

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, DECEMBER 4, 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 Hisaw followed by the pledge of allegiance to the flag led by Mayor Aultman.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 Tony Hisaw – Alderman Ward 1
 Phil Fisher – Alderman Ward 4
 Mike Morgan – Alderman Ward 5
 William Barnett – Alderman Ward 6

Absent: Tony Greer – Alderman Ward 2
 Mike Bishop – Alderman Ward 3

APPROVAL OF AGENDA ITEMS A-S

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

STRUCTURE IN OLDE TOWNE DISTRICT – 105 LANDRUM STREET

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Morgan the board approved the construction of a 12' x 16' storage structure in the Olde Towne District at 105 Landrum Street. The Planning and Zoning Commission and the Historical Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

PRELIMINARY SITE PLAN FOR NEW BIRTH CHURCH

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Morgan and **SECONDED** by Alderman Fisher the board approved the preliminary site plan for New Birth Church which will be located at 1501 Clinton Business Park Drive. The Planning and Zoning Commission recommended approval. The site plan is on file with the Community Development Director. **MOTION CARRIED UNANIMOUSLY**

PRELIMINARY SUBDIVISION PLAT FOR EASTHAVEN PART 6 – SHAW ROAD

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Fisher the board approved the preliminary subdivision plat for Easthaven Part 6 – Shaw Road. The name of the subdivision was changed on December 4, 2007 to Eastbrook subdivision. The Planning and Zoning Commission recommended approval. The plat is on file with the Community Development Director. **MOTION CARRIED UNANIMOUSLY**

CONSIDER RESOLUTION ADOPTING SENATE BILL NO 2403 RELATING TO AD VALOREM TAX EXEMPTIONS FOR MILITARY PERSONNEL CAR TAGS

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brabham the board approved a resolution adopting Senate Bill No 2403 relating to ad valorem tax exemptions for military personnel car tags. The resolution is made a part of these minutes. **MOTION CARRIED UNANIMOUSLY**

DECLARE ASSETS AS SURPLUS PROPERTY AND APPROVE THE DESTRUCTION OF SAID ASSETS

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board declared the assets (presented to them on a list) as surplus property and approved the destruction of said assets. The list of assets presented to the Board is made a part of these minutes. **MOTION CARRIED UNANIMOUSLY**

DECLARE FIVE (5) POLICE CARS AS SURPLUS PROPERTY AND APPROVE SAID CARS TO BE AUCTIONED

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Morgan the board declared five (5) police cars (presented to them on a list) as surplus property and approved said cars to be auctioned. The list of police cars to be auctioned is made a part of these minutes. **MOTION CARRIED UNANIMOUSLY**

ACCEPTANCE OF DONATION FOR \$568.45 FROM FRED'S

Upon presentation by Don Byington, Police Chief, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Fisher the board accepted the donation for \$568.45 from Fred's to be used by the police department for the purchase of ammunition. **MOTION CARRIED UNANIMOUSLY**

TAYLOR DAMAGE CLAIM – 106 LEAF CIRCLE

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Barnett the board approved an initial payment on the Taylor damage claim at 106 Leaf Circle in the amount of \$3,988.03 based on the low quote from Home Depot for materials and installation of replacement floor coverings. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

CONSIDER RESOLUTION REQUESTING ASSISTANCE FROM CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT FOR TECHNICAL ASSISTANCE TO APPLY FOR KATRINA SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT FUNDS

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham the board approved a resolution requesting assistance from Central Mississippi Planning and Development District for technical assistance to apply for Katrina Supplemental Community Development Block Grant Economic Development funds. **MOTION CARRIED UNANIMOUSLY**

RECOGNITIONS

The Mayor recognized Alderman Phil Fisher and presented him with a plaque honoring his 14 years of service with the city.

EXECUTIVE SESSION

MOTION made by Alderman Brabham and **SECONDED** by Alderman Hisaw that the Mayor and Board of Aldermen consider entering into executive session to discuss legal matters. **MOTION CARRIED UNANIMOUSLY**

MOTION by Alderman Brabham and **SECONDED** by Alderman Hisaw that the Mayor and Board of Aldermen enter executive session to discuss legal matters. **MOTION CARRIED UNANIMOUSLY**

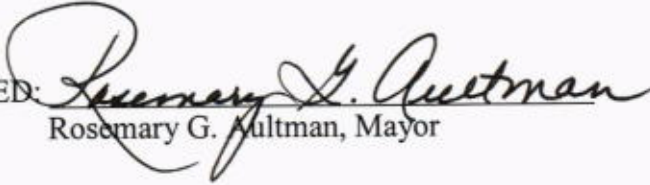
The Mayor and Board of Aldermen entered executive session at 7:58 p.m. Also present were City Attorney Ken Dreher, City Clerk Russell Wall and Police Chief Don Byington. The executive session continued until 8:02 p.m. at which time a MOTION was made by Alderman Barnett and SECONDED by Alderman Brabham to exit executive session. MOTION CARRIED UNANIMOUSLY The Mayor and Board of Aldermen exited executive session at 8:02 p.m.

MOTION made by Alderman Brabham and SECONDED by Alderman Fisher authorizing the City Attorney to file the necessary responsive pleadings in the matter of Rodney Carter v. Gary Reach, Civil Action No 3:07-EV-145-DPJ-JCS in the US District Court for the Southern District of Mississippi Jackson Division and to provide legal representation to Officer Reach in this matter on behalf of the City. MOTION CARRIED UNANIMOUSLY

ADJOURN 8:03 P.M.

MOTION made by Alderman Brabham and SECONDED by Alderman Fisher to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held on January 2, 2008 at 4:00 pm. . MOTION CARRIED UNANIMOUSLY

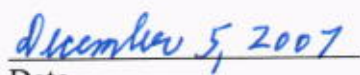
APPROVED:


Rosemary G. Aultman, Mayor


Date

ATTEST:


Russell L. Wall, City Clerk


Date



CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: December 4, 2007 AGENDA ITEM NO. 7A

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.:

DISCUSSION/ACTION: Structure in Olde Towne District *12'x16' accessory building*
105 Landrum Street *Historic Commission approved.*
Wayne Caldwell

INTRODUCED BY: Gary Ward TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other: _____
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION: Planning and Zoning Commission recommends approval.
Clinton Historical Preservation Commission recommends approval.

BOARD ACTION: MOTION MADE BY: Brabham

SECONDED BY: Morgan

<u>VOTE CAST:</u>	<u>"AYE"</u>	<u>"NAY"</u>	<u>ACTION TAKEN:</u>
Brabham	<u>✓</u>	_____	_____
Hisaw	<u>✓</u>	_____	_____
Greer	<u>A</u>	_____	_____
Bishop	<u>A</u>	_____	_____
Fisher	<u>✓</u>	_____	_____
Morgan	<u>✓</u>	_____	_____
Barnett	<u>✓</u>	_____	_____
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.

10' BUILDING SETBACK LINE

8' BUILDING SETBACK LINE

8' BUILDING SETBACK LINE

20.0000

12.0000

16.0000

98

8' BUILDING SETBACK LINE

8' BUILDING SETBACK LINE



PLOT PLAN FOR 12' X 16' STORAGE BUILDING
105 LANDRUM STREET
CLINTON, MISSISSIPPI 39056
WAYNE CALDWELL
ESTIMATED COST: \$1,060

PLANNING AND ZONING COMMISSION

Clinton, Mississippi

Tuesday, November 27, 2007

7:00 P.M.

Municipal Courtroom

305 Monroe Street

MINUTES

Present: Jim Martin, Betty King, Ottawa Carter, Ryan Tracy, Kathy Peace, Nancy Davis, Gary Ward-Director of Community Development and Ken Dreher – City Attorney.

Call To Order

The meeting was called to order at 7:00pm by Chairman Jim Martin.

Consideration And Approval of September 25, 2007 Minutes.

Motion was made by Ryan Tracy to approve the Minutes of the September 25, 2007 meeting. SECOND by Kathy Peace. MOTION carried unanimously, none opposed.

New Considerations

Preliminary site plan for New Birth Church to be located at 1501 Clinton Business Park Drive. Representatives present: Reverend Scott Phillips and Michael Smith

New Birth Church is proposing to build a 9,200 square foot building on 5.43 acres on the North side of Interstate 20 in Clinton Business Park. Parking and zoning requirements have been met. The site plan committee and architectural review committee have reviewed preliminary site plan. However, the architectural review committee suggested some minor revisions to the elevations. Reverend Phillips has agreed to the suggestions. New Birth Church is awaiting the approval from MDOT for the driveway entrance onto Frontage Road.

MOTION was made by Kathy Peace to recommend to the Mayor and Board of Aldermen to approve the preliminary site plan request of New Birth Church to be located at 1501 Clinton Business Park Drive. SECOND by Ryan Tracy. MOTION carried unanimously, none opposed.

Preliminary site plan is on file in the Community Development office.

Preliminary Subdivision Plat for Easthaven Subdivision, Part 6 to be located on Shaw Road. Representatives present: Kenny Hunter, Developer and Calvin Dean, Engineer.

Kenny Hunter is proposing to develop 18.11 acres on the West side of Shaw Road, North of Highway 80 into a 47 lot single family residential subdivision. The property is zoned R1-Single Family Residential. Site plan committee has reviewed the submitted plat. There were some revisions requested by the city engineer.

Calvin Dean, Engineer, stated the concrete ditch would be finished and there would a box culvert on the east end of Hathaway Drive. Also, there would be two accesses off Shaw Road. These accesses require City of Jackson approval.

Kenny Hunter, Developer, added the houses would range from 1700 – 2000 square feet and would be priced between \$180,000 and \$200,000. Also, the street names would be changed from the preliminary plat as suggested.

A public hearing was held and no opposition was expressed.

MOTION was made by Betty King to recommend to the Mayor and Board of Aldermen to approve the preliminary subdivision plat for Easthaven Subdivision, Part 6 contingent on drainage approval by the city engineer and street names approval. SECOND by Ottawa Carter. MOTION carried unanimously, none opposed.

Preliminary subdivision plat on file in the Community Development office.

Preliminary subdivision plat for Rain Dance Subdivision to be located on Vernon Road.
Item was removed from the agenda at the request of the developer.

Structure in Olde Towne District to be located at 105 Landrum Street. Representative present: Wayne Landrum

Wayne Landrum is proposing to construct a 12x16 accessory building. Said building will be comparable to structures in the area and has met all zoning requirements. The structure will not be viewed from the street. Clinton Historical Preservation Commission has reviewed and approved the structure.

MOTION was made by Kathy Peace to recommend to the Mayor and Board of Aldermen to approve the structure in Olde Towne District at 105 Landrum Street. SECOND by Betty King. MOTION carried unanimously, none opposed.

Other Business

There was no other business to be discussed.

Next Meeting

The next meeting will be held on Tuesday, January 22, 2008 beginning at 7:00pm.

Adjournment

MOTION to adjourn the meeting was made by Ryan Tracy. SECOND by Ottawa Carter. MOTION carried unanimously, none approved.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: December 4, 2007 AGENDA ITEM NO. 7B

CONSENT AGENDA:

TO:

FOR:

ACCT. NO :

DISCUSSION/ACTION: Preliminary Site Plan
New Birth Church
1501 Clinton Business Park Drive

INTRODUCED BY: Gary Ward TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other: _____
Ordinance	Plans, Maps	
Resolution	Contract	

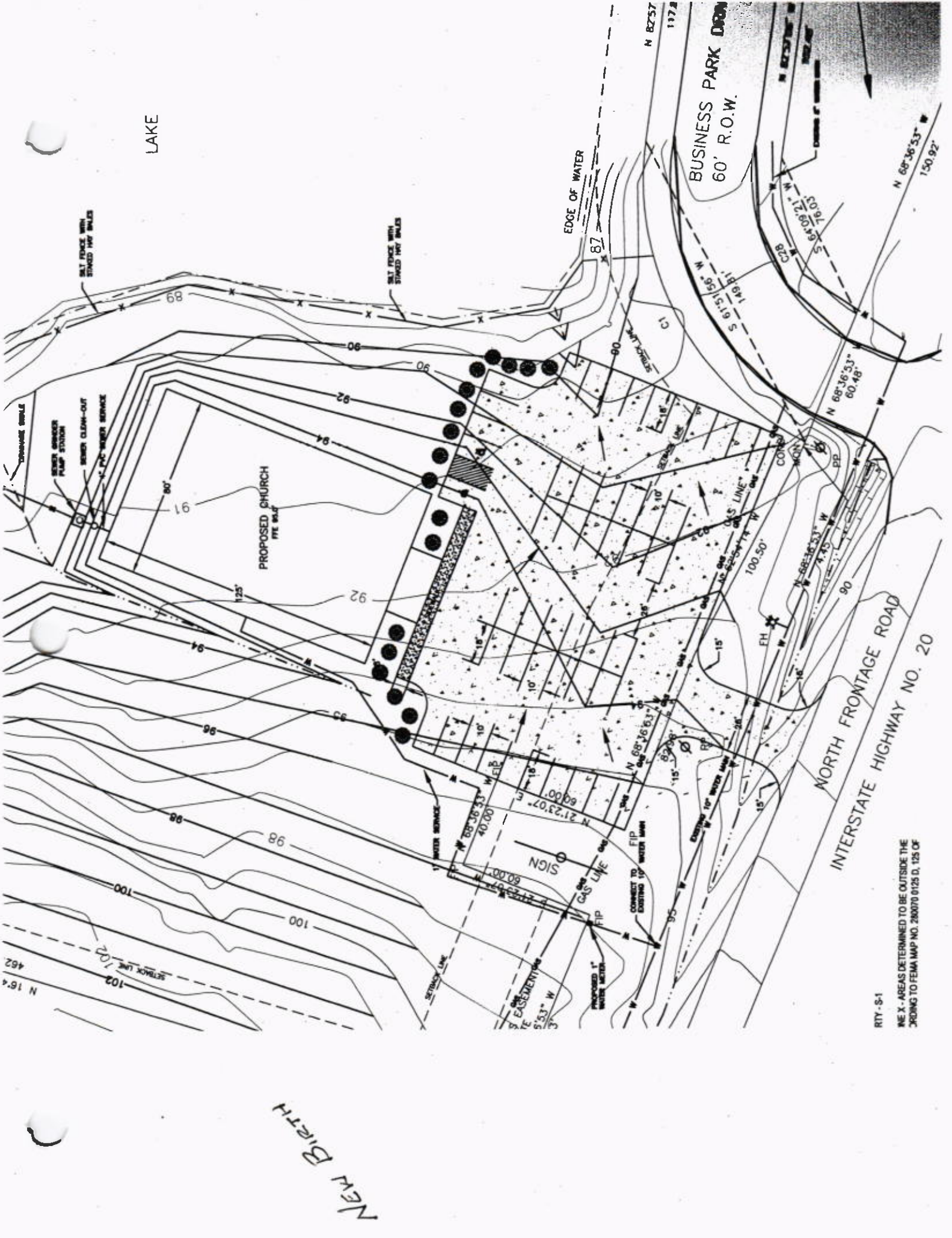
RECOMMENDATION: Planning and Zoning Commission recommends approval.

BOARD ACTION: MOTION MADE BY: Morgan

SECONDED BY: Fisher

<u>VOTE CAST:</u>	<u>"AYE"</u>	<u>"NAY"</u>	<u>ACTION TAKEN:</u>
Brabham	✓	_____	_____
Hisaw	✓	_____	_____
Greer	A	_____	_____
Bishop	A	_____	_____
Fisher	✓	_____	_____
Morgan	✓	_____	_____
Barnett	✓	_____	_____
Mayor Aultman	_____	_____	_____

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LAKE

PROPOSED CHURCH
FIVE BAY

BUSINESS PARK DRIVE
60' R.O.W.

NORTH FRONTAGE ROAD
INTERSTATE HIGHWAY NO. 20

New Birth

RTY-S-1

THE X - AREAS DETERMINED TO BE OUTSIDE THE
ZONING TO FEMA MAP NO. 280070 0125 D, 125 OF

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: December 4, 2007 AGENDA ITEM NO. 7C

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.:

DISCUSSION/ACTION: Preliminary Subdivision Plat
Easthaven Part 6 – Shaw Road
Kenny Hunter - Developer (*Eastbrook Subdivision*)

INTRODUCED BY: Gary Ward TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other: _____
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION: Planning and Zoning Commission recommends approval.

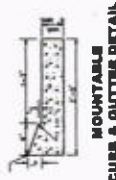
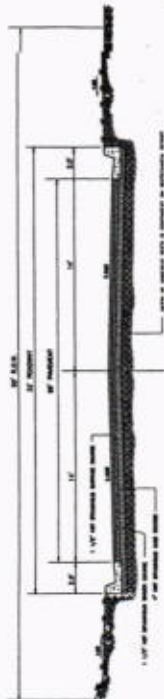
BOARD ACTION: MOTION MADE BY: Barnett

SECONDED BY: Fisher

<u>VOTE CAST:</u>	<u>"AYE"</u>	<u>"NAY"</u>	<u>ACTION TAKEN:</u>
Brabham	☒	_____	_____
Hisaw	☒	_____	_____
Greer	☒	_____	_____
Bishop	☒	_____	_____
Fisher	☒	_____	_____
Morgan	☒	_____	_____
Barnett	☒	_____	_____
Mayor Aultman	_____	_____	_____

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TYPICAL SECTION OF NEW ROADWAY



MOUNTABLE CURB & GUTTER DETAIL

PRESENT ZONE CLASSIFICATION: B-1

ROADWAY WIDTH: 30 FEET
 SIDEWALK WIDTH: 5 FEET
 SIDEWALKS: 5 FEET

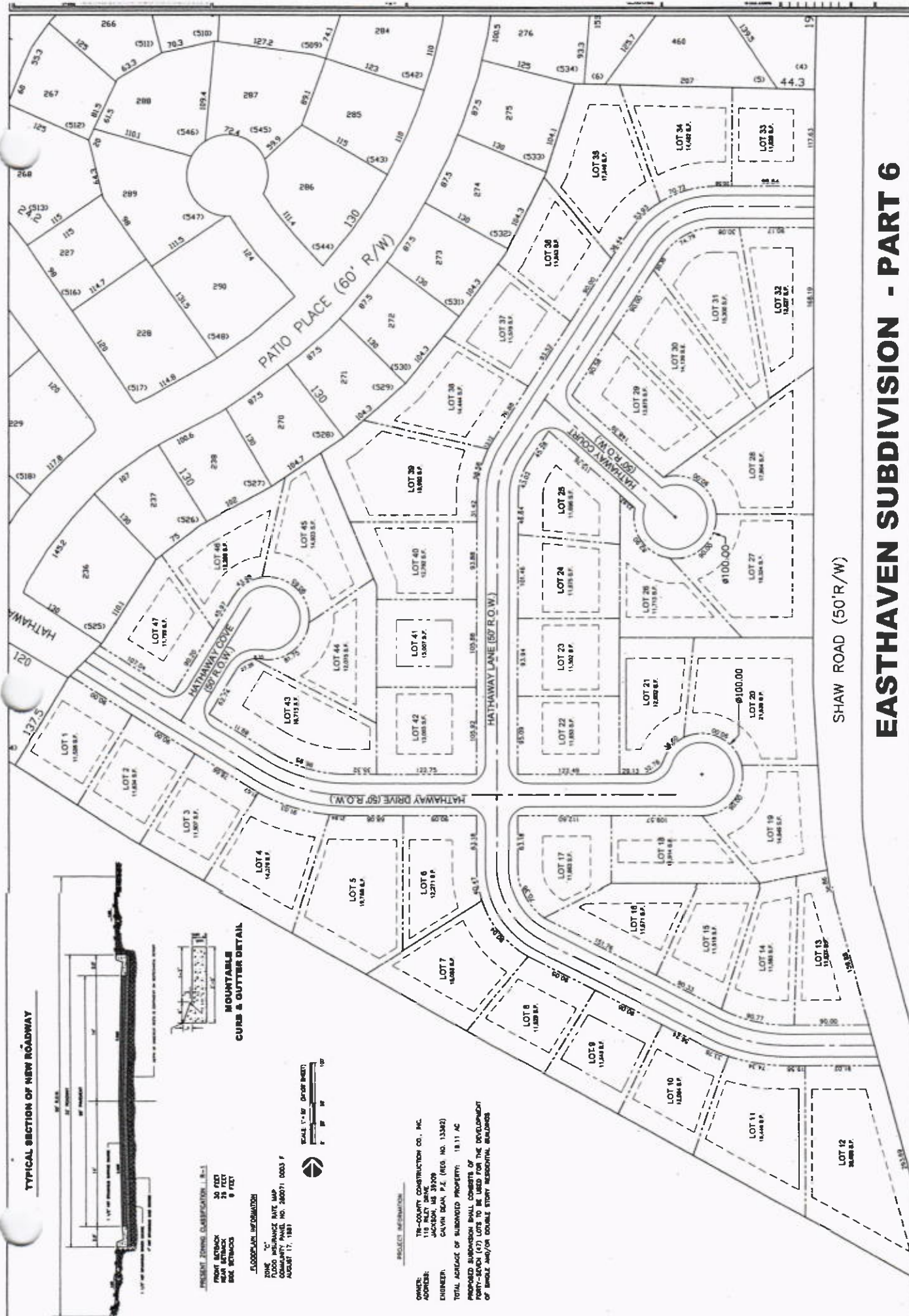
FLOODPLAIN INFORMATION

ZONE: "C"
 FLOOD INSURANCE RATE MAP
 COMMUNITY PANEL NO. 260071-0003 F
 AUGUST 17, 1981



PROJECT INFORMATION

OWNER: TRICOUNTY CONSTRUCTION CO., INC.
 ADDRESS: 115 SOUTH MAIN STREET
 SUITE 100
 GAINESVILLE, FL 32609
 ENGINEER: CALVIN DEAN P.E. (REG. NO. 13382)
 TOTAL AREA OF SUBMITTED PROPERTY: 18.11 AC
 PROPOSED SUBDIVISION SHALL CONSIST OF
 FORTY-SEVEN (47) LOTS TO BE USED FOR THE DEVELOPMENT
 OF SINGLE AND/OR DOUBLE STORY RESIDENTIAL BUILDINGS



SHAW ROAD (50' R/W)

EASTHAVEN SUBDIVISION - PART 6

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: December 4, 2007

AGENDA ITEM NO. 8

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Adoption of Senate Bill No. 2403 relating to ad valorem tax exemptions for military personnel car tags. - *Mayor Rosemary Aultman*

INTRODUCED BY:

TELEPHONE:

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: *Fisher*

SECONDED BY: *Brabham*

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Bishop
Fisher
Morgan
Barnett

✓
✓
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.

SENATE BILL NO. 2403
(As Sent to Governor)

AN ACT TO AMEND SECTION 27-51-41.1, MISSISSIPPI CODE 1972, TO CLARIFY THE DEFINITION OF THE TERM "TRAILER" FOR PURPOSES OF AN AD VALOREM TAX EXEMPTION; TO PROVIDE THAT THE REVENUE FROM AD VALOREM TAXES FOR SCHOOL DISTRICT PURPOSES THAT ARE LEVIED UPON LIQUEFIED NATURAL GAS TERMINALS AND CRUDE OIL REFINERIES SHALL BE DISTRIBUTED TO ALL PUBLIC SCHOOL DISTRICTS IN THE COUNTY IN WHICH THE FACILITIES ARE LOCATED IN THE PROPORTION THAT THE AVERAGE DAILY ATTENDANCE OF EACH SCHOOL DISTRICT BEARS TO THE TOTAL AVERAGE DAILY ATTENDANCE OF ALL SCHOOL DISTRICTS IN THE COUNTY; TO AMEND SECTION 37-57-1, MISSISSIPPI CODE OF 1972, IN CONFORMITY THERETO; TO AMEND SECTION 27-33-19, MISSISSIPPI CODE OF 1972, TO INCLUDE WITHIN THE DEFINITION OF "HOME" OR "HOMESTEAD" UNDER THE HOMESTEAD EXEMPTION LAW THE PORTION OF A BUILDING THAT IS LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES THAT IS USED SOLELY FOR THE RESIDENCE OF A FAMILY GROUP WHEN THE BUILDING IS OWNED BY THE HEAD OF THE FAMILY AND NOT MORE THAN 10 ROOMS IN THE BUILDING ARE RENTED TO TRANSIENT GUESTS; TO AUTHORIZE THE BOARD OF SUPERVISORS OF ANY COUNTY AND THE GOVERNING AUTHORITIES OF ANY MUNICIPALITY TO GRANT AN EXEMPTION FROM AD VALOREM TAXES, EXCEPT TAXES FOR SCHOOL DISTRICT PURPOSES, ON MOTOR VEHICLES OWNED BY RESIDENTS OF THIS STATE WHO ARE SERVING ON ACTIVE DUTY PURSUANT TO MILITARY ORDERS IN IRAQ OR AFGHANISTAN; TO AUTHORIZE THE STATE TAX COMMISSION TO ADOPT AND PROMULGATE RULES AND REGULATIONS TO ADMINISTER AND IMPLEMENT SUCH PROVISIONS OF THIS ACT; AND FOR RELATED PURPOSES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

SECTION 5. (1) The board of supervisors of any county and the governing authorities of any municipality, in the discretion of the board of governing authorities, by order duly adopted and entered upon their respective official minutes, may grant an exemption from motor vehicle ad valorem taxes levied by the county or levied by the municipality, as the case may be, as specified in subsection (2) of this section on one (1) motor vehicle owned by a resident of this state who, as a member of the Mississippi National Guard, as a member of the Armed Forces of the United States or as a member of any reserve component of the Armed Forces of the United States is serving on active duty pursuant to military orders in Iraq or Afghanistan.

(2) (a) A board of supervisors may grant an exemption from all county ad valorem taxes, except ad valorem taxes for school district purposes, in the amount of the lesser of One Hundred Dollars (\$100.00) or the amount of ad valorem taxes due on one (1) vehicle for eligible Mississippi active duty service members as set forth in subsection (1) of

this section for the license tag registration year or portion of year during which the military service described under subsection (1) of this section is being performed.

(b) The governing authorities of a municipality may grant an exemption from all municipal ad valorem taxes, except ad valorem taxes for school district purposes, in the amount of the lesser of Fifty Dollars (\$50.00) or the amount of ad valorem taxes due on one (1) vehicle for eligible Mississippi active duty service members as set forth in subsection (1) of this section for the license tag registration year or portion of year during which the military service described under subsection (1) of this section is being performed.

(3) Upon application to the tax collector for issuance of a motor vehicle license tag and/or decals, any person wishing to be granted the exemption under the provisions of this section shall present to the tax collector a copy of his military orders and a form prescribed by the State Tax Commission establishing his right to such exemption, and the applicant shall be entitled to an exemption from county and/or municipal motor vehicle ad valorem taxes in the amount provided for under subsection (2) of this section if the board of supervisors of the county or the governing authorities of the municipality have authorized such exemption.

(4) The State Tax Commission shall adopt and promulgate such rules and regulations as may be necessary to administer and implement the provisions of this section.

(5) This section shall stand repealed from and after September 30, 2009.

SECTION 6. Section 5 of this act shall take effect and be in force from and after October 1, 2007. The remainder of this act shall take effect and be in force from and after its passage.

**RESOLUTION ADOPTING SENATE BILL NO. 2403 TO GRANT AN
EXEMPTION FROM MOTOR VEHICLE AD VALOREM TAXES LEVIED BY
THE CITY OF CLINTON, MISSISSIPPI TO A RESIDENT WHO IS A MEMBER
OF THE MISSISSIPPI NATIONAL GUARD, AS A MEMBER OF THE ARMED
FORCES OF THE UNITED STATES OR AS A MEMBER OF ANY RESERVE
COMPONENT OF THE ARMED FORCES OF THE UNITED STATES SERVING
ON ACTIVE DUTY PURSUANT TO MILITARY ORDERS IN IRAQ OR
AFGHANISTAN**

WHEREAS, it is the intent of the City of Clinton to exempt from motor vehicle ad valorem taxes residents who are a member of the Armed Forces of the United States or as a member of any reserve component of the Armed Forces of the United States serving on active duty pursuant to military orders in Iraq or Afghanistan as provided in Senate Bill No 2403; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, AS FOLLOWS:

The Mayor and Board of Aldermen of the City of Clinton, Mississippi do hereby grant an exemption from all municipal ad valorem taxes, except ad valorem taxes for school district purposes, in the amount of the lesser of Fifty Dollars (\$50.00) or the amount of ad valorem taxes due on one (1) vehicle for eligible Mississippi active duty service members that are residents of the City of Clinton for the license tag registration year or portion of year during which the military service is being performed.

BE IT FURTHER RESOLVED that the governing authorities of the City of Clinton hereby request that the Hinds County Tax Collector upon proper application as stated in Senate Bill No 2403 grant this exemption to those residents who qualify.

This resolution shall take effect and be in force from December 4, 2007 until September 30, 2009.

Alderman Fisher moved that the foregoing Resolution be adopted. Alderman Brabham seconded the motion. The vote was as follows:

Alderman Brabham	Aye
Alderman Hisaw	Aye
Alderman Greer	Absent
Alderman Bishop	Absent
Alderman Fisher	Aye
Alderman Morgan	Aye
Alderman Barnett	Aye

Approved on the 4th day of December, 2007


Rosemary G. Aultman, Mayor

ATTEST:



Russell L. Wall, City Clerk

SEAL



CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: December 4, 2007

AGENDA ITEM NO. 9

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Declare assets as surplus property and approve the destruction of said assets

INTRODUCED BY: Russell L. Wall, City Clerk

BOARD ACTION:

MOTION MADE BY:

SECONDED BY:

VOTE CAST:
TAKEN:

"AYE"

"NAY"

ACTION

Brabham

Hisaw

Greer

Bishop

Fisher

Morgan

Barnett

Mayor Aultman

✓

✓

A

A

✓

✓

✓

✓

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

City of Clinton
Assets to be presented for

removal of December 4, 2007 Board Meeting

Public Works	Asset #	SN #
GE Deskon Intercom	4540	2060077
Altronix power supply for camera		8223993017
Pelco motion sensor lights (5)		EM1450
GEM Monitor	4573	H770BYM
APC Smart UPS 700 power surge		QS0217121884
GEM Monitor	4646	J990201637
Elmo CCD TV camera Model TSE2705		457325
HP 7500 Monitor Model PE1163		N334XM290
Dell Monitor Model E773c		8038T30R4
Compaq Monitor Model 623T	3166	
Compaq S700 Monitor Model PE1120		SB099
Gateway CPU G6-450		12480040
Ganz VCR Model CTR0360 NC		20700470
ATV Camera & VCR Monitor Model DPX 9m		3302153-019
Ultrak TV video Monitor Model KM12A		9050552
Hp Fax Model 7100		MY37VD10PS
Parks & Rec	Asset #	SN #
Iron 6231M Printer	1614	
Toro Topdresser	1433	44501-50332
Woods Batwing Bushog	1559	601710
Cushman Bunker Rake	2782	97015710

Police Department**Asset #****SN #****Monitors****Brand & Model number**

Compaq 445A		601BC05AA551
Compaq N363		025BB65NT468
Compaq PE1111	PD 02691	911BF26RG524
Compaq 612		844BF23AH037
Compaq 491		538CB02AH703
Compaq N119		137BM23GC314
Compaq N363		016BB65NAH80

Laptop Computers

PANASONIC CF-41		6EKSM02137
PANASONIC CF-41		6EKSM02305
PANASONIC CF-41		5GKSM20030
PANASONIC CF-41		6FKSM02729
PANASONIC CF-41		6FKSM02508

IBM

THINKPAD 2620-90F		78-FYT90
IBM THINKPAD	PD 03365	78-CTCV9
COMPAQ EVO	PD 04799	2V21KHYZFKA
TEXAS INST. EXTENSA		080587S1C81
TEXAS INST. EXTENSA		080587S0F2X
H.P.		TWO1101837 OB4150B

FAX MACHINE**BROTHER**

INTELLFAX 1270		MO7242185Z
----------------	--	------------

PRINTERS

EPSON FX2180		AVAY019930
H.P. DESK JET 400	C262A	TH84S1KOSH
H.P. DESK JET 5740		MY47R1X1QS

Brand & Model number**Asset #****SN #****EXTERNAL CD DRIVE**

MEMOREX CD DRIVE

BVAL410404742

DESK TOP COMPUTERS

COMPAQ XP-PRO

V218KL7ZA269

COMPAQ XP-PRO

6X28KL7Z1074

COMPAQ XP-PRO

6X28KL7Z1051

COMPAQ DESKPRO

6919CL92C273

COMPAQ DESKPRO

6601HMY70364

COMPAQ DESKPRO IKON

6847BW27E361

COMPAQ DESKPRO

6027DK87A308

COMPAQ DESKPRO EN

X143DYSZA565

COMPAQ PRESARIO-5410

PD 02696

1X99CT9BV05H

COMPAQ DESKPRO EN

X143DYSZA567

COMPAQ DESKPRO EN

X143DYSZA568

VCR / RECORDING EQ

TOSHIBA KV-7024-A

17552684

VIRTUAL REAL TIME VCR

ARC PC-50

2427

VIDEO MOVIE LIGHTS

MISCELLANEOUS ITEMS

BOX OF POWER CORDS

FITS SOME OF THE LISTED COMPUTERS

BOX OF KEY BOARDS / Mouses

FITS SOME OF THE LISTED COMPUTERS

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: December 4, 2007

AGENDA ITEM NO. 10

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Declare five (5) Police Cars as surplus property and approve said cars to be auctioned

INTRODUCED BY: Russell L. Wall, City Clerk

BOARD ACTION:

MOTION MADE BY:

Fisher

SECONDED BY:

Morgan

VOTE CAST:
TAKEN:

"AYE"

"NAY"

ACTION

Brabham

✓

Hisaw

✓

Greer

A

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
Police Cars to be Auctioned

1996 Ford Crown Vic
1998 Ford Crown Vic
1999 Ford Crown Vic
2000 Ford Crown Vic
2000 Ford Crown Vic

SN# 2FALP71W0TX199843
SN# 2FAFP71W5WX118837
SN# 2FAFP71W5XX113719
SN# 2FAFP71W7YX112721
SN# 2FAFP71W6YX112810

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: December 4, 2007 AGENDA ITEM NO. //

CONSENT AGENDA: TO:

FOR:

ACCOUNT NO.:

DISCUSSION/ACTION: **ACCEPTANCE OF DONATION FOR \$568.45 FROM FRED'S**

INTRODUCED BY: **DON BYINGTON**

BOARD ACTION:

MOTION MADE BY: Brabham

SECONDED BY: Fisher

VOTE CAST:

"AYE" "NAY"

ACTION TAKEN:

Brabham

✓

Hisaw

✓

Greer

A

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.

454693

No. 663482

Check Date: 10/18/07

(753291)

CLINTON POLICE DEPT, P.O. BOX 156, CLINTON

MS 39056

MEMO	INVOICE DATE	INVOICE NUMBER	AMOUNT	DISCOUNT	NET AMOUNT
753291 CLINTON POLICE D ★	10/18/07	1255 POLICE	\$568.45	\$0.00	\$568.45
TOTALS:			\$568.45	\$0.00	\$568.45

Page 1 of 1

Fred's, Inc. • 4300 New Getwell Road • Memphis, TN 38118-0356

Detach at Perforation Before Depositing Check

REMOVE DOCUMENT ALONG THIS PERFORATION

THIS DOCUMENT IS PRINTED IN TWO COLORS. DO NOT ACCEPT UNLESS BLUE AND BURGUNDY ARE PRESENT.

4300 New Getwell Road
Memphis, TN 38118Regions Bank
Memphis, TN

87-261/843

CHECK NO.

663482

DATE

10/18/2007

PAY *Five Hundred Sixty Eight and 45/100 Dollars*TO
THE
ORDER
OFCLINTON POLICE DEPT
P.O. BOX 156
CLINTON MS 39056
(753291)

Amount

\$ *****568.45

⑈00663482⑈ ⑆084302614⑆ 0000953377⑈

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: December 4, 2007

AGENDA ITEM NO. 12

CONSENT AGENDA:

TO: _____

FOR:

ACCOUNT NO:

INTRODUCED BY:

400 652 589-0 *W*

DISCUSSION/ACTION: Taylor Damage Claim – 106 Leaf Circle

INTRODUCED BY: Mike Parker, Director of Public Works *recommend Home Rep of \$3,948.03*

BOARD ACTION:

MOTION MADE BY: *Hisaw*

SECONDED BY: *Barnett*

VOTE CAST:
TAKEN:

"AYE"

"NAY"

ACTION

Brabham

✓ _____

Hisaw

✓ _____

Greer

A _____

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.

DAMAGE REPLACEMENT QUOTES

MATERIALS / INSTALLATION

HOME DEPOT (CLINTON)	\$3988.03
-------------------------	-----------

JIMMY LYLES (FLOWOOD)	4991.00
--------------------------	---------



QUOTE
 Store 2917 CLINTON, MS
 5000 HAMPSSTEAD BLVD
 CLINTON, MS 39056

Phone: (601) 924-1332
 Salesperson: PAH163
 Reviewer:

SOLD TO		NAME	
CITY OF CLINTON		PUBLIC WORKS	
Address P.O. BOX 156		Home Phone (601) 924-5462	
City CLINTON		Work Phone () -	
State MS Zip 39060		Company Name	
County HINDS		Job Description WATER DAMAGE REPLACEMENT	

QUOTE

2007-08-26 08:30
 Prices Valid Thru: 08/27/2007

INSTALLER DELIVERY #1

REF #103

MERCHANDISE AND SERVICE SUMMARY

We reserve the right to limit the quantities of merchandise sold to customers.

STOCK MERCHANDISE TO BE DELIVERED:					DESCRIPTION			ESTIMATED ARRIVAL DATE:		
REF #	SKU	QTY	UM	LF	QTR	RND	WM106	PFJ	11/16	X11/16
R02	444-509	234.00	LF							
SID - MOSE TO BE DELIVERED:					SID ARMSTRONG SHEET REF #S01					
S0101	241-644	133.00	SY		84815	/CASPIAN-64815	DECKER STATION			
S0102	241-644	2.00	PA		S-254	/S-254 ADHESIVE				
S0103	241-644	2.00	EA		S-564	/S-564 SEAM SEALER LOW GLOSS				
					SEALER LOW GLOSS					
DELIVERY INFORMATION:					DELIVERY DATE: INSTALLER WILL SCHEDULE					
INSTALLER WILL DELIVER MOSE TO:					SITE OF INSTALLATION #103 AT TIME OF INSTALLATION.					
NOTE: UPON RECEIPT OF ALL SID MERCHANDISE INSTALLER WILL CALL CUSTOMER TO SCHEDULE INSTALL DATE.										
INSTALLATION #1					NOTE: THESE SERVICES ARE LINKED TOGETHER					
MERCHANDISE TO BE INSTALLED:					REF #103					
REF #	SKU	QTY	UM	LF	QTR	RND	WM106	PFJ	11/16	X11/16
R02	444-509	234.00	LF							
S0101	241-644	133.00	SY							
					DECKER STATION					
					CASPIAN-64815					
					ADHESIVE					
					SEAM					
					LOW GLOSS					
					MERCHANDISE TOTAL:					\$1,944.00
					THIS SERVICE IS PART OF THE FOLLOWING INSTALL					

*** CONTINUED ON NEXT PAGE ***

INSTALLATION #1

(Continued)

REF #103

MERCHANDISE TO BE INSTALLED:

REF #	SKU	QTY	UM	DESCRIPTION
S0102	241-644	2.00	PA	S-254 ADHESIVE
S0103	241-644	2.00	EA	S-564 SEAM SEALER LOW GLOSS

INSTALLER SPECIAL INSTRUCTIONS: VINYL INSTALL IN LIVINGROOM, HALLWAY, MASTER BEDROOM, TWO ADDITIONAL BEDROOMS, CLOSETS AND BATHROOM

BASIC INSTALLATION LABOR:

SKU	DESCRIPTION	QTY	UM	TAX	PRICE EACH	EXTENSION
56-807	VINYL (NATIONAL)	133.00	SY	N	\$8.50	\$1,130.50

ADDITIONAL LABOR SELECTED INCLUDES:

OPTION	DESCRIPTION	QTY	UM	TAX	PRICE EACH	EXTENSION
14	...Install new shoe-molding or quarter round (already painted or stained)/	234.00	LF	N	\$0.95	\$222.30
21	...Level the embossing on existing vinyl that has been stripped by the customer (customer provides embossing leveler)/	727.00	SF	N	\$0.49	\$356.23

CUSTOM LABOR SELECTED INCLUDES:

OPTION	DESCRIPTION	QTY	UM	TAX	PRICE EACH	EXTENSION
01	INSTALLER TO REMOVE AND REPLACE ONE TOILET	1.00	EA	N	\$55.00	\$55.00
02	INSTALLER TO PROVIDE EMBOSSING KIT	8.00	EA	N	\$35.00	\$280.00
INSTALLATION SITE NAME: EMMA TAYLOR						INSTALL LABOR CHARGE: \$2,044.03
ADDRESS: 106 LEE CIRCLE						TRIP CHARGE: \$0.00
CITY: CLINTON						CREDIT FOR DEPOSIT/MEASURE: \$0.00
COUNTY: HINDS						INSTALL TOTAL DUE: \$2,044.03
PHONE: (601) 924-5462						
COMPANY: CITY OF CLINTON/PUBLIC WORKS						

BASIC INSTALLATION LABOR INCLUDES:

- ...Measure
- ...Delivery by installer of all job-related materials within 30 miles of store
- ...Light floor preparation (installer provides up to one 25 lb. bag of leveler)
- ...Undercut door jambs
- ...Remove existing quarter round
- ...Install full spread, Interflex, or Inlaid sheet vinyl (CUSTOMER PROVIDES ADHESIVE AND SEAM SEALER)
- ...Install metal transitions (installer provides)
- ...Re-tack carpet
- ...Jobsite clean-up and walk through with customer

*** CONTINUED ON NEXT PAGE ***

INSTALLATION #1

(Continued)

REF #103

F-266

UNLESS STATED ABOVE THIS INSTALLATION DOES NOT INCLUDE:

- ..Move excessive furniture
- ..Commercial installations involving seam welding
- ..Remove tile on mud bed
- ..Floor grinding
- ..Diagonal installation
- ..Other pattern installations

T-128

P 013/014

SPECIAL NOTES:

LIVING IN THE HOUSE:

+1-601-825-2179

.....HOW THE PROCESS OF PURCHASING AN INSTALLATION WORKS:.....

1. SELECT NEEDED MERCHANDISE WITH A HOME DEPOT ASSOCIATE.

2. BASED ON YOUR ESTIMATE OF THE ROOM'S DIMENSIONS, WE WILL ESTIMATE THE TOTAL COST OF YOUR INSTALLATION.

3. WE WILL SCHEDULE A MEASUREMENT APPOINTMENT TO VERIFY THE WORK AND MATERIAL REQUIRED. AFTER THE MEASURE, WE WILL UPDATE YOUR QUOTE. NOTE: THIS AMOUNT CAN CHANGE DUE TO UNFORESEEN CONDITIONS WITH YOUR INSTALLATION.

4. WE WILL ORDER YOUR MATERIAL AFTER YOU PAY THE BALANCE OF THE PRICE FOR MATERIAL AND INSTALLATION. WE WILL GIVE YOU AN ESTIMATED LEAD-TIME THAT MAY CHANGE BASED ON THE AVAILABILITY OF THE PRODUCT.

5. ONCE THE MERCHANDISE IS RECEIVED, THE INSTALLER WILL CONTACT YOU WITHIN TWO WORK DAYS AND SET A DATE FOR THE INSTALLATION.

.....BEFORE YOUR INSTALLATION:.....

1. IF EMBOSSING LEVELER IS BEING USED, STRIP YOUR FLOOR WITH ARMSTRONG'S NEW BEGINNINGS THE DAY BEFORE THE INSTALLATION.

...Install dots

...Install borders

...Remove nail-down wood flooring

...Re install existing quarter round

...Trimming interior or exterior doors

...Caulk between floor and wall

...TEMPERATURE MUST BE WITHIN 60 TO 80 DEGREES F.

...CHILDREN AND PETS MUST BE KEPT AWAY FROM THE WORK AREA.

...IT MAY BE NOISY DUE TO HAMMERING, KICKING, ETC.

...THE ADHESIVES USED FOR INSTALLATION CAN PRODUCE STRONG ODORS.

...CUTTING MATERIAL, REMOVING EXISTING FLOORING, AND SUBFLOOR PREPARATION CAN CREATE DUST THAT CAN INFILTRATE OTHER PARTS OF YOUR HOUSE. WE WILL ATTEMPT TO KEEP DUST TO A MINIMUM.

.....AFTER YOUR INSTALLATION:.....

1. YOU MAY HAVE TO DO TOUCH-UP PAINTING AFTER YOUR INSTALLATION.

...CHANGE YOUR AIR FILTERS.
...REFER TO THE MANUFACTURER'S RECOMMENDATIONS FOR MAINTENANCE.

.....OTHER INSTALLATION EXPECTATIONS:.....

1. IF THE NEW FLOOR IS SUBSTANTIALLY THICKER THAN THE OLD FLOOR, DOORS MAY NOT SWING CLEAR. IF SO, YOU WILL HAVE TO

*** CONTINUED ON NEXT PAGE ***

NOTE - Continued

INSTALLATION #1

REF #103

EMPTY ALL CABINETS, ENTERTAINMENT CENTERS, BOOKCASES, CLOSETS, ETC.
MOVE ALL BREAKABLES, SUCH AS LAMPS, VASES, MIRRORS, WALL HANGINGS, ANTIQUES, OR OTHER VALUABLES.
DISCONNECT AND REMOVE ALL ELECTRONIC EQUIPMENT SUCH AS TELEVISIONS, STEREOS, AND COMPUTERS.
THE BUILDING MUST BE COMPLETELY CLOSED IN, WITH OUTSIDE WINDOWS, DOORS, AND THRESHOLDS IN PLACE.
ALL WET TRADES (E.G., DRYWALL, PLASTER) SHOULD BE FINISHED BEFORE INSTALLATION.
AIR CONDITIONING, HEATING, AND VENTILATION SYSTEMS MUST BE OPERABLE.
ELECTRICITY AND WATER MUST BE PROVIDED IN THE WORK AREA.
PAINT OR STAIN ANY NEW, UNFINISHED QUARTERROUND OR BASE MOLDING AT LEAST 24 HOURS PRIOR TO INSTALLATION. MOLDING SHOULD BE COMPLETELY DRY AND READY AT START OF INSTALLATION.
*****DURING YOUR INSTALLATION:*****
AN ADULT OVER 18 YRS. OF AGE, WITH THE AUTHORITY TO MAKE DECISIONS ABOUT YOUR INSTALLATION, MUST BE PRESENT DURING THE JOBSITE INSPECTION AND INSTALLATION.
INSTALLATION TIMES VARY DEPENDING ON THE SIZE AND SCOPE OF THE PROJECT.
MANY INSTALLATIONS WILL CAUSE INCONVENIENCE IF YOU ARE

TOTAL CHARGES OF ALL MERCHANDISE & SERVICES

REPLACE YOUR DOORS OR HIRE A CARPENTER TO TRIM THEM DOWN.
CANCELLING APPOINTMENTS WITH INSTALLERS OR MISSING SCHEDULED WILL LEAD TO ADDITIONAL CHARGES.
IF UNFORESEEN LABOR IS NEEDED (E.G., REPAIR DAMAGE FROM WATER OR TERMITES, ELECTRICAL OR PLUMBING PROBLEMS), THERE WILL BE EXTRA CHARGES. IN SOME CASES, THIS LABOR MAY NOT BE AVAILABLE FROM HOME DEPOT/EXPO DESIGN CENTER, SO THE CUSTOMER MUST HIRE THEIR OWN CONTRACTOR.
*****SERVICES NOT AVAILABLE WITH THIS INSTALLATION PROGRAM*****
WE WILL NOT:
REMOVE OR HAUL AWAY ANIMAL SOILED OR FLEA INFESTED CARPET
MOVE SOME ITEMS, SUCH AS PIANOS, GRANDFATHER CLOCKS, AQUARIUMS, OR ANTIQUES.
DISCONNECT OR CONNECT GAS APPLIANCES OR WATER LINES.
RELOCATE APPLIANCES.
DO ELECTRICAL OR PLUMBING WORK.
PAINT, STAIN, OR FINISH TRIM OR MOLDINGS.
CUT INTERIOR OR EXTERIOR DOORS.
REPLACE EXTERIOR THRESHOLDS.
INSTALL ANY FLOORING OVER PARTICLE BOARD.
WORK ON SUNDAYS OR HOLIDAYS.
INSTALL FLOORING IN AREAS EXCEEDING MANUFACTURER'S RECOMMENDED MOISTURE TOLERANCES.

END OF INSTALL #1

ORDER TOTAL	\$3,988.03
SALES TAX	\$0.00
TOTAL	\$3,988.03
BALANCE DUE	\$3,988.03

END OF ORDER No. 2917-28948

Jimmie Lyles Flooring Gallery

Ceramic ♦ Wood ♦ Rugs ♦ Tile ♦ Carpet

T.J. ANDERSON
OWNER2660 LAKELAND DRIVE
JACKSON, MISSISSIPPI 39232

601-932-2926

Telecopier Cover Sheet

To:

City of Clinton Public Works
Attn Aubrey WellsFax No. 601-924-8532

From:

William Atkins

Total # of Pages Including Cover:

2

Date Faxed:

8/21/

If there is any problem receiving this faxed material, please
call us at the above number, thank you.

Memo:

CONTRACT #

JEMMIE LYLES CARPETS, INC.

1473

STATE OF MISSISSIPPI
CITY OF CLINTON, MAYOR AND BOARD OF ALDERMEN
WATER/SEWER OPERATIONS
AND MAINTENANCE FUND

85-27/653

DATE DECEMBER 5, 2007

PAY
TO THE
ORDER OF

HOME DEPOT

\$ 3,988.03

THREE THOUSAND NINE HUNDRED EIGHTY EIGHT AND 03/100

DOLLARS



Trustmark

National Bank
Jackson, MS

MAYOR CLERK
Thomas B. Clouston

Russell Wall

FOR SEWER DAMAGE/REPAIR - TAYLOR

⑈001473⑈ ⑈065300279⑈ ⑈1000386896⑈

MP

CITY OF CLINTON
RESOLUTION

Alderman HISAW offered and moved the adoption of the following resolution:

WHEREAS, the City of Clinton, Mississippi, recognizes that community development is a priority concern in this area; and

WHEREAS, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, desire technical assistance from the Central Mississippi Planning and Development District for the purpose of improving the overall well-being of this area; and

WHEREAS, this technical assistance is for the specific function of submission of an application for Katrina Supplemental Community Development Block Grant Economic Development funds; and

WHEREAS, the District is authorized to investigate, prepare and direct applications for funding to the State of Mississippi.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Aldermen on behalf of the City of Clinton, Mississippi do request assistance from the Central Mississippi Planning and Development District and show their intent to apply for Katrina Supplemental Community Development Block Grant Economic Development funds, and that the District is requested to aid the City of Clinton, Mississippi in this matter. The Board of Aldermen further designates the Mayor to act as a representative of the City in this matter and to execute all necessary forms and documents on behalf of the City.

FURTHER, BE IT RESOLVED, that the Mayor and Board of Aldermen of the City of Clinton, Mississippi do authorize the advertisement of public hearings to be held in conjunction with this CDBG project.

Alderman BRABHAM seconded the motion to adopt the foregoing resolution after the same had been read and considered section by section, and, being put to a roll call vote, the result was as follows:

Alderman Jehu W. Brabham	voted: <u>AYE</u>
Alderman Tony Hisaw	voted: <u>AYE</u>
Alderman Tony Greer	voted: <u>ABSENT</u>
Alderman Mike Bishop	voted: <u>ABSENT</u>
Alderman Phil Fisher	voted: <u>AYE</u>
Alderman Mike Morgan	voted: <u>AYE</u>
Alderman Bill Barnett	voted: <u>AYE</u>

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the resolution adopted this the 4th day of December, 2007.

Dated this the 4th day of DECEMBER, 2007.

CITY OF CLINTON, MISSISSIPPI

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

ATTEST:

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



Interoffice

MEMORANDUM

To: Russell
From: Lucy *Lucy*
Date: November 20, 2007
Re: December 4th Agenda

Under recognitions for the next agenda please add Phil Fisher. The Mayor will recognize Phil and present him with a plaque honoring his 14 years of service with the city.

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