

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 4, 2005 – 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 Barnett followed by the Pledge of Allegiance to the Flag led by Alderman Brabham.

ROLL CALL – City Clerk, Wayne Derrick

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
 Mike Morgan – Alderman Ward 5
 William Barnett – Alderman Ward 6

APPROVAL OF AGENDA ITEMS A-Z

MOTION made by Alderman Brabham and **SECONDED** by Alderman Barnett to approve Consent Agenda Items A-Z. **MOTION CARRIED UNANIMOUSLY**

SETTING OF A PUBLIC HEARING TO AMEND ZONING ORDINANCE

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Fisher to approve the setting of a public hearing to amend the Zoning Ordinance and that said hearing take place on October 25, 2005 or as soon thereafter as possible before the Planning Commission. A copy of the purposed amendments are attached.
MOTION CARRIED UNANIMOUSLY

INCREASE IN RESIDENTIAL BUILDING PERMIT FEES TO \$60.00 PER SQUARE FOOT OF HEATED LIVING

Upon presentation by Gary Ward, Community Development Director, **MOTION** was made by Alderman Brabham and **SECONDED** by Alderman Hisaw to approve the increase in residential building permit fees to \$60.00 per square foot of heated living area effective 30 days from approval. **MOTION CARRIED UNANIMOUSLY**

PROPERTY AND LIABILITY INSURANCE FOR THE CITY

Upon presentation by Sam Bryson of Bryson & Company of proposals from St. Paul, Zurich and Trident insurance companies for fire, auto and liability insurance coverages for fiscal year 2005-2006, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Hisaw to accept the proposal of St. Paul, Option 2, as the lowest and best. A copy of all proposals is attached. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF AN ORDINANCE ABANDONING A PORTION OF MCDONALD DRIVE BEING EAST OF PATIO PLACE

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer to approve an ordinance abandoning a portion of McDonald Drive being east of Patio Place. A copy of the ordinance is attached. **MOTION CARRIED UNANIMOUSLY**

RESOLUTION AUTHORIZING SOUTHERN OAKS HOMEOWNERS ASSOCIATION TO PLACE A TRAFFICE GATE ON SOUTHERN OAKS DRIVE

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Bishop and **SECONDED** by Alderman Fisher to approve a Resolution authorizing Southern Oaks Home Owners Association to place a traffic gate on Southern Oaks Drive. A copy of the resolution is attached. **MOTION CARRIED UNANIMOUSLY**

MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR YEAR ENDING 2004-2005

Upon presentation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Barnett to accept the municipal compliance questionnaire for year ending 2004-2005. A copy of the questionnaire is attached. **MOTION CARRIED UNANIMOUSLY**

REQUEST FROM DELPHI AUTOMOTIVE SYSTEMS, LLC FOR AN ADDITIONAL FIVE YEAR EXEMPTION FROM AD VALOREM TAXES ON PERSONAL PROPERTY HAVING A TRUE VALUE OF \$10,295,794

Upon presentation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve a Final Resolution for the request from Delphi Automotive Systems, LLC for an additional five-year exemption from ad valorem taxes on personal property having a true value of \$10,295,794 for the period of December 31, 2005 through December 30, 2010. A copy of the resolution is attached. **MOTION CARRIED UNANIMOUSLY**

DECLARATION OF CONTINUING EMERGENCY

The Mayor and Board of Aldermen declared continuance of a local emergency as a result of damage from Hurricane Katrina. A copy of the declaration is attached.

ADJOURN 7:25 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

October 11, 2005
Date

ATTEST: W. Derrick
Wayne Derrick, City Clerk

10/11/2005
Date



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

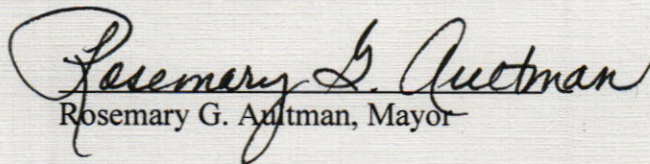
William Barnett
Ward Six

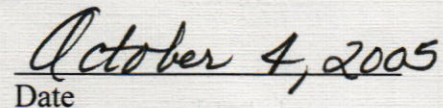
Jehu Brabham
Alderman-At-Large

W. Wayne Derrick
City Clerk

TO WHOM IT MAY CONCERN:

The Mayor and Board of Aldermen City of Clinton Hinds County, Mississippi having met on Tuesday, October 4, 2005 do hereby declare continuance of a local emergency as a result of damage from Hurricane Katrina.


Rosemary G. Aultman, Mayor


Date

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD APPROVED

BOARD MEETING DATE: October 4, 2005

AGENDA ITEM NO. 7.

OCT 04 2005

CITY OF CLINTON

CONSENT AGENDA:

TO:

FOR:

ACCT. NO

DISCUSSION/ACTION: Community Development, Planning and Zoning
Set a Public Hearing to Amend Zoning Ordinance

INTRODUCED BY: Gary Ward 

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution x

Invoice
Plans, Maps
Contract

Other: _____

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Greer

SECONDED BY: Fisher

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Bishop
Fisher
Morgan
Barnett

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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

OCT 04 2005

**MOTION TO SET PUBLIC HEARING TO AMEND
ZONING ORDINANCE**

CITY OF CLINTON

I move that, pursuant to the Zoning Ordinance of the City of Clinton, a public hearing be set, as required, to amend the Zoning Ordinance as set out below and that said hearing take place on October 25, 2005 or as soon thereafter as possible before the Planning Commission.

AMENDMENT TO ZONING ORDINANCE

Zoning Ordinance is hereby amended as attached.

The foregoing Motion, having been reduced to writing, Alderman Greer moved that said Motion be adopted. Alderman Fisher seconded. The vote was as follows:

Alderman Brabham voted: yes
Alderman Hisaw voted: yes
Alderman Greer voted: yes
Alderman Bishop voted: yes
Alderman Fisher voted: yes
Alderman Morgan voted: yes
Alderman Barnett voted: yes

Approved on the 4th day of October, 2005.

CITY OF CLINTON, MISSISSIPPI

Rosemary S. Aultman
Rosemary Aultman, Mayor

ATTEST

W. Derrick
Wayne Derrick, City Clerk



Amendments to the Zoning Ordinance of the City of Clinton, Mississippi to ensure neighborhood preservation, and encourage neighborhood aesthetics and to define nuisances

Amend Section 406.02 – Fences, Walls, & Hedges by adding:

All fences and walls shall be maintained in a structurally sound condition and in good repair. Fences and walls shall be free from loose or rotting materials and shall have braces and supports attached or fastened in accordance with common building practices.

Amend Section 406.05 – Materials and Growth Constituting Public Health and/or Safety Hazards Prohibited by adding:

Materials, equipment, or nontraditional items shall not be stored on a porch, breezeway, or balcony if the porch, breezeway, or balcony is visible from the street

Amend Section 406 – Miscellaneous General Regulations by adding Section 406.10 – Prohibited Parking or Storage of Vehicles in Front and Side Yards and Section 406.11 – Repair of Vehicles

406.10 - Prohibited Parking or Storage of Vehicles in Front and Side Yards

No vehicle may be parked or stored in any front yard or side yard within any residential zoned district. Except upon a garage apron or driveway. Driveway cannot cover more than 50 % of the front yard and a driveway must be paved with stone, brick, asphalt, concrete, or similar material.

Recreational vehicles, trailers, boats and the like must be parked or stored within a garage or carport or on a paved surface behind the back line of the building (rear yard). Driveways may be extended from the front yard to the rear yard to accommodate the same.

406.11 – Repair of Vehicles

Minor repairs such as changing oil, or the replacement of the air filter, spark plugs, brakes, tires, shocks, etc. are permitted in the residential zoned district. Minor repairs of any vehicle shall not exceed a seventy-two (72) hour period of time.

Major repairs such as, but not limited to, replacing engine transmission, or auto bodywork is only permitted if such work is being conducted within a fully enclosed building.

Minor or major repairs as stated are only permitted on vehicles registered to the property owner or tenant of the said property on which the repairs are conducted. Vehicle repair shops are prohibited within any residential district.

Add Section 407 – PROPERTY MAINTENANCE & PUBLIC NUISANCE

407.01 – Owner's Responsibilities:

Property owners shall be responsible for the maintenance of the owner's property and premises in a manner consistent with the provisions of this Ordinance; provided, however, that an owner may require by written agreement that a tenant, lessee, or occupant of the owner's property maintain same in accordance with this Ordinance but failure of such tenant, lessee, or occupant to so maintain the owner's property shall not relieve the owner of the owner's responsibilities hereunder

407.02 – Condition of Buildings, Accessory Structures on Property:

The existence of any of the following conditions on buildings, accessory structures, or property, where same has an adverse impact on safety, health, environment, aesthetics or property values of properties in the near vicinity as a result of being visible from outside the property, is declared to be a nuisance.

1. Broken windows
2. Window shutters that are damaged or not secured properly
3. Rain gutters and down spouts that are rusted, sagging, or improperly fastened
4. A roof with missing or deteriorated roofing materials such that repair or replacement is required
5. Any garage door that is inoperable, broken, sagging, lacking paint or missing visible parts or materials
6. Any driveway that is deteriorated, crumbling, weed-infested, or lacks adequate covering of asphalt, brick, or concrete or is missing portions thereof
7. Exterior light fixtures in need of repair or replacement
8. Exterior light fixtures that shine directly toward adjacent property (with the exception of front entrance general illumination, lights, which shall be shield, redirected, or relocated to prevent the light source from being seen directly)
9. Exterior walls that have exposed, rotten, or deteriorated materials
10. Screens on doors or windows that are torn or in need of repair or replacement
11. Stairs or railings affixed to the exterior of buildings that are in need of repair or replacement
12. Excessive scaling, peeling or flaking paint
13. Excessive mildew
14. Property damaged or destroyed by fire or acts of nature that has not been demolished or repairs began within three months and debris or refuse from fires or natural disasters remaining on property for three months
15. Torn or ripped window awnings
16. Inadequately secured antennas
17. Damaged, rotted, or decayed mailboxes or mailbox posts
18. Graffiti
19. Construction projects that are on-going for more than twelve months
20. Scattered building or repair material in a yard

21. Storage of construction, repair or maintenance material or equipment on a premises that is not to be used on the premises
22. Construction debris and refuse remaining on property for thirty days
23. Lumber or construction materials (excluding materials for a construction project on the property with a current valid permit), salvage items, including but not limited to auto parts, scrap metals, tires, and the like stored on property in excess of seventy-two hours
24. Missing bricks on exterior walls and chimneys
25. Windows, doors, or building exteriors covered with inappropriate materials including, but not limited to, aluminum foil, cardboard, plywood, or plastic, except during construction or pending permanent repairs
26. Lawn areas that are not properly planted and maintained to prevent erosion, excessive dust, or the accumulation of water and mud.
27. Building or repair material and building, maintenance, or repair equipment stored for thirty days
28. Piles of dirt
29. Scattered or rotted firewood
30. Wheel barrow, lawnmowers, or garden and lawn materials stored in a yard for a twenty-four hour period
31. Erosion caused by lack of ground cover, resulting in dirt accumulation on sidewalks, streets, or adjacent properties
32. Discarded garbage, rubbish, refuse, or recyclable items that have not been collected within seven days of being deposited on the property and that remain thereon
33. Oil, grease, paint, other petroleum products, hazardous materials, volatile chemicals, pesticides, herbicides, fungicides, or waste (solid, liquid, or gaseous) that is determined to constitute a fire or environmental hazard, or to be detrimental to human life, health, or safety
34. Any other condition existing on or in a building, accessory structure, or property that is a safety or health hazard whether or not same is visible from outside the property.

407.03 – Garage or Carports

Garage doors shall be kept closed except when immediately entering or exiting the garage or for short periods of time during cleaning or maintenance

Because the use of carports for other than motor vehicle parking encourages the accumulation of unreasonable amounts of personal property that are unsightly when viewed from outside the property, materials, equipment, or other items of personal property shall not be stored inside a carport to the extent that such storage prevents the use of a carport for the parking of the number of motor vehicles for which the carport is designed

407-04 - Garbage or Refuse Containers

Garbage or refuse container storage: Garbage or refuse containers shall be stored behind the front line of the building and shall not be visible from the street, except when placed for collection. Garbage or refuse containers shall not be placed in their collection locations before 6:00pm of the day prior to the regularly scheduled collection day and shall be returned to the storage location not later than 8:00am the day following collection. Items placed at the street for collection shall not be placed at the curb before 6:00pm of the day prior to the regularly scheduled collection day.

It shall be unlawful for any person to dispose of or cause to be disposed of any garbage, rubbish or other waste materials upon property other than a lawfully operated garbage dump or sanitary landfill. Excessive amounts of cutting, clippings, leaves, and other yard debris shall not be allowed to accumulate in the lawn area for an unreasonable time as to adversely affect the value of properties in the near vicinity.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD APPROVED

BOARD MEETING DATE: October 4, 2005

AGENDA ITEM NO. 8

OCT 04 2005

CITY OF CLINTON

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.:

DISCUSSION/ACTION: Community Development, Building Code Services
Increase Residential Building Permit Fees to \$60.00 per square feet of heated living area

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

best review annually

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Brabham

SECONDED BY: Hisaw

VOTE CAST:

Brabham
Hisaw
Greer
Bishop
Fisher
Morgan
Barnett

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ACTION TAKEN:

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Mayor Aultman

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

BOARD APPROVED

OCT 04 2005

CITY OF CLINTON

To the Mayor and Board of Alderman, City of Clinton:

The Community Development Department, Building Codes Services, proposes to raise permit fees from \$52 dollars per square foot to \$60 dollars per square foot. We feel this move will keep us in line with permit fees from other surrounding jurisdictions, and nation wide.

- 1). Current fee per square foot: \$52 based on 1997 Southern Building Code Evaluation
- 2). Proposed fee per square foot: \$60 based on 2003 International Building Code Evaluation

The current Evaluation for a Single Family Dwelling in the United States is \$68, based on figures from the International Building Code.

The last time that permit fees were raised in Clinton is unknown, but I have been told it has been 8 to 10 years.

How do we fare compared to other jurisdictions?

- 1). City of Madison- does not use a per square foot method. They base solely on construction cost and also apply fees for inspections. They are still under the 1997 Standard Building Code.
- 2). City of Ridgeland- Uses the construction cost method. They have not used square foot since 1984. They are currently using the 2003 International Building Code.
- 3). City of Jackson- Based on construction cost. These figures are dependent on particular areas of Jackson. In the larger neighborhoods of the city the square foot method is used. It is between \$78 and \$80 dollars per square foot, according to the Building Official. Jackson is currently under the 2003 International Building Code.
- 4). City of Brandon- \$65 dollars per square foot. Currently under the 1997 Standard Building Code.

5). Hinds County- \$50 dollars per square foot. Currently under the 2003 International Building Code.

6) Rankin County- \$62 dollars per square foot. Currently under the 2003 International Building Code.

All of the above jurisdictions still use the same Evaluation Schedule as the City of Clinton.

How this will affect our permits:

2000 square foot dwelling at \$52 per square foot values at \$104,000. Permit cost of \$472.

2000 square foot dwelling at \$60 per square foot values at \$120,000. Permit cost of \$520.

While the figures will change with each dwelling, this change brings in an additional \$48.

As stated earlier, we feel that this change will help us keep pace with our neighboring municipalities.

Gary Ward
Community Development Director

Jeff Williamson
Building Inspector

City of Clinton, Mississippi

SCHEDULE OF PERMIT FEES

1. Fee for inspecting vacant properties for utility releases.....\$20.00
 2. Inground Swimming Pools.....One overall permit fee for all trades based on construction valuation schedule.
 3. Mobile Homes.....\$50.00
 4. Moving fee for any building or structure.....\$100.00
 5. Demolition fee for any building or structure.....\$50.00
 6. Sign permit fee.....One overall permit fee issued for all trades based on construction valuation schedule.
 7. If a reinspection is required on any permit a \$15.00 reinspection fee will be charged.
-

CONSTRUCTION VALUATION SCHEDULE

- \$1000 and less.....No fee, unless inspection is required, in which case a \$15.00 fee is charged for each inspection.
- \$1001 to \$50,000.....\$15 for the first \$1000 plus \$5 for each additional thousand or fraction, to and including \$50,000.
- \$50,001 to \$100,000..... \$260 for the first \$50,000 plus \$4 for each additional thousand or fraction, to and including \$100,000.
- \$100,001 to \$500,000..... \$460 for the first \$100,000 plus \$3 for each additional thousand or fraction, to and including \$500,000.
- \$500,001 and up.....\$1660 for the first \$500,000 plus \$2 for each additional thousand or fraction.

** Valuations for all new residences are based on \$60 per square foot of heated living area.*

** Valuations for all accessory buildings are based on \$21 per square foot.*

** Valuations for all other permits (commercial, etc.) are based on contract prices.*

** Any and all fees shall be paid by the person to whom the permit is issued. If any person commences work before obtaining the necessary permit and inspections, fees shall be doubled.*

Note: Valuation data is obtained from International Code Council and Marshall and Swifts Publication Company.

SEWER IMPACT FEES

Residential Structures.....\$400.00

Commercial and Industrial Structures-

under 10,000 square feet.....\$400.00 for each 1500 square feet.

over 10,000 square feet.....reviewed by Public Works Dept., based on number of plumbing connections

*Sewer Impact fees due at issue of permit

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: OCTOBER 4, 2005

AGENDA ITEM NO. **9.**

CONSENT AGENDA:

TO:

BOARD APPROVED

FOR:

OCT 04 2005

ACCOUNT NO:

CITY OF CLINTON

INTRODUCED BY:

DISCUSSION/ACTION: Property & Liability Insurance

INTRODUCED BY: Sam Bryson, Bryson and Company

BOARD ACTION:

MOTION MADE BY:

SECONDED BY:

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

Hisaw

Greer

Bishop

Fisher

Morgan

Barnett

Mayor Aultman

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

Premium Comparison

Insured: CITY OF CLINTON

REVISED

Insurer: St. Paul/ Ms Municipal Plan

Policy Term: 10/5/05 to 10/5/06 (All coverages except workers compensation)
 10/1/05 to 10/1/06(Workers Compensation)

COVERAGE	2004/2005 St Paul/ Municipal	2005/2006 St Paul/ Municipal	OPT 2	OPT 3	OPT 4
			2005/2006 St. Paul/ Municipal	2005/2006 Zurich/ Municipal/CNA	2005/2006 Trident/ Municipal
Auto-Option 1-\$500,000 (Liab w/ "0" Ded)	N/A	38,486	N/A	63,993	45,756
Auto Option 2 – \$500,000 (Liab w/ \$5,000 Ded)	49,831	N/A	27,234	N/A	N/A
Auto Physical Damage	16,609	12,159	12,159	9,390	31,383
General Liability- \$500,000/\$1,000,000 w/\$5,000 Ded	49,885	54,317	54,317	36,206	61,827
Law Enforcement	41,242	46,342	46,342	\$38,714 (CNA)	27,054
Public Officials	4,132	7,070	7,070	8,446	18,143
Employment Practices Liability	12,975	17,643	17,643	6,860	Included
Property	14,261	14,986	14,986	13,869	8,547
Workers Comp	152,624	135,052	135,052	135,052	135,052
TOTAL	341,559	326,055	314,803	312,530	327,762

Notes:

- 1) All Quotes include terrorism coverage and appropriate charge (Added to St. Paul Property)
- 2) Optional \$1,000,000 GL Limit approximately \$1,605 additional
- 3) Auto option on deductible should contemplate expected claims (1 in 2005)

Trident (NEG)

- 1) Trident will not offer complete retroactive coverage:
 - Law-10/05/94
 - Public Officials-10/05/90
 - EPLI – 10/05/90

Zurich/CNA (NEG)

- 1) CNA is on a surplus lines non-admitted basis.
- 2) Continuity of coverage exits when splitting coverages.

BOARD APPROVED

OCT 04 2005

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: 10-04-05

AGENDA ITEM NO. 10.

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Closing Portion of McDonald Drive

INTRODUCED BY: Ken Dreher TELEPHONE: (601) 924-1966

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Brabham

SECONDED BY: Greer

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Bishop
Fisher
Morgan
Barnett

Mayor Aultman

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

OCT 04 2005

**AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF CLINTON, MISSISSIPPI, ABANDONING
A PORTION OF MCDONALD DRIVE BEING EAST OF PATIO PLACE
CITY OF CLINTON, HINDS COUNTY, FIRST DISTRICT, MISSISSIPPI**

CITY OF CLINTON

WHEREAS, on October 4, 2005, there came on for hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, an Agenda matter, being a request by Reformed Theological Seminary to close or abandon a certain portion of McDonald Drive located in the City of Clinton, Hinds County, Mississippi and more fully described as:

See Exhibit "A" attached hereto and made a part hereof, and;

WHEREAS, Reformed Theological Seminary (hereafter "RTS") is the owner of all property abutting that portion of McDonald Drive described in Exhibit "A", and;

WHEREAS, notice of a public hearing on the proposed abandonment of a portion of McDonald Drive was published on September 5, 2005 in The Clarion Ledger, and;

WHEREAS, a public hearing was held on September 20, 2005, at 7:00 p.m. before the Mayor and Board of Aldermen of the City of Clinton as set out in the public notice and no one appeared for the purpose of objecting to the proposed abandonment of the portion of McDonald Drive, and;

WHEREAS, all persons owning property directly effected by the proposed abandonment of a portion of McDonald Drive have agreed in writing with RTS that said portion of McDonald Drive should be abandoned as a matter of public safety, and;

WHEREAS, the Mayor and Board of Aldermen specifically find as a matter of fact that no one will be damaged by the abandoning of the portion of McDonald Drive and therefore no compensation or damages are due to any adjoining land owner or any other person, and;

WHEREAS, the Mayor and Board of Aldermen specifically find as a matter of fact that public safety and the public welfare within the City of Clinton will be benefited by abandoning a portion of McDonald Drive;

NOW, THEREFORE;

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CIT OF CLINTON, MISSISSIPPI, as follows:

Section 1. The street, thoroughfare, alley or public easement located in Clinton, Hinds County, Mississippi described as:

See Exhibit "A" attached hereto and made a part hereof.

should be, and the same is hereby abandoned as of this date, being October 3, 2005.

Section 2. Title of the abandoned property is vested to the owners of the abutting land as set out by statute and by law and no compensation or damages is to be paid by the City of Clinton to the abutting land owners or any other persons.

Section 3. The City of Clinton will retain easements for water, sewer and other public utilities so as to allow the City of Clinton to continue to provide those services.

Section 4. This Ordinance shall take effect and be in force from and after thirty days; provided, however, the effective date of the abandonment of said portion of McDonald Drive shall be as of the date of October 3, 2005.

SO ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, on the 4 day of October, 2005.

A Motion for adoption was made by Alderman Brabham and seconded by Alderman Greer and the foregoing Ordinance having been first reduced to writing, and no request being made by the Mayor or any member of the Board of Aldermen that the Ordinance be read by the City Clerk, before any vote was taken, it was submitted to the

Board of Aldermen for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

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

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

The foregoing Ordinance was approved this the 4 day of Oct., 2005.

CITY OF CLINTON, MISSISSIPPI

By: Rosemary G. Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

By: W. Wayne Derrick
W. WAYNE DERRICK, City Clerk

Prepared by:

Kenneth R. Dreher
KENNETH R. DREHER, P.A.
761 Clinton Parkway
Clinton, MS 39056
Telephone: (601)924-1966

Clinton-ordinance-mcdonald drive
October 3, 2005jbell

EXHIBIT "A"

All of McDonald Drive from 120 feet east of the intersection of McDonald Drive and Patio Place to the intersection of Shaw Road and McDonald Drive in the City of Clinton, Hinds County, First District, Mississippi. The City of Clinton retains all water and sewer lines within the right-of-way of the portion of McDonald Drive described above.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: 10-04-05

AGENDA ITEM NO. 11.

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

*Southern Oaks
Home Owners Association*

DISCUSSION/ACTION: Request of SOHOA/Access Gate

INTRODUCED BY: Ken Dreher TELEPHONE: (601) 924-1966

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY:

Bishop

SECONDED BY:

Fisher

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Bishop
Fisher
Morgan
Barnett

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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.

**RESOLUTION AUTHORIZING SOUTHERN OAKS
HOMEOWNERS ASSOCIATION TO PLACE A
TRAFFIC GATE ON SOUTHERN OAKS DRIVE**

BOARD APPROVED

OCT 04 2005

CITY OF CLINTON

Upon Motion by Alderman Bishop, Seconded by Alderman Fisher, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, hereby authorize the Southern Oaks Homeowners Association to place an access gate and related structures on Southern Oaks Drive subject to the following conditions:

1. Said access gate will be at least 175 feet east of the intersection of Southern Oaks Drive and Pinehaven Road.
2. Said access gate will require vehicles entering Southern Oaks Subdivision to come to a complete stop before entering the subdivision. The access gate will in no way deprive any persons of the use of any public street located within the subdivision.
3. The Southern Oaks Homeowners Association agrees to indemnify and hold harmless the City of Clinton from any and all claims, demands, actions or causes of action which may arise or be asserted for injury or damage as a result of the City's agreement to this project.
4. The Southern Oaks Homeowners Association agrees to procure and pay for a General Liability Insurance Policy naming the City of Clinton as an additional insured. Said policy to have minimum limits of liability in the amount of at least \$1,000,000. and contain insuring agreements which will pay the cost of defense, interest, and court costs for any claim asserted against Southern Oaks Homeowners Association, Inc. and/or the City of Clinton, Mississippi.
5. This action neither modifies nor alters the City of Clinton, Mississippi's legal obligation and responsibility for the control over and the maintenance of

Southern Oaks Drive from Pinehaven Road and the streets which form a part of Southern Oaks Subdivision.

6. The plans and specifications for the construction of the gates, guardhouse and camera surveillance equipment shall be approved by the City of Clinton permit department and shall conform to all applicable building codes and ordinances. Said gates shall be fully operational at all times and provide ingress and egress in and over Southern Oaks Drive to the streets in Southern Oaks Subdivision and to the properties contiguous to Southern Oaks Drive, for public safety personnel, city work crews, garbage collection, and other repair and/or delivery services, including United States Mail and commercial package and parcel delivery services, as well as the general public.
7. In the event of a malfunction of the said gates, Keith Drive through Savannah Way may be used as an alternate route to provide ingress and egress to the streets in Southern Oaks Subdivision. Keith Drive and Savannah Way are presently separated by a gated fence through which traffic may flow. Said gates are under the jurisdiction of the City of Clinton and may be opened by its personnel as needed. The City of Clinton has discretion in the use of Keith Drive through Savannah Way to provide ingress and egress to the streets in Southern Oaks Subdivision by the exercise of its police, fire protection powers, and city maintenance powers.
8. Each of the persons who own property contiguous to Southern Oaks Drive have joined in and consented to the erection of the gates on Southern Oaks Drive.
9. The request for this resolution was presented by the Southern Oaks Homeowners Association and has been ratified by the Board of Directors of

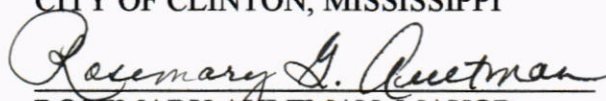
Southern Oaks Homeowners Association, Inc. Each of the property owners outside Southern Oaks Subdivision, namely N. Shelton Hand, Jr. and Carolyn V. Hand, David E. Wild and Judy Wild, Derrick Holmes and Penny Holmes, Shawn M. Chatham, Sr. and Stephanie M. Chatham, and George and Imogene Chatham have each assented to and agreed hereto.

10. The Mayor and Board of Aldermen find as a matter of fact that the granting of this request is beneficial to public safety and is for the public good.
11. The City of Clinton may demand the removal of the gate and associated structures at the expense of the Southern Oaks Homeowners Association upon thirty days notice.

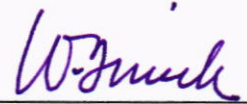
SO RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, in First Regular October 2005, Meeting assembled, on this the 4 day of Oct., 2005.

APPROVED:

CITY OF CLINTON, MISSISSIPPI


ROSEMARY AULTMAN, MAYOR

ATTEST:


W. WAYNE DERRICK, CITY CLERK

(SEAL)



BOARD APPROVED

OCT 04 2005

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

BOARD MEETING DATE: OCTOBER 4, 2005

AGENDA ITEM NO. 12.

CONSENT AGENDA: TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Municipal Compliance Questionnaire for Year Ending 2004-2005

Spread on Minutes

INTRODUCED BY: Wayne Derrick, City Clerk

BOARD ACTION:

MOTION MADE BY:

SECONDED BY:

*Greer
Barnett*

VOTE CAST:

"AYE" "NAY"

ACTION TAKEN:

Brabham

Hisaw

Greer

Bishop

Fisher

Morgan

Barnett

Mayor Aultman

<u>"AYE"</u>	<u>"NAY"</u>
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AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE 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.

Municipal Compliance Questionnaire

As part of the municipality's audit, the governing authorities of the municipality must make certain assertions with regard to legal compliance. The municipal compliance questionnaire was developed for this purpose.

The following questionnaire and related certification must be completed at the end of the municipality's fiscal year and entered into the official minutes of the governing authorities at their next regular meeting.

The governing authorities should take care to answer these questions accurately. Incorrect answers could reduce the auditor's reliance on the questionnaire responses, resulting in the need to perform additional audit procedures at added cost.

Information

Note: Due to the size of some municipalities, some of the questions may not be applicable. If so, mark N/A in answer blanks. Answers to other questions may require more than "yes" or "no," and, as a result, more information on this questionnaire may be required and/or separate work papers may be needed.

1. Name and address of municipality:

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

2. List the date and population of the latest official U.S. Census or most recent official census:

2003 - 23,000

3. Names, addresses and telephone numbers of officials (include elected officials, chief administrative officer, and attorney).

4. Period of time covered by this questionnaire:

From: Oct. 1, 2004

To: Sept. 30, 2005

5. Expiration date of current elected officials' term: 7-2005

MUNICIPAL COMPLIANCE QUESTIONNAIRE

Year Ended September 30, 20__

Answer All Questions: Y - YES, N - NO, N/A - NOT APPLICABLE

PART I - General

1. Have all ordinances been entered into the ordinance book and included in the minutes? (Section 21-13-13) Y
2. Do all municipal vehicles have public license plates and proper markings? (Sections 25-1-87 and 27-19-27) Y
3. Are municipal records open to the public? (Section 25-61-5) Y
4. Are meetings of the board open to the public? (Section 25-41-5) Y
5. Are notices of special or recess meetings posted? (Section 25-41-13) Y
6. Are all required personnel covered by appropriate surety bonds?
 - Board or council members (Sec. 21-17-5) Y
 - Appointed officers and those handling money, see statutes governing the form of government (i.e., Section 21-3-5 for Code Charter) Y
 - Municipal clerk (Section 21-15-38) Y
 - Deputy clerk (Section 21-15-23) Y
 - Chief of police (Section 21-21-1) Y
 - Deputy police (Section 45-5-9) (if hired under this law) Y
7. Are minutes of board meetings prepared to properly reflect the actions of the board? (Sections 21-15-17 and 21-15-19) Y
8. Are minutes of board meetings signed by the mayor or majority of the board within 30 days of the meeting? (Section 21-15-33) Y
9. Has the municipality complied with the nepotism law in its employment practices? (Section 25-1-53) Y
10. Did all officers, employees of the municipality, or their relatives avoid any personal interest in any contracts with the municipality during their term or within one year after their terms of office or employment? (Section 25-4-105) Y

11. Does the municipality contract with a Certified Public Accountant or an auditor approved by the State Auditor for its annual audit within twelve months of the end of each fiscal year? (Section 21-35-31)

Y

12. Has the municipality published a synopsis or notice of the annual audit within 30 days of acceptance? (Section 21-35-31 or 21-17-19)

Y

PART II - Cash and Related Records

1. Where required, is a claims docket maintained? (Section 21-39-7)

Y

2. Are all claims paid in the order of their entry in the claims docket? (Section 21-39-9)

Y

3. Does the claims docket identify the claimant, claim number, amount and fund from which each warrant will be issued? (Section 21-39-7)

Y

4. Are all warrants approved by the board, signed by the mayor or majority of the board, attested to by the clerk, and bearing the municipal seal? (Section 21-39-13)

Y

5. Are warrants for approved claims held until sufficient cash is available in the fund from which it is drawn? (Section 21-39-13)

Y

6. Has the municipality adopted and entered on its minutes a budget in the format prescribed by the Office of the State Auditor? (Sections 21-35-5, 21-35-7 and 21-35-9)

Y

7. Does the municipality operate on a cash basis budget, except for expenditures paid within 30 days of fiscal year end or for construction in progress? (Section 21-35-23)

Y

8. Has the municipality held a public hearing and published its adopted budget? (Sections 21-35-5, 27-39-203, & 27-39-205)

Y

9. Has the municipality complied with legal publication requirements when budgetary changes of 10% or more are made to a department's budget? (Section 21-35-25)

Y

10. If revenues are less than estimated and a deficit is anticipated, did the board revise the budget by its regular July meeting? (Section 21-35-25)

N/A

11. Have financial records been maintained in accordance with the chart of accounts prescribed by the State Auditor? (Section 21-35-11) Y
12. Does the municipal clerk submit to the board a monthly report of expenditures against each budget item for the preceding month and fiscal year to date and the unexpended balances of each budget item? (Section 21-35-13) Y
13. Does the board avoid approving claims and the city clerk not issue any warrants which would be in excess of budgeted amounts, except for court-ordered or emergency expenditures? (Section 21-35-17) Y
14. Has the municipality commissioned municipal depositories? (Sections 27-105-353 and 27-105-363) Y
15. Have investments of funds been restricted to those instruments authorized by law? (Section 21-33-323) Y
16. Are donations restricted to those specifically authorized by law? [Section 21-17-5 (Section 66, Miss. Constitution) -- Sections 21-19-45 through 21-19-59, etc.] Y
17. Are fixed assets properly tagged and accounted for? (Section II - Municipal Audit and Accounting Guide) Y
18. Is all travel authorized in advance and reimbursements made in accordance with Section 25-3-41? Y
19. Are all travel advances made in accordance with the State Auditor's regulations? (Section 25-3-41) Y

PART III - Purchasing and Receiving

1. Are bids solicited for purchases, when required by law (written bids and advertising)? [Section 31-7-13(b) and (c)] Y
2. Are all lowest and best bid decisions properly documented? [Section 31-7-13(d)] Y
3. Are all one-source item and emergency purchases documented on the board's minutes? [Section 31-7-13(m) and (k)] Y
4. Do all officers and employees understand and refrain from accepting gifts or kickbacks from suppliers? (Section 31-7-23) Y

PART IV - Bonds and Other Debt

1. Has the municipality complied with the percentage of taxable property limitation on bonds and other debt issued during the year? (Section 21-33-303)
2. Has the municipality levied and collected taxes, in a sufficient amount for the retirement of general obligation debt principal and interest? (Section 21-33-87)
3. Have the required trust funds been established for utility revenue bonds? (Section 21-27-65)
4. Have expenditures of bond proceeds been strictly limited to the purposes for which the bonds were issued? (Section 21-33-317)
5. Has the municipality refrained from borrowing, except where it had specific authority? (Section 21-17-5)

Y

Y

Y

Y

Y

PART V - Taxes and Other Receipts

1. Has the municipality adopted the county ad valorem tax rolls? (Section 27-35-167)
2. Are interest and penalties being collected on delinquent ad valorem taxes? (Section 21-33-53)
3. Has the municipality conducted an annual land sale for delinquent ad valorem taxes? (Section 21-33-63)
4. Have the various ad valorem tax collections been deposited into the appropriate funds? (Separate Funds for Each Tax Levy) (Section 21-33-53)
5. Has the increase in ad valorem taxes, if any, been limited to amounts allowed by law? (Sections 27-39-320 and 27-39-321)
6. Are local privilege taxes collected from all businesses located within the municipality, except those exempted? (Section 27-17-5)
7. Are transient vendor taxes collected from all transient vendors within the municipality, except those exempted? (Section 75-85-1)
8. Is money received from the state's "Municipal Fire Protection Fund" spent only to improve municipal fire departments? (Section 83-1-37)

Y

Y

Y

Y

Y

Y

Y

Y

9. Has the municipality levied or appropriated not less than 1/4 mill for fire protection and certified to the county it provides its own fire protection or allowed the county to levy such tax? (Sections 83-1-37 and 83-1-39)
10. Are state-imposed court assessments collected and settled monthly? (Section 99-19-73, 83-39-31, etc.)
11. Are all fines and forfeitures collected when due and settled immediately to the municipal treasury? (Section 21-15-21)
12. Are bids solicited by advertisement or, under special circumstances, three appraisals obtained when real property is sold? (Section 21-17-1)

N/A

Y

Y

Y

BOARD APPROVED

OCT 04 2005

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

BOARD MEETING DATE: OCTOBER 4, 2005

AGENDA ITEM NO. 13

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Request from Delphi Automotive Systems, LLC for an additional five-year exemption from ad valorem taxes on personal property having a true value of \$10,295,794 for the period of December 31, 2005 through December 30, 2010

INTRODUCED BY: Wayne Derrick, City Clerk

BOARD ACTION:

MOTION MADE BY: Hisaw

SECONDED BY: Brabham

VOTE CAST:

"AYE" "NAY"

ACTION TAKEN:

Brabham

Hisaw

Greer

Bishop

Fisher

Morgan

Barnett

Mayor Aultman

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

BOARD APPROVED

OCT 04 2005

CITY OF CLINTON

CONSENT AGENDA OF OCTOBER 4, 2005

Request from Delphi Automotive Systems, LLC for an additional five year exemption from ad valorem taxes on personal property having a true value of \$10,295,794 for the period of December 31, 2005 through December 30, 2010.

City taxes lost	\$55,196
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CPSD taxes to be received	\$84,276
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FINAL RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN
OF CLINTON, MISSISSIPPI GRANTING EXEMPTION
FROM AD VALOREM TAXES

BOARD APPROVED
OCT 04 2005
CITY OF CLINTON

The Mayor and Board of Aldermen next took up for consideration the matter of granting a tax exemption from ad valorem taxes for Delphi Automotive Systems, LLC and the following Resolution, being first reduced to writing, was introduced:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, GRANTING **FINAL APPROVAL** OF EXEMPTION FROM AD VALOREM TAXES FOR AN ADDITIONAL FIVE-YEAR PERIOD TO DELPHI AUTOMOTIVE SYSTEMS, LLC, AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

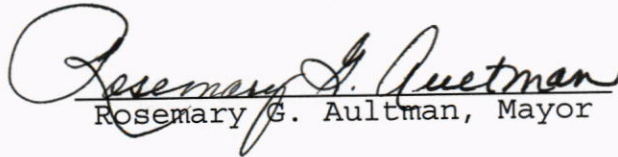
WHEREAS, Delphi Automotive Systems, LLC filed with the Mayor and Board of Aldermen its Application requesting the granting of an exemption from ad valorem taxes for an additional five-year period for additions and expansions completed on December 31, 2000; and

WHEREAS, this body previously granted an exemption from ad valorem taxes to the Applicant for a five-year period beginning December 31, 2000 and ending on December 30, 2005 on certain additions and expansions which was approved by the Mississippi State Tax Commission; and

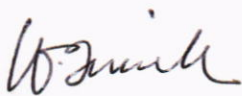
WHEREAS, the Applicant may request an exemption from ad valorem taxes for an additional five-year period on the aforementioned items which have a current true value of \$10,295,794 as shown on Exhibit 2;

NOW, THEREFORE, it is ordered by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the Application of Delphi Automotive Systems, LLC for the granting of an exemption from ad valorem taxes for an additional five-year period is hereby approved and that the property described in Exhibit 2 to the Application with a true value of \$10,295,794 is exempt from all ad valorem taxation, except State and Clinton Public School District taxation, for an additional five-year period beginning December 31, 2005 and ending December 30, 2010.

SO ORDERED, this the 4th day of October, 2005.


Rosemary G. Aultman, Mayor

ATTEST:


W. Wayne Derrick, City Clerk

(SEAL)

Start 7:00pm End 7:30pm

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY OCTOBER 18, 2005 - 7:00 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET
AGENDA

1. Welcome and Call to Order - Mayor Rosemary Aultman
2. Invocation - Alderman Hisaw
3. Pledge of Allegiance to the Flag - Alderman Greer
4. Roll Call - City Clerk Wayne Derrick
5. Recognition -
6. Approval of Consent Agenda Items A - T

motion Brabham
Second Fisher
Vote W

 - A. Minutes of Regular Meeting of the Mayor and Board of Aldermen held on October 4, 2005
 - B. Claims Docket - Manual Claims September 29 thru October 7, 2005, Totaling \$1,248,850.44 and Computer Claims 1 - 136 Totaling \$567,096.59
 - C. \$300.00 to Mississippi College for Full-Page Sponsorship in MC Media Guide Game Program (001-040-618)
 - D. \$313.40 each to Rosemary Aultman and Richard Broome plus Travel Expenses to Travel to Washington, DC, in Conjunction with the Northside Drive Corridor Project
 - E. \$245.00 to International Code Council for Registration Fee for Jeff Williamson to take Certification Examinations. (001-180-682)
 - F. \$50.00 to Alan Miller for Reimbursement for National Registry Exam (001-160-682)
 - G. \$265,156.17 to Hemphill Construction Co. for Construction Services for Brighton Park (328-305-720)
 - H. \$689.00 to American Waterworks Association for Membership Dues for Tim Rogers (400-650-681)
 - I. \$2,355.00 to Williford, Gearhart & Knight, Inc. for Engineering Services for 2005 SRF Sewer Rehabilitation (400-650-720-2)
 - J. \$100.00 to International Code Council for Annual Membership Dues (001-180-681)
 - K. \$13,090.00 to Alford Engineering for Engineering Services for Brighton Park and Traceway Improvements (various)
 - L. \$8,346.75 to White Sands, Inc. for Dump Truck Rental for Hurricane Katrina Cleanup (001-215-640)
 - M. \$2,928.85 to Williford, Gearhart & Knight, Inc. for Engineering Services on Sewer Sludge Disposal (400-650-604-1)
 - N. \$112,173.00 to Benchmark Construction for Pay Estimate #8 for Construction of New Public Works Facility (325-215-755)
 - O. \$215,483.86 to Kevin Coleman Construction for Construction Services for Site Improvements for Traceway Park (328-305-720-1)
 - P. \$606.00 to Jacksonville State University for Class taken this Fall 2004 by Barry Burnside (001-160-682)
 - Q. \$2,455.00 to DPS Law Enforcement Training for Basic Law Enforcement Training for New Police Officer (001-105-611)
 - R. \$1,458.33 to U.C.I. Communications for Telephone System at Parks/Recreation Dept. (001-305-730)
 - S. \$7,470.00 to ProSource One for Ryegrass for Soccer Fields (Low Quote) (001-305-553)
 - T. \$345.00 to ICSC for Registration Fee plus Expenses for Jim Powell to Attend 2005 ICSC Southeast Convention (various)
7. Discussion/Action - Acceptance of Final Plat of Kirkwood Subdivision Phase 3 B - Richard Broome, City Engineer
8. Discussion/Action - Contract between the City of Clinton and Central MS Planning and Development District for Comprehensive Plan - Mayor Aultman

9. Discussion/Action - Final Resolution Granting Exemption for Ad Valorem Taxes to Cellular South with a True Value of \$354,608 for a Five-Year Exemption - Wayne Derrick, City Clerk
10. Discussion/Action - Final Resolution Granting Exemption for Ad Valorem Taxes to Cellular South with a True Value of \$237,361 for a Five-Year Exemption - Wayne Derrick, City Clerk
11. Discussion/Action - Final Resolution Granting Exemption for Ad Valorem Taxes to Graphic Packaging with a True Value of \$377,075 for a Three-Year Exemption - Wayne Derrick, City Clerk
12. Discussion/Action - Final Resolution Granting Exemption for Ad Valorem Taxes to Graphic Packaging with a True Value of \$96,290 for a Three Year-Exemption - Wayne Derrick, City Clerk
13. Discussion/Action - Write - Off of Fully Depreciated Assets - Wayne Derrick, City Clerk
14. Discussion/Action - Resolution to approve on additional payment (13th check) to retirees of the City of Clinton Fire & Police Disability Relief Fund for 2005 - Wayne Derrick, City Clerk
15. Other Business
16. Motion to Adjourn

Appointment of Russell L. Wall as City Clerk and CFO of City of Clinton.
Motion: Brabham vote 4
Sec'd: Hisaw
Alderman Barnett was absent.

GOVERNING BODY

Rosemary Aultman - Mayor
 ✓ 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
 ✓ Mike Morgan - Alderman Ward 5
 ✓ William Barnett - Alderman Ward 6
 ✓ City Attorney Ken Dreher
 City Clerk Wayne Derrick

Motion Brabham
Sec'd Greer
Vote 4

Consider Executive Session
Motion Greer
Sec'd Brabham
Vote 4

Motion to enter Executive Session
Motion Greer
Sec'd Brabham
Vote 4

Motion to exit Executive Session
Motion Brabham
Sec'd Hisaw
Vote Greer

Hisaw
Greer
4