

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JULY 17, 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 Mayor Aultman followed by the Pledge of Allegiance to the Flag led by Mayor Aultman.

ROLL CALL – City Clerk, Russell Wall

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

Absent: Phil Fisher – Alderman Ward 4
 Mike Morgan – Alderman Ward 5

RECOGNITIONS:

Sam Habeeb was sworn-in as Municipal Court Judge and Steven Nixon was sworn-in as Judge Pro Tempore.

Mayor Aultman presented Darren LaMarca with a plaque for his services as Municipal Court Judge.

APPROVAL OF AGENDA ITEMS A-Q

MOTION made by Alderman Greer and **SECONDED** by Alderman Bishop to approve Consent Agenda Items A-Q. Item C will serve to advertise favorably the opportunities, possibilities and resources of the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

OAKWOOD GLEN DEVELOPMENT – OAKWOOD DRIVE

No action was taken on this item.

ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$1,000.00 FROM TRI-COUNTY TENNIS ASSOCIATION TO PARKS AND RECREATION DEPARTMENT FOR BEGINNER/INSTRUCTIONAL LESSONS/JR. LEAGUE PROGRAM

Upon presentation by Ray Holloway, Parks & Recreation Director, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer to accept a grant in the amount of \$1,000.00 from Tri-County Tennis Association to the parks/recreation department for “Beginners/Instructional Lessons/Jr. League Program”. **MOTION CARRIED UNANIMOUSLY**

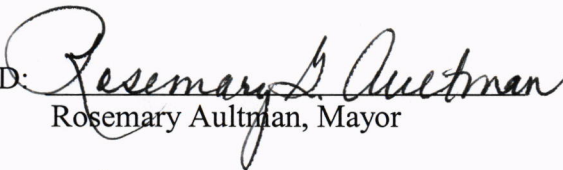
RESOLUTION TO APPROVE ONE ADDITIONAL PAYMENT (13TH CHECK) TO RETIREES OF THE CITY OF CLINTON FIRE AND POLICE DISABILITY RELIEF FUND FOR 2007

Upon presentation by Russell, Wall, City Clerk, **MOTION** made by Alderman Bishop and **SECONDED** by Alderman Barnett to approve a resolution for one additional payment (13th check) to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2007. A copy of the resolution is attached. **MOTION CARRIED UNANIMOUSLY**

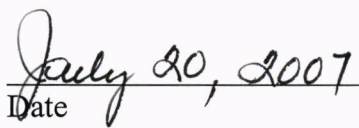
ADJOURN 7:31 P.M.

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

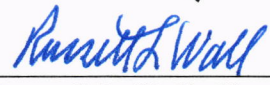
APPROVED:


Rosemary Aultman, Mayor

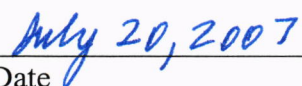
Date


July 20, 2007

ATTEST:


Russell L. Wall, City Clerk

Date


July 20, 2007

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: July 17, 2007

AGENDA ITEM NO. 7.

CONSENT AGENDA:

TO:

FOR:

ACCT. NO. :

DISCUSSION/ACTION: Oakwood Glen Development - Oakwood Drive
Proposed minimum requirements for right-of-way width, street width,
sidewalks etc. as per Planned Unit Development regulations
Developers – Greg Cronin & Adam Rees

no action taken

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other: _____

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

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 PRECEDING THE TUESDAY BOARD MEETING TO BE
INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

Proposed Minimum Requirements For the Oakwood Glen Development

Lot Sizes

The minimum lot size is 6450 SF. Average lot size is 8300 SF.

Setbacks

Front - 15'

Side - 5' (10' for corner lot)

Rear - 15'

Right of Way Widths

Phase 1 (Entrance Road) – 34'

Phase 2 (Rear Loop) – 30'

Street Widths

Entrance Road – 24' - Two way traffic with pedestrian path on both sides

Rear Loop – 20' - One way traffic with pedestrian path on one side and parking lane on other side

Street Drainage

The following is proposed:

Phase 1 – (Entrance Road to Round-a-bout) Reverse crown street construction with appropriate inlets and piping to discharge into water features.

Phase 2 – (Rear Loop) Slope streets to inside of loop to direct runoff into water feature.

Pedestrian Traffic:

In lieu of a standard sidewalk design, the following is proposed:

A pedestrian pathway is designed along all road ways as outlined above. All pedestrian pathways will be delineated with appropriate striping and markings.

The PUD is designed to encourage a pedestrian friendly environment, with narrower streets, slower speed limits and an abundance of common ground.

Gated Entrance:

Entrance to include a security gate, which will function similar to the Southern Oaks entrance.

ARTICLE XII
PLANNED UNIT DEVELOPMENT ("PUD") DISTRICT
(Amended May 5, 1998)

SECTION 1200 - PURPOSE OF THIS DISTRICT

- (a) To encourage the development of properly planned residential communities on sites greater than 5 acres.
- (b) To permit more flexible and advantageous use of sites, especially with regard to natural features of the landscape, through the relaxation of conventional zoning requirements.
- (c) To reduce and maintain effective open areas, to provide recreational amenities, to provide safer pedestrian circulation.

SECTION 1201 - PLANNED UNIT DEVELOPMENT SHALL BE SUPERIMPOSED DISTRICT

A Planned Unit Development shall be a superimposed designation on an existing low density residential district (either R-1 or R-2).

SECTION 1202 - PRELIMINARY SUBDIVISION PLAT APPROVAL REQUIRED PRIOR TO DESIGNATION OF PLANNED UNIT DEVELOPMENT ON OFFICIAL ZONING MAP

Any person desiring to subdivide land for purposes of creating a PUD shall first prepare and submit a sketch plat (of "Development Plan" if the PUD is proposed to contain uses other than single-family detached residences) to the Director of Public Works in accordance with the Subdivision Regulations. All sketch plats for proposed PUD shall be reviewed by the Planning Commission as well as the Director of Public Works and the City Engineer.

SECTION 1203 - REZONING REQUIRED FOR DEVELOPMENT OF PORTION OF PUD FOR TOWNHOUSES, PATIO HOME, MULTIPLE-FAMILY RESIDENTIAL, OR COMMERCIAL USES

If a person desires to reserve a portion of a proposed Planned Unit Development for townhouses, patio homes or multiple-family residential uses (condominiums or apartments), and such areas are not zoned appropriately for such densities, he shall submit an application for rezoning in accordance with Section 2405 of this Ordinance indicating which areas he desires to be rezoned to R-3, R-4, or R-5.

Likewise, portions of a PUD may be reserved for commercial use by applying for the appropriate commercial zoning if the subject land is not zoned commercial on the Official Zoning Map.

If the subdivider wishes to reserve portions of the proposed PUD for moderate density or high-density residential development or commercial use, such areas shall be shown on a

sketch plat or "Development Plan", which shall be submitted with an application for rezoning. A rezoning to permit such residential densities or commercial uses shall only be approved upon the condition that the preliminary plat and individual site plans (for the high density residential or commercial development) substantially conform to the sketch plat or development plan.

SECTION 1204 – LAND USES PERMITTED

- (a) Single-family detached dwellings (only one main structure per lot).
- (b) Accessory uses and structures as defined under Article II of this Ordinance.
- (c) Horticultural uses not involving the sale of produce on the premises.
- (d) The keeping of animals in compliance with the city of Clinton's Animal Control Ordinance.
- (e) Home occupation in compliance with Section 405 of the ordinance.
- (f) Public streets and highways
- (g) Private recreational or open space facilities, excluding country clubs and the like which shall be regulated as public/quasi-public facilities and utilities subject to the provisions of Section 402 of this ordinance. Lakes deeded to a homeowner's association or dedicated (public) to the City of Clinton shall comply with Clinton Subdivision Regulations.

SECTION 1205 – CONDITIONAL USES AND STRUCTURES (SPECIAL EXCEPTIONS) AS PROVIDED IN SECTION 2405

- (a) Public or quasi-public facilities or utilities may be considered for location in a PUD district in compliance with Section 402 of this ordinance.
- (b) Child care facilities

SECTION 1206 – DIMENSIONAL REQUIREMENTS

- (a) Minimum size of PUD – The minimum size of any PUD shall be five (5) acres.
- (b) Development within PUD districts shall be limited to the number of residential units stipulated by the Mayor and Board of Aldermen and shall not exceed the theoretical maximum number of lots and/or dwelling units which could be constructed in the basic residential districts on which the PUD district is superimposed.

The theoretical maximum density for a development within a PUD district shall be the number of lots and/or dwelling units that a conventionally designed preliminary lot layout (of a conceptual residential development situated within the property boundaries and on the topography of the site proposed for a PUD) would show could reasonably be constructed on the site following the lot area, lot width and yard requirements for the site's basic zoning, the requirements of this ordinance, and the requirements of the Subdivision Ordinance.

(c) Residential Lot area, Lot width and Yards and Design Standards - No minimum lot area or lot width for dwellings is required by this Ordinance in PUD districts. The developer shall set reasonable and uniform minimum requirements for the various parts or phases of the development including lot size, setbacks, street widths, horizontal and vertical alignment, right of way widths, curb and gutter or any other aspect of current zoning and subdivision ordinances. Should these minimum requirements be less than that of the basic residential district (s) on which the PUD designation is superimposed or less than is required by the current subdivision ordinance then they shall be subject to approval by the Mayor and Board of Aldermen at site plan review. Such minimum dimensions shall not permit a dwelling or other structure to be located closer than fifteen (15) feet to the right-of-way or easement line of a public or private street.

(d) Commercial Lot Area, Lots Width and Yards – The minimum lot area, lot width and yards for commercial structures shall be the same as those required in the C-1 district.

SECTION 1207 – COMMON AREA AND OPEN SPACE REQUIREMENT

(a) For a development within a PUD district, the developer shall set aside and convey, to the developer's successive owners of developed properties associated in a Maintenance Organization and/or to an acceptable structured and economically viable country club, at least ten percent (10%) of the gross area of the development as common area and/or open space, which areas shall be accessible subject to reasonable rule, assessments and fees to all residents of the district.

(b) No more than fifty percent (50%) of the required amount of open space may be covered by water (lakes, ponds, streams, etc.)

(c) The developer shall set aside, improve and donate unencumbered to a Maintenance organization as common area an amount of land and such improved facilities as are sufficient to permit and justify the operation of the Maintenance organization as an entity functioning to fulfill its purposes as provided in the covenants, conditions and restrictions to which developed lots and parcels within the developments are to be subjected.

(d) The amount of land to be set aside and donated to a Maintenance Organization, and the amount of land, if any to be set aside and conveyed to a country club, shall be substantiated by the developer to the satisfaction of the Mayor and Board of Aldermen.

(e) Open space may be any reasonable use of land that causes spaciousness between groupings lots or dwelling units. Open spaces areas may include areas that are lakes, parks, golf courses, wide medians in boulevard boundaries, and similar land uses which provide aesthetic views and/or provide areas adequate for low-impact recreation and pedestrian movement by residents living within the district. Common areas may contain improvements and must be owned and maintained by a Maintenance Organization or Country Club. Common areas may include lands that are open space.

(f) The Mayor and Board of Aldermen has the authority to require as a prerequisite to approval of a Site Plan for a development within a PUD district such features, infrastructure, covenants, condition and restrictions as the Board deems necessary to promote and preserve the health, safety, welfare and properties of the citizens of Clinton, Mississippi.

(g) To be considered as common area or open space which meet the requirements of this section of this ordinance, the lands set aside and conveyed as common area or open space must be adequate in size and topography to be practically used for or serve their intended purposes(s).

(h) Because subdivision construction within PUD districts is anticipated to be logically phased or staged in parts, at initial Site Plan Review, the developer shall provide to the Mayor and Board of Aldermen a general description of and donation schedule for the total amount of required common area and open space. Such description and schedule shall designate which parts if not all of said proposed common area and open space will be improved, if any, and thereafter when, relative to the development, the developer shall convey to the Maintenance Organization or Country Club such common areas and open space.

(i) Such schedule shall reasonable and cumulatively relate the amount or land to be set aside, the cost of common area improvements, if any, to be made by the developer, the estimated cost of maintaining such common area and open space by a Maintenance Organization or Country club, and the number of lots and/or dwelling units anticipated to be completed at the time of such donation. Such description and schedule shall be approved by the Mayor and Board of Aldermen.

(j) Should improvements to proposed common areas and open space not be completed in accordance with the approved donation schedule, prior to granting its approval of the record plat of a corresponding part or phase of the development, the Mayor and Board of Aldermen shall require that a performance bond or other sufficient surety be posted with a disinterested Trustee who is empowered to complete the proposed common area and open space improvements should the developer fail to do so within a timely manner.

SECTION 1208 – MAINTENANCE OF COMMON AREAS AND OPEN SPACE

(a) As a part of the plans and documents submitted for the Site Plan Review of a proposed development within the PUD district, the developer shall include a draft of those covenants, conditions and restrictions to which those covenants, conditions and restrictions to which developed lots and parcels within the development shall be subjected.

(b) Such covenants, conditions and restrictions shall provide for the organization and operation of a Maintenance Organization in which each successive property owner (including successive purchasers) within the development shall be a mandatory member subject to reasonable rules, assessments and fees. Such covenants, conditions and restrictions shall also provide that any Country Club to which required common areas and/or open space is conveyed shall permit, subject to reasonable rules, assessments and fees, all residents of the development to be members.

(c) The Maintenance Organization or Country Club must be responsible for liability insurance, property taxes, and the administration, operation, security, repair and maintenance of all common areas and open space areas, including any improvements thereon, owned and maintained by such organization or club.

(d) The Maintenance Organization must provide for reasonable and pro rata collection from the owners of developed lots and properties within the development of monies sufficient to pay the costs for such insurance, taxes, administration, operation, security, repair and maintenance. The collection of such monies from such owners shall be enforceable by the Maintenance Organization having the authorities to assess such costs to such owners and to enforce the collection of unpaid assessments by placing a lien on the property of owners not paying proper assessments.

(e) The legal structure of a Country Club accepting ownership and maintenance responsibility for common areas and/or open space shall provide that the owner(s) or such club are responsible for such insurance, taxes, administration, operation, security, repair and maintenance.

SECTION 1209 – COORDINATION WITH SUBDIVISION REGULATIONS

(a) Prior to the initiation of construction, a comprehensive site plan of a proposed development within a PUD district shall be submitted to the Mayor and Board of Aldermen for Site Plan Review in accordance with Section 2409.01 of this Ordinance.

(b) Subdivision review under the Subdivision Ordinance may be carried out simultaneously with the Site Plan Review required by this Ordinance.

(c) The development plan submitted for Site Plan Review shall be submitted in a form which satisfies the requirements of the Subdivision Ordinance for preliminary plats, or in such other form (or forms) as is necessary to show the infrastructure and other important features of the development and to present generally how the developer intends to progress construction of the development.

(d) There shall be no substantial or material deviation from an approved Site Plan until such deviation has been approved by the Mayor and Board of Aldermen.

JUL 17 2007

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEETBOARD MEETING DATE: 07/17/07 AGENDA ITEM NO. 8.

CONSENT AGENDA: _____ TO: _____

FOR: _____

ACCT. NO. _____

DISCUSSION/ACTION: Tri-County Community Tennis Association has issued Parks and Recreation Department a grant of \$1,000.00 for "Beginner/Instructional Lessons/Jr. League Program".INTRODUCED BY: Ray Holloway TELEPHONE: _____EXHIBITS FOR REVIEW:

Minutes _____	Invoice _____	Other _____
Ordinance _____	Plans, Maps _____	_____
Resolution _____	Contract _____	_____

RECOMMENDATION: _____

BOARD ACTION: _____ MOTION MADE BY: BrabhamSECONDED BY: Greer

VOTE CAST: "AYE" "NAY" ACTION TAKEN:

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

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



BOARD APPROVED

JUL 17 2007

CITY OF CLINTON

June 29, 2007

Mr. Ray Holloway
Clinton Parks and Recreation Department
P. O. Box 156
Clinton, MS 39060

Dear Mr. Holloway:

It is our pleasure to inform you that your request for a financial grant from the Tri-County CTA, for your "Beginner/Instructional Lessons/Jr. League Program" was approved by the board in the amount of \$1,000.00.

The Tri-County CTA is a 501(c)(3) nonprofit association, with the mission of promoting and developing the sport of tennis in Hinds, Madison and Rankin Counties. Our bylaws, along with requirements imposed on the use of grant funds received by our CTA, specifically provide that our purpose is to recruit new or returning adult and junior tennis players into USTA local league programs, and to sponsor and administer USTA programs. So, player recruitment and retention in USTA league programs are the most important criteria that we use in awarding grants, as evidenced by the number of USTA memberships and USTA league fees directly resulting from your program.

The board is of the opinion that your described program is capable of meeting our required criteria. To assist us in evaluating our success in making grants under the criteria, we will need for you to provide us with certain information after the completion of your program. A brief "Grant Audit and Evaluation Form" is attached to this letter. We are particularly interested in following up on new USTA memberships generated by your program. Please review the form to see the type of information that we'll need. If you agree to complete the form after your program is completed, please let us know how you want us to coordinate the delivery of your check.

Congratulations on demonstrating your initiative to improve the sport of tennis in your community, and we look forward to hearing from you.

Sincerely,

Jake Smith
Treasurer
jake@wbtc.net
601-914-1271

Gary Nowell
Chair, Grants & Business Affairs Committee
garynowell@bankplus.net
601-898-5608

BOARD APPROVED

JUL 17 2007

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

BOARD MEETING DATE: July 17, 2007

AGENDA ITEM NO. 9.

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: 13th Check for City of Clinton Municipal Fire and Police Disability and Relief Fund

INTRODUCED BY: Russell Wall, City Clerk

BOARD ACTION:

MOTION MADE BY: *Hickap*

SECONDED BY: *Barnett*

VOTE CAST:
TAKEN:

"AYE"

"NAY"

ACTION

Brabham

✓

Hisaw

✓

Greer

✓

Bishop

✓

Fisher

A

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.

JUL 17 2007

CITY OF CLINTON

**RESOLUTION TO APPROVE ONE ADDITIONAL PAYMENT (13TH CHECK)
TO RETIREES OF THE CITY OF CLINTON FIRE AND POLICE DISABILITY
RELIEF FUND FOR 2007**

WHEREAS, on October 16, 1990, a Resolution was adopted by the City of Clinton requesting the Mississippi Legislature to enact legislation to authorize the City of Clinton to establish the payment of one (1) additional payment per year from the monies accumulated in the Clinton Fire and Police Disability and Relief Fund to be paid directly to retired members of said Fund, or the beneficiaries thereof, who on December 1 of each year are receiving retirement allowance under Section 21-29-39 of the Mississippi Code of 1972. The amount shall be equal to the annual percentage change in each fiscal year of the consumer price index set by the United States government, not to exceed two and one-half percent (2 ½) of the annual retirement allowance for each full fiscal year that the retired member or beneficiary has actually drawn retirement payments from the date of retirement or the passage of the Act, whichever is the later date: and

WHEREAS, the Mississippi Legislature approved such request in the form of House Bill 1542, approved by the Governor on April 9, 1991, authorizing the governing authorities of the City of Clinton to establish the payment of an additional payment each year to retired members of the Clinton Fire and Police Disability and Relief Fund based on the change in the consumer price index; to provide that payment of the additional payments shall not be established unless the disability and relief fund currently is actuarially sound and will remain actuarially sound if the additional payments are made; and for related purposes; and

WHEREAS, on March 4, 1997, a Resolution was adopted by the City of Clinton requesting the Mississippi Legislature to set the maximum amount of additional benefit payment (COLA) to retirees of the Clinton Fire and Police Disability and Relief Fund at a maximum of ten percent (10%) of the recipients' annual retirement allowance; and

WHEREAS, the Mississippi Legislature approved such request in the form of House Bill No. 1919, approved by the Governor on April 10, 1997, setting the maximum amount of additional benefit payment (COLA) to retirees of the Clinton Fire and Police Disability and Relief Fund at a maximum of ten percent (10%) of the recipient's annual retirement allowance to provide that payment of the additional payments shall not be established unless the disability and relief fund currently is actuarially sound and will remain actuarially sound if the additional payments are made; and for related purposes; and

WHEREAS, the governing authorities wish to establish the additional payments authorized in House Bill no. 1542, as limited by House Bill No. 1919 and request the Board of Trustees of the Public Employees' Retirement System to make payments directly to the person authorized and entitled to receive the payments.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the City hereby authorize the payment of one (1) additional payment from the monies accumulated in the Clinton Fire and Police Disability and Relief Fund to retired members of such disability and relief fund or beneficiaries thereof who on December 1, 2007, are receiving a retirement allowance under section 21-29-139, Mississippi Code of 1972. The amount of such payment shall be equal to the annual percentage change in each fiscal year of the consumer price index set by the United States government, not to exceed two and one-half percent (2 ½) of the annual retirement allowance for each full fiscal year after June 30, 1990, that the retired member or beneficiary has actually drawn retirement payments from the date of retirement and further limited to a maximum of ten percent (10%) of the annual retirement allowance for any year.

BE IT FURTHER RESOLVED that the governing authorities of the City of Clinton hereby request the Board of Trustees of the Public Employees' Retirement System to make payments directly to the person authorized and entitled to receive the payment in accordance with House Bill No. 1542 and House Bill No. 1919 for the calendar year 2007.

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

Alderman Brabham yes

Alderman Hisaw yes

Alderman Greer yes

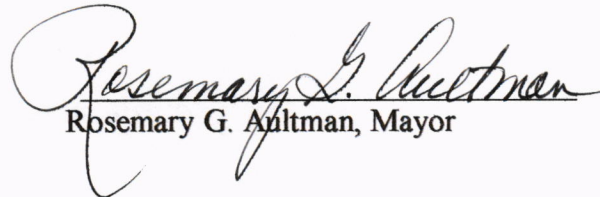
Alderman Bishop yes

Alderman Fisher absent

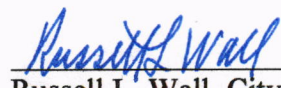
Alderman Morgan absent

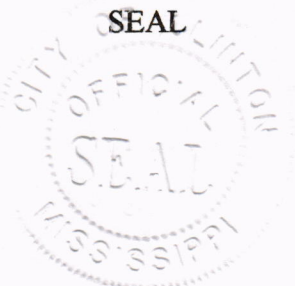
Alderman Barnett yes

Approved on the 17th day of July, 2007.


Rosemary G. Aultman, Mayor

ATTEST:


Russell L. Wall, City Clerk



ALDERMEN
Tony Hisaw
Ward One

Tony M. Greer
Ward Two

Mike Bishop
Ward Three

Phil Fisher
Ward Four

City of Clinton Mississippi

Rosemary Aultman, Mayor

ALDERMEN
Mike Morgan
Ward Five

William Barnett
Ward Six

Jehu Brabham
Alderman-At-Large

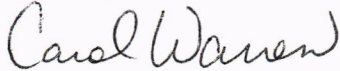
Russell L. Wall
City Clerk

July 25, 2007

PERS
429 Mississippi Street
Jackson, MS 39201-1005
Attn: Pat Robertson, Executive Director

Enclosed is a certified copy of the resolution approving one additional payment (13th check) to retirees of the City of Clinton Fire and Police disability relief fund for 2007. Please let me know if I can be of further assistance.

Sincerely,



Carol Warren
Deputy City Clerk

Enclosure

PERS

PUBLIC EMPLOYEES'
RETIREMENT SYSTEM
OF MISSISSIPPI

PROVIDING SECURITY
FOR YOUR FUTURE

PUBLIC EMPLOYEES'
RETIREMENT SYSTEM
BUILDING

429 MISSISSIPPI STREET
JACKSON, MISSISSIPPI
39201-1005

(601) 359-3589
1-800-444-PERS

PAT ROBERTSON
Executive Director

BOARD OF TRUSTEES

LEE CHILDRESS, CHAIRMAN
Public Schools,
Community/Junior Colleges

VIRGIL F. BELUE
Retirees

LESTER HERRINGTON
Retirees

TOM LARIVIERE
Municipal Employees

ED LEGRAND
State Employees

RICHARD C. MILLER
Inst. of Higher Learning

JOHN L. MULHOLLAND
State Employees

TATE REEVES
State Treasurer

JEANNE R. WALKER
County Employees

CHARLIE WILLIAMS
Appointed by Governor

PROGRAMS ADMINISTERED

Public Employees'
Retirement System of Mississippi

Mississippi Highway
Safety Patrol Retirement System

Government Employees'
Deferred Compensation Plan

Mississippi Municipal
Retirement Systems

Supplemental Legislative
Retirement Plan

Retiree Group Life
& Health Benefits

Optional Retirement Plan for
Institutions of Higher Learning

COPY

13th
Check

mailed
7-25-07

MEMORANDUM

June 20, 2007

RECEIVED
JUN 21 2007

OFFICE OF THE CITY CLERK
CITY OF CLINTON

TO: City of Clinton
Municipal Fire and Police Disability and Relief Fund Administrators

FROM: Pat Robertson, Executive Director

RE: Fiscal Year (FY) 2006 Valuation Results
Certified Millage Rate for FY 2008

In order to remain actuarially sound, each fund must contribute a millage rate equal to that which has been certified by the PERS Actuary. The PERS Actuary reviews the experience of each fund yearly and certifies the required payment of a millage rate annually, sufficient to fully fund the remaining fund liabilities over the period ending on September 30, 2020. The certified millage rate can be increased by no more than .5 mill annually, as necessary to reflect actuarial losses and/or future benefit improvements. The millage rate cannot be reduced below that certified by the PERS Actuary for each fiscal year period.

Enclosed is a copy of the **FY 2006 Valuation for the City of Clinton**. The millage rate certified to be paid for the fiscal year beginning October 1, 2007, is noted below.

Certified Millage Rate for use in FY 2008, beginning October 1, 2007
.87 mills

The benefit enhancements authorized by S.B. 3044 for the City of Clinton have been certified by the PERS Actuary as payable during Fiscal Year 2008 and are reflected in the millage rate certified above.

Please contact the Special Programs Department at 1-800-444-7377, extension 2203 or (601) 359-2203, if you have questions regarding this information.

PSR/DJE/RS

Enclosure