

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, AUGUST 21, 2007 7:00 P.M.
MUNICIPAL COURTROOM 305 MONROE STREET

WELCOME AND CALL TO ORDER Mayor Rosemary Aultman

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham -Alderman-at-Large
 Tony Hisaw -Alderman Ward 1
 Tony Greer -Alderman Ward 2
 Phil Fisher - Alderman Ward 4
 Mike Morgan -Alderman Ward 5
 William Barnett -Alderman Ward 6

Absent: Mike Bishop - Alderman Ward 3

APPROVAL OF AGENDA ITEMS A-U

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

UNKEMPT PROPERTY LOCATED AT 415 WAYNE STREET

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brabham to approve a resolution determining the necessity for the cleaning of private property located at 415 Wayne Street, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972 as amended, and other applicable statutes and ordinances. A copy of the resolution is attached. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 419 WAYNE STREET

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brabham to approve a resolution determining the necessity for the cleaning of private property located at 419 Wayne Street, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances. A copy of the resolution is attached. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 402 PATIO PLACE

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Brabham to approve a resolution determining the necessity for the cleaning of private property located at 402 Patio Place, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances. A copy of the resolution is attached. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 1009 ARLINGTON STREET

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brabham to approve a resolution determining the necessity for the cleaning of private property located at 1009 Arlington Street, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972 as amended, and other applicable statutes and ordinances. A copy of the resolution is attached. **MOTION CARRIED UNANIMOUSLY**

ACCEPTANCE OF DONATIONS IN THE AMOUNT OF \$825.00 FROM VARIOUS VENDORS IN SUPPORT OF NATIONAL TOURNAMENTS

Upon presentation by Ray Holloway, Parks & Recreation Director, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Barnett to accept donations in the amount of \$825.00 from various vendors in support of national tournaments. A list of the vendors and the amount donated is attached. **MOTION CARRIED UNANIMOUSLY**

RESOLUTION AUTHORIZING PREPARATION AND SUBMITTAL OF AN APPLICATION FOR DISASTER RELIEF FUNDS FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY FOR THE QUISENBERRY LIBRARY

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve a resolution authorizing preparation and submittal of an application for disaster relief funds from the Mississippi Development Authority for the Quisenberry Library. A copy of the resolution is attached. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:22 P.M.

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

APPROVED: Rosemary L. Aultman
Rosemary Aultman, Mayor

August 28, 2007
Date

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

August 28, 2007
Date



AUG 22 2007

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

BOARD MEETING DATE:

August 21, 2007

AGENDA ITEM NO.

7.

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.:

DISCUSSION/ACTION: Unkempt Property
415 Wayne Street

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:Minutes
Ordinance
ResolutionInvoice
Plans, Maps
ContractOther: _____

RECOMMENDATION:

BOARD ACTION:MOTION MADE BY: FisherSECONDED BY: BrabhamVOTE CAST:"AYE""NAY"ACTION TAKEN:

Brabham

✓

Hisaw

✓

Greer

✓

Bishop

B

Fisher

✓

Morgan

✓

Barnett

✓

Mayor Aultman

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

AUG 22 2007

RESOLUTION

CITY OF CLINTON

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unkempt property located at 415 Wayne Street, Clinton, Mississippi, and after full consideration of the matter, Alderman Fisher offered the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR THE CLEANING OF PRIVATE PROPERTY LOCATED 415 WAYNE STREET, CLINTON MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, MISSISSIPPI CODE OF 1972 AS AMENDED, AND OTHER APPLICABLE STATUTES AND ORDINANCES.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 415 Wayne Street, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., August 21, 2007, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of the Public Works Department is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other debris.

NOW BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, as follows:

1. It is hereby adjudicated that the property located at 415 Wayne Street, Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.
2. The Director of Public Works is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.

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CITY OF CLINTON

3. The Director of Public Works is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

A Motion for adoption was seconded by Alderman Brabham and the foregoing having been first reduced to writing, and no request by the Mayor or any member of the Board of Aldermen that it be read by the City Clerk, before the vote was taken, it was submitted to the Board of Alderman for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted:	<u>yes</u>
Alderman Hisaw voted:	<u>yes</u>
Alderman Greer voted:	<u>yes</u>
Alderman Bishop voted:	<u>absent</u>
Alderman Fisher voted:	<u>yes</u>
Alderman Morgan voted:	<u>yes</u>
Alderman Barnett voted:	<u>yes</u>

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

The foregoing Resolution was approved this the 21 day of August 2007.

CITY OF CLINTON

BY: Rosemary I. Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Russell Wall
RUSSELL WALL, City Clerk

(S E A L)

AUG 22 2007

CITY OF CLINTON AGENDA ITEM FACT SHEETBOARD MEETING DATE: August 21, 2007 AGENDA ITEM NO. 8.

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.:

DISCUSSION/ACTION: Unkempt Property
417 Wayne Street
419

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:Minutes
Ordinance
ResolutionInvoice
Plans, Maps
ContractOther: _____

RECOMMENDATION:

BOARD ACTION:MOTION MADE BY: FisherSECONDED BY: BrabhamVOTE 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.

AUG 22 2007

RESOLUTION

CITY OF CLINTON

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unkempt property located at 419 Wayne Street, Clinton, Mississippi, and after full consideration of the matter, Alderman Fisher offered the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR THE CLEANING OF PRIVATE PROPERTY LOCATED 419 WAYNE STREET, CLINTON MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, MISSISSIPPI CODE OF 1972 AS AMENDED, AND OTHER APPLICABLE STATUTES AND ORDINANCES.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 419 Wayne Street, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., August 21, 2007, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of the Public Works Department is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other debris.

NOW BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, as follows:

1. It is hereby adjudicated that the property located at 419 Wayne Street, Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.
2. The Director of Public Works is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.

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CITY OF CLINTON

3. The Director of Public Works is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

A Motion for adoption was seconded by Alderman Brabham and the foregoing having been first reduced to writing, and no request by the Mayor or any member of the Board of Aldermen that it be read by the City Clerk, before the vote was taken, it was submitted to the Board of Alderman for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted:	<u>yes</u>
Alderman Hisaw voted:	<u>yes</u>
Alderman Greer voted:	<u>yes</u>
Alderman Bishop voted:	<u>absent</u>
Alderman Fisher voted:	<u>yes</u>
Alderman Morgan voted:	<u>yes</u>
Alderman Barnett voted:	<u>yes</u>

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

The foregoing Resolution was approved this the 21 day of August 2007.

CITY OF CLINTON

BY: Rosemary J. Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Russell L. Wall
RUSSELL WALL, City Clerk

(S E A L)

BOARD APPROVED

AUG 22 2007

CITY OF CLINTON AGENDA ITEM FACT SHEET CITY OF CLINTON

BOARD MEETING DATE: August 21, 2007 AGENDA ITEM NO. 9.

CONSENT AGENDA:

TO:

FOR:

ACCT. NO :

DISCUSSION/ACTION: Unkempt Property
402 Patio Place

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other: _____

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Bennett

SECONDED BY: Brabham

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

AUG 22 2007

RESOLUTION

CITY OF CLINTON

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unkempt property located at 402 Patio Place, Clinton, Mississippi, and after full consideration of the matter, Alderman Barnett offered the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR THE CLEANING OF PRIVATE PROPERTY LOCATED 402 PATIO PLACE, CLINTON MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, MISSISSIPPI CODE OF 1972 AS AMENDED, AND OTHER APPLICABLE STATUTES AND ORDINANCES.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 402 Patio Place, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., August 21, 2007, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of the Public Works Department is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other debris.

NOW BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, as follows:

1. It is hereby adjudicated that the property located at 402 Patio Place, Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.
2. The Director of Public Works is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.

AUG 22 2007

CITY OF CLINTON

3. The Director of Public Works is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

A Motion for adoption was seconded by Alderman Bralham and the foregoing having been first reduced to writing, and no request by the Mayor or any member of the Board of Aldermen that it be read by the City Clerk, before the vote was taken, it was submitted to the Board of Alderman for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted:	<u>yes</u>
Alderman Hisaw voted:	<u>yes</u>
Alderman Greer voted:	<u>yes</u>
Alderman Bishop voted:	<u>absent</u>
Alderman Fisher voted:	<u>yes</u>
Alderman Morgan voted:	<u>yes</u>
Alderman Barnett voted:	<u>yes</u>

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

The foregoing Resolution was approved this the 21 day of August 2007.

CITY OF CLINTON

BY: Rosemary A. Altman
ROSEMARY ALTMAN, Mayor

ATTEST:

Russell L. Wall
RUSSELL WALL, City Clerk

(S E A L)

AUG 22 2007

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEETBOARD MEETING DATE: August 21, 2007 AGENDA ITEM NO. 10.

CONSENT AGENDA:

TO:

FOR:

ACCT. NO :

DISCUSSION/ACTION: Unkempt Property
1009 Arlington Street

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:Minutes
Ordinance
ResolutionInvoice
Plans, Maps
ContractOther: _____

RECOMMENDATION:

BOARD ACTION:MOTION MADE BY: FisherSECONDED BY: BrabhamVOTE CAST:"AYE""NAY"ACTION TAKEN:

Brabham

✓

Hisaw

✓

Greer

✓

Bishop

A

Fisher

✓

Morgan

✓

Barnett

✓

Mayor Aultman

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

AUG 22 2007

RESOLUTION

CITY OF CLINTON

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unkempt property located at 1009 Arlington Street, Clinton, Mississippi, and after full consideration of the matter, Alderman Fisher offered the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR THE CLEANING OF PRIVATE PROPERTY LOCATED 1009 ARLINGTON STREET, CLINTON MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, MISSISSIPPI CODE OF 1972 AS AMENDED, AND OTHER APPLICABLE STATUTES AND ORDINANCES.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 1009 Arlington Street, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanliness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., August 21, 2007, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanliness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of the Public Works Department is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other debris.

NOW BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, as follows:

1. It is hereby adjudicated that the property located at 1009 Arlington Street, Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.
2. The Director of Public Works is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.

AUG 22 2007

CITY OF CLINTON

3. The Director of Public Works is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

A Motion for adoption was seconded by Alderman Bralham and the foregoing having been first reduced to writing, and no request by the Mayor or any member of the Board of Aldermen that it be read by the City Clerk, before the vote was taken, it was submitted to the Board of Alderman for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted:	<u>yes</u>
Alderman Hisaw voted:	<u>yes</u>
Alderman Greer voted:	<u>yes</u>
Alderman Bishop voted:	<u>absent</u>
Alderman Fisher voted:	<u>yes</u>
Alderman Morgan voted:	<u>yes</u>
Alderman Barnett voted:	<u>yes</u>

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

The foregoing Resolution was approved this the 21 day of August 2007.

CITY OF CLINTON

BY: Rosemary G. Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Russell Wall
RUSSELL WALL, City Clerk

(S E A L)

AUG 22 2007

CITY OF CLINTON

**RESOLUTION
AUTHORIZING PREPARATION AND SUBMITTAL
OF AN APPLICATION FOR DISASTER FUNDS FROM THE
MISSISSIPPI DEVELOPMENT AUTHORITY**

WHEREAS, the Mississippi Development Authority, will have available Katrina Supplemental Community Development Block Grant Funds for Community Revitalization; and

WHEREAS, regulations governing the Katrina Supplemental CDBG Community Revitalization program allow the utilization of said funds for public facilities improvements including but not limited to infrastructure such as water or wastewater improvements, drainage improvements, public buildings, road/street improvements, bridge; streetscape; fire stations, libraries or other similar public infrastructure improvements; and

WHEREAS, the Mayor and Board of Aldermen of the City of Clinton desire to request Katrina Supplemental CDBG Community Revitalization funds from the Mississippi Development Authority in order to improve the quality of life of the citizens.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen that:

1. Rosemary Aultman, Mayor in and of the City of Clinton, is hereby authorized and directed to submit an application for Katrina Supplemental CDBG Community Revitalization funds, and along with said application, all understandings and assurances contained therein and to provide such additional information as may be required; and
2. Rosemary Aultman, Mayor in and of the City of Clinton, is hereby authorized to publish the necessary notices for Request for Proposals for Administrative Services and Legal Services, all public hearing notices, and any environmental notices, such as "Request for Release of Funds/Finding of No Significant Impact and Floodplain Notices as applicable in accordance with the guidelines governing the Katrina Supplemental CDBG Community Revitalization process; and
3. Rosemary Aultman, Mayor in and of the City of Clinton, is hereby authorized to execute any and all documents necessary and pertinent to the application for Disaster funds; and
4. Rosemary Aultman, Mayor in and of the City of Clinton, is hereby authorized to execute a grant offer and any other documents necessary to the acceptance and implementation of the program should the project(s) be approved.

AUG 22 2007

CITY OF CLINTON

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Hisaw, seconded by Alderman Brabham, and was adopted by the following vote, to wit:

YEAS:

NAYS:

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

The Mayor thereby declared the motion carried and the Resolution adopted on this the 21 day of August, 2007.

ATTEST:

ADOPTED:

Russell L. Wall
City Clerk

Rosemary G. Aultman
Rosemary Aultman, Mayor

AUG 22 2007

CITY OF CLINTON AGENDA ITEM FACT SHEET CITY OF CLINTONBOARD MEETING DATE: 08/21/07 AGENDA ITEM NO. 11.

CONSENT AGENDA: _____ TO: _____

FOR: _____

ACCT. NO. _____

DISCUSSION/ACTION: Acceptance of Donations in the amount of \$825.00 from various vendors in support of National TournamentsINTRODUCED BY: Ray Holloway, P&R Director TELEPHONE: _____EXHIBITS FOR REVIEW:

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

RECOMMENDATION: _____

BOARD ACTION: _____ MOTION MADE BY: GreerSECONDED BY: Barnett

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

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

Mayor Aultman _____

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

Carol Warren

BOARD APPROVED

From: Gisele Champlin [gchamplin@clintonparksandrec.com]
Sent: Wednesday, August 15, 2007 3:35 PM
To: Carol Warren
Cc: Ray Holloway
Subject: Agenda Fact Sheet & breakdown
Sensitivity: Confidential

AUG 22 2007

CITY OF CLINTON

Thanks!

Little Caesars Pizza	\$450.00
Carpet Design Inc	50.00
Mel Luna Saw Company	100.00
Central Screen Print & Embroidery	75.00
Southern Athletic Fields, Inc	100.00
Mustang Marketing	50.00
	<u>50.00</u>
	\$825.00

Gisele C. Champlin
Administrative Assistant
Clinton Parks and Recreation Department
301-924-6082 phone
301-925-6101 fax
www.clintonparksandrec.com

Live with Intention. Walk to the edge. Listen Hard. Practice wellness.
Play with Abandon. Laugh. Choose with no regret. Continue to learn.
Appreciate your friends. Do what you love. And, be ethical in all you do...

8/16/2007

AUG 22 2007

**RESOLUTION
AUTHORIZING PREPARATION AND SUBMITTAL
OF AN APPLICATION FOR DISASTER FUNDS FROM THE
MISSISSIPPI DEVELOPMENT AUTHORITY**

CITY OF CLINTON

WHEREAS, the Mississippi Development Authority, will have available Katrina Supplemental Community Development Block Grant Funds for Community Revitalization; and

WHEREAS, regulations governing the Katrina Supplemental CDBG Community Revitalization program allow the utilization of said funds for public facilities improvements including but not limited to infrastructure such as water or wastewater improvements, drainage improvements, public buildings, road/street improvements, bridge; streetscape; fire stations, libraries or other similar public infrastructure improvements; and

WHEREAS, the Mayor and Board of Aldermen of the City of Clinton desire to request Katrina Supplemental CDBG Community Revitalization funds from the Mississippi Development Authority in order to improve the quality of life of the citizens.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen that:

1. Rosemary Aultman, Mayor in and of the City of Clinton, is hereby authorized and directed to submit an application for Katrina Supplemental CDBG Community Revitalization funds, and along with said application, all understandings and assurances contained therein and to provide such additional information as may be required; and
2. Rosemary Aultman, Mayor in and of the City of Clinton, is hereby authorized to publish the necessary notices for Request for Proposals for Administrative Services and Legal Services, all public hearing notices, and any environmental notices, such as "Request for Release of Funds/Finding of No Significant Impact and Floodplain Notices as applicable in accordance with the guidelines governing the Katrina Supplemental CDBG Community Revitalization process; and
3. Rosemary Aultman, Mayor in and of the City of Clinton, is hereby authorized to execute any and all documents necessary and pertinent to the application for Disaster funds; and
4. Rosemary Aultman, Mayor in and of the City of Clinton, is hereby authorized to execute a grant offer and any other documents necessary to the acceptance and implementation of the program should the project(s) be approved.

AUG 22 2007

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The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Hisaw, seconded by Alderman Brabham, and was adopted by the following vote, to wit:

YEAS:

alderman Brabham
alderman Hisaw
alderman Greer
alderman Fisher
alderman Morgan
alderman Barnett
alderman Bishop-absent

NAYS:

The Mayor thereby declared the motion carried and the Resolution adopted on this the 21 day of August, 2007.

ATTEST:

Kenneth Wall
City Clerk

ADOPTED:

Rosemary G. Aultman
Rosemary Aultman, Mayor