

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JANUARY 2, 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 Alderman Greer.

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
 Phil Fisher – Alderman Ward 4
 William Barnett – Alderman Ward 6

Absent: Mike Morgan – Alderman Ward 5

APPROVAL OF AGENDA ITEMS A-WW

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

APPROVAL OF ITEMS TO BE PURCHASED WITH FUNDS FROM THE PRE-APPROVED 2006 HOMELAND SECURITY GRANT

Upon presentation by Don Byington, Police Chief, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Bishop the Board approved items to be purchased with funds from the pre-approved 2006 Homeland Security Grant. A copy of the items approved is attached. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF THE PURCHASE OF A GENERATOR FOR THE PUBLIC WORKS COMPLEX

Upon presentation by Tim Rogers, Director of Public Works, **MOTION** made by Alderman Bishop and **SECONDED** by Alderman Greer the Board approved the purchase of a generator for the Public Works Complex. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF THE FINAL CHANGE ORDER FOR THE TRACEWAY PARK SITE IMPROVEMENTS

Upon presentation by Derick Milner, Assistant City Engineer, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Greer the Board approved the final change order for the Traceway Park Site improvements. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATIONS WITH THE CITY OF JACKSON TO ALLOW THE CITY OF CLINTON TO ASSUME WATER SERVICES IN THREE AREAS ADJOINING THE CITY OF CLINTON BY A TRANSFER OF PORTIONS OF THE CITY OF JACKSON'S CERTIFICATE TO A TRACT NORTH OF CLINTON AND TWO TRACTS SOUTH OF CLINTON

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Hisaw the Board authorized the Mayor to enter into negotiations with the City of Jackson to allow the City of Clinton to assume water services in three areas adjoining the City of Clinton by a transfer of portions of the City of Jackson's certificate to a tract north of Clinton and two tracts south of Clinton, said tracts being more fully described in the attached legal descriptions. Alderman Bishop left the meeting at 7:25 p.m. and returned at 7:31 p.m. He did not vote on this item. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:34 P.M.

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

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

January 10, 2007
Date

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

January 10, 2007
Date

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: January 2, 2007

AGENDA ITEM NO.

7

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO.:

INTRODUCED BY:

DB

BOARD APPROVED
JAN 02 2007
CITY OF CLINTON

DISCUSSION/ACTION: Items to be purchased with funds from the pre-approved 2006 Homeland Security Grant. See attached breakdown.

INTRODUCED BY:

BOARD ACTION:

MOTION MADE BY:

Fisher

SECONDED BY:

Bishop

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

✓

Hisaw

✓

Greer

✓

Bishop

✓

Fisher

✓

Morgan

A

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.



HALEY BARBOUR
GOVERNOR

STATE OF MISSISSIPPI
OFFICE OF THE GOVERNOR

BOARD APPROVED

JAN 02 2007

CITY OF CLINTON

Dear City of Clinton:

As Governor of the great state of Mississippi, I am pleased to announce that the Mississippi Department of Public Safety, Office of Homeland Security, has awarded your jurisdiction a grant in the amount of \$138,953.00. This grant is presented for the 2006 program years and awarded to enhance citizens' capabilities in personal preparation and citizen assistance to professional responders during disasters.

Hurricane Katrina, the worst natural disaster in American history, changed the lives of many Mississippians forever. It is my hope that this grant award will aid and reinforce the preparation of all the City of Clinton's citizens.

Once again, I am pleased to announce the award of this grant, which is a collaborative effort between the Mississippi Office of Homeland Security, the Department of Homeland Security and my office in efforts to keep Mississippi's citizens safe and prepared in today's environment.

Sincerely,

A handwritten signature in black ink, appearing to read "Haley Barbour", written over a horizontal line.

Haley Barbour
Governor
State of Mississippi



STATE OF MISSISSIPPI
HALEY BARBOUR, GOVERNOR
DEPARTMENT OF PUBLIC SAFETY
GEORGE PHILLIPS, COMMISSIONER

BOARD APPROVED

JAN 02 2007

CITY OF CLINTON

STATE HOMELAND SECURITY GRANT PROGRAM AWARD

DATE OF AWARD: December 4, 2006 GRANT NO: 06HS147
SUB-GRANTEE: CITY OF CLINTON
PROGRAM NAME: Fiscal Year 06 ODP Homeland Security Grant Program
GRANT PERIOD: 07/01/2006 to 06/30/2008
AWARD AMOUNT: \$138,953.00

Under the State Homeland Security Grant Program, the Department of Public Safety hereby awards to the aforementioned sub-grantee, a grant in the amount shown above for the purchase of equipment, for planning, training, exercise management and administrative costs. The allowable expenditures for these monies are described in detail in the Department of Homeland Security Guidelines, which can be accessed via Department of Homeland Security website at www.dhs.gov. These funds are to be used by your jurisdiction to enhance existing capabilities in order to develop the initial capacity within the state of Mississippi to respond to acts of domestic and international terrorism, the use of weapons of mass destruction and biochemical agents.

The projects and objectives outcome to be accomplished during the performance period of this grant will be in the form of equipment, selected from the approved equipment list, planning, training, exercise, management and administrative cost. All must be in compliance with the State Homeland Security Grant Program Guidance.

The sub-grantee hereby assures and certifies that it will comply with regulations, policies, guidelines and requirements set forth in the DOJ Financial Guide and the Standard Assurances as they relate to the application, acceptance, and use of federal funds. The grantee hereby assures and certifies that it will comply with regulations, policies, guidelines and requirements set forth in Local, State and Federal purchasing laws and in stipulations set forth in attached grant recipient agreement.

This award document is your authorization to expend jurisdiction funds. Expenditures incurred prior to the execution of this grant award period are not allowable. Reimbursements and advances will only be provided once a month. A signed copy of said agreement must be returned to DPS prior to release of payment. If your jurisdiction has not expended funds prior to the end of the grant period, this office will redistribute these funds accordingly.

Acceptance for the Sub-Grantee:

Sub-Grantee

Date


J.W. Ledbetter
Director

Date

12/7/06

GRANT RECIPIENT AGREEMENT

1. The designated representative certifies that he/she has legal authority to apply for assistance.
2. The Applicant shall provide all necessary financial and managerial resources to meet the terms and conditions of receiving Federal and State assistance.
3. The Applicant shall use awarded funds solely for the purpose for which these funds are provided and as approved by the DPS Authorized Representative.
4. The Applicant is aware of and shall comply with cost-sharing requirements.
5. The Applicant shall establish and maintain a proper accounting system to record expenditures of awarded funds in accordance with generally accepted accounting standards and OMB Circulars A-87 and A-133 as applicable and/or as directed by the DPS Authorized Representative.
6. The Applicant shall comply with the Single Audit Act of 1984 and will provide copies of audit reports when issued, 44CFR Part 14.
7. The Applicant shall give State and Federal agencies designated by the DPS Authorized Representative access to and the right to examine all records and documents related to use of award funds.
8. The Applicant shall return to the State, within thirty (30) days of such request by the DPS Authorized Representative, any advance funds which are not supported by audit or other Federal or State review of documentation by the Applicant.
9. The Applicant shall comply with all applicable provisions of Federal and State laws and regulations in regard to procurement of goods and services.
10. The Applicant shall comply with regulations implementing the Drug-Free Workplace Act of 1988, 44CFR Part 17, Subpart F.
11. The Applicant shall comply with all Federal and State statutes and regulations relating to non-discrimination.
12. The Applicant shall comply with provisions of the Hatch Act limiting political activities of public employees and 44CFR Part 18, New Restrictions on Lobbying.
13. The Applicant shall comply, as applicable, with provisions of the Davis-Bacon Act relating to labor standards.
14. The Applicant shall not enter into any contracts or purchase merchandise from any party or vendor which is disbarred or suspended from participating in Federal assistance programs.

Grant Recipient Representative

Date

BOARD APPROVED

JAN 02 2007

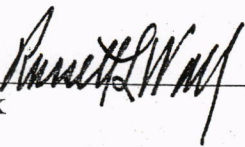
CITY OF CLINTON

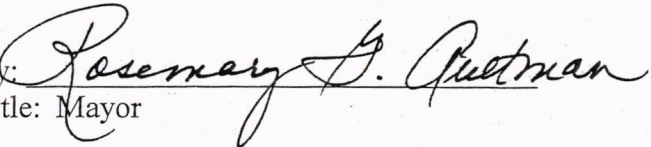
Article IX. Execution

IN WITNESS WHEREOF, the parties names herein have duly executed this Cooperative Agreement on the date set forth below:

SUBGRANTEE: CITY OF CLINTON

ATTEST:

By: 
Clerk

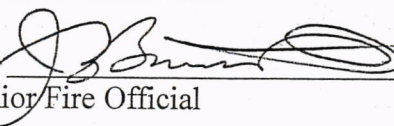
By: 
Title: Mayor

APPROVED AS TO FORM:

By: 
City Attorney

Date: 11.29.06

ACKNOWLEDGE:

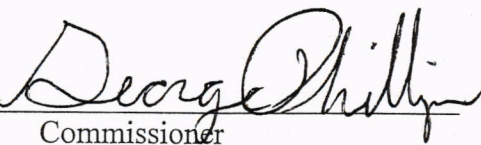
By: 
Senior Fire Official

By: 
Senior Law Enforcement Official

By: 
Emergency Management Director

By: N/A
Emergency Medical Services

**GRANTEE: STATE OF MISSISSIPPI
DEPARTMENT OF PUBLIC SAFETY**

By: 
Commissioner

Date: 12/7/06

Equipment Category	Item	Qty	Total Cost	Items to each Discipline	Allocation to each Discipline
CBRNE Logistical Support Equipment	Standby Portable Generator System 130kW diesel fuel driven, transfer switch (back up power for water supply)	1	\$38953.00	1PW	\$38953.00PW
TOTAL-----					\$38953.00PW

BOARD APPROVED
JAN 02 2007
CITY OF CLINTON

Equipment Category	Item	Qty	Total Cost	Items to each Discipline	Allocation to each Discipline
Explosive Device Mitigation and Remediation Equipment	Lease Storage Space	1	\$60,000.00	1LE	60,000.00 LE
Explosive Device Mitigation and Remediation Equipment	Prime Mover Bomb Response Vehicle	1	\$25,000.00	1LE	25,000.00 LE
Physical Security Enhancement Equipment	Door lock/ ID upgrade, camera upgrade for LE building	1	\$6,500.00	1LE	\$6,500.00 LE
Interoperable Communication Equipment	Continued Mobile Communications Services for EOD Technicians	1	\$8,500.00	1LE	\$8,500.00 LE
TOTAL-----	-----	---	-----	-----	\$100,000.00

BOARD APPROVED

JAN 02 2007

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: January 2, 2007

AGENDA ITEM NO. 8

Discussion/Action/Recommendation: Generator for the Public Works Complex.

In the Amount of: \$37,773.00 (Low Bid)

TO: J. R. Hunt Enterprises

BOARD APPROVED
JAN 02 2007
CITY OF CLINTON

(Paid for with Homeland Security Grant)

ACCT. NO. 400-650-730
400-652-730
001-215-730

INTRODUCED BY: Tim Rogers, Director of Public Works TELEPHONE: 924-2239

EXHIBITS FOR REVIEW

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other :

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Bishop

SECONDED BY: Greer

VOTE CAST:

"AYE" "NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Bishop
Fisher
Morgan
Barnett

✓
✓
✓
✓
✓
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.

BID OPENING REPORT

City Personnel Present:

Tom Rogers

Bob Kitchy

Aubrey Wells

David White

PROJECT 135 KW Generator

BOARD APPROVED

JAN 02 2007

CITY OF CLINTON

Bid Date 12/18/06

Location: City Hall

BIDDER	AMOUNT				
<u>JR Hunt Enterprises</u>	<u>37,773.00</u>				
<u>Bucket Cat Machinery Co</u>	<u>49,911.00</u>				
<u>Kooser Equipment</u>	<u>43,134.00</u>				
<u>Mallorium Products, Inc</u>					
<u>option 1 Tradeblinds</u>	<u>44,195.00</u>				
<u>option 2 Kohler</u>	<u>56,850.00</u>				

The above bid amounts have been checked. The bid totals are subject to correction after the bids have been completely reviewed.

Signed: David White

Date: 12/18/06

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: January 2, 2007

AGENDA ITEM NO. 9

CONSENT AGENDA: \$

TO:

FOR:

ACCOUNT NO.:

INTRODUCED BY:

BOARD APPROVED

JAN 02 2007

CITY OF CLINTON

DISCUSSION/ACTION: Final Change Order to Traceway Park Site Improvements

INTRODUCED BY: Richard L. Broome, P.E. Derick Milner

BOARD ACTION:

MOTION MADE BY: Fisher

SECONDED BY: Greer

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

✓

Hisaw

✓

Greer

✓

Bishop

✓

Fisher

✓

Morgan

A

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.

CONTRACT CHANGE ORDER

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

CONTRACTOR: Kevin Coleman Construction, Inc., P.O. Box 410, Wesson, MS 39191

DATE: 11 / 07 / 06

LOAN NUMBER: N/A

ANGE ORDER NUMBER: One (Summary)

CONTRACT NUMBER: N/A

PROJECT NAME: Traceway Park Site Improvements

REASON FOR CHANGE: To adjust estimated quantities to actual quantities installed.

RECEIVED
DEC 07 2006

YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS,
SPECIFICATIONS AND CONTRACT DOCUMENTS (USE ADDITIONAL SHEETS IF REQUIRED)

[illegible]

BOARD APPROVED

JAN 02 2007

CITY OF CLINTON

FINAL CONTRACT CHANGE:

\$ (56,345.97)

ORIGINAL CONTRACT AMOUNT:

\$ 1,261,134.30

CURRENT CONTRACT AMOUNT:

\$ 1,261,134.30

THIS CONTRACT CHANGE:

\$ (56,345.97)

REVISÉD CONTRACT AMOUNT:

\$ 1,204,788.33

CURRENT CONTRACT COMPLETION DATE:

01/25/06

TIME EXTENSION REQUIRED BY CHANGE:

209 days

REVISÉD CONTRACT COMPLETION DATE:

8/22/2006

THE DOCUMENT SHALL BECOME AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.

RECOMMENDED BY:

ALFORD ENGINEERING, INC., JERRY L. TULLOS, P.E.

DATE _____

ACCEPTED BY:

KEVIN COLEMAN CONSTRUCTION, INC., KEVIN COLEMAN

DATE ^L

APPROVED BY:

CITY OF CLINTON, ROSEMARY G. AULTMAN

DATE _____

CHANGE ORDER NO. 1 (SUMMARY)
CITY OF CLINTON
TRACEWAY PARK SITE IMPROVEMENTS

BOARD APPROVED

JAN 02 2007

ITEM NO.	DESCRIPTION	ESTIMATE UNIT	FINAL QUANTITY	OVER - QUANTITY	UNDER	UNIT PRICE	EXTENSION
BASE BID							
1.	Mobilization	L.S.	1	1	0	\$ 82,000.00	\$ 0.00
2.	Under Cutting & Disposal On-Site (LVM)	C.Y.	500	552	52	\$ 9.50	\$ 494.00
3.	Excavation, Earth Fill & Subgrade Preparation - Soccer Area	L.S.	1	1	0	\$ 153,000.00	\$ 0.00
4.	Flat Bottom Soccer Ditch Excavation & Fill Old Ditch	L.S.	1	1	0	\$ 23,400.00	\$ 0.00
5.	Excavation, Earth Fill & Subgrade Preparation - Baseball / Softball A	L.S.	1	1	0	\$ 65,000.00	\$ 0.00
6.	Softball - Baseball Ditch Excavation & Fill	L.S.	1	1	0	\$ 9,328.00	\$ 0.00
6A.	Delete Street B & Revise Lots 8, 9, & 10	LS	0	1	(1)	\$ 0.00	\$ 0.00
7.	Geotextile Fabric	S.Y.	500	969	469	\$ 1.80	\$ 844.20
8.	Imported Topsoil (LVM)	C.Y.	1,000	0	(1,000)	\$ 8.50	\$ (8,500.00)
9.	610 Limestone Surfacing	Ton	7,527	8,287.57	760.57	\$ 28.00	\$ 21,295.96
10.	Clay Gravel for Shoulders (Class B, Group C)(LVM)	C.Y.	422	228	(194)	\$ 19.40	\$ (3,763.60)
11.	2" Sch. 40 PVC Open Cut Casing w/Sealed Ends & Pull Cord	L.F.	1,000	1,591	591	\$ 4.00	\$ 2,364.00
12.	Concrete Curb & Gutter or Header Curb	L.F.	2,362	2,223	(139)	\$ 16.40	\$ (2,279.60)
13.	8' x 4" Asphalt Walkway Grading & Paving	L.F.	4,600	4,675	75	\$ 12.30	\$ 922.50
14.	Black Base (BB-1 or ST 25mm)	Ton	2,500	2,622.66	122.66	\$ 43.00	\$ 5,274.38
15.	1.5" Surface Course (SC-1, Type 8)	Ton	1,048	995.83	(52.17)	\$ 54.80	\$ (2,858.92)
16.	Parking Striping & Handicapped Markings on Asphalt Surfaces	L.S.	1	0	(1)	\$ 23,000.00	\$ (23,000.00)
17.	58" x 36" RCAP	L.F.	24	24	0	\$ 182.00	\$ 0.00
18.	18" x 11" RCAP	L.F.	172	232	60	\$ 52.00	\$ 3,120.00
	18" x 11" RCAP Flared End Section	Each	6	0	(6)	\$ 665.00	\$ (3,990.00)
20.	22" x 13" RCAP	L.F.	88	88	0	\$ 55.00	\$ 0.00
21.	22" x 13" RCAP Flared End Section	Each	6	6	0	\$ 676.00	\$ 0.00
22.	29" x 18" RCAP	L.F.	108	120	12	\$ 63.00	\$ 756.00
23.	29" X 18" RCAP Flared End Sections	L.F.	2	2	0	\$ 771.00	\$ 0.00
24.	24" RCP	L.F.	32	32	0	\$ 51.00	\$ 0.00
25.	24" RCP Flared End Sections	Each	2	2	0	\$ 750.00	\$ 0.00
26.	18" RCP	L.F.	372	283	(89)	\$ 38.00	\$ (3,382.00)
27.	18" RCP Flared End Sections	Each	8	8	0	\$ 665.00	\$ 0.00
28.	15" RCP	L.F.	32	80	48	\$ 36.00	\$ 1,728.00
29.	15" RCP Flared End Sections	Each	2	4	2	\$ 655.00	\$ 1,310.00
30.	Precast Catch Basin & Grating (24" x 48" x 6" Wall)	Each	1	0	(1)	\$ 2,000.00	\$ (2,000.00)
31.	15" HDPE Corrugated Pipe w/ Smooth Interior	L.F.	190	356	166	\$ 23.00	\$ 3,818.00
32.	12" HDPE Corrugated Pipe w/ Smooth Interior	L.F.	50	40	(10)	\$ 22.00	\$ (220.00)
33.	Grassing	L.S.	1	1	0	\$ 20,000.00	\$ 0.00
33A.	Grassing Extra For Laprima	L.S.	0	1	1	\$ 3,993.75	\$ 3,993.75
34.	Solid Sod (Centipede)	S.Y.	500	0	(500)	\$ 5.00	\$ (2,500.00)
35.	Erosion Control Blanket	S.Y.	1,000	6,431	5,431	\$ 1.50	\$ 8,146.50
36.	Silt Fence	L.F.	7,777	6,800	(977)	\$ 2.00	\$ (1,954.00)
37.	Hay Bales for Silt Control	Each	200	15	(185)	\$ 10.00	\$ (1,850.00)
	Loose Stone Rip Rap (300#)w/Filter Cloth - Soccer Ditches	Ton	2,040	1,217.47	(822.53)	\$ 38.00	\$ (31,256.14)

CHANGE ORDER NO. 1 (SUMMARY)
CITY OF CLINTON
TRACEWAY PARK SITE IMPROVEMENTS

ITEM NO.	DESCRIPTION	UNIT	ESTIMATE QUANTITY	FINAL QUANTITY	OVER - UNDER	UNIT PRICE	EXTENSION
39.	Loose Stone Rip Rap (300#)	Ton	100	0	(100)	\$ 37.00	\$ (3,700.00)
40.	4" x 8' Concrete Walks / Paving (Broom Finish)	S.Y.	286	296.89	10.89	\$ 37.00	\$ 402.93
41.	4" Concrete Ramps w/Handicapped Scoring - Adder to Walks	Each	8	7	(1)	\$ 450.00	\$ (450.00)
42.	Concrete Header Curb - Side Walk Combination - 8' Wide	S.Y.	491	506.67	15.67	\$ 45.00	\$ 705.15
43.	Concrete Header Curb - Side Walk Combination - 6' Wide	S.Y.	619	416.67	(202.33)	\$ 51.00	\$ (10,318.83)
44.	Concrete Header Curb - Side Walk Combination - 5' Wide	S.Y.	321	181.67	(139.33)	\$ 55.00	\$ (7,663.15)
45.	Plan Sheet 16 - 8' x 18' x 6" Concrete Pad	L.S.	1	1	0	\$ 2,430.00	\$ 0.00
46.	Parking Blocks	Each	917	907	(10)	\$ 42.00	\$ (420.00)
47.	Construction Testing Allowance	L.S.	1	1.49	.49	\$ 10,000.00	\$ 4,900.00
48.	Engineer's On-Site Project Office (Fixed Allowance)	Days	300	0	(300)	\$ 30.00	\$ (9,000.00)
49.	Demolition of Existing Baseball Concession Building	L.S.	0	1	1	\$ 1,175.00	\$ 1,175.00
A1.	Island Curbs - Soccer Parking Nos. 1, 2 & 3	L.F.	1,637	1,674	37	\$ 15.90	\$ 588.30
A2.	Island Curbs - Baseball / Softball parking No. 11	L.F.	550	556	6	\$ 15.90	\$ 95.40
A3.	4" Concrete Paved Ditch (2' Flatbottom - 1' Depth)	L.F.	540	583	43	\$ 33.00	\$ 1,419.00
A4.	4" Concrete Paved Ditch (V Section - 1' Depth)	L.F.	350	539	189	\$ 30.00	\$ 5,670.00
A5.	6' Cedar Fencing (Shadow Box Style)	L.F.	570	0	(570)	\$ 17.00	\$ (9,690.00)
A7.	4" Concrete Walks / Paving (Broom Finish)	S.Y.	0	100.80	100.80	\$ 34.00	\$ 3,427.20

BOARD APPROVED
JAN 02 2007
CITY OF CLINTON
 (\$56,345.97)

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: January 2, 2007

AGENDA ITEM NO. 10

CONSENT AGENDA: \$

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

BOARD APPROVED

JAN 02 2007

CITY OF CLINTON

DISCUSSION/ACTION: City of Jackson Water Certificate

INTRODUCED BY: Ken Dreher, City
Attorney

more forward with resolution

BOARD ACTION:

MOTION MADE BY: Brabham

SECONDED BY: Hisaw

VOTE CAST:
TAKEN:

"AYE"

"NAY"

ACTION

Brabham	<u>✓</u>	<u> </u>	<u> </u>
Hisaw	<u>✓</u>	<u> </u>	<u> </u>
Greer	<u>✓</u>	<u> </u>	<u> </u>
Bishop	<u>A</u>	<u> </u>	<u> </u>
Fisher	<u>✓</u>	<u> </u>	<u> </u>
Morgan	<u>A</u>	<u> </u>	<u> </u>
Barnett	<u>✓</u>	<u> </u>	<u> </u>
Mayor Aultman	<u> </u>	<u> </u>	<u> </u>

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.

Alderman Bishop left at 7:25 p.m.

Alderman Bishop returned at 7:31 p.m.

**PROPOSED WATER FRANCHISE AREA
TO BE TRANSFERRED FROM THE
CITY OF JACKSON TO THE CITY OF CLINTON
NOVEMBER, 2006**

TRACT 1:

Beginning at the Southwest corner of Section 3, Township 6 North, Range 1 West, Hinds County, Mississippi, run thence north for $\frac{3}{4}$ mile, thence east for 1 mile to a point on the corporate limit boundary of Clinton, Mississippi, run thence south along said boundary $2\frac{3}{4}$ miles to the Southeast corner of Section 15, run thence east along said boundary for $\frac{1}{4}$ mile, thence south along said boundary for $\frac{1}{2}$ mile, thence west along said boundary for $\frac{1}{4}$ mile, thence south along said boundary for $\frac{1}{2}$ mile, thence west along said boundary for $\frac{1}{2}$ mile, thence north for $\frac{1}{2}$ mile, thence west for $\frac{1}{2}$ mile, thence north for $\frac{1}{2}$ mile to the Northwest corner of Section 22, run thence west for 2 miles, thence north for $1\frac{1}{2}$ miles, thence east for $\frac{1}{4}$ mile, thence south for $\frac{1}{4}$ mile, thence east for $\frac{1}{4}$ mile, thence south for $\frac{1}{4}$ mile to the Southeast corner of the Southwest Quarter of Section 8, run thence east for 1 mile, thence north for $\frac{1}{2}$ mile, thence west for $\frac{1}{2}$ mile, thence north for $\frac{1}{2}$ mile, thence east for 1 mile to the point of beginning.

The above described tract being situated in Sections 3, 8, 9, 10, 15, 16, 17, 22, and 23, Township 6 North, Range 1 West, Hinds County, Mississippi and the existing corporate limits of Clinton, Mississippi.

TRACT II:

Beginning at the Northwest corner of the Northeast Quarter of Section 33, Township 6 North, Range 1 West, Hinds County, Mississippi, run thence east for approximately $\frac{1}{2}$ mile to the West Right-of-Way of Shaw Road, this being a point on the existing corporate limit boundary of the City of Clinton, run thence southerly along the West Right-of-Way of Shaw Road and said boundary to its intersection with the South Right-of-Way of U.S. Highway 80, run thence northwesterly along the South Right-of-Way of U.S. Highway 80 and said corporate boundary to its intersection with the East Line of the Northwest Quarter of the Northeast Quarter of Section 33, run thence south along the East Line of the said Northwest Quarter of the Northeast Quarter of Section 33 and said corporate boundary to the Southeast corner of the Northwest Quarter of the Northeast Quarter of Section 33, run thence west along the South Line of the Northwest Quarter of the Northeast Quarter of Section 33 and said corporate boundary to a point on the line between the East Half and the West Half of Section 33, run thence north for $\frac{1}{4}$ mile to the point of beginning.

The above described tract being situated in Sections 33 and 34, Township 6 North, Range 1 West, Hinds County, Mississippi and the existing corporate limits of Clinton, Mississippi.

TRACT III:

Beginning at the Northwest Corner of Section 6, Township 5 North, Range 1 West, Hinds County, Mississippi, run thence east for $1\frac{1}{4}$ mile to the Northeast Corner of the Northwest Quarter of the Northeast Quarter of Section 5, said point being along the existing corporate limit boundary of Clinton, Mississippi, run thence south along the East Line of the Northwest Quarter of the Northeast Quarter of Section 5 and said corporate boundary to the Southeast Corner of the Northwest Quarter of the Northeast Quarter of Section 5, run thence west along the South Line of the Northwest Quarter of the Northeast Quarter of Section 5 and said corporate boundary to its intersection with the line between the East Half and the West Half of Section 5, run thence south along the line between the East Half and the West Half of Section 5 and continuing south along the line between the East Half and the West Half of Section 8 and said corporate boundary to a point lying 300 feet south of the South Right-of-Way of McRaven and Jackson Road, said road also being known as Dean Road, thence run westerly parallel to and 300 feet south of the South Right-of-Way of said McRaven and Jackson Road and said corporate boundary to its intersection with a point lying 1320 feet south of the North Line of Section 8, Township 5 North, Range 1 West, thence run west along a line 1320 feet south of and parallel to the North Line of said Section 8 and said corporate boundary to a point on the West Line of said Section 8, thence continue west along a line 1320 feet south of and parallel to the North Line of Section 7 and said corporate boundary for 1 mile to the West Line of Section 7, run thence north for $1\frac{1}{4}$ miles to the point of beginning.

The above described tract being situated in Sections 5, 6, 7, and 8, Township 5 North, Range 1 West, Hinds County, Mississippi and the existing corporate limits of Clinton, Mississippi.