

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 20, 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 Barnett followed by the pledge of allegiance to the flag led by Alderman Brabham.

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
 William Barnett – Alderman Ward 6

Absent: Mike Bishop – Alderman Ward 3
 Mike Morgan – Alderman Ward 5

APPROVAL OF AGENDA ITEMS A-O

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

CONSIDERATION OF BIDS FOR A 25 YARD LEAF LOADER

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved accepting the bid from Covington Sales & Service for \$36,502.00 as being the lowest and best bid for a 25 yard leaf loader. **MOTION CARRIED UNANIMOUSLY**

CONSIDERATION OF BIDS FOR A STREET SWEEPER

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved accepting the bid from Covington Sales & Service for \$148,000.00 as being the lowest and best bid for a street sweeper. The only other bidder Ingram Equipment LLC submitted no bid on the equipment. **MOTION CARRIED UNANIMOUSLY**

CONSIDER THE APPOINTMENT OF JEHU BRABHAM AS BOARD REPRESENTATIVE FOR THE CHAMBER OF COMMERCE

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Fisher the board approved the appointment of Jehu Brabham as Board representative for the Chamber of Commerce. **MOTION CARRIED UNANIMOUSLY**

CONSIDER THE APPOINTMENT OF STEVEN D. BOONE AS PUBLIC DEFENDER

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Barnett the board approved the appointment of Steven D. Boone as Public Defender. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:25 P.M.

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

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

November 27, 2007
Date

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

November 27, 2007
Date



CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: 11-20-2007

AGENDA ITEM NO. 7

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

BOARD APPROVED

NOV 20 2007

CITY OF CLINTON

DISCUSSION/ACTION: 25 Yard leaf loader purchase from *Livingston Sales & Service*
~~Ingram Equipment~~

INTRODUCED BY: Mike Parker Public Works Director

TELEPHONE: 601-924-2239

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other: _____

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: *Brabham*

SECONDED BY: *Barnett*

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Bishop
Fisher
Morgan
Barnett

✓
✓
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A
✓
A
✓

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.

City of Clinton Mississippi

Department of Public Works

Mike Parker, Director

BOARD APPROVED

NOV 29 2007

CITY OF CLINTON

Bids

Date Nov 5, 2007

Equipment 25 Yard Leaf Loader

Company INGRAM Equipment Company

11 Monroe Drive Drive

Pelham LA 70724

Price Pulled Bid Per letter attached

Company Covington Sales + Service

PO Box 1144

Densham Springs LA 70727-1144

Price \$ 36,502.00

Low
Bid

Company Tubb Equipment + Rental

PO Box 4998 2700 East Lakeland Drive

Jackson MS 39296-1998

Price 36,891.60/xx

Company _____

Price _____

Company _____

Price _____

Ingram Equipment Company, LLC

Equipment Sales, Service & Rental

11 Monroe Drive
P.O. Box 1907
Pelham, Alabama 35124
205-663-3946 FAX 205-663-4816
Toll Free: 1-800-749-2783

BOARD APPROVED

NOV 20 2007

CITY OF CLINTON

November 8, 2007

Mr. Mike Parker
Public Works Director
City of Clinton
Clinton, Mississippi

Via Fax: 601- 924-8539
(1 page)
(Original via US mail)

Dear Mr. Parker:

The purpose of this letter is to formally withdraw Ingram Equipment's October 31, 2007 bid (Quote No. 071031-001) to the City of Clinton for a Model ALC 25 trailer mounted leaf machine.

As I explained during our conversation, the City of Clinton, Mississippi is not in Ingram Equipment's Area of Responsibility (ARO) for American Road Machinery equipment.

My apologies for the confusion our bid may have created.

Sincerely,



Joe H. King, Jr.
president

Ingram Equipment Company, LLC

11 Monroe Drive
P.O. Box 1907
Pelham, Alabama 35124
(Voice) 205-663-3946 • (Fax) 205-663-4816

Equipment Sales, Service & Rental

BOARD APPROVED

NOV 20 2007

CITY OF CLINTON

Date: October 31, 2007

To: City of Clinton, Mississippi

Re: Bid for 25 Cubic Yard Vacuum Leaf Loader
[Ref. Quote No. 071031-001]

American Road Machinery ALC25 Trailer Mount Leaf Vacuum

- Intake Hose
- Electric Hydraulic Hose boom
- Hinged Hose Adaptor
- 25 Cubic Yard Hopper
- Hydraulic 3-Stage Telescopic Dump Cylinder
- Iveco 80 HP Diesel Engine
- Safety Gauges
- Tach/Hour Meter
- Hinged Auxiliary Radiator Screen
- 25" diameter 6-Blade Fan
- Pneumatic Tires
- 18,000 lb. Dual Tandem Axles
- Heavy Duty Truck springs
- Electric Brakes with Safety Break-Away
- Paint: White

Additional Features:

- Rotating Beacon
- Fluid Coupler I.P.O. Over Center Clutch

Terms: Net on Delivery

Delivery: Approximately 90 Days After Receipt of Purchase Order

Note: Quoted delivery time is an estimate only. Actual delivery time is subject to change based on orders received by the manufacturer prior to receipt of purchase order.

Net F.O.B. Clinton, MS \$32,583.75
(State & Local Taxes Not Included)

THANK YOU FOR YOUR BUSINESS

October 31, 2007

City of Clinton
City Hall
300 Jefferson Street
Clinton, MS 39056

Attn: Ms. Linda White

Re: Sealed Bid for "25 Cubic Yard Vacuum Leaf Loader"

Dear Sirs & Madams:

Covington Sales & Service, Inc., is pleased to provide you with our bid for one American Road Machinery Leaf Loader as follows. We take no exceptions to your advertised specifications.

One (1) American Road Machinery Model ALC-25,
25 Cubic Yard Vacuum Leaf Loader with a John
Deere 4045D, 80 HP Engine.

PRICE \$ 36,502.00

Delivery - 25-35 Days A.R.O.
F.O.B. Clinton, MS

Thank you for allowing us the opportunity to submit our bid.

Sincerely,

Covington Sales & Service, Inc.

Jay Robertson
Sales



BOARD APPROVED

NOV 20 2007

CITY OF CLINTON

**CITY OF CLINTON, MISSISSIPPI
BID SPECIFICATIONS
25 CUBIC YARD VACUUM LEAF COLLECTOR**

BOARD APPROVED

NOV 20 2007

CITY OF CLINTON

INTENT:

This specification describes a self-contained engine-driven vacuum leaf-collecting machine with the following minimum specifications necessary to perform the work assigned. The leaf collector is trailer mounted, designed for one-person operation, and capable of picking up and completely mulching leaves from curb sides, median strips, ditches, open spillways, and other areas, then depositing the mulch in an integral 25 cubic yard all-steel hopper.

GENERAL TERMS:

All equipment furnished under this contract shall be new, unused and the same as the manufacturer's current production model. Accessories not specifically mentioned herein, but necessary to furnish complete unit ready for use, shall also be included. Unit shall conform to the best practice known to the body trade in design, quality of material and workmanship. Assemblies, sub-assemblies and component parts shall be standard and interchangeable throughout the entire quantity of units as specified in this invitation to bid. The equipment furnished shall conform to ANSI Safety Standard Z245.1-1992.

GUARANTEE:

Bidder shall state his normal warranty and extended warranty where available.

PARTS MANUAL:

Bidder shall furnish a complete parts, maintenance, and operator's manual with each unit sold.

DEVIATIONS:

Bidders must offer a regularly-manufactured machine and supply descriptive literature and complete specifications. All deviations from and exceptions to this specification must be completely explained and included with the bid. Otherwise the purchasing authority will assume the proposed machine to be exactly as described above and, after delivery, may return the machine for noncompliance with the specifications.

TOTAL NET (F.O.B. CLINTON, MISSISSIPPI): \$ 36,891⁶⁰

ESTIMATED DELIVERY (After Receipt of Purchase Order): 75 + or -

**TUBB EQUIPMENT & RENTAL CO., INC.
P. O. BOX 4998
2700 EAST LAKELAND DRIVE
JACKSON, MS 39296-4998**

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: 11-20-2007

AGENDA ITEM NO. 8

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

BOARD APPROVED

NOV 20 2007

CITY OF CLINTON

DISCUSSION/ACTION: Street Sweeper Purchase from Covington Sales & Service, Denham Springs, La.

INTRODUCED BY: Mike Parker Public Works Director

TELEPHONE: 601-924-2239

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Brabham

SECONDED BY: Barnett

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Bishop
Fisher
Morgan
Barnett

✓
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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 WILL BE STRICTLY ENFORCED.

City of Clinton Mississippi

Department of Public Works

Mike Parker, Director

BOARD APPROVED

NOV 20 2007

CITY OF CLINTON

Bids

Date Nov 5 2007

Equipment Street Sweeper

Company Covington Sales & Service Inc

PO Box 1144

Dewham Springs LA 70727-1144

Price \$148,000 ⁰⁰/xx

Low
Bid

Company Ingram Equipment LLC

11 Monroe Drive

Pelham AL 35124

Price NO Bid

Company _____

Price _____

Company _____

Price _____

Company _____

Price _____



Municipal & Industrial

www.covingtonsales.com

P.O. BOX 1144 • DENHAM SPRINGS, LA 70727-1144 • 225-664-7427 • 1-800-349-8000 • FAX 225-665-1567

October 31, 2007

BOARD APPROVED

City of Clinton
City Hall
300 Jefferson Street
Clinton, MS 39056

NOV 20 2007

CITY OF CLINTON

Attn: Ms. Linda White

Re: Sealed Bid for "Regenerative Air Street Sweeper"

Dear Sirs & Madams:

Covington Sales & Service, Inc., is pleased to provide you with our bid for one Schwarze Model A9000 Regenerative Air Street Sweeper, as follows. We take no exceptions to your advertised specifications.

One (1) Schwarze Model A9000 mounted on a 2007
Sterling SC8000 Chassis as Specified.

PRICE \$ 148,000.00

Delivery - 15-30 Days A.R.O.
F.O.B. Clinton, MS

Thank you for allowing us the opportunity to submit our bid.

Sincerely,

Covington Sales & Service, Inc.

Jay Robertson
Sales

Ingram Equipment Company, LLC

11 Monroe Drive
P.O. Box 1907
Pelham, AL 35124
(Phone) 205-663-3946 (Fax) 205-663-4816

Equipment Sales, Service & Rental

BOARD APPROVED

NOV 20 2007

CITY OF CLINTON

October 31, 2007

City of Clinton
P.O. Box 156
Clinton, MS 39060

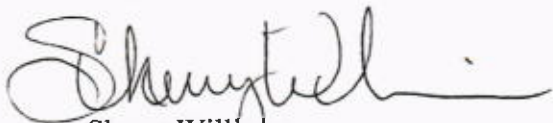
RE: Bid – Regenerative Air Street Sweeper

Dear Gentlemen:

Ingram Equipment Company, LLC is pleased that you provided our company with a bid invitation for the current equipment bidding. We hope that you will continue to inform us of any bid openings that may occur in the future. Our company is currently unable to provide you with the specific equipment requested; therefore, Ingram Equipment has submitted a "No Bid" at this time.

Our company hopes that you will continue to inform us of any equipment bid openings in the future. We continually add new product lines to our business and may be in a position to provide such equipment at a latter date.

Respectfully,



Sherry Williams
Sales Coordinator

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 20, 2007

AGENDA ITEM NO. 9

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

BOARD APPROVED
NOV 20 2007
CITY OF CLINTON

DISCUSSION/ACTION: Appointment of Jehu Brabham as Board Representative for the Chamber of Commerce.

INTRODUCED BY: Mayor Rosemary Aultman

TELEPHONE: 601-925-6103

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY:

Greer

SECONDED BY:

Fisher

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Bishop
Fisher
Morgan
Barnett

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Mayor Aultman

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CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 20, 2007

AGENDA ITEM NO. 10

CONSENT AGENDA:

TO:

BOARD APPROVED

FOR:

NOV 20 2007

ACCT. NO.

CITY OF CLINTON

DISCUSSION/ACTION: Appointment of Steven D. Boone as Public Defender

INTRODUCED BY: Mayor Rosemary Aultman

TELEPHONE: 601-925-6103

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Hisaw

SECONDED BY: Barnett

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Bishop
Fisher
Morgan
Barnett

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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.

STEVEN D. BOONE, ESQ

405 Tombigbee Street
Business Telephone: 601-960-9966
Cellular Telephone: 601-940-0703
steven@boonelawfirm.org

BOARD APPROVED

NOV 20 2007

CITY OF CLINTON

EMPLOYMENT:

Steven D. Boone Law Firm, PLLC - Owner 08/05 -Present

- Law Practice specializing in Domestic Relations
 - Domestic Violence, Divorce, Child Custody, Child Support, Adoptions.
 - General practice of law.

Smith-Miller, Boone & Associates - Partner/Associate/Law Clerk 2003 – 08/05

- Law Practice specializing in Domestic Relations
 - Domestic Violence, Divorce, Child Custody, Child Support, Adoptions.
 - Wills, Estates, criminal, personal injury.

Stanfield Hall & Associates – Law Clerk 2002-2003

- Clerk for law office of five attorneys
 - Duties included drafting of briefs, exhaustive legal research, assisting with criminal trials.
 - Experience in all types of legal areas.

Practice Experience

- Clinton Municipal Court, Jackson Municipal Court, Hinds County Chancery Court, Hinds County Court, Hinds County Justice Court, Madison County Court, Madison County Chancery Court, Rankin County Chancery Court, Rankin County Youth Court, Copiah County Chancery Court, Scott County Chancery Court, Warren County Chancery Court, Warren County Youth Court, Desoto County Chancery Court, Grenada County Chancery Court, Yazoo County Chancery Court, Simpson County Chancery Court, Lincoln County Chancery, Neshoba County Chancery Court, Claiborne County Chancery Court, Leake County Chancery Court, Holmes County Chancery Court and Covington County Chancery Court.

BOARD APPROVED

NOV 20 2007

CITY OF CLINTON

SKILLS / QUALIFICATIONS

Languages

- English – Native language.
- Portuguese – Speak fluently and read/write with high proficiency.
- Spanish – Speak and read with basic competence.

Computer Skills

- Word-Processing -High Proficiency with Microsoft Word, WordPerfect.
- Microsoft Office Suite (Excel, Publisher, PowerPoint) - Proficiency.
- Adobe Acrobat – High Proficiency.
- Westlaw Research Software – High Proficiency.
- Lexis Nexis Research Software – Proficiency.

EDUCATION

Mississippi College School of Law, Jackson, Mississippi.

- J.D. – Doctor of Jurisprudence, May 2004

University of Utah, Salt Lake City, Utah.

- B.A. – Anthropology, December 2000

REFERENCES

Hon. William H. Singletary
Hinds County Chancery Judge

601-968-6548

Hon. Steven P. Nixon
Clinton City Judge Pro Tem

601-488-0309

Sean A. Milner, Esq.
Milner & Nixon, PLLC

601-488-0309

Cathy C. Coughlin, Esq.
Law Office of Cathy C. Coughlin

601-924-2907