Twenty Seven and 98/100 Dollars dollars ($ 18,627.98).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation insurance.

Authorized Signature Andy Gardner

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature ____________________

Signature ____________________

Date of Acceptance: ____________________

FOUNTAIN CONSTRUCTION
COMPANY, INC.

ELECTRICAL - MECHANICAL
SHEET METAL - EQUIPMENT SETTING
GENERAL CONSTRUCTION

601-373-4162 FAX: 601-373-4300

Office of Engineering
5655 HWY. 18 SOUTH
P.O. BOX 10506
JACKSON, MISSISSIPPI 39289-0506

Operations & Warehouse
5655 HWY. 18 SOUTH
JACKSON, MISSISSIPPI 39209

October 15, 2007

City of Clinton, Mississippi
Department of Parks and Recreation
P. O. Box 156
Clinton, MS 39060

Attention: Mr. Ray Holloway

Reference: Traceway Park
Baseball Field
80' Pole Replacement

Mr. Holloway,

Per your request we are pleased to quote the following:

Description of Work:
- Disconnect and remove existing light fixtures, crossarms, hardware, and circuitry.
- Saw-cut and remove approximately 36 square feet of concrete sidewalk around each of the poles near first and third base.
- Remove and dispose of eight (8) existing Class 2, 80ft. wood poles.
- Fill-in where concrete was removed with compacted dirt.
- Fill-in holes where poles have been removed with compacted dirt.

Pricing : $21,000.00

Description of Work:
- Provide and install eight (8) new Class 2, 80ft. wood poles in the approximate location of each of the existing poles.
- Re-install all existing light fixtures and circuitry in a like-manner to the existing installation. The existing wood crossarms will be replaced. As much of the existing metal hardware will be re-used as is practical or replaced as necessary.
- Place and finish approximately 36 square feet of concrete sidewalk around each of the poles closest to the press box.
- Install two (2) new 200 amps, 240 volt safety switches located at pole behind press box.

Pricing : $43,400.00

Description of Work:

- Provide and install eight (8) new Class 2, 80ft. wood poles in the approximate location of each of the existing poles.
- Re-install all existing light fixtures in a like-manner to the existing installation. The existing wood crossarms will be replaced. As much of the existing metal hardware will be re-used as is practical or replaced as necessary.
- Provide all material and labor to install new circuitry underground.
- Provide all material and labor to install a new 450 amp electrical panel. This panel will be mounted on a metal frame next to the service pole.
- Re-connect service to press box at new junction box.
- Demo existing pole behind press box.
- Place and finish approximately 36 square feet of concrete sidewalk around each of the poles closest to press box.

Pricing : **$87,150.00**

Conditions:

- This proposal includes a one year warranty on all labor and new materials installed. Any existing materials, structures, etc., used shall be replaced at additional charge if found to be defective during installation or during the warranty period.
- All work will be performed during Fountain Construction Company's normal business hours, 7:00 a.m. until 3:30 p.m., Monday through Friday.
- This proposal does not include shutdown or restart of systems affected by the work described above.
- Payment terms are Net 30 days from date of invoice.
- Any additional work or repairs required to the work listed above shall be done at additional charge.
- This proposal is based on use of an unamended AIA A101 contract and A201 general conditions.
- This proposal is good for 30 days and may be subject t increase after that time.
- Anything not specifically included is excluded.

We appreciate the opportunity to quote you on this project.

Please contact me with any question or require additional information.

Sincerely,

Doug Newman

Doug Newman
Fountain Construction Co., Inc.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: 11/06/07 AGENDA ITEM NO. 18

CONSENT AGENDA: TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Final Resolution/Special Assessment/ Morrison Height/Hampstead Boulevard

INTRODUCED BY: City Attorney TELEPHONE: 601-924-1966

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION: MOTION MADE BY: Greer

SECONDED BY: Brabham

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	A		
Fisher	✓		
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 OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, APPROVING AND CONFIRMING ALL ASSESSMENTS AS FINALLY FIXED AND DETERMINED AND CONFIRMING ASSESSMENTS AND ASSESSMENT ROLL IN CONNECTION WITH THE SPECIAL ASSESSMENT IMPROVEMENTS OF THE HAMPSTEAD BOULEVARD PROJECT AND FOR RELATED PURPOSES

WHEREAS, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, being the governing authorities thereof, did cause local improvements designated in Section 21-41-3, Mississippi Code of 1972, to be made, at the cost of the property owners benefited thereby; and,

WHEREAS, the levying and collecting of said costs of said improvements is provided in Section 21-41-1, et seq., Mississippi Code of 1972; and,

WHEREAS, a resolution declaring necessary the proposed improvements, describing the nature and extent of the work, the material to be used, defining the boundary of the areas in which the improvements where to be made, and fixing a date to hear objections or remonstrances that may be made to said improvements was duly approved and adopted on the 2nd day of May 2006, all as contemplated by Section 21-41-5, Mississippi Code of 1972; and,

WHEREAS, a resolution determining to proceed with the same improvements and directing that the total cost and expenses of the improvements shall be a charge upon the property benefited was duly approved and adopted by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, on the 20th day of June 2006, as contemplated by Section 21-41-9, Mississippi Code of 1972; and,

WHEREAS, said improvements were duly authorized to be made and constructed, and by Resolution approved and adopted by the Mayor and Board of Aldermen of the City of Clinton the costs of the improvements was ascertained and determined to be in the amount of $540,749.66; and,

WHEREAS, said improvements are now complete and the Mayor and Board of Aldermen have determined the cost of same pursuant to Section 21-41-11, Mississippi Code Annotated of 1972 (Supp. 1999) to be in the amount of $540,749.66; and,

WHEREAS, pursuant to Section 21-41-3, Mississippi Code Annotated of 1972, the Mayor and Board of Aldermen of the City of Clinton is required to cause to be prepared a roll or list to be called the "assessment roll" showing the names of the property owners, and, opposite each name a description of each parcel and land to be assessed; and,

WHEREAS, said assessments have been determined and the assessment roll prepared and such has been delivered to the Clerk of the City of Clinton, who has informed the Mayor and Board of Aldermen that said rolls are opened for inspection at the Clerk's office and that on July 3, 2007, at 7:00 o'clock p.m., at the Municipal Courtroom, 305 Monroe Street, Clinton, Mississippi, the governing authorities of said City of Clinton met to hear and determine any objections or defense to said assessments and assessment roll.

WHEREAS, a notice was duly published in the Clarion Ledger for three successive weeks as required by statute providing the notice and information contemplated by law, proof of publication of same being on file with the City Clerk; and,

WHEREAS, the governing authorities did meet to hear and determine all objections and protests to the proposed assessment roll at their Meeting held on July 3, 2007, under reasonable rules and regulations adopted, said rules being as follows:
(1) that the protest be reduced to writing and filed with the City Clerk not later than the time and date of the meeting and hearing on objections; (2) that the specific bases for the objection be set forth in writing; and (3) that the objection contain in writing the sum and calculation which the objector asserts to be correct and appropriate, if any; and,

NOW, THEREFORE:

BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, that the costs of improvements heretofore ascertained and determined to be the total costs in connection with the construction of Hampstead Boulevard Project by Resolution duly approved and adopted by the Mayor and Board of Aldermen dated June 22, 2006, to the extent of $540,749.66 should be apportioned and assessed against all property owners affected by or having an interest in the lots or parcels of property to be assessed with such costs, in the amount as herein assessed.

BE IT FURTHER RESOLVED that all assessments as finally fixed are hereby approved and confirmed and from the date of such confirmation constitute a lien upon the respective lots or parcels of property to be assessed with such costs, in the amount as herein assessed.

BE IT FURTHER RESOLVED that all assessments as finally fixed at said hearing are hereby approved and confirmed and from the date of such confirmation constitute a lien upon the respective lots or parcels of land and other real property upon which they are levied and shall appear and be recorded by the Clerk in the following form:

See Exhibit "A" attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that all persons having been given the opportunity to be heard on this matter that the assessments finally fixed, approved and confirmed herein are hereby deemed to have consented to the approval and confirmation of said assessments.

BE IT FURTHER RESOLVED that the special assessments set forth hereinabove and levied under and pursuant to Sections 21-41-1 through 21-41-53, Mississippi Code of 1972, as amended, shall become due and shall be paid to the City Clerk of the City of Clinton, Mississippi, within ninety (90) days from the date of confirmation unless otherwise provided for by the Mayor and Board of Aldermen of the City of Clinton, Mississippi; and each property owner to be assessed with the costs of said special improvements having admitted to the legality of the assessment levied against him, the Mayor and Board of Aldermen do hereby confer upon the property owners benefited by the improvements constructed the privilege of paying the assessment so levied in twenty equal annual installments with interest from the date of confirmations at the rate of seven percent.

BE IT FURTHER RESOLVED that any property owner not taking an appeal from the assessment set forth herein shall, upon failure to pay said assessment within ninety (90) days from date of confirmation, be deemed to have elected to pay said assessment in installments as provided above and shall be deemed to have admitted the legality of the assessment, thereby waiving all right to contest the validity thereof. The installments of said assessment shall be due and payable at the same time that the annual municipal tax becomes due and payable commencing with the first municipal tax levy, which is payable after the expiration of ninety (90) days from the date of confirmation of the assessment.

SO RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, in First Regular May, 2002, Meeting assembled, on this the 6th day of November, 2007.

APPROVED:

CITY OF CLINTON, MISSISSIPPI

ROSEMARY AULTMAN, MAYOR

ATTEST:

RUSSELL WALL, CITY CLERK

(S E A L)

mw\resolution-hampstead bvd proj
November 6, 2007- jbell

MORRISON HEIGHTS BAPTIST CHURCH

INDEXING INSTRUCTIONS: East 1/2 of Section 32 and the West 1/2 Of Section 33, T-6-N, R-1-W, First Judicial District of Hinds County, Mississippi

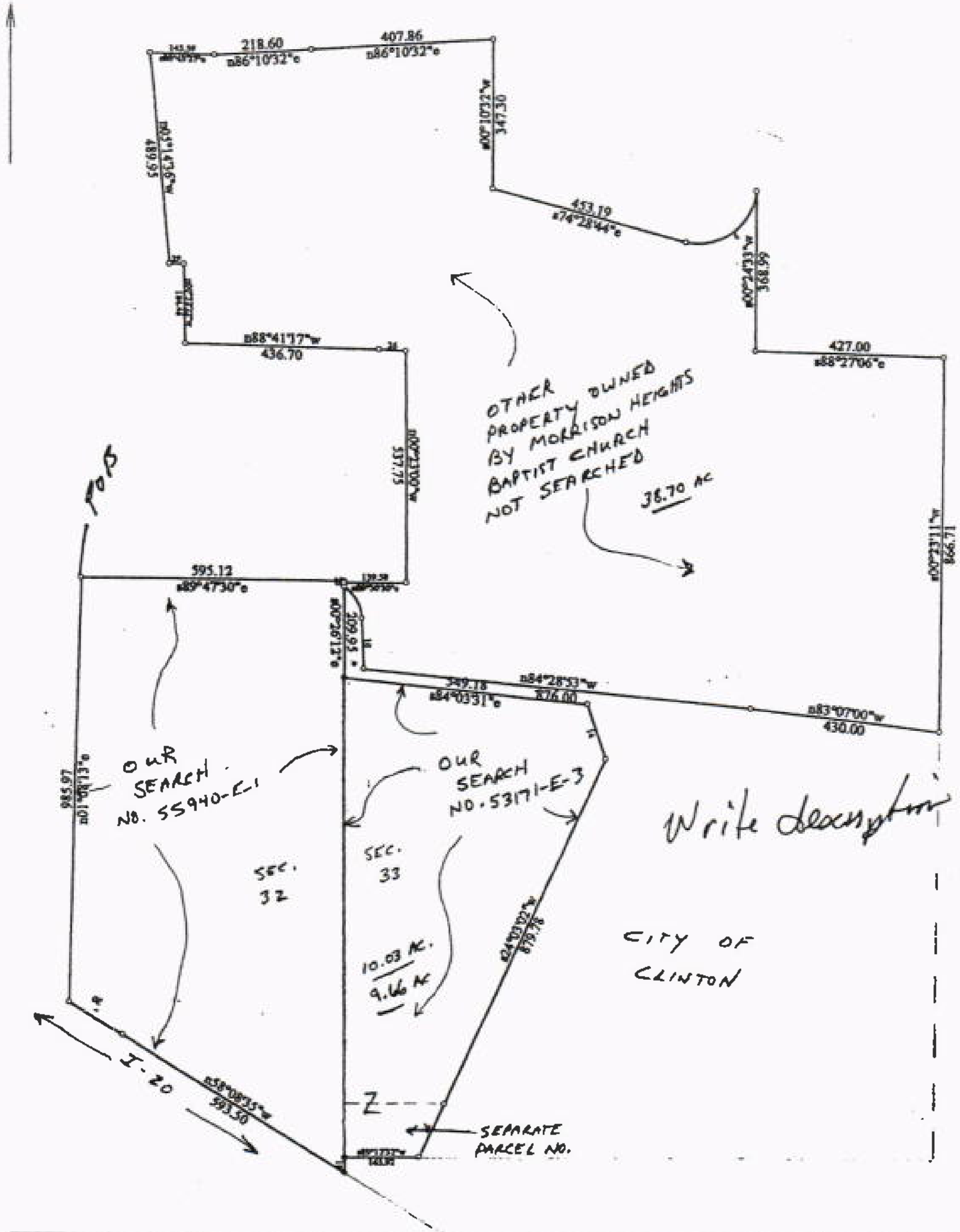
Description produced from boundary map furnished to WGK. No field work performed.

Commencing at the 1 inch diameter iron bar found marking the Northwest corner of said Section 32, as per plat by Colin Baird, recorded with easement in Deed Book 5609 at page 106; Thence run South for a distance of 1392.83 feet; Thence run East for a distance of 4706.86 feet to the POINT OF BEGINNING of the parcel herein conveyed;

Thence run S89°47'30"E for a distance of 595.12 feet; thence run S00°26'12"E for a distance of 3.90 feet; thence run N89°50'30"E for a distance of 139.58 feet; thence run N00°23'00"W for a distance of 537.75 feet; thence run N87°12'38"W for a distance of 59.89 feet; thence run N88°41'17"W for a distance of 436.70 feet; thence run N00°52'22"W for a distance of 184.46 feet; thence run S89°35'43"W for a distance of 32.60 feet; thence run N05°14'36"W for a distance of 489.95 feet; thence run S88°43'27"E for a distance of 145.59 feet; thence run N86°10'32"E for a distance of 218.60 feet; thence run N86°10'32"E for a distance of 407.86 feet; thence run S00°10'32"W for a distance of 347.30 feet; thence run S74°28'44"E for a distance of 453.19 feet; thence run on and along the arc of a curve to the left having a radius of 133.00 feet, a chord bearing of N53°13'02"E, and a chord distance of 199.25 feet, for an arc length of 225.21 feet; thence run S00°24'33"W for a distance of 368.99 feet; thence run S88°27'06"E for a distance of 427.00 feet; thence run S00°23'11"W for a distance of 866.71 feet; thence run N83°07'00"W for a distance of 430.00 feet; thence run N84°28'53"W for a distance of 876.00 feet; thence run N02°29'25"W for a distance of 116.95 feet; thence run on and along the arc of a curve to the left having a radius of 85.00 feet, a chord bearing of N28°43'49"W, and a chord distance of 82.31 feet, for an arc length of 85.92 feet; thence run S00°26'12"E for a distance of 209.95 feet; thence run S84°03'31"E for a distance of 549.18 feet; thence run S18°25'54"E for a distance of 133.85 feet; thence run S24°03'02"W for a distance of 879.78 feet; thence run S24°12'20"W for a distance of 135.65 feet; thence run S89°12'32"W for a distance of 165.92 feet; thence run S00°26'12"E for a distance of 35.69 feet; thence run N58°08'35"W for a distance of 593.50 feet; thence run on and along the arc of a curve to the right having a radius of 17084.73 feet, a chord bearing of N57°54'12"W, and a chord distance of 142.87 feet, for an arc length of 142.87 feet; thence run N01°08'13"E for a distance of 985.97 feet and containing 65.25 acres (2,842,279 sq. ft.), more or less.

EXHIBIT

"A"



Title:	Date: 01-31-2006
Scale: 1 inch = 300 feet	File:

Tract 1: 65.250 Acres: 2842279 Sq Feet: Closure = s08.3623w 0.01 Feet: Precision >1/999999: Perimeter = 11282 Feet

001=n86.1032e 407.86
002=s00.1032w 347.30
003=s74.2844e 453.19
004: Lt, R=133.00, Arc=225.21
Bng=n33.1302e, Chd=199.25
005=s00.2433w 368.99
006=s88.2706e 427.00
007=s00.2311w 866.71
008=n83.0700w 430.00
009=n84.2853w 876.00
010=n02.2925w 116.95
011: Lt, R=85.00, Arc=85.92
Bng=n28.4349w, Chd=82.31

• 012=s00.2612e 209.95
013=s84.0331e 549.18
014=s18.2554e 133.85
015=s24.0302w 879.78
016=s24.1220w 135.65
017=s89.1232w 165.92
018=s00.2612e 35.69
019=n58.0835w 593.50
020: Rt, R=17084.73, Arc=142.87
Bng=n57.5412w, Chd=142.87
021=n01.0813e 985.97
022=s89.4730e 595.12

023=s00.2612e 3.90
024=n89.5030e 139.58
025=n00.2300w 537.75
026=n87.1238w 59.89
027=n88.4117w 436.70
028=n00.5222w 184.46
029=s89.3543w 32.60
030=n05.1436w 489.95
031=s88.4327e 145.59
032=n86.1032e 218.60

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 6, 2007 - 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 Fisher 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 Phil Fisher – Alderman Ward 4 Mike Morgan – Alderman Ward 5 William Barnett – Alderman Ward 6
Absent:	Mike Bishop – Alderman Ward 3

RECOGNITIONS

The Mayor recognized the 114th MP Company. The Mayor recognized the Clinton High School Slow Pitch Softball team for winning the State 5A championship.

APPROVAL OF AGENDA ITEMS A-II

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

UNKEMPT PROPERTY LOCATED AT 102 MEADOW LANE CIRCLE

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Morgan the board approved a resolution determining the necessity for the cleaning of private property located at 102 Meadow Lane Circle, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances. The Board also approved giving the owner thirty (30) days to clean the property before the City takes action. 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 made a part of these minutes. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 1309 ROSEMONT

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Morgan the board approved a resolution determining the necessity for the cleaning of private property located at 1309 Rosemont, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances. The Board also approved giving the owner thirty (30) days to clean the property before the City takes action. 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 made a part of these minutes. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 1502 ROSEMONT

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Morgan 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. The Board also approved giving the owner thirty (30) days to clean the property before the City takes action. 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 made a part of these minutes. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 2 ST. CHARLES PLACE

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer the board approved a resolution determining the necessity for the cleaning of private property located at 2 St. Charles Place, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances. The Board also approved giving the owner thirty (30) days to clean the property before the City takes action. 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 made a part of these minutes. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 369-A HOBBY FARMS ROAD

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Fisher the board approved a resolution determining the necessity for the cleaning of private property located at 369-A Hobby Farms Road, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances. The Board also approved giving the owner thirty (30) days to clean the property before the City takes action. 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 made a part of these minutes. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO SIGN A REQUISITION FOR CASH HELD IN TRUSTMARK NATIONAL BANK RELATING TO THE $7,750,000 LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Fisher the board approved authorizing the Mayor to sign a requisition for cash held in Trustmark National Bank relating to the $7,750,000 loan with the Mississippi Development Bank. A copy of the requisition is made a part of these minutes. **MOTION CARRIED UNANIMOUSLY**

FINAL RESOLUTION GRANTING EXEMPTION FOR AD VALOREM TAXES TO DELPHI AUTOMOTIVE SYSTEMS, LLC FOR AN ADDITIONAL FIVE YEARS WITH A TRUE VALUE OF $13,428,756 FROM DECEMBER 31, 2007 THROUGH DECEMBER 30, 2012

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham the board approved the final resolution granting exemption for ad valorem taxes to Delphi Automotive Systems, LLC for an additional five years with a true value of $13,428,756 from December 31, 2007 through December 30, 2012. A copy of the resolution is made a part of these minutes. **MOTION CARRIED UNANIMOUSLY**

RENEWAL OF WEED SPRAYING CONTRACT WITH WEED PRO, LLC

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Barnett the board approved the renewal of the weed spraying contract with Weed Pro, LLC. **MOTION CARRIED UNANIMOUSLY**

CONSIDERATION OF BIDS FOR NRCS EWP UTILITY PROTECTION PROJECT

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer the board approved accepting the bid from W S Construction LLC for $143,846 as being the lowest and best bid for the NRCS EWP Utility Protection project. **MOTION CARRIED UNANIMOUSLY**

PROPOSED AMENDMENT TO THE ENGINEERING CONTRACT WITH ABMB FOR INTERSECTION IMPROVEMENTS

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Morgan and **SECONDED** by Alderman Barnett the board approved a proposed amendment to the engineering contract with ABMB for intersection improvements. **MOTION CARRIED UNANIMOUSLY**

REMOVAL OF THE LIGHT POLES AT TRACEWAY PARK

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Barnett the board approved accepting the bid from Lewis Electric, Inc for $11,965 as being the lowest and best bid for the removal of the light poles at Traceway park. **MOTION CARRIED UNANIMOUSLY**

FINAL RESOLUTIONON ON THE SPECIAL ASSESSMENT FOR THE MORRISON HEIGHT/HAMPSTEAD BOULEVARD PROJECT

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham the board approved the final resolution on the special assessment for the Morrison Height/Hampstead Boulevard project. A copy of the resolution is made a part of these minutes. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:47 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderman Fisher to adjourn. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Rosemary G. Aultman
Rosemary G. Aultman, Mayor

November 7, 2007
Date

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

November 7, 2007
Date

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI