

**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**

**WELCOME AND CALL TO ORDER** - Mayor Rosemary Aultman

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

The invocation was led by Alderman Hisaw followed by the Pledge of Allegiance to the Flag led by Alderman Greer.

**ROLL CALL** – City Clerk, 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

Absent:         William Barnett – Alderman Ward 6

**APPROVAL OF AGENDA ITEMS A-Z**

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

**ACCEPTANCE OF FINAL PLAT OF KIRKWOOD SUBDIVISION PHASE 3B**

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham to approve the acceptance of the final plat of Kirkwood Subdivision Phase 3B. A copy of the plat is on file in the City Engineering Office. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF CONTRACT BETWEEN THE CITY OF CLINTON AND CENTRAL MISSISSIPPI PLANNING & DEVELOPMENT DISTRICT FOR A COMPREHENSIVE PLAN**

Upon presentation by Mayor Rosemary Aultman, **MOTION** was made by Alderman Hisaw and **SECONDED** by Alderman Fisher to approve the contract between the City of Clinton and Central Mississippi Planning & Development District for a Comprehensive Plan. A copy of the contract is attached. **MOTION CARRIED UNANIMOUSLY**

**FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO CELLULAR SOUTH WITH A TRUE VALUE OF \$354,608 FOR A FIVE-YEAR EXEMPTION PERIOD BEGINNING DECEMBER 31, 2001 AND ENDING DECEMBER 30, 2006**

Upon presentation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Bishop to approve the final resolution granting exemption from ad valorem taxes to Cellular South with a true value of \$364,608 for a five-year exemption period beginning December 31, 2001 and ending December 30, 2006. A copy of the resolution is attached. **MOTION CARRIED UNANIMOUSLY**

**FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO CELLULAR SOUTH WITH A TRUE VALUE OF \$237,361 FOR A FIVE-YEAR EXEMPTION PERIOD BEGINNING DECEMBER 31, 2002 AND ENDING DECEMBER 30, 2007**

Upon presentation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Fisher to approve the final resolution granting exemption from ad valorem taxes to Cellular South with a true value of \$237,361 for a five-year exemption period beginning December 31, 2002 and ending December 30, 2007. A copy of the resolution is attached. **MOTION CARRIED UNANIMOUSLY**

**FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO GRAPHIC PACKAGING, INC. WITH A TRUE VALUE OF \$377,075 FOR A THREE-YEAR EXEMPTION PERIOD BEGINNING JANUARY 1, 2003 AND ENDING DECEMBER 31, 2005**

Upon presentation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Greer to approve the final resolution granting exemption from ad valorem taxes to Graphic Packaging, Inc. with a true value of \$377,075 for a three-year exemption period beginning January 1, 2003 and ending December 31, 2005. A copy of the resolution is attached. **MOTION CARRIED UNANIMOUSLY**

**FINAL RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO GRAPHIC PACKAGING, INC. WITH A TRUE VALUE OF \$96,290 FOR A THREE-YEAR EXEMPTION PERIOD BEGINNING JANUARY 1, 2003 AND ENDING DECEMBER 31, 2005**

Upon presentation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve the final resolution granting exemption from ad valorem taxes to Graphic Packaging, Inc. with a true value of \$96,290 for a three-year exemption period beginning January 1, 2003 and ending December 31, 2005. A copy of the resolution is attached. **MOTION CARRIED UNANIMOUSLY**

**WRITE- OFF OF FULLY- DEPRECIATED ASSETS AS OF SEPTEMBER 30, 2004**

Upon presentation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Fisher to approve the write-off of fully-depreciated assets, as of September 30, 2004, of General Fixed Assets totaling \$771,120.40 and Water and Sewer Operating Fund assets totaling \$451,891.80. A schedule of said assets is attached. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF A RESOLUTION APPROVING ONE ADDITIONAL PAYMENT (13<sup>TH</sup> CHECK) TO RETIREES OF THE CITY OF CLINTON FIRE AND POLICE DISABILITY RELIEF FUND FOR 2005**

Upon presentation by Wayne Derrick, City Clerk, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve a resolution approving one additional payment (13<sup>th</sup> check) to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2005. A copy of the resolution is attached. **MOTION CARRIED UNANIMOUSLY**

**APPOINTMENT OF RUSSELL L. WALL AS CITY CLERK AND CHIEF FINANCIAL OFFICER OF THE CITY OF CLINTON**

Upon presentation by Mayor Aultman, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Hisaw to approve the appointment of Russell L. Wall as the City Clerk and Chief Financial Officer of the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

**EXECUTIVE SESSION**

**MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham to consider entering Executive Session to discuss strategy and/or negotiation with respect to potential and/or prospective litigation. **MOTION CARRIED UNANIMOUSLY**.

**MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham to enter into Executive Session to discuss strategy and/or negotiation with respect to potential and/or prospective litigation.

The Mayor and Board of Aldermen entered Executive Session at 7:30 p.m. Also present were City Clerk Wayne Derrick, newly appointed City Clerk Russell Wall, City Attorney Ken Dreher, Director of Public Works Tim Rogers; and Buford Clark and Michael Yarbrough, both of whom represented Waste Management. Mr. Clark and Mr. Yarbrough left the Executive Session at 7:40 p.m.

**MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer to exit Executive Session. **MOTION CARRIED UNANIMOUSLY**. The Executive Session was exited at 8:00 p.m. and no action was taken.

**MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Greer to accept the proposal by Waste Management to enter into a contract with the City of Clinton to collect and dispose of solid waste generated by residential units and light commercial entities within the City of Clinton's service area twice a week and to pick up recyclable materials once a week at a fee of \$11.98, said contract to begin December 5, 2005 for an initial term of 3 years with options to renew for up to an additional 3 years. **MOTION CARRIED UNANIMOUSLY**. Said contract shall be in essentially the form attached hereto as a sample contract.

**ADJOURN 8.05 P.M.**

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

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

October 24, 2005  
Date

ATTEST: W. Derrick  
Wayne Derrick, City Clerk

10/24/2005  
Date

**BOARD APPROVED**

OCT 18 2005

**CITY OF CLINTON AGENDA ITEM FACT SHEET**

**CITY OF CLINTON**

BOARD MEETING DATE: October 18, 2005

AGENDA ITEM NO. 7.

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO.:

INTRODUCED BY:

DISCUSSION/ACTION: Acceptance of Final Plat of Kirkwood Subdivision Phase 3B

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

BOARD ACTION:

MOTION MADE BY:

SECONDED BY:

VOTE CAST:

"AYE" "NAY"

ACTION TAKEN:

Brabham

Hisaw

Greer

Bishop

Fisher

Morgan

Barnett

Mayor Aultman

|               |            |
|---------------|------------|
| <u>AYE</u>    | <u>NAY</u> |
| <u>1</u>      | <u>0</u>   |
| <u>1</u>      | <u>0</u>   |
| <u>1</u>      | <u>0</u>   |
| <u>1</u>      | <u>0</u>   |
| <u>1</u>      | <u>0</u>   |
| <u>1</u>      | <u>0</u>   |
| <u>absent</u> | <u>0</u>   |
| <u>0</u>      | <u>0</u>   |

Greer  
Brabham

**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 18 2005**

**CITY OF CLINTON AGENDA ITEM FACT SHEET**

**CITY OF CLINTON**

BOARD MEETING DATE: October 18, 2005

AGENDA ITEM NO. 8

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Contract between the City of Clinton and Central Mississippi Planning & Development District for comprehensive plan.

INTRODUCED BY: Rosemary G. Aultman, Mayor

TELEPHONE:

**EXHIBITS FOR REVIEW:**

Minutes  
Ordinance  
Resolution

Invoice  
Plans, Maps  
Contract

Other:  
\_\_\_\_\_  
\_\_\_\_\_

RECOMMENDATION:

**BOARD ACTION:**

**MOTION MADE BY:** Hisaw

**SECONDED BY:** Fisher

**VOTE CAST:**

**"AYE"**

**"NAY"**

**ACTION TAKEN:**

Brabham  
Hisaw  
Greer  
Bishop  
Fisher  
Morgan  
Barnett

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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.



*Central Mississippi Planning and Development District*

1170 Lakeland Drive P.O. Box 4935 Jackson, Mississippi 39296-4935 (601)981-1511 Fax: (601)981-1515

Dr. Leslie B. McLemore, President  
Ken Martin, Vice-President  
Jimmy Clyde, Secretary-Treasurer  
F. Clarke Holmes, Chief Executive Officer

October 7, 2005

Mayor Rosemary Aultman  
City of Clinton  
Post Office Box 156  
Clinton, Mississippi 39056

Dear Mayor Aultman:

Enclosed are four copies of a contract between the District and the City of Clinton for preparation of an updated Comprehensive Plan as described in our proposal submitted to you and the Board of Aldermen on August 1, 2005.

As the Metropolitan Planning Organization for the Jackson Metropolitan Area, we are able to use Federal and State Federal Transportation Planning funds to assist cities and counties in the three-county area in developing certain elements of comprehensive plans. However, we cannot use these Federal and State funds to assist in preparing other elements of a comprehensive plan as required by State law. Therefore, the enclosed contract, consistent with our proposal, includes an estimated commitment of up to \$82,000 in Federal/ State funds toward development of the updated Comprehensive Plan, and we are requesting that the City of Clinton provide \$32,000 in local funds for the preparation of the plan. Thus, we estimate the total cost of preparing the updated plan will be approximately \$114,000.

The contract states that we will begin work during Fiscal Year 2006 and complete preparation of the plan by or before September 30, 2006. We hope to begin work on the plan this month.

**BOARD APPROVED**

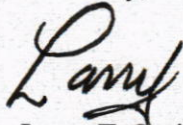
OCT 18 2005

**CITY OF CLINTON**

Mayor Rosemary Aultman  
October 7, 2005  
Page Two

If you have any questions regarding the contract, please contact me. If it is acceptable as written, please sign all four copies and return all copies to us for execution. We will then sign them and return two copies to you for your files. We look forward to working with you and the City of Clinton on this vital project.

Sincerely,

A handwritten signature in cursive script, appearing to read "Larry".

Larry T. Smith, AICP  
Director of Planning

Enclosures

**BOARD APPROVED**

**OCT 18 2005**

**CITY OF CLINTON**

**CMPDD CONTRACT  
NO.**

**Page 1 of 11**

**CONTRACT FOR PROFESSIONAL SERVICES**

THIS AGREEMENT, entered into as of the \_\_\_\_\_ day of \_\_\_\_\_, 2005, by and between the CITY OF CLINTON, MISSISSIPPI, hereinafter called the "CITY" and the CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT, hereinafter called "CMPDD," WITNESSETH THAT:

WHEREAS, CMPDD has been requested by the Mayor and Aldermen to perform certain urban planning tasks for the CITY of CLINTON; and

WHEREAS, the CITY desires to engage CMPDD to render certain technical and professional urban planning services, hereinafter described.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. Employment of CMPDD

The CITY hereby agrees to engage CMPDD; and CMPDD hereby agrees to provide the services hereinafter set forth.

2. Scope of Services

CMPDD shall provide the services described in the "Scope of Services," which is attached hereto and made a part hereof by reference.

3. Commitment of Federal and State Funds by CMPDD and Contribution of the CITY

Federal and State Transportation Planning funds can be used by CMPDD, as the Metropolitan Planning Organization, to assist the CITY in developing portions of the Comprehensive Plan. However, these Federal and State funds cannot be used for other elements of the Plan. CMPDD shall commit an estimated amount of up to \$82,000 in Federal and State Transportation Planning funds for use in preparing the Comprehensive Plan. The CITY will pay to CMPDD a fixed amount of \$32,000 as its contribution toward preparation of the Comprehensive Plan. Therefore, the total estimated cost of preparation of the Comprehensive Plan is \$114,000, including Federal/ State funds and CITY of CLINTON funds.

4. Payment for Services Rendered

CMPDD shall bill the CITY for costs incurred in connection with the services provided under the Scope of Services, and the CITY agrees to pay the CMPDD within thirty (30) days of receipt of an invoice from CMPDD.

5. Project Schedule

The CMPDD shall begin work on the Comprehensive Plan during Fiscal Year 2006 (October 1, 2005-September 30, 2006). It is anticipated that preparation and adoption of the Comprehensive Plan can be completed by or before September 30, 2006.

6. Changes

This Contract may be altered from time to time with the approval of both parties. Such changes shall be incorporated into written amendments to this Contract.

7. Interest of Members of the CITY

No officer, member, or employee of the CITY who exercises any function or responsibilities in the review or approval of the undertaking or carrying out of this Contract shall participate in any decision that affects his personal interest or the interest of any corporation, partnership, or association in which he is directly or indirectly involved.

8. Cooperation of the CITY

The CITY hereby agrees that its officials and employees will cooperate with CMPDD in the discharge of CMPDD's responsibilities under this Contract and will be available for consultation at such times as may be mutually agreeable to all parties. The CITY shall make available to CMPDD or its designated agents all data, reports, records, maps or other information as are existing, available, and necessary for carrying out this Contract.

IN WITNESS WHEREOF, the CITY and CMPDD have executed this Agreement as of  
the \_\_\_\_\_ day of \_\_\_\_\_, 2005.

**ATTEST:**

**CITY OF CLINTON, MISSISSIPPI**

\_\_\_\_\_  
Wayne Derrick  
City Clerk

\_\_\_\_\_  
Rosemary Aultman  
Mayor

**ATTEST:**

**CENTRAL MISSISSIPPI PLANNING  
AND DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Dan L. Thompson  
Director of Finance

\_\_\_\_\_  
F. Clarke Holmes  
Chief Executive Officer

STATE OF MISSISSIPPI  
COUNTY OF HINDS

Personally appeared before me, the undersigned individual in and for said County and State, the within named **F. CLARKE HOLMES and DAN L. THOMPSON**, who acknowledged to me that they are the Chief Executive Officer and Director of Finance of Central Mississippi Planning and Development District, Incorporated, respectively, and that as such they did sign and deliver the above and forgoing instrument, having affixed the corporate seal thereto, for the purposes therein stated, in the name of, for and on behalf of said corporation, they being first duly authorized so to do.

Given under my hand and official seal, this the \_\_\_\_\_ day of \_\_\_\_\_  
2005.

\_\_\_\_\_  
Debbie Johnson  
Notary Public

My Commission Expires:

\_\_\_\_\_

STATE OF MISSISSIPPI  
COUNTY OF HINDS

Personally appeared before me, the undersigned individual in and for said City and State, the within named **ROSEMARY AULTMAN** and **WAYNE DERRICK** who acknowledged to me that they are the Mayor and City Clerk of the City of Clinton, Mississippi, respectively, and that, as such, they did sign, execute and deliver the above and foregoing instrument, having affixed the City seal thereto, for the purposes therein stated, in the name of, for and on behalf of said City, they being first duly authorized to do so.

Given under my hand and official, this the \_\_\_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
Notary Public

My Commission Expires:

\_\_\_\_\_

## **SCOPE OF SERVICES**

### **PREPARATION OF A COMPREHENSIVE PLAN (TASKS 1 THROUGH 7):**

The Central Mississippi Planning and Development District (CMPDD) shall update the Comprehensive Plan for Clinton, Mississippi, in accordance with the requirements of Mississippi law.

Section 17-1-9 of the **Mississippi Code of 1972** states that "Zoning regulations shall be prepared in accordance with a comprehensive plan---." Mississippi law also requires that the Comprehensive Plan be a long-range twenty to twenty-five year plan. The Comprehensive Plan adopted by Clinton in 1989 had a horizon date of 2010.

Amendments to Section 17-1-1 that became effective July 1, 1988, define "comprehensive plan" as "---a statement of public policy for the physical development of the entire municipality or county adopted by resolution of the governing body, consisting of the following elements at a minimum: (I) Goals and objectives for the long range (twenty to twenty-five years) development of the county---; (ii) a land use plan---; (iii) a transportation plan---; and (iv) a community facilities plan---."

The CMPDD shall perform the following tasks:

#### **TASK 1: PREPARATION OF A BASE MAP OF THE CLINTON STUDY AREA:**

Mississippi law requires that comprehensive plans encompass the area within a City's paths of growth over the next twenty to twenty-five years, known as the "study area". The proposed horizon year for this update of the Clinton plan is 2040.

Since an evaluation of public school needs is required as part of the preparation of a Public Facilities Plan (one of the four required elements of a Comprehensive Plan), the logical study area for the Clinton Comprehensive Plan shall be the Clinton Municipal School District of Hinds County. Therefore, the study area for the 2040 update of the Comprehensive Plan shall be the boundaries of the Clinton Municipal School District.

The CMPDD prepared a *hand-drawn* base map of the Clinton study area as part of the Comprehensive Plan developed in 1988-1989. Since that time the District has prepared a *digital* base map and Zoning Map for the City of Clinton. However, this base map needs to be *updated and expanded* to include the entire study area---the Clinton Municipal School District. It is anticipated that digital tax maps of the Clinton study area can be obtained from the Hinds County Tax Assessor's office *at no cost to the CMPDD*. The CMPDD will use these digital maps as the foundation for updating and expanding the "base map" of the Clinton study area. This base map shall include all streets, roads and highways, streams and bodies of water, major utility (natural gas, electrical, etc.) lines, property lines from the Hinds County tax maps, and other features.

**TASK 2: INVENTORY OF EXISTING LAND USE AND HOUSING STRUCTURAL CONDITIONS IN CLINTON STUDY AREA:**

The CMPDD shall conduct an *updated* inventory of all existing land uses within the Clinton study area by standard land use classification. A color-coded display map depicting all existing land uses shall be prepared at suitable scales using the GIS base map developed under Task 1. The inventory shall include: single-family detached residential; multiple-family residential; office-type commercial; general commercial uses; commercial uses involving outdoor display of merchandise, etc.; industrial (light and heavy); and public/ quasi-public uses. Dwelling unit counts produced under this task shall be used to estimate the current population of the study area  
(Task 3).

The CMPDD shall also conduct an inventory of the structural condition of housing in the Clinton study area as input for the development of a Housing Element of the Land Use Plan (see Task 5 below).

**TASK 3: PROVIDE POPULATION ESTIMATES AND PROJECTIONS FOR THE CLINTON STUDY AREA:**

The CMPDD shall develop *year-2005/ 2006 population estimates* for the Clinton study area based upon the inventory of existing land use performed under Task 2 of this proposal. Dwelling unit counts by residential classification (single-family detached, multiple family, etc.) performed under that task shall be multiplied by 2000 Census average number of persons per household to produce *an update of the 2000 Census*. Based in part upon the updated population estimates, CMPDD shall develop *population projections* in five-year increments to the horizon year-2040: 2005, 2010, 2015, 2020, 2025, 2030, 2035 and 2040.

The development of population projections will involve a *joint economic-population projection technique* that recognizes the link between population growth and the economy—particularly employment by place of work. The holding capacity of the study area---especially the developing areas---will also be examined in terms of available land, infrastructure capacity and other factors. The CMPDD shall also develop employment- by- place- of-work estimates and projections to the year 2040 in five-year increments.

These population and employment projections shall provide the foundation for the preparation of the proposed Land Use Plan, Transportation Plan and Community Facilities Plan.

#### **TASK 4: GOALS AND OBJECTIVES ELEMENT:**

In accordance with Mississippi Law, the CMPDD shall develop a Goals and Objectives element for the planning period (i. e., to the year 2040). These goals and objectives shall address, at a minimum, residential, commercial and industrial development; parks, open space and recreation; street or road improvements; and public schools and community facilities.

A Public Issues Questionnaire shall be prepared and mailed to a select sample of Clinton residents to provide input regarding development of the Goals and Objectives element of the Comprehensive Plan. The District will work with the Mayor and other City officials in preparing the mail-out survey. Also, the Goals and Objectives element will be developed in part through interviews with municipal officials.

#### **TASK 5: LAND USE PLAN ELEMENT:**

The CMPDD shall prepare a digital Land Use Plan of the Clinton study area *in map form* which depicts the proposed general distribution and extent of the uses of land for residences, commerce, industry, recreation and open space, public/ quasi-public facilities and lands. This Land Use Plan shall be based upon projections of population and employment (by place of work) to the year-2040 and upon the proposed Goals and Objectives element.

The Land Use Plan will be produced in full color, at a large scale suitable for use in public hearings. The final adopted Land Use Plan will also be included at a smaller (but clearly legible) scale in the Comprehensive Plan report.

The Land Use Plan will include recommendations for making downtown Clinton the focal point for the community: a place for people to work and reside, as well as participate in cultural and civic activities.

Development of the Land Use Plan will include a Housing Element that will involve an analysis of Clinton's housing needs based in part upon the structural conditions inventory performed under Task 2 . The CMPDD shall project the City's housing needs in terms of forecasted population growth through the year 2040 and recommend areas that are most suitable for location of various forms of housing, including single-family detached (site-built) housing, manufactured homes, moderate density housing (such as patio homes and townhouses) and multiple family housing (condominiums and apartments).

#### **TASK 6: CLINTON TRANSPORTATION PLAN:**

The CMPDD is the "Metropolitan Planning Organization" or "MPO" for the Jackson Metropolitan Area (Hinds, Madison and Rankin Counties) and is responsible for coordinating a Federally mandated Transportation Planning Process for the Metropolitan Area. One of the primary Federal requirements for MPO's is the development of an *Areawide Transportation Plan*. It is anticipated that the **2030 Jackson Urbanized Area Transportation Plan** will be adopted in November, 2005. The adopted plan will include proposed street and highway improvements for the Clinton area through the year-2030. Some of these proposed improvements were drawn from the Comprehensive Plan adopted in 1989.

Federal regulations governing transportation planning for metropolitan areas require that "— the transportation plan shall be reviewed and updated at least every five years in (air quality) attainment areas to confirm its validity and its consistency with current and forecasted transportation and land use conditions." Accordingly, the District will begin the process of updating the **2030 Jackson Urbanized Area Transportation Plan** soon after the adoption of that plan in November, 2005.

In preparation for the update of the Areawide Transportation Plan, the CMPDD will prepare a Clinton Transportation Plan that will be incorporated into the next update of the Areawide Transportation Plan, which will result in production of a **2040 Jackson Urbanized Area Transportation Plan**. That 2040 plan must be completed and adopted by 2010. In accordance with Mississippi law, the City's Transportation Plan will depict in map form the proposed functional classifications (principal and minor arterial, collector and local) for existing and proposed streets, roads and highways for the same time period as that covered by the Land Use Plan (i. e., to the year 2040). These functional classifications shall be defined on the Clinton Transportation Plan as to minimum right-of-way and surface width requirements for the year-2040. These requirements shall be based in part upon computer-simulated traffic projections produced during the development of the **2030 Jackson Urbanized Area Transportation Plan**. However, the traffic projections will be extended to the year 2040 using the Land Use Plan as a guide. The District will also work with the City Engineer

and Public Works Director to develop cost estimates and potential funding sources for the improvements proposed in the Clinton Transportation Plan.

All other forms of transportation shall be addressed as appropriate. A Thoroughfares Plan shall be incorporated into the Land Use Plan, which shall be prepared as a display map and included in the final adopted Comprehensive Plan.

#### **TASK 7: COMMUNITY (PUBLIC) FACILITIES PLAN:**

The CMPDD shall prepare a Community Facilities Plan in accordance with Mississippi law. Elements of the Community Facilities Plan will include an inventory of existing facilities and projections (based in part upon the study area population projections performed under Task 3) of future needs (through 2040) for the following:

- ▶ **Public Buildings:** The CMPDD shall determine space needs for: the City Hall; the police department offices and jail facilities; public works; fire stations; libraries; civic centers; and other public building needs as appropriate.
- ▶ **Public Education:** The CMPDD shall determine the current and projected needs of the Clinton Municipal School District (grades K-12). This will involve projections of classroom needs based upon school enrollment projections in five-year increments through the year 2040. Recommended sites for possible future school locations in the Clinton district will be included (and incorporated into the Land Use Plan).
- ▶ **Parks and Recreation:** The CMPDD shall determine Clinton's parks and recreation needs through the year 2040, including all types of facilities from neighborhood playgrounds to regional parks, using standards contained in the **Mississippi Statewide Comprehensive Outdoor Recreation Plan**.
- ▶ **Utilities and Drainage:** The CMPDD shall work closely with the City Engineer to determine Clinton's short and long range needs for water and sewer facilities, reviewing present water and sewer service provided by the City and private water associations in the unincorporated portions of the Clinton study area. With regard to storm drainage, the CMPDD shall digitize all floodplains (100-year) and floodways in the Clinton study area based upon the latest Flood Insurance Rate Maps (FIRMS) produced by the Federal Emergency Management Agency. Floodplains shall be *superimposed over proposed land use on the Land Use Plan*, and all floodways shall be shown on the Land Use Plan.

**PUBLIC HEARINGS ON PROPOSED COMPREHENSIVE PLAN**

Public hearings will be held on all four elements of the Comprehensive Plan. Professional CMPDD planners shall present the proposed plan and answer questions at all hearings.

**COPIES OF DRAFT COMPREHENSIVE PLAN AND FINAL:**

CMPDD will submit drafts of each section of the proposed Comprehensive Plan to the Mayor and Board of Aldermen for review as work progresses. Following formal adoption of the Comprehensive Plan by the Mayor and Board of Aldermen, CMPDD will print fifty (50) copies of the adopted plan for distribution as the City determines. Digital files of all material shall also be provided to the City of Clinton.

BOARD APPROVED

OCT 18 2005

**CITY OF CLINTON AGENDA ITEM FACT SHEET**

CITY OF CLINTON

BOARD MEETING DATE: OCTOBER <sup>18</sup> 2005

AGENDA ITEM NO. 10.

CONSENT AGENDA: TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Final Resolution granting exemption from ad valorem taxes to Cellular South with a true value of \$237,361 for a five-year exemption period beginning December 31, 2002 through December 30, 2007

INTRODUCED BY: Wayne Derrick, City Clerk

BOARD ACTION:

MOTION MADE BY:

*Burbin*

SECONDED BY:

*Fisher*

VOTE CAST:

"AYE" "NAY"

ACTION TAKEN:

Brabham

  /     

Hisaw

Greer

Bishop

Fisher

Morgan

Barnett

  Absent     

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**

**FINAL RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
OF CLINTON, MISSISSIPPI GRANTING EXEMPTION  
FROM AD VALOREM TAXES**

**OCT 18 2005**

**CITY OF CLINTON**

The Mayor and Board of Aldermen next took up for consideration the matter of granting tax exemption from ad valorem taxes for Telepak, Inc. D/B/A Cellular South and Cellular South Real Estate, Inc. (collectively referred to as "Cellular South") 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 AD VALOREM TAX EXEMPTION FOR AN INITIAL FIVE-YEAR PERIOD TO CELLULAR SOUTH, AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

WHEREAS, heretofore, Cellular South, authorized to do business and is doing business in the City of Clinton, Hinds County, Mississippi, filed with the Mayor and Board of Aldermen of the City of Clinton, Mississippi, an application for exemption from ad valorem taxes, except Clinton Public School District ad valorem taxes, for a five-year period as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, as amended;

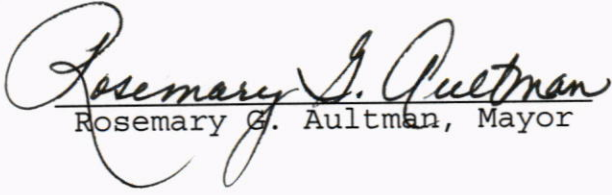
WHEREAS, said Application having been approved by this body for submission to the Mississippi State Tax Commission which in turn certified that the properties described in the Application are eligible for exemption in accordance with the provisions of the aforementioned Section;

NOW, THEREFORE, it is ordered by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the Application

of Telepak, Inc. D/B/A Cellular South, is hereby approved and that the

property described in Exhibit A to the Application with a true value of \$237,361 is exempt from all ad valorem taxation, except Clinton Public School District ad valorem taxes, for a five-year period beginning December 31, 2002 and ending December 30, 2007.

So ordered, this the 18 day of October, 2005.

  
Rosemary G. Aultman, Mayor

ATTEST:



W. Wayne Derrick, City Clerk

(SEAL)

## CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: OCTOBER <sup>18</sup> 2005

AGENDA ITEM NO. 11.

CONSENT AGENDA:

TO:

**BOARD APPROVED**

FOR:

OCT 18 2005

ACCOUNT NO:

**CITY OF CLINTON**

INTRODUCED BY:

DISCUSSION/ACTION: Final Resolution granting exemption from ad valorem taxes to Graphic Packaging with a true value of \$377,075 for a five-year exemption period beginning January 1, 2003 through December 31, ~~2007~~ <sup>three</sup> 2005

INTRODUCED BY: Wayne Derrick, City Clerk

BOARD ACTION:

MOTION MADE BY: Hisaw

SECONDED BY: Greer

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

Hisaw

Greer

Bishop

Fisher

Morgan

Barnett

Mayor Aultman

absent

**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**

**FINAL RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
OF CLINTON, MISSISSIPPI GRANTING EXEMPTION  
FROM AD VALOREM TAXES**

**OCT 18 2005**

**CITY OF CLINTON**

The Mayor and Board of Aldermen next took up for consideration the matter of granting tax exemption from ad valorem taxes for Graphic Packaging International, Inc. (Formerly Riverwood International Corporation), 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 AD VALOREM TAX EXEMPTION FOR AN INITIAL THREE-YEAR PERIOD TO GRAPHIC PACKAGING INTERNATIONAL, INC. AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

WHEREAS, heretofore, Graphic Packaging International, Inc. authorized to do business and is doing business in the City of Clinton, Hinds County, Mississippi, filed with the Mayor and Board of Aldermen of the City of Clinton, Mississippi, an application for exemption from ad valorem taxes, except Clinton Public School District ad valorem taxes, for a five-year period as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, as amended;

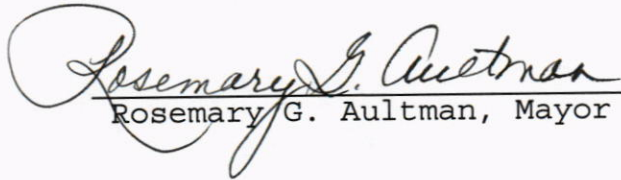
WHEREAS, said Application having been approved by this body for submission to the Mississippi State Tax Commission which in turn certified that the properties described in the Application are eligible for exemption in accordance with the provisions of the aforementioned Section;

Whereas, however, since the initial action by the Mayor and Board of Aldermen, Graphic Packaging Inc. has ceased to operate the facility and/or equipment located in Clinton, MS, during the

current calendar year, the Mayor and Board of Aldermen have determined to reduce the five-year exemption to a three-year exemption to reflect this matter;

NOW, THEREFORE, it is ordered by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the Application of Graphic Packaging, Inc. is hereby approved as modified herein and that the property described in Exhibit A to the Application with a true value of \$377,075 is exempt from all ad valorem taxation, except Clinton Public School District ad valorem taxes, for a three-year period beginning January 1, 2003 and ending December 31, 2005.

So ordered, this the 18 day of October, 2005.

  
Rosemary G. Aultman, Mayor

ATTEST:

  
W. Wayne Derrick, City Clerk

(SEAL)

BOARD APPROVED

OCT 18 2005

**CITY OF CLINTON AGENDA ITEM FACT SHEET**

CITY OF CLINTON

BOARD MEETING DATE: OCTOBER <sup>18</sup>~~1~~, 2005

AGENDA ITEM NO. 12.

CONSENT AGENDA: TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Final Resolution granting exemption from ad valorem taxes to Graphic Packaging with a true value of \$96,290 for a <sup>five</sup>~~five~~-year exemption period beginning January 1, 2003 through December 31, 2007 <sup>2005</sup>

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

|               |            |
|---------------|------------|
| <u>AYE</u>    | <u>NAY</u> |
| <u>/</u>      | <u>  </u>  |
| <u>/</u>      | <u>  </u>  |
| <u>/</u>      | <u>  </u>  |
| <u>/</u>      | <u>  </u>  |
| <u>/</u>      | <u>  </u>  |
| <u>/</u>      | <u>  </u>  |
| <u>Absent</u> | <u>  </u>  |
| <u>  </u>     | <u>  </u>  |

|                      |
|----------------------|
| <u>ACTION TAKEN:</u> |
| <u>  </u>            |
| <u>  </u>            |
| <u>  </u>            |
| <u>  </u>            |
| <u>  </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.**

OCT 18 2005

FINAL RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN  
OF CLINTON, MISSISSIPPI GRANTING EXEMPTION  
FROM AD VALOREM TAXES

CITY OF CLINTON

The Mayor and Board of Aldermen next took up for consideration the matter of granting tax exemption from ad valorem taxes for Graphic Packaging International, Inc. (Formerly Riverwood International Corporation), 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 AD VALOREM TAX EXEMPTION FOR AN INITIAL THREE-YEAR PERIOD TO GRAPHIC PACKAGING INTERNATIONAL, INC. AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

WHEREAS, heretofore, Graphic Packaging International, Inc. authorized to do business and is doing business in the City of Clinton, Hinds County, Mississippi, filed with the Mayor and Board of Aldermen of the City of Clinton, Mississippi, an application for exemption from ad valorem taxes, except Clinton Public School District ad valorem taxes, for a five-year period as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, as amended;

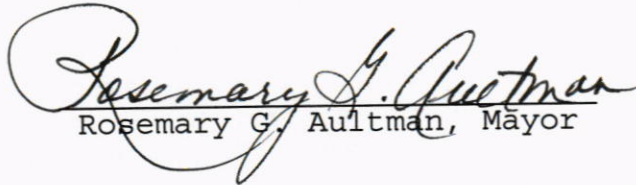
WHEREAS, said Application having been approved by this body for submission to the Mississippi State Tax Commission which in turn certified that the properties described in the Application are eligible for exemption in accordance with the provisions of the aforementioned Section;

Whereas, however, since the initial action by the Mayor and Board of Aldermen, Graphic Packaging Inc. has ceased to operate the facility and/or equipment located in Clinton, MS, during the

current calendar year, the Mayor and Board of Aldermen have determined to reduce the five-year exemption to a three-year exemption to reflect this matter;

NOW, THEREFORE, it is ordered by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the Application of Graphic Packaging, Inc. is hereby approved as modified herein and that the property described in Exhibit A to the Application with a true value of \$96,290 is exempt from all ad valorem taxation, except Clinton Public School District ad valorem taxes, for a three-year period beginning January 1, 2003 and ending December 31, 2005.

So ordered, this the 18 day of October, 2005.

  
Rosemary G. Aultman, Mayor

ATTEST:

  
W. Wayne Derrick, City Clerk

(SEAL)

## CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: OCTOBER 18, 2005

AGENDA ITEM NO. 13.

CONSENT AGENDA:

TO:

**BOARD APPROVED**

FOR:

**OCT 18 2005**

ACCOUNT NO:

**CITY OF CLINTON**

INTRODUCED BY:

---

DISCUSSION/ACTION: Write Off Full Depreciated Assessts

INTRODUCED BY: Wayne Derrick, City Clerk

BOARD ACTION:

MOTION MADE BY:

SECONDED BY:

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

Hisaw

Greer

Bishop

Fisher

Morgan

Barnett

Mayor Aultman

| <u>"AYE"</u> | <u>"NAY"</u> |
|--------------|--------------|
| —            | —            |
| —            | —            |
| —            | —            |
| —            | —            |
| —            | —            |
| —            | —            |
| —            | —            |
| —            | —            |
| —            | —            |

| <u>ACTION TAKEN:</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.**

C I T Y   O F   C L I N T O N  
300 Jefferson Street  
Clinton, MS 39056  
Direct: 601-924-5462  
FAX: 601-925-4605

**BOARD APPROVED**

**OCT 18 2005**

**CITY OF CLINTON**

M E M O R A N D U M

Office of the City Clerk

Date: October 13, 2005

To: Mayor and Board

From: Wayne Derrick *WDerrick*

Item: Write-Off of Fully Depreciated Assets

During fiscal year 2004-2005, a complete inventory of machinery, equipment and vehicles was made by all City departments and Funds. Each asset was identified as:

Currently in use;  
Obsolete (no longer used);  
Irreparable (cannot be repaired); and  
Cannot be located.

The value of assets identified in the latter three categories above, which were fully depreciated at September 30, 2004, are as follows:

General Fund assets:

Machinery and equipment:

|                               |             |
|-------------------------------|-------------|
| Administration                | \$76,380.19 |
| Law enforcement               | 220,572.37  |
| Fire protection               | 124,208.96  |
| Inspection                    | 7,540.90    |
| Street                        | 86,495.98   |
| Parks and recreation          | 107,432.22  |
| Economic development          | 3,319.99    |
|                               | -----       |
| Total machinery and equipment | 625,950.61  |

Vehicles:

|                 |            |
|-----------------|------------|
| Law enforcement | 69,575.93  |
| Fire protection | 62,352.00  |
| Street          | 13,241.86  |
|                 | -----      |
| Total vehicles  | 145,169.79 |

|                           |              |
|---------------------------|--------------|
| Total General Fund assets | \$771,120.40 |
|                           | =====        |

**BOARD APPROVED**

**OCT 18 2005**

**CITY OF CLINTON**

Water and Sewer Fund assets:  
Machinery and equipment  
Vehicles  
Water plant and distribution  
Sewer plant and distribution

\$94,071.26

9,165.70

14,821.00

333,833.84

-----  
\$451,891.80

=====

I am requesting that the Mayor and Board approve the removal of these fully-depreciated assets from each of the Fund's schedule of plant, property and equipment as of September 30, 2005 and that this action be spread on the City's minutes.

C I T Y   O F   C L I N T O N  
300 Jefferson Street  
Clinton, MS 39056  
Direct: 601-924-5462  
FAX: 601-925-4605

**BOARD APPROVED**

**OCT 18 2005**

**CITY OF CLINTON**

M E M O R A N D U M

Office of the City Clerk

Date: January 26, 2005

To: All Department Heads

From: Wayne *W. J. J. J.*

Item: Inventory of Machinery, Equipment and Vehicles

As you are aware, the City has not conducted a complete inventory of machinery, equipment and vehicles in several years.

Enclosed are asset listings for your department(s). In order to make proper disposition of all items shown, identify each item on the listing using the following legends as to its current status:

- "U" Currently in use
- "O" Obsolete (no longer used)
- "I" Irreparable (cannot be repaired)
- "L" Cannot be located

For machinery and equipment "Currently in use" only. For assets not having an asset number sticker, an asset number sticker must be affixed and that number shown on the inventory listing. If an asset has a number sticker affixed, but the number is NOT shown on the listing, the asset number should be added to the listing. Vehicles are identified by the last four digits of the Vehicle Identification Number.

The correctness and accuracy of this inventory is VERY IMPORTANT! Adjustments will be made to departmental inventories to reflect changes in status.

I am asking that all inventories be completed and returned to me by Monday, February 28.

If you have questions, let me know. Thanks.

BOARD APPROVED

OCT 18 2005

**CITY OF CLINTON AGENDA ITEM FACT SHEET**

CITY OF CLINTON

BOARD MEETING DATE: OCTOBER 18, 2005

AGENDA ITEM NO.

14

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Resolution to approve one additional payment (13<sup>th</sup> check) to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2005

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.**

OCT 18 2005

**RESOLUTION TO APPROVE ONE ADDITIONAL PAYMENT (13<sup>TH</sup> CHECK)  
TO RETIREES OF THE CITY OF CLINTON FIRE AND POLICE DISABILITY  
RELIEF FUND FOR 2005**

CITY OF CLINTON

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 21-29-139 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 the 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 Fire and Police Disability and Relief Fund at a maximum of ten percent (10%) of the recipients' annual retirement allowance.

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 of additional benefit payment (COLA) to retirees of the 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.

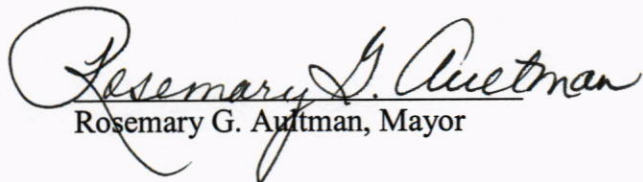
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the City hereby authorize the payment of one (1) additional payment from the monies accumulated in the Clinton Fire and Police Disability and Relief Fund to retired members of such disability and relief fund or beneficiaries thereof who on December 1, 2004, 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 (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 2005.

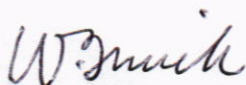
Alderman Hisaw moved that the foregoing Resolution be adopted. Alderman Brabham seconded the motion. The vote was as follows:

|                  |               |                 |            |
|------------------|---------------|-----------------|------------|
| 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>absent</u> |                 |            |

Approved on the 18 day of October, 2005.

  
Rosemary G. Aultman, Mayor

ATTEST:

  
W. Wayne Derrick, City Clerk

Seal: