CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JULY 1, 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 Brabham followed by the pledge of allegiance to the flag led by Alderman Hisaw.

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
Kathy Peace – Alderwoman Ward 4
Mike Morgan – Alderman Ward 5
William Barnett – Alderman Ward 6

RECOGNITION

Police Chief Don Byington recognized Officer Thomas Cronin for graduating 2nd in his police law enforcement training class and introduced Officer Pietro Bryant as Officer Cronin's training officer.

PUBLIC HEARING

The Mayor opened the floor for public comment on the proposed City of Clinton Smoking Ban Ordinance. The following citizens made comments in favor of the ordinance: Dr. Jim McIlwain, Velesha Williams, Virgil Belue, Paul Jacobs, Scott Grosn, Paul Casper, Paul Barlow, and Doyle Jones. The main reason for the approval of the ordinance was that it would promote the public health and welfare. The following citizens made comments in opposition to the ordinance: DL Turner, Jackie Fountain, and Mark Tanksley. The main reason for opposition to the ordinance was that it was an infringement on the personal freedom and rights of the individuals.

APPROVAL OF CONSENT AGENDA ITEMS A-L

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

CONDITIONAL USE – PUBLIC/QUASI-PUBLIC FACILITY – PINE LAKE BAPTIST CHURCH – 816 EAST NORTHSIDE DRIVE

Upon presentation by Tammie Roberson, Community Development Department, **MOTION** made by Alderman Bishop and **SECONDED** by Alderman Barnett the board approved the conditional use for a public/quasi-public facility for the Pine Lake Baptist Church to be located at 816 East Northside Drive. The Planning and Zoning Commission recommended approval. The conditional use application is on file at the Community Development Department. Alderman Greer left the meeting at 7:54 pm. Alderman Greer did not vote on this item. Alderman Greer returned to the meeting at 7:56 pm. **MOTION CARRIED UNANIMOUSLY**

PRELIMINARY SITE PLAN – KROGER FUEL CENTER – 101 HIGHWAY 80 EAST

Upon presentation by Tammie Roberson, Community Development Department, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Peace the board approved the preliminary site plan for the Kroger Fuel Center to be located at 101 Highway 80 East. The Planning and Zoning Commission recommended approval. The site plan is on file at the Community Development Department. **MOTION CARRIED UNANIMOUSLY**

PRELIMINARY SITE PLAN – RANDALL SAXTON – 905 WEST NORTHSIDE DRIVE

Upon presentation by Tammie Roberson, Community Development Department, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Greer the board approved the preliminary site plan for Randall Saxon to be located at 905 West Northside Drive. The Planning and Zoning Commission recommended approval. The site plan is on file at the Community Development Department **MOTION CARRIED UNANIMOUSLY**

PRELIMINARY SUBDIVISION PLAT – HAMPSTEAD COURT – JOHN SANDERS

Upon presentation by Tammie Roberson, Community Development Department, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Bishop the board approved the preliminary subdivision plat for Hampstead Court presented by John Sanders. The Planning and Zoning Commission recommended approval. The subdivision plat is on file at the Community Development Department. **MOTION CARRIED UNANIMOUSLY**

APROVAL OF A RESOLUTION DECLARING THE ABSENCE OF ANY PROTEST AGAINST THE CITY OF CLINTON, MISSISSIPPI'S BORROWING A PRINCIPAL AMOUNT NOT TO EXCEED EIGHT MILLION DOLLARS ($8,000,000) BY ENTRY INTO A LOAN AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT BANK AND/OR BY ISSUING GENERAL OBLIGATION BONDS OF THE CITY

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham the board approved a resolution declaring the absence of any protest against the City of Clinton, Mississippi's borrowing a principal amount not to exceed eight million dollars ($8,000,000) by entry into a loan agreement with the Mississippi Development Bank and/or by issuing General Obligation Bonds of the City. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

APPOINTMENT OF CHIP ALFORD TO THE PARKS AND RECREATION ADVISORY BOARD

Upon presentation by Kathy Peace, Alderwoman Ward 4, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Bishop the board approved the appointment of Chip Alford to the Parks and Recreation Advisory Board. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A PROPOSAL FOR THE LEASE PURCHASE OF TWO (2) 2008 CASE SM RUBBER TIRE BACKHOES

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Greer and **SECONDED** by Alderwoman Peace the board approved accepting the funding offer from BankcorpSouth Equipment Finance as having the lowest and best proposal for the lease-purchase of two (2) 2008 CASE SM Rubber Tire Backhoes in the estimated amount of $77,295.60 for each backhoe. **MOTION CARRIED UNANIMOUSLY**

ACCEPTANCE OF A DONATION IN THE AMOUNT OF $6,079.04 FROM THE CLINTON BASEBALL ASSOCIATION FOR FIELD 9 IRRIGATION AND THE APPROVAL OF THE BID FROM ELLISON LANDSCAPE & IRRIGATION FOR THE INSTALLATION OF THE IRRIGATION SYSTEM

Upon presentation by Ray Holloway, Director of Parks and Recreation, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Peace the board approved the acceptance of the donation of $6,079.04 from the Clinton Baseball Association for Field 9 irrigation, and furthermore, approved accepting the bid from Ellison Landscape & Irrigation for $6,079.04 as being the lowest and best bid for the installation of the irrigation system. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF FINAL CHANGE OREDR FOR THE BIOSOLIDS REMOVAL PROJECT

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Peace the board approved the final change order for the biosolids removal project. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

APPOINTMENT OF ROY EDWARDS AS ZONING ADMINISTRATOR FOR THE CITY OF CLINTON

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Hisaw the board approved the appointment of Roy Edwards as Zoning Administrator for the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8: 14 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderwoman Peace to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held on July 15, 2008 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

July 2, 2008
Date

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

July 2, 2008
Date

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: July 1, 2008 AGENDA ITEM NO. 7A

CONSENT AGENDA:

TO:
FOR:
ACCT. NO :

DISCUSSION/ACTION: Conditional Use – Public/Quasi-Public Facility
816 East Northside Drive
Pine Lake Baptist Church

INTRODUCED BY: Tammie Roberson TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other: ______
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION: MOTION MADE BY: Bishop

SECONDED BY: Barnett

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	Did not vote		
Bishop	✓		
Peace	✓		
Morgan	✓		
Barnett	✓		
Mayor Aultman			

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

Greer left at 7:54 p.m.
Greer returned at 7:56 p.m.

REQUEST FOR CONDITIONAL USE APPLICATION

Subject Property Address 816 Northside Drive, Clinton

Owner Pinelake Baptist Church

Address 6071 Highway 25
Brandon, MS 39047

Phone # 601-829-4525

Current Zoning District C2

Requirements of Applicant:

1. Letter stating reason for requested conditional use.
2. Copy of the written legal description.
3. Site plan of property.
4. $250.00 fee required for processing.

Requirements for Granting Conditional Uses: *(Section 2405.01 – Zoning Ordinance)*

A conditional use shall not be granted unless satisfactory provisions and arrangements have been met concerning all the following:

(a). Ingress and egress to property and proposed structures.
(b). Off-street parking and loading areas.
(c). Refuse and service areas.
(d). Utilities, with reference locations, availability and compatibility.
(e). Screening and buffering with reference to type, dimensions and character.
(f). Required yards and other open space.
(g). General compatibility with adjacent properties and other property in the district.
(h). Any other provisions deemed applicable by the Mayor/Board of Aldermen.

Applicant shall be present at the Planning and Zoning Commission meeting and Mayor/Board of Aldermen meeting. Documents shall be submitted thirty (30) days prior to the Planning and Zoning Commission meeting.

Applicant is responsible for complying with all applicable requirements of the Zoning Ordinance.

By signing this application, it is understood and agreed that permission is given to the Zoning Administrator to have a sign erected on subject property, giving notice to the public that said property is being considered for a conditional use.

Rod Cadenhead
Signature

6/10/08
Date

CANIZARO • CAWTHON • DAVIS
Architecture • Planning • Interior Design

129 South President Street
Jackson Mississippi
39201.3605

Phone 601.948.7337
FAX 601.948.7336

A Professional Association
Gregory D Cawthon AIA
T Steven Davis AIA

June 9, 2008

Planning & Zoning Commission
City of Clinton
200 W. Leake Street
Clinton MS 39060

Re: Request for Conditional Use
CCD Project No. 07112

Gentlemen:

On behalf of our client Pinelake Baptist Church, we are requesting a conditional use be granted for the purposes of operating a church in the leased space located at 816 Northside drive, in the Family Dollar strip center, in the vacant space adjacent to the Family Dollar store. The location is currently zoned C2 which allows this activity with the approval of conditional use.

As this is a leased space of an established facility our client does not have access to a legal description of the property.

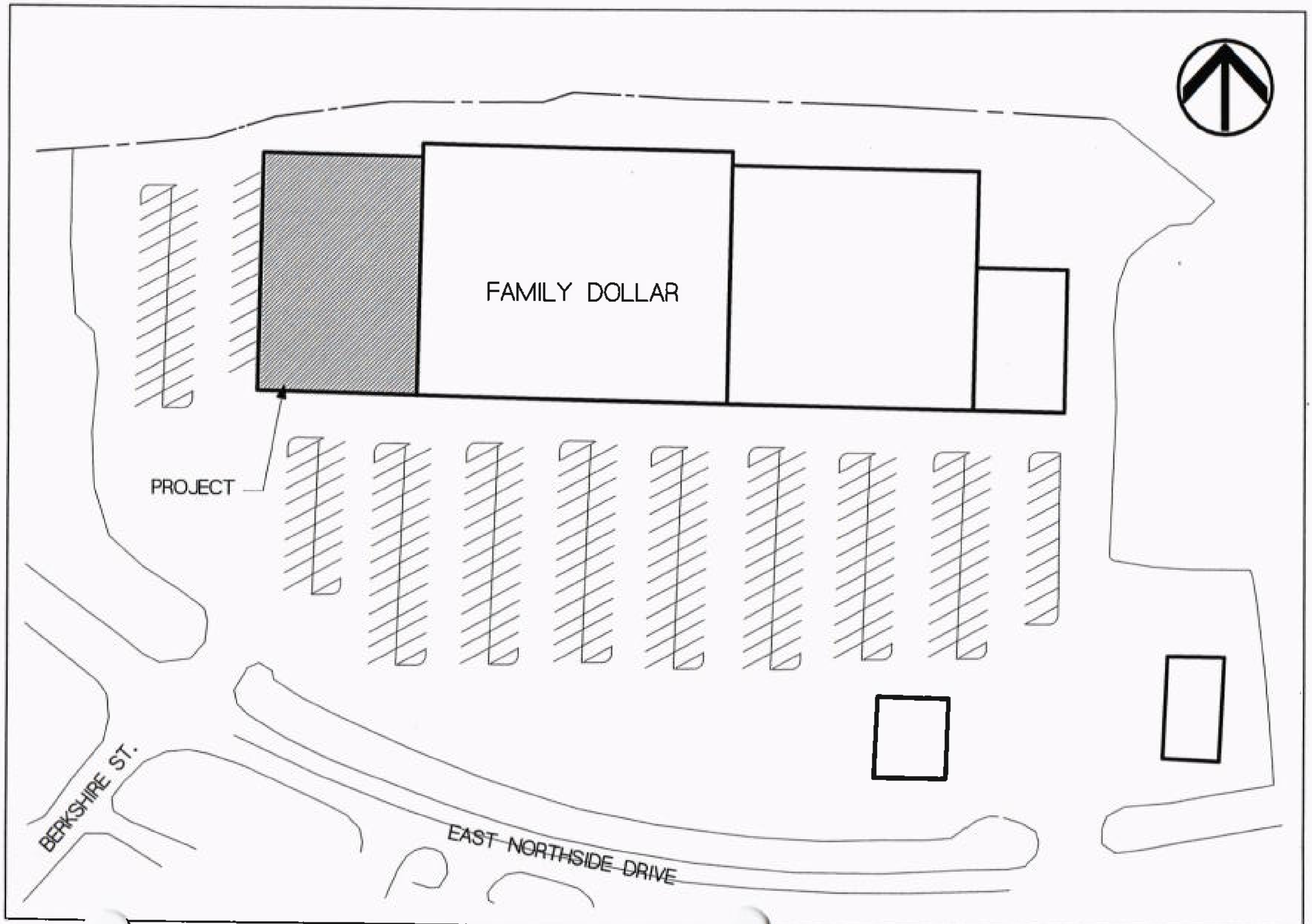
Please let me know if you have any questions or if we can be of any assistance.

Sincerely,

John Murray, Associate AIA, CSI
Designer

cc: Pinelake

SITE MAP



PROJECT LOCATION 816 NORTHSIDE DRIVE, CLINTON, MS

N.T.S.

RESOLUTION APPROVING A CONDITIONAL USE FOR PUBLIC/PUBLIC-QUASI FACILITY FOR PINE LAKE BAPTIST CHURCH TO OPERATE A CHURCH AT 816 EAST NORTHSIDE DRIVE, CLINTON, MISSISSIPI

WHEREAS, Pine Lake Baptist Churc, did file a request for a conditional use of the property located at 816 East Northside Drive as a public/quasi-public facility to operate a church; and,

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Clinton were accomplished and a public hearing was held on June 24, 2008, as required; and,

WHEREAS, the Planning and Zoning Commission upon conclusion of the public hearing on June 24, 2008, adopted a motion to approve the request of Pine Lake Baptist Church for a conditional use to operate a church and that the motion be forwarded to the next meeting of the Mayor and Board of Aldermen for their consideration.

WHEREAS, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinances; and

WHEREAS, the Mayor and Board of Aldermen are fully familiar with the request and the area involved in the request; and

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi that the request of Clinton Christian Academy for designation of the property as described in exhibit "A" as a public/public-quasi facility and hereby granted and such action is taken pursuant to the findings of fact set out as follows:

1. The Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.

2. The recommendation of the Planning and Zoning Commission is advisory in nature.

3. The Mayor and Board of Aldermen have knowledge of the area involved and are aware of the need for the conditional use.

4. The requested designation meets the definitions of a Conditional Use of the Zoning Ordinance.

5. The Conditional-Use will promote the general welfare of the City of Clinton and will not adversely affect adjacent property. Future projects within the designation area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the City to continue to monitor the area.

6. The Mayor and Board of Aldermen find that Section 402 of the Zoning Ordinances has been complied with and that the requirements of Section 2405.01 of the Zoning Ordinances are satisfied based upon the presentation of the applicants and the site plan presented to the Planning Commission and to the Mayor and Board of Aldermen.

7. The granting of this conditional-use does not relieve the requested from compliance with any applicable law, court order, covenants or contracts.

The foregoing Resolution, having been reduced to writing, Alderman Bishop moved that said Resolution be adopted. Alderman Barnett seconded. The vote was as follows:

Alderman Brabham voted: AYE

Alderman Hisaw voted: AYE

Alderman Greer voted: Did not vote

Alderman Bishop voted: AYE

Alderwoman Peace voted: AYE

Alderman Barnett voted: AYE

Whereupon the Mayor declared the Motion carried and the ordinance approved and adopted.

The foregoing ordinance was approved this the 1st day of July 2008.

CITY OF CLINTON

BY: Rosemary G. Aultman

Rosemary Aultman, Mayor

ATTEST: Russell Wall

Russell Wall, City Clerk

(SEAL)

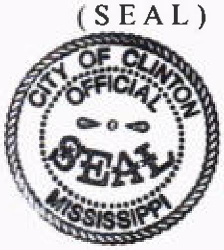


Exhibit "A"

Beginning SW Corner of Clinton Park Subdivision, Part 8, NWLY 464 ft on W Line of Clinton Park Subdivision Part 8 & 9 W 715 ft S 289.3 ft to Northside Dr Easterly along Northside Drive to POB in Sections 20 & 21 T6R1W
AKA: 816 W. Northside Drive.

PLANNING AND ZONING COMMISSION
Clinton, Mississippi
Tuesday, June 24, 2008
7:00 P.M.
Municipal Courtroom
305 Monroe Street

MINUTES

Present: Jim Martin, Bettye King, Mark Williams, Ryan Tracy, Pat Smith, Nancy Davis and Tammie Roberson, Community Development.

CALL TO ORDER

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

CONSIDERATION AND APPROVAL OF MAY 27, 2008 MINUTES

MOTION to approve the MINUTES of the May 27, 2008 meeting was made by Mark Williams. SECOND by Ryan Tracy. NONE opposed, MOTION carried UNANIMOUSLY.

NEW CONSIDERATIONS

Preliminary subdivision plat for Hampstead Court. Representative present: John Sanders

The original plat of Hampstead Court, a commercial subdivision included Parcels 1 – 5 and was approved by Planning and Zoning on February 26, 2008 and Mayor and Board on March 4, 2008. This is a re-submittal that includes the addition of one lot, Parcel 6, bringing the total acreage to 10.36 acres for development. This plat has been reviewed and approved by the city department heads.

MOTION was made by Bettye King to recommend to the Mayor and Board of Aldermen that approval be granted for the preliminary subdivision plat for Hampstead Court. SECOND by Pat Smith. NONE opposed, MOTION carried UNANIMOUSLY.

Preliminary Site Plan for a building to be located on 905 West Northside Drive in Clinton Industrial Park. Representative present: Randall Saxton

Randall Saxton is submitting a preliminary site plan for a proposed 3000 square foot warehouse/office building on the property at the intersection of Clinton Industrial Park Drive and West Northside Drive. Zoning is I-1, this type of business is allowed in this district. The preliminary site plan has been reviewed and approved by city department heads

MOTION was made by Bettye King to recommend to the Mayor and Board of Aldermen that approval be granted for the preliminary site plan for a building to be located at 905 West Northside Drive at Clinton Industrial Park Drive. SECOND by Pat Smith. NONE opposed, MOTION carried UNANIMOUSLY.

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

Conditional Use for a Public/Quasi-Public Facility to be located at 816 East Northside Drive. Representatives present: John Murray, Architect; Ron Codenhead and Michael Manuel, Pine Lake

Baptist Church and Thad Crosby and Paula DeYoung, Harrell Contractors.

Pine Lake Baptist Church is requesting a conditional use – public/quasi-public conditional use to operate a satellite branch in the Northside Square Shopping Center on Northside Drive. The zoning of this property is C2, which allows a church with a public/quasi-public conditional use.

A public hearing was held and no opposition was present.

MOTION was made by Nancy Davis to recommend to the Mayor and Board of Aldermen that approval be granted to Pine Lake Baptist Church for a Conditional Use for a Public/Quasi-Public facility to operate a satellite church at 816 East Northside Drive. SECOND by Ryan Tracy. NONE opposed, MOTION carried UNANIMOUSLY.

Preliminary Site Plan for Kroger Fuel Center to be located at 101 Highway 80 East.
Representatives present: Steve Sheridian

Kroger is proposing to build a fuel center in the east parking lot of Clinton Crossing Shopping Center. It will be parallel with Highway 80, adjacent to Captain D's. The zoning of this area is C2, which a fuel center is allowed as a conditional use. The conditional use was approved by Planning and Zoning on March 27, 2007 and Mayor and Board of Aldermen on April 3, 2007. The preliminary site plan has been reviewed and approved by city department heads.

MOTION was made by Ryan Tracy to recommend to the Mayor and Board of Aldermen that approval be granted for a preliminary site plan for Kroger Fuel Center to be located at 101 Highway 80 East. SECOND by Mark Williams. NONE opposed, MOTION carried UNANIMOUSLY.

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

OTHER BUSINESS

There was no other business for discussion.

NEXT MEETING

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

ADJOURNMENT

MOTION was made by Ryan Tracy to adjourn. SECOND was made by Bettye King. NONE opposed, MOTION carried UNANIMOUSLY.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: July 1, 2008 AGENDA ITEM NO. 7B

CONSENT AGENDA:

TO:
FOR:
ACCT. NO :

DISCUSSION/ACTION: Preliminary Site Plan
101 Highway 80 East
Kroger Fuel Center

INTRODUCED BY: Tammie Roberson TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other: ______
Ordinance	Plans, Maps	
Resolution	Contract	

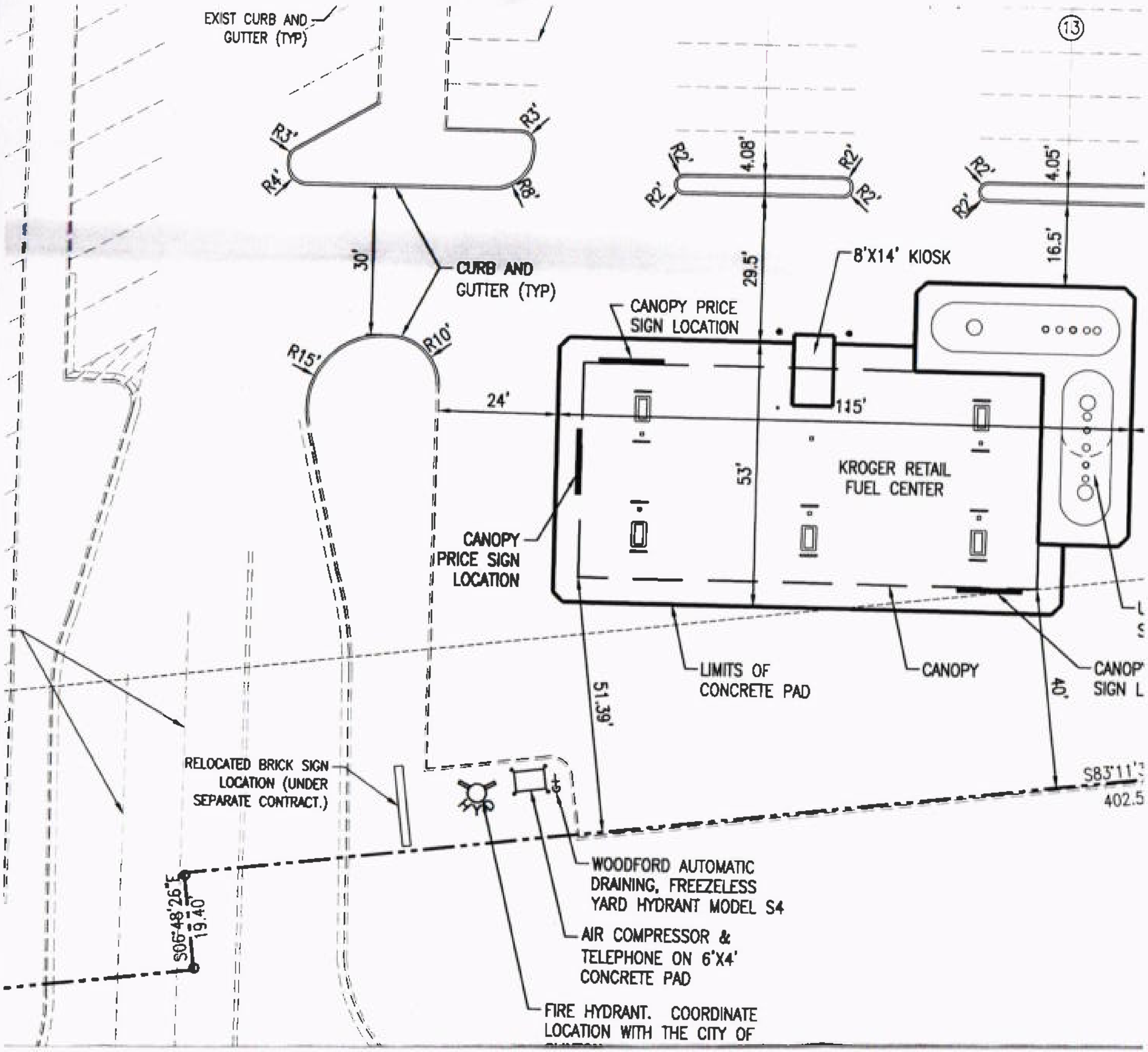
RECOMMENDATION:

BOARD ACTION: MOTION MADE BY: Brabham

SECONDED BY: Peace

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	✓		
Peace	✓		
Morgan	✓		
Barnett	✓		
Mayor Aultman			

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.



13
EXIST CURB AND GUTTER (TYP)
R3'
R4'
R3'
R8'
30'
CURB AND GUTTER (TYP)
R15'
R10'
24'
R2'
4.08'
29.5'
4.05'
16.5'
8'X14' KIOSK
CANOPY PRICE SIGN LOCATION
115'
53'
KROGER RETAIL FUEL CENTER
CANOPY PRICE SIGN LOCATION
LIMITS OF CONCRETE PAD
CANOPY
40'
51.39'
RELOCATED BRICK SIGN LOCATION (UNDER SEPARATE CONTRACT.)
S06°48'26"E
19.40'
WOODFORD AUTOMATIC DRAINING, FREEZELESS YARD HYDRANT MODEL S4
AIR COMPRESSOR & TELEPHONE ON 6'X4' CONCRETE PAD
FIRE HYDRANT. COORDINATE LOCATION WITH THE CITY OF
HYD

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: July 1, 2008 AGENDA ITEM NO. 7C

CONSENT AGENDA:

TO:
FOR:
ACCT. NO :

DISCUSSION/ACTION: Preliminary Site Plan
905 West Northside Drive
Randall Saxton

INTRODUCED BY: Tammie Roberson TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other: ______
Ordinance	Plans, Maps	
Resolution	Contract	

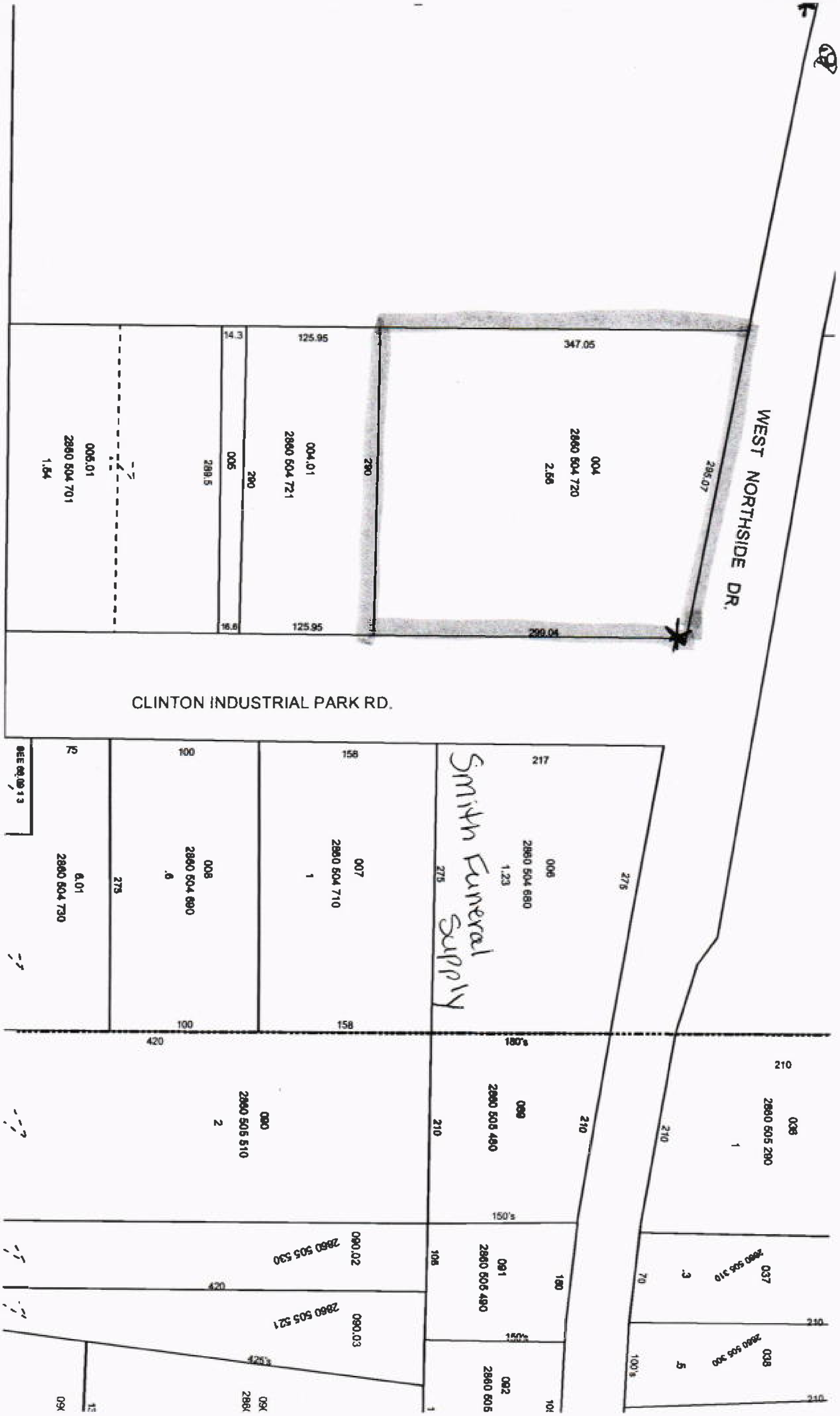
RECOMMENDATION:

BOARD ACTION: MOTION MADE BY: Hisaw

SECONDED BY: Greer

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	✓		
Peace	✓		
Morgan	✓		
Barnett	✓		
Mayor Aultman			

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.



WEST NORTHSIDE DR.
CLINTON INDUSTRIAL PARK RD.
Smith Funeral Supply
347.05
004
2860 504 720
2.56
295.07
299.04
290
125.95
004.01
2860 504 721
14.3
16.8
006
288.5
005.01
2860 504 701
1.84
75
100
158
217
006
2860 504 680
1.23
007
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008
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6.01
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2860 505 300
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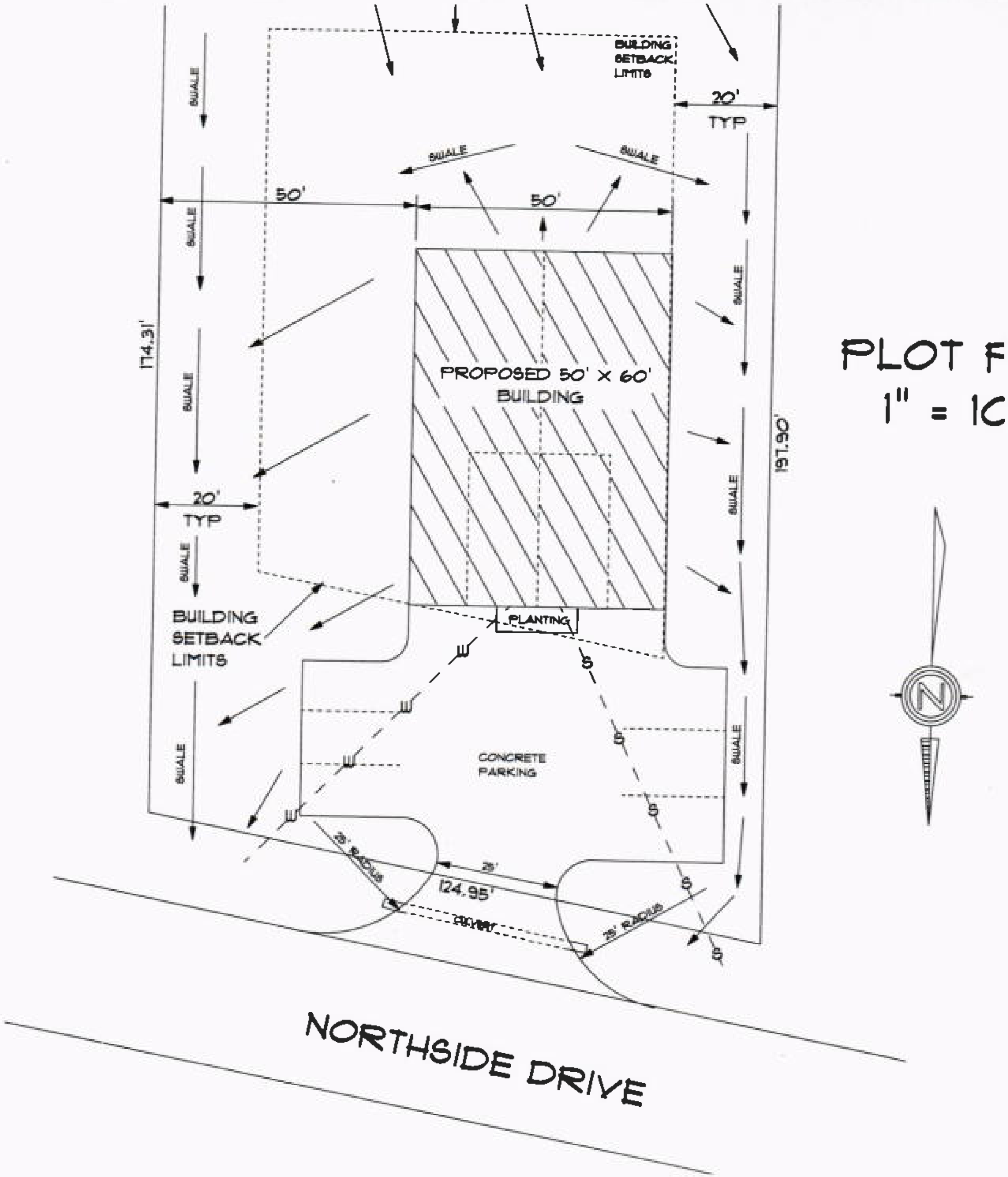
426's
100's


BUILDING SETBACK LIMITS
20' TYP
SWALE
SWALE
50'
50'
174.31'
PROPOSED 50' X 60' BUILDING
197.90'
20' TYP
BUILDING SETBACK LIMITS
PLANTING
CONCRETE PARKING
25' RADIUS
25'
124.95'
25' RADIUS
NORTHSIDE DRIVE
N
PLOT F
1" = 1C

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: July 1, 2008 AGENDA ITEM NO. 7D

CONSENT AGENDA:

TO:
FOR:
ACCT. NO :

DISCUSSION/ACTION: Preliminary Subdivision Plat
Hampstead Court
John Sanders

INTRODUCED BY: Tammie Roberson TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other: ______
Ordinance	Plans, Maps	
Resolution	Contract	

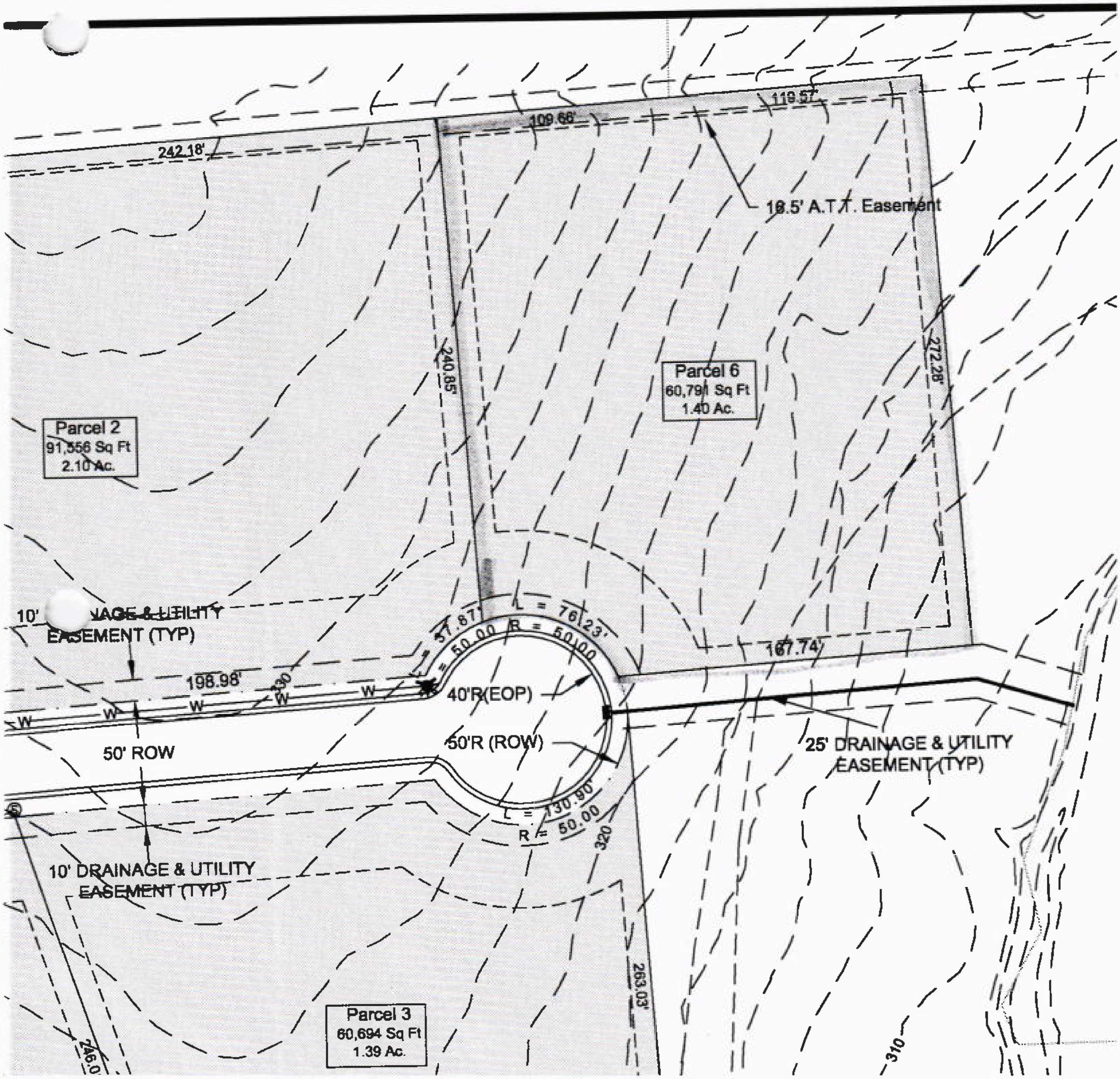
RECOMMENDATION:

BOARD ACTION: MOTION MADE BY: Brabham

SECONDED BY: Bishop

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	✓		
Peace	✓		
Morgan	✓		
Barnett	✓		
Mayor Aultman			

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.



242.18'
109.66'
119.57'
18.5' A.T.T. Easement
240.85'
272.28'
Parcel 6
60,791 Sq Ft
1.40 Ac.
Parcel 2
91,556 Sq Ft
2.10 Ac.
10' DRAINAGE & UTILITY
EASEMENT (TYP)
L = 76.23'
R = 50.00
57.87'
50.00
167.74'
198.98'
40'R(EOP)
50' ROW
50'R (ROW)
25' DRAINAGE & UTILITY
EASEMENT (TYP)
L = 130.90'
R = 50.00
320
10' DRAINAGE & UTILITY
EASEMENT (TYP)
263.03'
Parcel 3
60,694 Sq Ft
1.39 Ac.
310

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: July 1, 2008 AGENDA ITEM NO. 8

CONSENT AGENDA: TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: A resolution declaring the absence of any protest against the City of Clinton, Mississippi's borrowing a principal amount not to exceed eight million dollars ($8,000,000) by entry into a loan agreement with the Mississippi Development Bank and/or by issuing General Obligation bonds of the City.

INTRODUCED BY: ~~Demery Grubbs, Government Consultants,~~ Inc.
Rosemary Aultman, Mayor

BOARD ACTION:

MOTION MADE BY: Greer

SECONDED BY: Brabham

VOTE CAST: TAKEN:	"AYE"	"NAY"	ACTION
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	✓		
Peace	✓		
Morgan	✓		
Barnett	✓		
Mayor Aultman			

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY 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.

The Clerk reported that pursuant to a resolution declaring the intention of the Mayor and Board of Aldermen (the "Governing Body") of the City of Clinton, Mississippi (the "City"), to authorize the borrowing of a principal amount not to exceed Eight Million Dollars ($8,000,000) by entering into a loan agreement with the Mississippi Development Bank and/or issuing general obligation bonds of the City for the purpose of providing funds necessary to design, erect, equip and furnish municipal buildings, to purchase land therefor, if any; to design and erect a public library and purchase land, if any, equipment and books therefor; and for related purposes within the City, he did cause notice of intention to authorize said borrowing to be published in *The Clarion Ledger*, a newspaper having a general circulation in the City, on June 11, 18, and 25, 2008, as evidenced by proof of publication filed in the office of the Clerk and presented herewith to the Governing Body. The Clerk further reported that no written protest of any kind or character against said borrowing had been filed in the Clerk's office. Thereupon, Alderman GREER moved the adoption of the following resolution:

A RESOLUTION DECLARING THE ABSENCE OF ANY PROTEST AGAINST THE CITY OF CLINTON, MISSISSIPPI'S BORROWING A PRINCIPAL AMOUNT NOT TO EXCEED EIGHT MILLION DOLLARS ($8,000,000) BY ENTRY INTO A LOAN AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT BANK AND/OR BY ISSUING GENERAL OBLIGATION BONDS OF THE CITY.

WHEREAS, under the power and authority granted by the laws of the State of Mississippi and particularly under Sections 31-25-1 *et seq.* and Sections 21-33-301 *et seq.* of the Mississippi Code of 1972, as amended, the Mayor and Board of Aldermen (the "Governing Body") on June 3, 2008, did adopt a certain resolution entitled:

A RESOLUTION OF THE MAYOR AND ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DECLARING THE INTENTION OF THE CITY TO AUTHORIZE THE BORROWING OF AN AMOUNT NOT TO EXCEED EIGHT MILLION DOLLARS ($8,000,000) PURSUANT TO SECTIONS 31-25-1 *ET. SEQ.* AND/OR SECTIONS 21-33-301 *ET SEQ.*, MISSISSIPPI CODE OF 1972, AS AMENDED, BY ENTERING INTO A LOAN AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT BANK AND/OR ISSUING GENERAL OBLIGATION BONDS OF THE CITY FOR THE PURPOSE OF PROVIDING FUNDS NECESSARY TO DESIGN, ERECT, EQUIP AND FURNISH MUNICIPAL BUILDINGS, TO PURCHASE LAND THEREFOR, IF ANY; TO DESIGN AND ERECT A PUBLIC LIBRARY AND PURCHASE LAND, IF ANY, EQUIPMENT AND BOOKS THEREFOR; AND FOR RELATED PURPOSES.

WHEREAS, as directed by the aforesaid resolution and as required by law, the entire text of the said resolution was published once a week for at least three (3) consecutive weeks in *The Clarion Ledger*, a newspaper having a general circulation within the City, and was so published in said newspaper on June 11, 18, and 25, 2008, as evidenced by the publisher's proof of publication of the same heretofore presented to the Governing Body and filed with the Clerk, the first publication of which was made not less than twenty-one (21) days prior to July 1, 2008, and the last publication having been made not more than seven (7) days prior thereto, said date being the date fixed in said resolution on or prior to which a written protest by qualified electors against the entry by the City into the Loan might be filed and on which the Governing Body would take further action to provide for the entry by the City into the Loan;

WHEREAS, at or prior to the hour of 7:00 o'clock p.m. on July 1, 2008, no written protest of any kind or character was filed or presented by qualified electors against the entry by the City into the Loan.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF CLINTON, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared and adjudicated to be true and correct.

SECTION 2. That the Mayor and Board of Aldermen of the City of Clinton, Mississippi, is now fully authorized and empowered under the provisions of Sections 31-25-1 *et seq.* and Sections 21-33-301 *et seq.* of the Mississippi Code of 1972, as amended, to proceed with the entry into the Loan with the Mississippi Development Bank without an election on the question of entry therein.

SECTION 3. That the borrowing of a principal amount not to exceed Eight Million Dollars ($8,000,000) by entering into a loan agreement with the Mississippi Development Bank and/or by issuing general obligation bonds of the City shall be and is hereby authorized to raise money for the purpose of providing funds necessary to design, erect, equip and furnish municipal buildings, to purchase land therefor, if any; to design and erect a public library and purchase land, if any, equipment and books therefor; and for related purposes within the City; and to pay the costs of said borrowing.

[Remainder of page left blank intentionally.]

Alderman GREER made a motion to approve the foregoing Resolution, Alderman Brabham seconded the motion to adopt the foregoing Resolution, and the vote thereupon was as follows:

Alderman Jehu W. Brabham	voted: AYE
Alderman Tony Hisaw	voted: AYE
Alderman Tony Greer	voted: AYE
Alderman Mike Bishop	voted: AYE
Alderwoman ~~Alderman~~ Kathy Peace	voted: AYE
Alderman Mike Morgan	voted: AYE
Alderman Bill Barnett	voted: AYE

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the resolution adopted this the 1st day of July, 2008.

CITY OF CLINTON, MISSISSIPPI

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

ATTEST:

Russell L. Wall
Russell L. Wall, City Clerk

(SEAL)

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: July1, 2008 AGENDA ITEM NO. 9

CONSENT AGENDA: TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Chip Alford appointment to the P & R Advisory Board

INTRODUCED BY: Kathy Peace, Alderwoman, Ward 4 TELEPHONE:

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION: MOTION MADE BY: Peace

SECONDED BY: Bishop

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	✓		
Peace	✓		
Morgan	✓		
Barnett	✓		
Mayor Aultman			

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

BENJAMIN TRAVIS (CHIP) ALFORD JR.
42 CASCADES CIRCLE WEST
CLINTON MISSISSIPPI 39056
(601) 988-8456

PERSONAL BACKGROUND: I was born October 13th 1964 in Jackson Mississippi. I have lived in Clinton for the past 14 years and am married to the former Dianne Dorsey. We have 3 boys Chase 24, Kyle 21, and Matthew 12.

EDUCATIONAL BACKGROUND:

High School: Forest Hill High School — Graduated 1982
Jackson, Mississippi

College: Hinds Community College — Graduated 1985
Raymond, Mississippi

EMPLOYMENT:

2006-Present
Chief Engineer I
Jones Lang LaSalle /AT&T
Jackson Mississippi
Supervisor: Sean McCorkle

Responsibilities: Overall maintenance of 300,000 sq ft. of office and telephone switch facilities in downtown complex. Supervision of all maintenance staff and contractors. Monitor budget and oversee operations of facilities within set guidelines. Perform inspections and maintain records to maintain facility compliance with all federal, state, and local codes.

2000- 2006
Building Engineer
C.B. Richard Ellis
Jackson, Mississippi
Supervisor: Tony Davis

Responsibilities: Overall maintenance of computer data facility. Maintain all mechanical, plumbing, and electrical systems. Oversee branch technicians. Setup and oversee all outside contractors on all construction and preventive maintenance performed at various locations. Assist with yearly budgets and ways to make facility operate more efficiently.

1997-2000

Building Engineer II
Deposit Guaranty National Bank
Jackson Mississippi
Supervisor: Chris Deen

Responsibilities: Maintain all systems for a 500,000 sq .ft. High-rise office complex. Supervise all contractors working on the premises and various branch locations. Monitor all building systems during special events and emergencies.

1986-1997

Refrigeration Mechanic
University of Mississippi Medical Center
Jackson, Mississippi
Supervisor: Curtis Bray

Responsibilities: Maintain air conditioning and refrigeration equipment in hospital and teaching environment. Maintain energy management and controls systems. Light plumbing electrical work.

CERTIFICATIONS:

2006-Present:	Online management and safety training.
2003-2005:	Online OSHA training
12/ 04:	Electrical safety training.
01/95:	Manitowoc Ice Machine Field Service Seminar
07/94:	Johnson Controls – Electronic Controls Seminar
01/94:	Johnson Controls - Universal CFC Certification.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: July 1, 2008 AGENDA ITEM NO. 10

CONSENT AGENDA: TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Proposal ~~foe~~ FOR lease purchase of two (2) 2008 CASE SM Rubber Tire Backhoes.

INTRODUCED BY: Russell L. Wall, City Clerk

BOARD ACTION: MOTION MADE BY: Greer

SECONDED BY: Peace

VOTE CAST: TAKEN:	"AYE"	"NAY"	ACTION
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	✓		
Peace	✓		
Morgan	✓		
Barnett	✓		
Mayor Aultman			

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY 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.

ALDERMEN
Tony Hisaw
Ward One

Tony M. Greer
Ward Two

Mike Bishop
Ward Three

Kathy Peace
Ward Four

City of Clinton
Mississippi

Rosemary Aultman, Mayor

ALDERMEN
Mike Morgan
Ward Five

William Barnett
Ward Six

Jehu Brabham
Alderman-At-Large

Russell L. Wall
City Clerk

MEMORANDUM

TO: Mayor and Board of Aldermen

FROM: Russell Wall, City Clerk RWall

DATE: July 1, 2008

RE: Financing Rates on two (2) 2008 CASE SM Rubber Tire Backhoes

I requested and received leasing rate quotes from BancorpSouth Equipment Finance (Bancorp South Bank, Hattiesburg, MS) and Trustmark National Bank (Clinton, MS) for the funding of two (2) 2008 Case SM Rubber Tire Backhoes from Tubb Equipment. The estimated cost of the contracts is $138,320.00

Quoted rates are good through July 31, 2008 for BancorpSouth Equipment Finance and July 9, 2008 for Trustmark National Bank and are as follows:

	BancorpSouth Equipment Finance	Trustmark National Bank
Lease term of 60 months with balloon of $61,800:		
Monthly Payments (in arrears)	$1,546.52	$1,627.00
Annual rate	3.17%	4.10%

Based on the above information, I am recommending that we accept the funding offer from BancorpSouth Equipment Finance for this transaction.

CITY OF CLINTON
P. O. BOX 156
300 JEFFERSON STREET
CLINTON, MS 39060-0156

FACSIMILE TRANSMITTAL SHEET

TO: JESSICA COOKSEY	FROM: ANGELA RICHBURG
COMPANY: BANCORPSOUTH EQUIPMENT FINANCE	DATE: JULY 8, 2008
FAX NUMBER: 800-322-1611	TOTAL NO. OF PAGES INCLUDING COVER: 5
RE: SIGNED LEASE QUOTES	YOUR REFERENCE NUMBER:

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Comments:__________________________________

Phone 601-924-5474
Fax 601-925-4605
ARichburg@clintonms.org

BancorpSouth
Equipment Finance

June 23, 2008

Sent via: arichburg@clintonms.org

City of Clinton, Mississippi
Clinton, MS 39060

Dear Sir or Madam:

It is a pleasure to submit for your consideration the following proposal to provide lease-purchase financing based on the terms and conditions set forth below:

1. Lessor:	BancorpSouth Equipment Finance, a division of BancorpSouth Bank
2. Lessee:	City of Clinton, Mississippi
3. Equipment Description	1 or More 2008 Case SM Rubber Tire Backhoes
4. Equipment Cost:	$69,160.00
5. Lease Term:	5 Years
6. Lease Payments:	(These are approximate payment amounts. The actual payment will be determined at funding date.) 60 Monthly payments of $773.26 w/ balloon $30,900.00 due 1 month after final payment Payment in Arrears
7. Lease Rate:	3.17%
8. Funding Date:	This proposal is contingent upon the equipment being delivered and the lease funded prior to 8/30/2008. If the equipment is not delivered and the lease funded prior to 8/30/2008, this proposal is null and void. Any extension of the funding date must be in writing.

9. Purchase Option: Title is passed to Lessee at lease expiration for no further consideration.

10. Non-appropriation/Termination: The lease provides that Lessee is to make reasonable efforts to obtain funds to satisfy the obligation in each fiscal year. However, the lease may be terminated without penalty in the event of non-appropriation. In such event, the Lessee agrees to provide an attorney's opinion confirming the events of non-appropriation and Lessee's exercise of diligence to obtain funds.

11. Bank Qualification: This lease-purchase financing shall be designated as a bank qualified tax-exempt transaction as per the 1986 Federal Tax Bill. **This means that the Lessee's governing body will pass a resolution stating that it does not anticipate issuing more than $10 million in General Obligation debt or other debt falling under the Tax Bill's definition of qualifying debt during the calendar year that the lease is funded.**

12. Tax Status: This proposal is subject to the Lessee being qualified as a governmental entity or "political subdivision" within the meaning of Section 103(a) of the Internal Revenue Code of 1954 as amended, within the meaning of said Section. Lessee agrees to cooperate with Lessor in providing evidence as deemed necessary or desirable by Lessor to substantiate such tax status.

13. Net Lease: This will be a net lease transaction whereby maintenance, insurance, taxes (if applicable), compliance with laws and similar expenses shall be borne by Lessee.

14. Financial Statements: Complete and current financial statements must be submitted to Lessor for review and approval of Lessee creditworthiness.

15. Lease Documentation: This equipment lease-purchase package is subject to the mutual acceptance of lease-purchase documentation within a reasonable time period, otherwise payments will be subject to market change.

If the foregoing is acceptable, please so indicate by signing this letter in the space provided below and returning it to BancorpSouth Equipment Finance. **The proposal is subject to approval by BancorpSouth Equipment Finance's Credit Committee and to mutually acceptable terms, conditions and documentation.**

This proposal expires as of the close of business on 7/31/2008. Extensions must be approved by the undersigned.

Any concerns or questions should be directed to Bob Lee at 1-800-222-1610.

Sincerely,

Bob Lee

Bob Lee
Municipal Finance Manager

ACCEPTANCE
City of Clinton, Mississippi
Rosemary S. Aultman July 7, 2008

BancorpSouth

Equipment Finance

June 23, 2008

Sent via: arichburg@clintonms.org

City of Clinton, Mississippi
Clinton, MS 39060

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302 2nd Avenue · P. O. Box 15097 · Hattiesburg, MS 39404-5097 · 601-544-3252 · 1-800-222-1610 · Fax 601-545-1830

11. Bank Qualification: This lease-purchase financing shall be designated as a bank qualified tax-exempt transaction as per the 1986 Federal Tax Bill. **This means that the Lessee's governing body will pass a resolution stating that it does not anticipate issuing more than $10 million in General Obligation debt or other debt falling under the Tax Bill's definition of qualifying debt during the calendar year that the lease is funded.**

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Any concerns or questions should be directed to Bob Lee at 1-800-222-1610.

Sincerely,
Bob L

Bob Lee
Municipal Finance Manager

ACCEPTANCE
City of Clinton, Mississippi
By: Rosemary G. Aultman July 7, 2008

Trustmark National Bank
1151 Pinehaven Rd
Clinton, MS 39056
601-354-5948 Phone
601-944-7999 Fax

Trustmark

June 25, 2008

Rosemary Aultman, Mayor
City of Clinton, Mississippi
P. O. Box 156
Clinton, Miss. 39060

Dear Mayor Aultman:

I am pleased to inform you that Trustmark National Bank "Trustmark/Bank" has approved the following financing "Commitment" for the City of Clinton Mississippi "City":

Amount: $69,160.00 (Sixty Nine Thousand One Hundred Sixty Dollars), "Lease-Purchase".

Purpose: To fund the lease purchase of a 2008 SM Rubber Tire Backhoe.

Terms: 60 monthly payments each in the amount of $813.50 with the 61st payment being a balloon payment in the amount of $30,900.00. The total amount to be repaid inclusive of the $30,900.00 balloon payment will be $79,710.00.

OR

59 monthly payments each in the amount of $824.32 with the 60th payment being a balloon payment in the amount of $30,900.00. The total amount to be repaid inclusive of the $30,900.00 balloon payment will be $79,534.88.

Interest Rate: The interest rate will be fixed at **4.10%** for the entire term of the lease purchase.

Collateral: This Lease-Purchase will be secured by a first lien, provided for in the Lease Purchase Agreement, covering One (1) 2008 SM Rubber Tire Backhoe.

Fees: There will be no fees charged to the City for this financing.

Prepayment: This Lease-Purchase does not have a prepayment penalty.

This offer is subject to the following general terms and conditions:

1. **AUTHORITY**: The Lease and other documentation will be authorized and entered into in accordance with State law. An opinion of counsel regarding the legality of the transaction will be required. Further, this transaction must be designated by a resolution or order of the Board Of Aldermen ("the Board") as a "qualified tax exempt obligation" pursuant to Section 265 of the Internal Revenue Code.

2. **DOCUMENTATION**: Trustmark will provide the Lease-Purchase Agreement needed to undertake this transaction at no cost to the City. The City agrees to provide to Trustmark other customary documentation for this type transaction including, but not limited to, an **opinion of counsel to the effect that the interest payments are exempt from all federal and state taxation**. The City will also complete an IRS Form 8038-GC in a timely manner and provide a copy to Trustmark.

3. **EXPIRATION:** The aforementioned quote will expire at midnight, July 9, 2008, unless accepted prior to then by the City or extended by mutual agreement between Trustmark and the City.

I hope that you find the terms and conditions set out in this Commitment acceptable. If so, please acknowledge your acceptance by signing one copy of this letter at the bottom and returning it to me in the enclosed envelope.

Sincerely,
Nolan Aikens
Nolan Aikens
Vice President

Acceptance

The terms and conditions of this Commitment are accepted this the _____ day of ____________________, 2008.

The City of Clinton Mississippi

By: ____________________________, ___________________________
Title

Trustmark National Bank
1151 Pinehaven Rd
Clinton, MS 39056
601-354-5948 Phone
601-944-7999 Fax

Trustmark

June 25, 2008

Rosemary Aultman, Mayor
City of Clinton, Mississippi
P. O. Box 156
Clinton, Miss. 39060

Dear Mayor Aultman:

I am pleased to inform you that Trustmark National Bank "Trustmark/Bank" has approved the following financing "Commitment" for the City of Clinton Mississippi "City":

Amount: $69,160.00 (Sixty Nine Thousand One Hundred Sixty Dollars), "Lease-Purchase".

Purpose: To fund the lease purchase of a 2008 SM Rubber Tire Backhoe.

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OR

59 monthly payments each in the amount of $824.32 with the 60th payment being a balloon payment in the amount of $30,900.00. The total amount to be repaid inclusive of the $30,900.00 balloon payment will be $79,534.88.

Interest Rate: The interest rate will be fixed at **4.10%** for the entire term of the lease purchase.

Collateral: This Lease-Purchase will be secured by a first lien, provided for in the Lease Purchase Agreement, covering One (1) 2008 SM Rubber Tire Backhoe.

Fees: There will be no fees charged to the City for this financing.

Prepayment: This Lease-Purchase does not have a prepayment penalty.

This offer is subject to the following general terms and conditions:

1. **AUTHORITY**: The Lease and other documentation will be authorized and entered into in accordance with State law. An opinion of counsel regarding the legality of the transaction will be required. Further, this transaction must be designated by a resolution or order of the Board Of Aldermen ("the Board") as a "qualified tax exempt obligation" pursuant to Section 265 of the Internal Revenue Code.

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3. **EXPIRATION:** The aforementioned quote will expire at midnight, July 9, 2008, unless accepted prior to then by the City or extended by mutual agreement between Trustmark and the City.

I hope that you find the terms and conditions set out in this Commitment acceptable. If so, please acknowledge your acceptance by signing one copy of this letter at the bottom and returning it to me in the enclosed envelope.

Sincerely,
Nolan Aikens
Nolan Aikens
Vice President

Acceptance

The terms and conditions of this Commitment are accepted this the _____ day of ____________________, 2008.

The City of Clinton Mississippi

By: ____________________________, __________________________
Title

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: 07/01/08 AGENDA ITEM NO. 11

CONSENT AGENDA: TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Acceptance of Donation in the amount of $6,079.04 from Clinton Baseball Association for Field 9 Irrigation. ~~I approve the~~ move forward with the irrigation project.

INTRODUCED BY: TELEPHONE:

EXHIBITS FOR REVIEW:

Minutes		Invoice		Other	
Ordinance		Plans, Maps			
Resolution		Contract			

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Barnett

SECONDED BY: Peace

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	✓		
Peace	✓		
Morgan	✓		
Barnett	✓		
Mayor Aultman			

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

Ellison Landscape & Irrigation
2391 Highway 51
Madison, MS 39110
(601) 720-7277

BID TO
City of Clinton
Parks and Rec
Mr. Shane Johnson

BID	DATE
557	05-06-08

QUANTITY	DESCRIPTION	COST	TOTAL
	Baseball Field #9		
1	Irrigation system to include	5,389.30	5,389.30
	10 I-25 Stainless steel risers for outfield		
	13 I-20 Stainless steel risers for infield.		
	10 1" swing joints for I-25 and flexible pipe for the I-20		
	1 Quick coupler behind Pitcher's mound		
	All heads have 5 year warranty. Valves have a 2 year warranty.		

City is tax exempt.

Subtotal	5,389.30
7% Tax	0.00
Total	5,389.30

Powell Place Landscape Services
P. O. Box 239
Madison, MS 39130
(601) 720-5000

BID TO: City of Clinton
Parks and Recreation

Date: 6/23/08

1	Irrigation system for Baseball Field #9	5968.94	5968.94
2	Quick Couplers installed on Field 7 & 8	394.88	789.76

Sub	6758.7
Tax	473.11
Total	7,231.81

Ellison Landscape & Irrigation
2391 Highway 51
Madison, MS 39110
(601) 720-7277

BID TO
City of Clinton Parks and Rec Mr. Shane Johnson

BID	DATE
562	06-19-08

QUANTITY	DESCRIPTION	COST	TOTAL
	Baseball Field #9		
1	Quick Coupler for Field 7 and 8	689.74	689.74

City is tax exempt.

Subtotal	689.74
7% Tax	0.00
Total	689.74

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: July 1, 2008 AGENDA ITEM NO. 12

CONSENT AGENDA: TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Final Change Order for the Biosolids Removal Project

INTRODUCED BY: TELEPHONE:

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION: MOTION MADE BY: Brabham

SECONDED BY: Peace

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Bishop	✓		
Peace	✓		
Morgan	✓		
Barnett	✓		
Mayor Aultman			

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

WG
K

WILLIFORD, GEARHART & KNIGHT, INC.
ENGINEERS & SURVEYORS

RECEIVED
JUN 19 2008
CITY OF CLINTON
ENGINEERING DEPARTMENT

June 18, 2008

Mr. Richard Broome, P. E., City Engineer
City of Clinton
P. O. Box 156
Clinton, Mississippi

Re: City of Clinton
Biosolids Removal Project
WGK #2004-137-01

Dear Richard:

Please find the enclosed Terra Renewal Services, Inc. Invoice for $69,871.04 for work completed on the referenced project. We have reviewed the work and recommend payment. Also enclosed is the final Change Order for this project in the amount of $21,311.04. Please present these items to the City of Clinton Board for approval at the next regular board meeting.

Please call if you have questions or need additional information. We appreciate this opportunity to be of assistance to the City of Clinton.

Sincerely,

WILLIFORD, GEARHART & KNIGHT, INC.

Lynn Mangum
Contract Administrator

enclosure

P.O. Box 318 • 204 West Leake Street • Clinton, MS 39060 • t>601.925.4444 • f>601.924.6708 • wgkengineers.com

CONTRACT CHANGE ORDER FORM

OWNER:	City of Clinton	CHANGE ORDER NO.	Final
PROJECT NAME:	Biosolids Removal Project		
ENGINEER:	Greg Gearhart, P.E.	WGK#:	04-137-01
CONTRACTOR:	Terra Renewal		
CHANGE ORDER DATE:	6/6/2008	CONTRACT DATE:	May 5, 2008
REASON FOR CHANGE:	Removal of Additional Biosolids		

YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES IN THE CONTRACT PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS: *(USE ADDITIONAL SHEETS IF DESIRED.)*

ITEM NO.	DESCRIPTION OF CHANGE(S) (QUANTITIES, ETC.)	ITEM UNIT	UNIT COST	TOTAL ELIGIBLE COST
2	Biosolids Removal	379,200	0.0562	$21,311.04

TOTAL CONTRACT CHANGE		$21,311.00
	TOTAL	TOTAL ELIGIBLE
ORIGINAL CONTRACT AMOUNT: (As Bid)	$48,560.00	$48,560.00
CURRENT CONTRACT AMOUNT:	$ 48,560.00	$48,560.00
THIS CONTRACT CHANGE:	$21,311.04	$21,311.04
REVISED CONTRACT AMOUNT:	$69,871.04	$69,871.04
CURRENT CONTRACT COMPLETION DATE:	7/3/08	7/3/08
TIME EXTENSION REQUIRED BY CHANGE:	0 Days	0 Days
REVISED CONTRACT COMPLETION DATE:		

RECOMMENDED BY: Greg Gearhart — ENGINEER: Greg Gearhart P.E. — 6/17/2008 DATE

ACCEPTED BY: [signature] — CONTRACTOR: Terra Renewal — 6-18-2008 DATE

APPROVED BY: Rosemary G. Aultman — OWNER: Rosemary Aultman, Mayor — 7.2.2008 DATE