

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 4, 2008

AGENDA ITEM NO. 7A

CONSENT AGENDA:

TO:

FOR:

ACCT. NO :

DISCUSSION/ACTION: Preliminary Subdivision Plat
Hampstead Court Subdivision
John Sanders

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: Brabham

SECONDED BY: Barnett

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

✓

Hisaw

✓

Greer

✓

Bishop

✓

~~Fisher~~

Morgan

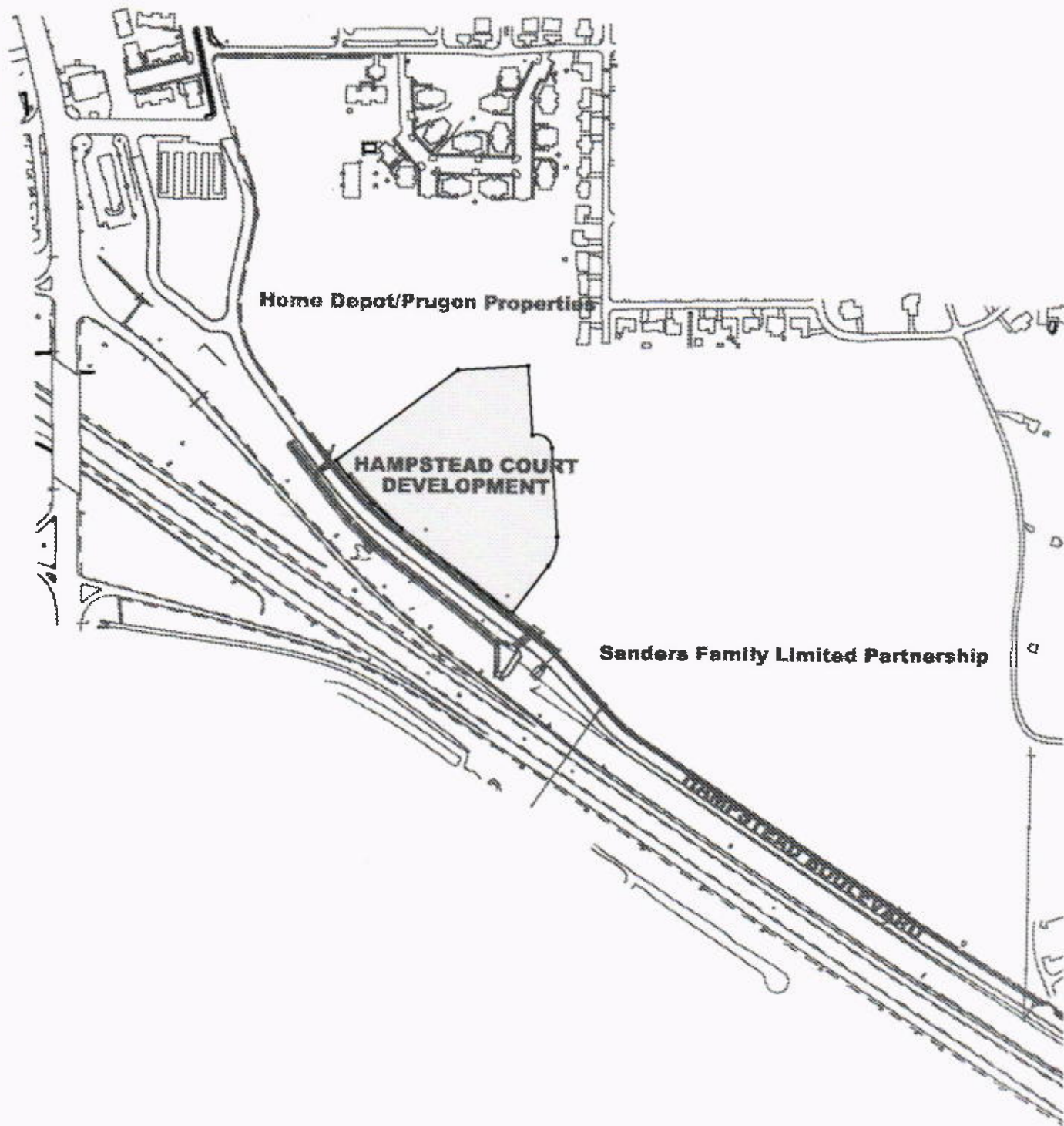
✓

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.



PLANNING AND ZONING COMMISSION

Clinton, Mississippi

Tuesday, February 26, 2008

7:00 P.M.

Municipal Courtroom

305 Monroe Street

MINUTES

Present: Ryan Tracy, Kathy Peace, Jim Martin, Betty King, Nancy Davis, Mark Williams, Gary Ward-Director of Community Development, Richard Broome- City Engineer 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 January 22, 2008 Minutes

MOTION was made by Nancy Davis to approve the Minutes of the January 22, 2008 meeting as written. SECOND by Betty King. MOTION carried unanimously, none opposed.

New Considerations

1. Preliminary subdivision plat for Hampstead Court Subdivision

Representatives present: John Sanders, property owner and Bill Owen, Engineer

John Sanders owns approximately 50 acres on Hampstead Boulevard area. He is requesting a preliminary subdivision plat for 9 acres, which will then be sub-divided into five (5) parcels for commercial development. The property is in a C2-General Commercial zoned district. Site plan committee has reviewed the preliminary plat and the owner has addressed any and all concerns they had.

MOTION was made by Betty King to recommend to the Mayor and Board of Aldermen to approve the preliminary subdivision plat for Hampstead Court. SECOND by Kathy Peace. MOTION approved unanimously, none opposed.

2. Preliminary site plan for a parking lot at First Baptist Church of Clinton

Representative present: Ramey Hankins

Representative removed item from agenda. No action taken.

3. Exterior renovations to 203 Lawson Street in the Olde Towne District

Representative present: Tim McCartney

Tim McCartney and Mark Ford own the property and are requesting approval to change the exterior paint colors of the structure. Colors have been approved by the Historical Preservation Committee and are on file in the Community Development office.

MOTION was made by Ryan Tracy to recommend to the Mayor and Board of Aldermen to approve the exterior renovations to 203 Lawson Street. SECOND by Kathy Peace. MOTION carried unanimously, none opposed.

Other Business

1. Addition to 501 Jefferson Street in the Olde Towne District

Representative present: Tim McCartney

Tim McCartney and Mark Ford own the property and are requesting approval for an addition to the north side of the property. The addition would house a kitchen and porch. Also proposed is enclosing the open carport and changing the flat roof to a pitched roof to match the existing structure. Addition has been approved by the Historical Preservation Committee and plans are on file in the Community Development office.

MOTION was made by Kathy Peace to recommend to the Mayor and Board of Aldermen to approve the addition to 501 Jefferson Street. SECOND by Ryan Tracy. MOTION carried unanimously, none opposed.

2. Open deck addition to 101 W. Main Street in Olde Towne District

Representative present: Dan Joyner

Cupps Espresso Café is proposing to construct a 16 x 24 open deck on the east side of the building and build a handicap ramp from Monroe Street to the front of the building. Cupps is a locally owned family business with seven stores in the Jackson area; three are company owned. The Clinton café will be company owned, not a franchise. Even though there is a fair amount of parking on the street, Cupps is working on an agreement with First Baptist Clinton to use their parking lot. Estimated open date is April 1, 2008. Request has been approved with a recommendation to landscape the ramp by the Historical Preservation Committee.

MOTION was made by Betty King to recommend to the mayor and Board of Aldermen to approve the open deck and handicap ramp to 101 W. Main Street. SECOND by Ryan Tracy. MOTION carried unanimously, none opposed.

Next Meeting

The next meeting will be held on Tuesday, March 25, 2008 beginning at 7:00pm.

Adjournment

MOTION was made by Ryan Tracy to adjourn the meeting. SECOND by Kathy Peace. MOTION carried unanimously, none opposed.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 4, 2008

AGENDA ITEM NO. 7B

CONSENT AGENDA:

TO:

FOR:

ACCT. NO :

DISCUSSION/ACTION: Exterior Renovations – Olde Towne District
203 Lawson Street
Tim McCartney

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes

Invoice

Other: _____

Ordinance

Plans, Maps

Resolution

Contract

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

BOARD ACTION:

MOTION MADE BY: Brabham

SECONDED BY: Morgan

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

☒

Hisaw

☒

Greer

☒

Bishop

☒

~~Fisher~~

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~~_____~~

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.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 4, 2008

AGENDA ITEM NO. 7C

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.:

DISCUSSION/ACTION: Exterior Renovations – Olde Towne District
501 Jefferson Street
Tim McCartney

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes

Invoice

Other: _____

Ordinance

Plans, Maps

Resolution

Contract

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

BOARD ACTION:

MOTION MADE BY: Morgan

SECONDED BY: Barnett

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

✓

Hisaw

✓

Greer

✓

Bishop

✓

~~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.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 4, 2008

AGENDA ITEM NO. 71D

Historical Commission & Planning & Zoning

CONSENT AGENDA:

TO:

FOR:

ACCT. NO :

DISCUSSION/ACTION: Exterior Additions – Olde Towne District
101 W. Main Street
Cupps Espresso Café
Dan Joiner

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes

Invoice

Other: _____

Ordinance

Plans, Maps

Resolution

Contract

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

BOARD ACTION:

MOTION MADE BY: Morgan

SECONDED BY: James Barnett

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

✓

Hisaw

✓

Greer

✓

Bishop

✓

~~Fisher~~

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~~_____~~

Morgan

✓

Barnett

✓

Mayor Aultman

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CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 4, 2008

AGENDA ITEM NO. 8

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Acceptance of bid from Hemphill Construction for the Traffic Signal Installation Project.

contingent with MDDT's approval

INTRODUCED BY: City Engineer Richard Broome

TELEPHONE: 601-925-6102

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: *Greer*

SECONDED BY: *Brabham*

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

Hisaw

Greer

Bishop

Fisher

Morgan

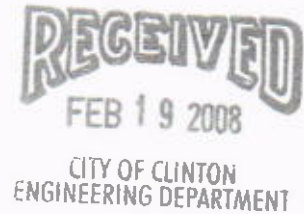
Barnett

Mayor Aultman

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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.



February 14, 2008

Richard L. Broome, PE
City Engineer
P.O. Box 156
Clinton, MS 39060

Re: Traffic Signal Installation Project - Clinton, MS
STP-0049-00(016)LPA/104915-701000
Evaluation of Bids

Dear Richard:

Bids were opened for the referenced project at 10 am on February 13, 2008. Two bids were received and opened from American Field Service Corporation and Hemphill Construction Company. The total bids were:

American Field Service	\$ 706,834.23
Hemphill Construction	\$ 594,720.25

The Engineer's Estimate for the project was \$609,127.45. We have reviewed the bids for errors and irregularities. A minor error of \$1.53 was found in the bid by American Field Service related to curb and gutter cost; the correct amount for their bid is \$706,832.70. Both bidders acknowledged receipt of all addenda issued, and both submitted a bid bond and DBE information. No errors or irregularities were found in the bid submitted by Hemphill, the low bidder. It is our recommendation that the City of Clinton award the construction contract to Hemphill Construction for the lowest and best bid submitted.

Sincerely,

ABMB ENGINEERS, INC.


Eric Jefferson, PE
Project Engineer

TABULATION OF BIDS

Traffic Signal Installation Project, Clinton, Mississippi

STP-0048-00(016)LP/104915-701000

Pay Item No.	Description	Quantity	Unit	American Field Service Corporation		Hemphill Construction Company		Engineer's Estimate (ABMB Engineers, Inc.)	
				Unit Cost	Total	Unit Cost	Total	Unit Cost	Total
907-639-A	Traffic Signal Equipment Pole, Type II, 17' Shaft, 30' Arm	1	EA	\$3,422.00	\$3,422.00	\$7,675.00	\$7,675.00	\$8,900.00	\$8,900.00
907-639-A	Traffic Signal Equipment Pole, Type IV, 30' Shaft, 45' Arm	1	EA	\$7,607.00	\$7,607.00	\$13,545.00	\$13,545.00	\$11,000.00	\$11,000.00
907-639-A	Traffic Signal Equipment Pole, Type IV, 30' Shaft, 60' Arm	1	EA	\$8,422.00	\$8,422.00	\$16,470.00	\$16,470.00	\$13,000.00	\$13,000.00
907-639-A	Traffic Signal Equipment Pole, Type IV, 30' Shaft, 30' & 45' Arms	1	EA	\$8,922.00	\$8,922.00	\$18,575.00	\$18,575.00	\$13,000.00	\$13,000.00
907-639-A	Traffic Signal Equipment Pole, Type IV, 30' Shaft, 30' & 50' Arms	1	EA	\$11,422.00	\$11,422.00	\$18,220.00	\$18,220.00	\$15,000.00	\$15,000.00
907-639-A	Traffic Signal Equipment Pole, Type IV, 30' Shaft, 40' & 40' Arms	1	EA	\$10,422.00	\$10,422.00	\$18,605.00	\$18,605.00	\$16,000.00	\$16,000.00
907-639-A	Traffic Signal Equipment Pole, Type IV, 30' Shaft, 40' & 45' Arms	1	EA	\$9,725.00	\$9,725.00	\$19,770.00	\$19,770.00	\$17,000.00	\$17,000.00
907-639-C	Foundations, 36" Diameter	2	EA	\$1,000.00	\$2,000.00	\$1,395.00	\$2,790.00	\$1,400.00	\$2,800.00
640-A	Traffic Signal Heads, Type 1 LED	28	CY	\$1,400.00	\$39,200.00	\$800.00	\$22,400.00	\$500.00	\$14,000.00
640-A	Traffic Signal Heads, Type 3 LED	17	EA	\$960.00	\$16,320.00	\$1,017.00	\$17,289.00	\$910.00	\$15,470.00
640-A	Traffic Signal Heads, Type 6 LED	2	EA	\$1,155.00	\$2,310.00	\$1,290.00	\$2,580.00	\$1,125.00	\$2,250.00
642-A	Solid State Traffic Actuated Controllers, Type 8A	7	EA	\$1,062.00	\$7,434.00	\$1,075.00	\$7,525.00	\$950.00	\$7,650.00
644-A	Optical Detector Cable	3	EA	\$1,480.00	\$4,440.00	\$1,715.00	\$5,145.00	\$1,500.00	\$4,500.00
644-B	Optical Detector Cable	11	EA	\$736.00	\$8,096.00	\$790.00	\$8,690.00	\$720.00	\$7,920.00
644-C	Phase Selector, 4 Channel	1	EA	\$1.00	\$1.00	\$1.40	\$1.40	\$1.50	\$1.50
646-A	Removal of Existing Traffic Signal Equipment	1	LUMP	\$4,170.00	\$4,170.00	\$4,040.00	\$4,040.00	\$3,700.00	\$3,700.00
647-A	Pullbox, Type 1	1	EA	\$2,000.00	\$2,000.00	\$1,163.00	\$1,163.00	\$2,200.00	\$2,200.00
647-A	Pullbox, Type 2	1	EA	\$300.00	\$300.00	\$205.00	\$205.00	\$230.00	\$230.00
666-B	Electric Cable, Underground in Conduit, MSA 40-2, AWG 19, 6 pair	18	EA	\$500.00	\$9,000.00	\$314.00	\$5,652.00	\$375.00	\$6,750.00
666-B	Electric Cable, Underground in Conduit, MSA 20-1, AWG 8, 2 Conductor	1,053	LF	\$10.00	\$10,530.00	\$5.00	\$5,265.00	\$4.00	\$4,212.00
666-B	Electric Cable, Underground in Conduit, MSA 20-1, AWG 10, 2 Conductor	320	LF	\$15.00	\$4,800.00	\$9.30	\$2,976.00	\$9.00	\$2,880.00
666-B	Electric Cable, Underground in Conduit, MSA 20-1, AWG 14, 5 Conductor	625	LF	\$14.00	\$8,750.00	\$1.60	\$1,000.00	\$7.00	\$4,375.00
666-B	Electric Cable, Underground in Conduit, MSA 20-1, AWG 14, 7 Conductor	31	LF	\$7.00	\$217.00	\$2.50	\$77.50	\$2.50	\$77.50
666-C	Electric Cable, Aerial Supported in Conduit, MSA 20-1, AWG 14, 7 Conductor	1,287	LF	\$6.00	\$7,722.00	\$3.00	\$3,861.00	\$2.10	\$2,702.70
668-A	Traffic Signal Conduit, Underground, Type 4, 1"	455	LF	\$8.00	\$3,640.00	\$3.00	\$1,365.00	\$3.65	\$1,660.75
668-A	Traffic Signal Conduit, Underground, Type 4, 2"	20	LF	\$7.00	\$140.00	\$11.65	\$233.00	\$5.25	\$105.00
668-A	Traffic Signal Conduit, Underground, Type 4, 3"	171	LF	\$8.00	\$1,368.00	\$4.50	\$766.50	\$5.25	\$897.75
668-B	Traffic Signal Conduit, Underground Drilled or Jacked, Rolled Pipe, 2"	50	LF	\$10.00	\$500.00	\$5.00	\$250.00	\$10.00	\$500.00
668-B	Traffic Signal Conduit, Underground Drilled or Jacked, Rolled Pipe, 3"	1,390	LF	\$15.00	\$20,850.00	\$9.30	\$12,927.00	\$15.00	\$20,850.00
668-B	Traffic Signal Conduit, Underground Drilled or Jacked, Rolled Pipe, 3"	295	LF	\$17.00	\$5,015.00	\$11.70	\$3,451.50	\$20.00	\$5,900.00
TOTALS:					\$706,832.70		\$594,720.25		\$609,127.45

I certify this to be a true and accurate tabulation of bids received at 10:00 AM, Wednesday, February 13, 2008.

Eric Jefferson, PE



TABULATION OF BIDS

Traffic Signal Installation Project, Clinton, Mississippi

STR-0049-00(016)LP/PA/104915-701000

Pay Item No.	Description	Quantity	Unit	American Field Service Corporation		Hemphill Construction Company		Engineer's Estimate (ABMB Engineers, Inc.)	
				Unit Cost	Total	Unit Cost	Total	Unit Cost	Total
201-A	Cleaning and Grubbing								
202-B	Removal of Curb, All Types	1	LS	\$5,000.00	\$5,000.00				
202-B	Removal of Asphalt Pavement, All Depths	400	LF	\$6.00	\$2,400.00	\$10.00	\$4,000.00	\$10.00	\$4,000.00
202-B	Removal of Asphalt Pavement, All Depths	630	SY	\$10.00	\$6,300.00	\$12.00	\$7,560.00	\$10.00	\$6,300.00
202-B	Removal of Concrete Pavement, All Depths	300	SY	\$25.00	\$7,500.00	\$25.00	\$7,500.00	\$50.00	\$15,000.00
202-B	Removal of Concrete Sidewalk	70	SY	\$12.00	\$840.00	\$15.00	\$1,050.00	\$30.00	\$2,100.00
202-B	Removal of Sign, Ground Mounted with Posts	1	EA	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00
203-E	Borrow Excavation, FIM, Class B9	500	LF	\$5.00	\$2,500.00	\$3.50	\$1,750.00	\$3.00	\$1,500.00
203-G	Excess Excavation, LVM, AH	100	CY	\$25.00	\$2,500.00	\$30.00	\$3,000.00	\$10.00	\$1,000.00
212-B	Standard Ground Preparation	50	CY	\$12.00	\$600.00	\$25.00	\$1,250.00	\$10.00	\$500.00
216-A	Solid Sodding	480	SY	\$3.00	\$1,440.00	\$2.50	\$1,200.00	\$1.00	\$480.00
219-A	Watering	200	SY	\$8.00	\$1,600.00	\$4.00	\$800.00	\$5.00	\$1,000.00
234-A	Temporary Silt Fence	4	MGal	\$25.00	\$100.00	\$120.00	\$480.00	\$250.00	\$1,000.00
235-A	Temporary Erosion Checks	500	LF	\$5.00	\$2,500.00	\$3.00	\$1,500.00	\$5.00	\$2,500.00
304-B	Granular Material, Class 5, Group C	20	EA	\$10.00	\$200.00	\$10.00	\$200.00	\$10.00	\$200.00
907-403-A	Hot Mix Asphalt, ST, 9.5-mm Mixture	66	TON	\$165.00	\$10,980.00	\$8.00	\$528.00	\$15.00	\$990.00
907-403-B	Hot Mix Asphalt, ST, 12.5-mm Mixture, Leveling	8	TON	\$125.50	\$1,004.00	\$130.00	\$1,040.00	\$100.00	\$800.00
907-403-C	Hot Mix Asphalt, ST, 19-mm Mixture, Trench Widening	197	TON	\$204.00	\$40,188.00	\$100.00	\$19,700.00	\$100.00	\$19,700.00
408-A	Asphalt for Prime Coat	333	GAL	\$8.00	\$2,664.00	\$0.75	\$249.75	\$5.00	\$1,665.00
406-A	Cold Milling of Bituminous Pavement, All Depths	500	SY	\$18.75	\$9,375.00	\$18.00	\$9,000.00	\$25.00	\$12,500.00
907-501-A	6" Reinforced Cement Concrete Pavement, Type P, Best Finish	220	SY	\$78.52	\$17,454.40	\$135.00	\$29,700.00	\$75.00	\$16,500.00
503-C	Saw Cut, 6-inch	100	LF	\$8.50	\$850.00	\$10.00	\$1,000.00	\$8.00	\$800.00
601-B	Class B Structural Concrete, Minor Structures	2	CY	\$2,000.00	\$4,000.00	\$3,000.00	\$6,000.00	\$1,800.00	\$3,600.00
602-A	Reinforcing Steel	135	LB	\$0.90	\$121.50	\$1.00	\$135.00	\$5.00	\$675.00
603-CA	18" Reinforced Concrete Pipe, Class III	100	LF	\$100.00	\$10,000.00	\$77.00	\$7,700.00	\$50.00	\$5,000.00
603-CB	24" Reinforced Concrete Pipe, Class III	52	LF	\$125.00	\$6,500.00	\$60.00	\$3,120.00	\$70.00	\$3,640.00
608-B	Concrete Sidewalk with Reinforcement	2	EA	\$1,600.00	\$3,200.00	\$950.00	\$1,900.00	\$1,800.00	\$3,600.00
608-B	Concrete Curb, Header	100	SY	\$40.00	\$4,000.00	\$50.00	\$5,000.00	\$150.00	\$15,000.00
609-D	Combination Concrete Curb and Gutter, Type 1	436	LF	\$23.80	\$10,376.80	\$20.00	\$8,720.00	\$26.00	\$11,336.00
613-A	Adjustment of Castings, Gratings and Utility Appearances	310	LF	\$23.80	\$7,378.00	\$20.00	\$6,200.00	\$20.00	\$6,200.00
618-A	Maintenance of Traffic	1	LUMP	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00	\$500.00	\$500.00
618-B	Additional Construction Signs	1	LUMP	\$30,000.00	\$30,000.00	\$27,000.00	\$27,000.00	\$60,000.00	\$60,000.00
620-A	Mobilization	1	SF	\$25.00	\$25.00	\$12.00	\$12.00	\$50.00	\$50.00
626-E	Thermoplastic Traffic Stripe, Continuous White (6" Equiv.)	3,400	LF	\$120.478.00	\$411,637.20	\$44,000.00	\$149,600.00	\$50,000.00	\$170,000.00
626-E	Thermoplastic Traffic Stripe, Continuous Yellow (6" Equiv.)	914	LF	\$1.50	\$1,371.00	\$1.00	\$914.00	\$0.50	\$457.00
626-H	Thermoplastic Legend, White	685	SF	\$10.00	\$6,850.00	\$14.50	\$9,932.50	\$0.50	\$342.50
627-C	Red-Clear Reflective Raised Markers	30	EA	\$35.00	\$1,050.00	\$24.00	\$720.00	\$10.00	\$300.00
627-D	Two-Way Yellow Reflective Raised Markers	22	EA	\$35.00	\$770.00	\$24.00	\$528.00	\$10.00	\$220.00
628-H	Cold Plastic Legend, White (6" Equiv.)	278	SF	\$18.00	\$5,004.00	\$20.00	\$5,560.00	\$26.00	\$7,228.00
631-A	Flowable Fill	10	CY	\$200.00	\$2,000.00	\$150.00	\$1,500.00	\$150.00	\$1,500.00
635-A	Vehicle Loop Assemblies	2,385	LF	\$11.00	\$26,235.00	\$12.00	\$28,620.00	\$13.00	\$31,005.00
635-A	Shielded Cable AVWG #18, 4 Conductor	2,700	LF	\$5.00	\$13,500.00	\$1.00	\$2,700.00	\$1.25	\$3,375.00
635-A	Loop Detector Amplifier, Card Rack Mounted, 4 Channel	8	EA	\$500.00	\$4,000.00	\$710.00	\$5,680.00	\$710.00	\$5,680.00

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MARCH 4, 2008 - 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 Morgan followed by the pledge of allegiance to the flag led by Alderman Barnett.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 Tony Hisaw – Alderman Ward 1
 Tony Greer – Alderman Ward 2
 Mike Bishop – Alderman Ward 3
 Mike Morgan – Alderman Ward 5
 William Barnett – Alderman Ward 6

Vacant: Alderman Ward 4

APPROVAL OF AGENDA ITEMS A-DD

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

PRELIMINARY SUBDIVISION PLAT HAMPSTEAD COURT SUBDIVISION

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved the preliminary subdivision plat for Hampstead Court Subdivision. The Planning and Zoning Commission recommended approval. A copy of the plat is on file in the Community Development Department. **MOTION CARRIED UNANIMOUSLY**

EXTERIOR RENOVATIONS – OLDE TOWNE DISTRICT 203 LAWSON STREET

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Morgan the board approved the exterior renovations in the Olde Towne District at 203 Lawson Street. The Planning and Zoning Commission and the Historical Commission recommended approval. The renovations are on file with the Community Development Department. **MOTION CARRIED UNANIMOUSLY**

EXTERIOR RENOVATIONS – OLDE TOWNE DISTRICT 501 JEFFERSON STREET

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Morgan and **SECONDED** by Alderman Barnett the board approved the exterior renovations in the Olde Towne District at 501 Jefferson Street. The Planning and Zoning Commission and the Historical Commission recommended approval. The renovations are on file with the Community Development Department. **MOTION CARRIED UNANIMOUSLY**

EXTERIOR ADDITIONS – OLDE TOWNE DISTRICT 101 W MAIN STREET

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Morgan and **SECONDED** by Alderman Barnett the board approved the exterior additions in the Olde Towne District at 101 W Main Street. The Planning and Zoning Commission and the Historical Commission recommended approval. The additions are on file with the Community Development Department. **MOTION CARRIED UNANIMOUSLY**

ACCEPTANCE OF BID FROM HEMPHILL CONSTRUCTION FOR THE TRAFFIC SIGNAL INSTALLATION PROJECT

Upon presentation by Richard Broome, City Engineer, **MOTION** by Alderman Greer and **SECONDED** by Alderman Brabham the board approved accepting the bid from Hemphill Construction for \$594,720.25 as being the lowest and best bid for the Traffic Installation Project contingent upon acceptance by the Mississippi Department of Transportation. **MOTION CARRIED UNANIMOUSLY**

APPOINTMENT OF SHELIA GROGAN TO THE BOARD OF TRUSTEES OF THE CLINTON PUBLIC SCHOOL DISTRICT

Upon presentation by Rosemary Aultman, Mayor, **MOTION** by Alderman Bishop and **SECONDED** by Alderman Hisaw the board approved the appointment of Shelia Grogan to the Board of Trustees of the Clinton Public School District. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO REPAIR DAMAGES TO
PINE LAKE VILLAGE DRIVE**

Upon presentation by Mike Parker, Director of Public Works, **MOTION** by Alderman Greer and **SECONDED** by Alderman Bishop the board approved a compromise and settled a disputed claim with Pine Lake Village Mobile Home Park by approving the repair of minor damage to the roadway in exchange for a release of any and all claims against the city. Also, a right of entry agreement will be required from the mobile home park before beginning the repairs. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7: 35 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderman Bishop to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held on March 18, 2008 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

March 5, 2008
Date

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

March 5, 2008
Date

