**CITY OF CLINTON**
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**
**TUESDAY, MARCH 7, 2006 – 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, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
Tony Hisaw – Alderman Ward 1
Tony Greer - Alderman Ward 2
Mike Bishop – Alderman Ward 3
Mike Morgan – Alderman Ward 5
William Barnett – Alderman Ward 6

Absent: Phil Fisher – Alderman Ward 4

**APPROVAL OF AGENDA ITEMS A-Y**

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

**PRELIMINARY SITE PLAN FOR ALPINE SNOW WHICH WILL BE LOCATED AT 108 HIGHWAY 80**

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Bishop to approve a preliminary site plan for Alpine Snow which will be located at 108 Hwy 80. T he P lanning a nd Z oning C ommission r ecommended approval. A copy of the site plan is on file with Gary Ward. Alderman Greer left the meeting at 7:10 p.m. and returned at 7:13 p.m. He did not vote on this item. **MOTION CARRIED UNANIMOUSLY**

**PRELIMINARY SITE PLAN FOR AARON RENTS WHICH WILL BE LOCATED AT 1025 HAMPSTEAD BLVD.**

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett to approve a preliminary site plan for Aaron Rents which will be located at 1025 Hampstead Blvd. The Planning and Zoning Commission recommended approval. A copy of the site plan is on file with Gary Ward. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE FOR THE EXTRACTION OF MINERALS LOCATED AT 1016 CLINTON INDUSTRIAL DRIVE**

Upon presentation by Gary Ward, Community Development Director, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Greer to approve a resolution approving a conditional use for Tommy and Marvin Oberhausen for the extraction of minerals located at 1016 Industrial Park Drive. The Planning and Zoning Commission recommended approval. A copy of the resolution is attached. **MOTION CARRIED UNANIMOUSLY**

**RE-APPOINTMENT OF DENOTRIUS JACKSON TO THE CLINTON SCHOOL BOARD**

Upon presentation by Mayor Aultman, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve the re-appointment of Denotrius Jackson to the Clinton School Board for a 5 year term. **MOTION CARRIED UNANIMOUSLY**

**APPOINTMENT OF GREG STARNES TO THE PARKS AND RECREATION ADVISORY BOARD**

Upon presentation by Mayor Aultman, **MOTION** made by Alderman Bishop and **SECONDED** by Alderman Brabham to approve the appointment of Greg Starnes to the Parks and Recreation Advisory Board for a 3 year term. **MOTION CARRIED UNANIMOUSLY**

**APPOINTMENT OF ANITA MALLEY TRIGG AS WARD 1 REPRESENTATIVE TO THE PARKS AND RECREATION ADVISORY BOARD**

Presentation and **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Greer to approve the appointment of Anita Malley Trigg as Ward 1 Representative to the Parks and Recreation Advisory Board for a 3 year term. **MOTION CARRIED UNANIMOUSLY**

**ACCEPTANCE OF $300.00 FROM FOREMOST MEDICAL EQUIPMENT FOR THE SALE OF TWO LIFEPACK 300'S WHICH ARE OUTDATED AND OF NO USE TO THE FIRE DEPARTMENT**

Based upon the presentation of Chief Barry Burnside regarding two Lifepacks 300's, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer, finding as a matter of fact that the equipment (inventory number 558 and inventory number 1242) described by Chief Barry Burnside has not been used by the Clinton Fire Department for a number of years, is obsolete and has no monetary value to the City and that the offer of $300.00 from Foremost Medical Equipment be accepted for the purchase of the equipment, said amount exceeding the fair market value of the equipment. The purchase price of $300.00 is the total price, being $150.00 for each unit. **MOTION CARRIED UNANIMOUSLY**

**INTERLOCAL COOPERATIVE AGREEMENT BETWEEN HINDS COUNTY AND THE CITY OF CLINTON FOR THE PAVING /OVERLAYING OF STREETS WITHIN THE CITY OF CLINTON**

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Barnett to authorize Mayor Aultman to enter into an interlocal cooperative agreement between Hinds County and the City of Clinton for the Paving/Overlaying of streets within the City of Clinton. A copy of the agreement is attached. **MOTION CARRIED UNANIMOUSLY**

**RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN GRANTING AN INTITAL 5-YEAR EXEMPTION FROM AD VALOREM TAXES FOR GULF STATES CANNERS IN THE AMOUNT OF $499,810.14**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve a resolution granting an initial 5-year exemption from ad valorem taxes for Gulf States Canners in the amount of $499,810.14 beginning on December 31, 2005 and ending on December 30, 2007. A copy of the resolution is attached. **MOTION CARRIED UNANIMOUSLY**

**ACCEPTANCE OF DONATION FROM FRED'S IN THE AMOUNT OF $257.52 WHICH WILL BE USED TO PURCHASE SCHWINN AIRDYNE FOR STATION 3**

Upon presentation by Fire Chief Barry Burnside, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Bishop to accept a donation from Fred's in the amount of $257.52 which will be used to purchase Schwinn Airdyne for Station 3. **MOTION CARRIED UNANIMOUSLY**

**REPORT ON COMPENSATION FOR THE MAYOR**

Presentation and **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer to increase the salary of the Mayor to $80,000.00 per year effective April 1, 2006. **MOTION CARRIED UNANIMOUSLY**

**APPOINTMENT OF RYAN TRACY AS WARD 2 REPRESENTATIVE ON THE PLANNING AND ZONING COMMISSION**

Presentation and **MOTION** made by Alderman Greer and **SECONDED** by Alderman Hisaw to approve the appointment of Ryan Tracy as Ward 2 representative on the Planning and Zoning Commission for a 3-year term. **MOTION CARRIED UNANIMOUSLY**

**ADJOURN 7:48 P.M.**

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

APPROVED: Rosemary G. Aultman | March 10, 2006
Rosemary Aultman, Mayor | Date

ATTEST: Russell L Wall | March 10, 2006
Russell L. Wall, City Clerk | Date

BOARD APPROVED

MAR 0 7 2006

CITY OF CLINTON

# CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 7, 2006 AGENDA ITEM NO. 7A

CONSENT AGENDA: TO:

FOR

ACCT. NO :

DISCUSSION/ACTION: Preliminary Site Plan
Alpine Snow
108 Highwa 80

INTRODUCED BY: Gary Ward TELEPHONE: 924-2256

Greer
~~Greer~~ left at 7:10
entered at 7:13

EXHIBITS FOR REVIEW:

| | | | | | |
|---|---|---|---|---|---|
| Minutes | x | Invoice | Other: | Barnett | |
| Ordinance | | Plans, Maps | | Bishop | |
| Resolution | | Contract | | | |

RECOMMENDATION: Planning and Zoning Commission recommends approval.

BOARD ACTION: MOTION MADE BY:

SECONDED BY:

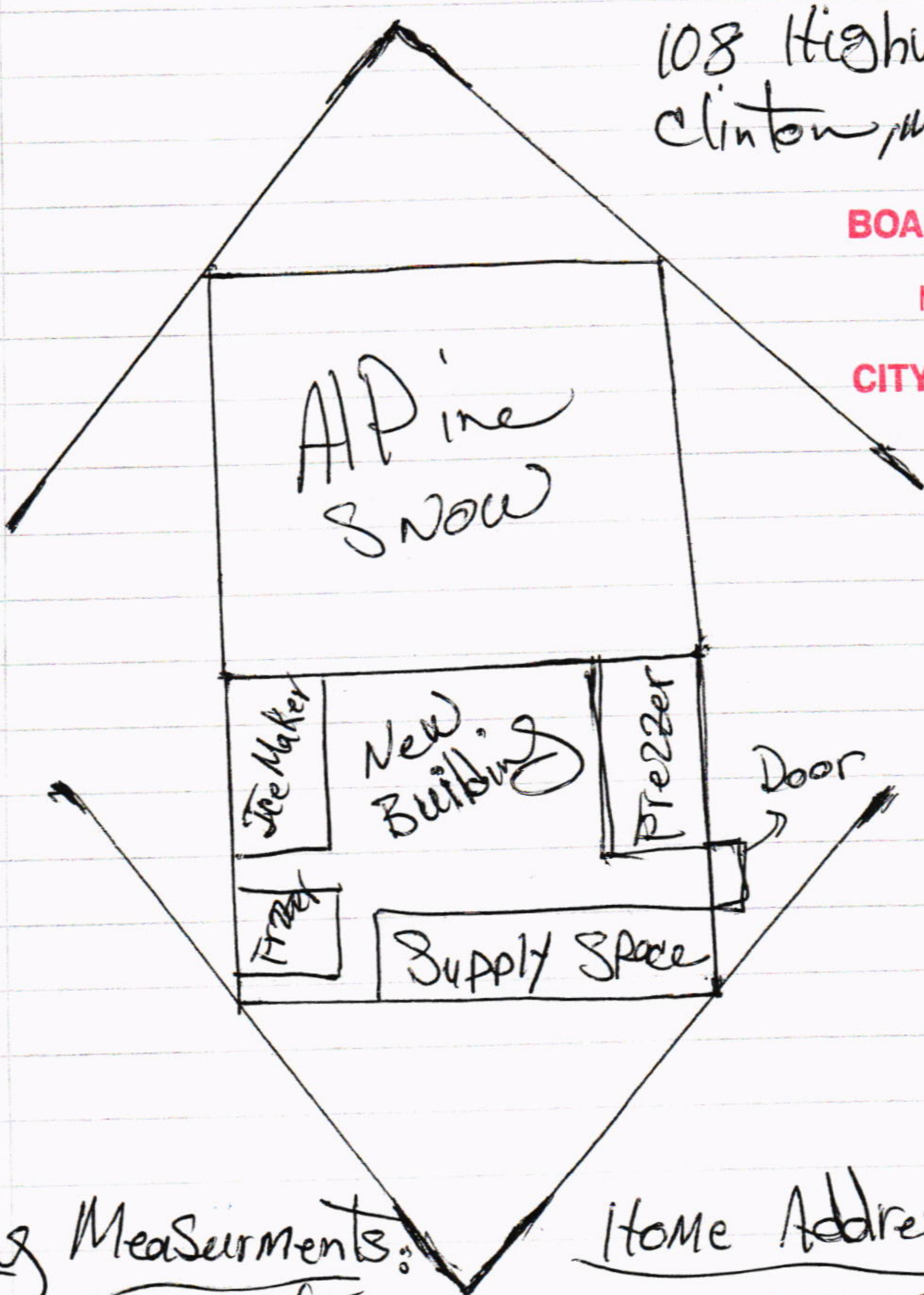
| VOTE CAST: | "AYE" | "NAY" | ACTION TAKEN: |
|---|---|---|---|
| Brabham | ✓ | | |
| Hisaw | ✓ | | |
| Greer | | | |
| Bishop | ✓ | | |
| Fisher | A | | |
| Morgan | ✓ | | |
| Barnett | ✓ | | |
| Mayor Aultman | | | |

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.

Service location

108 Highway 80 East
Clinton, MS, 39056

BOARD APPROVED
MAR 0 7 2006
CITY OF CLINTON




Building Measurments:
12X16 Feet
There will be 12 1/2 Feet
Clearance between my
Building & Net Property!

Home Address:
114 Evans Road
FLORENCE, MS 39073
# (601) 936-3587

MY Name is FaraMorz Ghassemi Owner of AlPine Snow, I have been in Business

Since 1997, Since This Business only last 6 Months out of the Year. I am Trying to

Open Sandwich shop, I do have 4 Years Experience in Food Industry. Food Samples

Such As Po-Boy's in shrimP & CatFish & Oyster & Gyro's, Hamburger's & philly steak.

This Building will be used As a Storage Area for MY Supplies and will be build on

Standard City Code's.

I Know Small Business like me Dont Stand a chance to get Approved. But Remember

Wend's Resturant Also stared in Small Gas station; All I am asking to have

Chance! Thank You For Your time.

F.G.H

11/7/05

# PLANNING AND ZONING COMMISSION

**Clinton, Mississippi**
Tuesday, February 28, 2006
7:00 P.M.
Municipal Courtroom
305 Monroe Street

**Minutes**

Present: Mark Williams, Ottowa Carter, Bettye King, Kathy Peace, Alice Nettles, Gary Ward-Director of Community Development, Ken Dreher – City Attorney, Derrick Milner-Assistant City Engineer

The meeting was called to order at 7:00pm.

**Consideration and approval of January 24, 2006 minutes**
MOTION was made by Kathy Peace to approve the Minutes of the January 24, 2006 meeting. SECOND by Alice Nettles. MOTION carried unanimously, none opposed.

**New Considerations**

Election of Chairman

MOTION was made by Kathy Peace to nominate Jim Martin as Chairman of the Planning and Zoning Commission. SECOND by Mark Williams. No other nominations were made. MOTION to cease nominations was made by Alice Nettles. SECOND by Kathy Peace. MOTION carried unanimously, none opposed. MOTION to elect Jim Martin as Chairman carried unanimously, none opposed.

Preliminary Site Plan for Alpine Snow located at 108 Highway 80.
Representative present: Faramorz Ghassemi

Mr. Ghassemi is proposing to add approximately 192 sq ft to the existing building. This addition would be used for storage space. All City requirements have been met.

MOTION was made by Alice Nettles to recommend to the Mayor and Board of Aldermen that the preliminary site plan for Alpine Snow located at 108 Highway 80 be approved. SECOND by Kathy Peace. MOTION carried unanimously, none opposed.

Conditional Use for the Extraction of Minerals at 1016 Clinton Industrial Drive
Representatives present: Marvin Oberhausen and Tommy Oberhausen

The Oberhausen's are requesting a conditional use to move access dirt on the four acres they purchased at 1016 Clinton Industrial Drive. The dirt must be removed for the lot to be level in order for the RV/boat storage lot. Work will be done in phases and will take approximately one year to complete. All requirements from the City and DEQ have been address. They are exempt from any permits from the DEQ.

MOTION was made by Kathy Peace to recommend to the Mayor and Board of Aldermen that the request for a Conditional Use for the extraction of minerals at 1016 Clinton

Industrial Drive be granted. SECOND by Mark Williams. MOTION carried unanimously, none opposed.

<u>Preliminary Site Plan for Aaron Rents to be located at 1025 Hampstead Boulevard</u>
Representative present: Shawn Burkett

This site is on Highway 80 located in front of Hammett's Crossing. Aaron Rents is proposing to build a 9500 +/- square foot building. This property is in a C2 zoning district. This type of business is an allowed use in the district.

MOTION was made by Kathy Peace to recommend to the Mayor and board of Aldermen that the preliminary site plan for Aaron Rents to be located at 1025 Hampstead Boulevard be approved contingent on meeting the drainage requirements of the City. SECOND by Alice Nettles. MOTION carried unanimously, none opposed.

There was no other business to be discussed.

<u>Next Meeting</u>
The next meeting will be held on Tuesday, March 28, 2006 beginning at 7:00pm.

<u>Adjournment</u>
MOTION was made by Alice Nettles to adjourn the meeting. SECOND by Kathy Peace. MOTION carried unanimously, none opposed.

# PLANNING AND ZONING COMMISSION

**Clinton, Mississippi**
Tuesday, February 28, 2006
7:00 P.M.
Municipal Courtroom
305 Monroe Street

**Minutes**

Present: Mark Williams, Ottowa Carter, Bettye King, Kathy Peace, Alice Nettles, Gary Ward-Director of Community Development, Ken Dreher – City Attorney, Derrick Milner-Assistant City Engineer

The meeting was called to order at 7:00pm.

**Consideration and approval of January 24, 2006 minutes**
MOTION was made by Kathy Peace to approve the Minutes of the January 24, 2006 meeting. SECOND by Alice Nettles. MOTION carried unanimously, none opposed.

**New Considerations**

Election of Chairman

MOTION was made by Kathy Peace to nominate Jim Martin as Chairman of the Planning and Zoning Commission. SECOND by Mark Williams. No other nominations were made. MOTION to cease nominations was made by Alice Nettles. SECOND by Kathy Peace. MOTION carried unanimously, none opposed. MOTION to elect Jim Martin as Chairman carried unanimously, none opposed.

Preliminary Site Plan for Alpine Snow located at 108 Highway 80.
Representative present: Faramorz Ghassemi

Mr. Ghassemi is proposing to add approximately 192 sq ft to the existing building. This addition would be used for storage space. All City requirements have been met.

MOTION was made by Alice Nettles to recommend to the Mayor and Board of Aldermen that the preliminary site plan for Alpine Snow located at 108 Highway 80 be approved. SECOND by Kathy Peace. MOTION carried unanimously, none opposed.

Conditional Use for the Extraction of Minerals at 1016 Clinton Industrial Drive
Representatives present: Marvin Oberhausen and Tommy Oberhausen

The Oberhausen's are requesting a conditional use to move access dirt on the four acres they purchased at 1016 Clinton Industrial Drive. The dirt must be removed for the lot to be level in order for the RV/boat storage lot. Work will be done in phases and will take approximately one year to complete. All requirements from the City and DEQ have been address. They are exempt from any permits from the DEQ.

MOTION was made by Kathy Peace to recommend to the Mayor and Board of Aldermen that the request for a Conditional Use for the extraction of minerals at 1016 Clinton

Industrial Drive be granted. SECOND by Mark Williams. MOTION carried unanimously, none opposed.

Preliminary Site Plan for Aaron Rents to be located at 1025 Hampstead Boulevard
Representative present: Shawn Burkett

This site is on Highway 80 located in front of Hammett's Crossing. Aaron Rents is proposing to build a 9500 +/- square foot building. This property is in a C2 zoning district. This type of business is an allowed use in the district.

MOTION was made by Kathy Peace to recommend to the Mayor and board of Aldermen that the preliminary site plan for Aaron Rents to be located at 1025 Hampstead Boulevard be approved contingent on meeting the drainage requirements of the City. SECOND by Alice Nettles. MOTION carried unanimously, none opposed.

There was no other business to be discussed.

Next Meeting
The next meeting will be held on Tuesday, March 28, 2006 beginning at 7:00pm.

Adjournment
MOTION was made by Alice Nettles to adjourn the meeting. SECOND by Kathy Peace. MOTION carried unanimously, none opposed.

BOARD APPROVED

MAR 0 7 2006

CITY OF CLINTON

# CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 7, 2006

AGENDA ITEM NO. 76

CONSENT AGENDA:

TO:

FOR

ACCT. NO :

DISCUSSION/ACTION: Preliminary Site Plan
Aaron Rents
1025 Hampstead Boulevard

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

| | | | | | |
|---|---|---|---|---|---|
| Minutes | x | Invoice | | Other: | Brabham |
| Ordinance | | Plans, Maps | | | Barnett |
| Resolution | | Contract | | | |

RECOMMENDATION: Planning and Zoning Commission recommends approval.

BOARD ACTION:

MOTION MADE BY: ______

SECONDED BY: ______

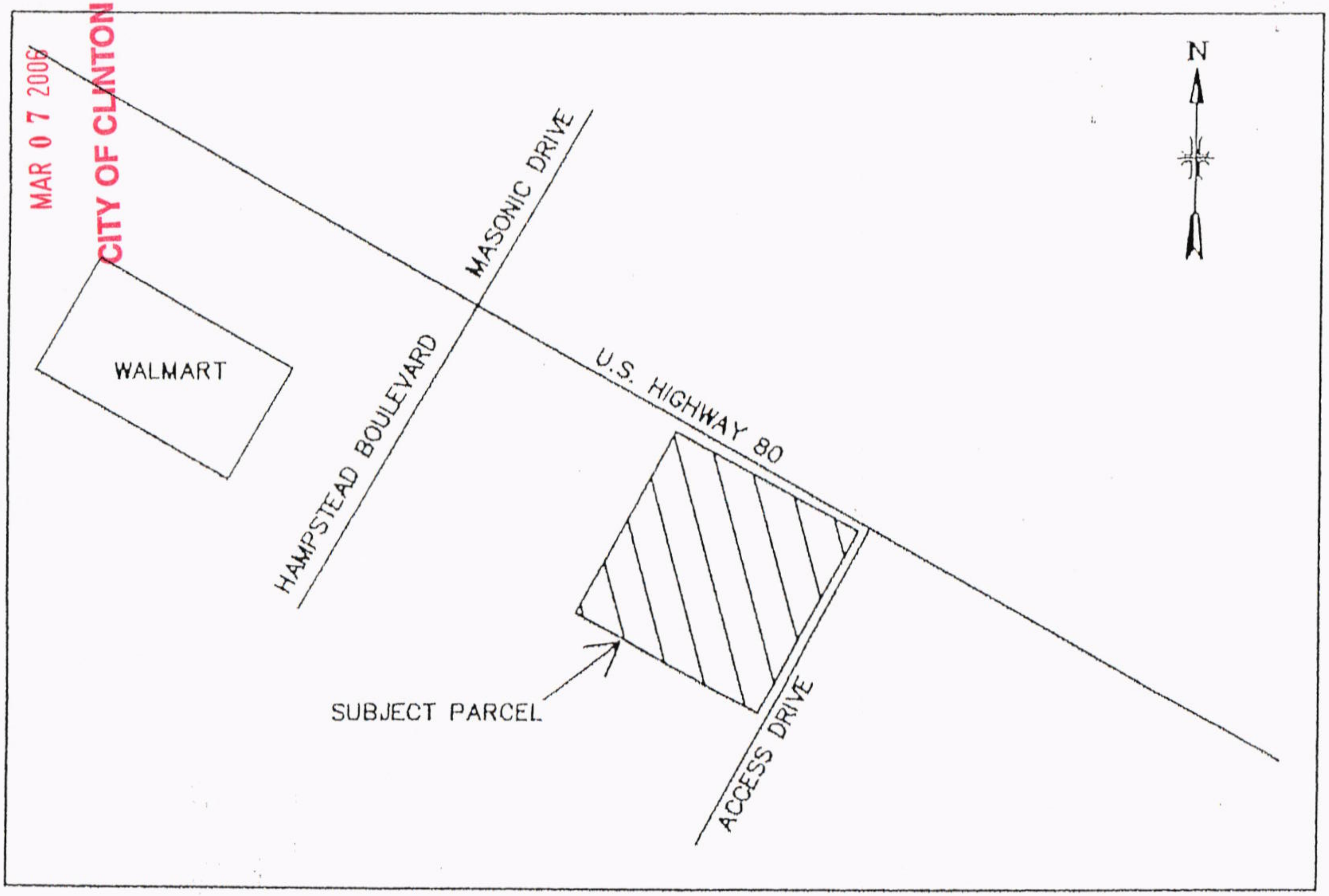
| VOTE CAST: | "AYE" | "NAY" | ACTION TAKEN: |
|---|---|---|---|
| Brabham | ✓ | | |
| Hisaw | ✓ | | |
| Greer | ✓ | | |
| Bishop | ✓ | | |
| Fisher | A | | |
| Morgan | ✓ | | |
| Barnett | ✓ | | |
| Mayor Aultman | | | |

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.

BOARD APPROVED

MAR 0 7 2006

CITY OF CLINTON

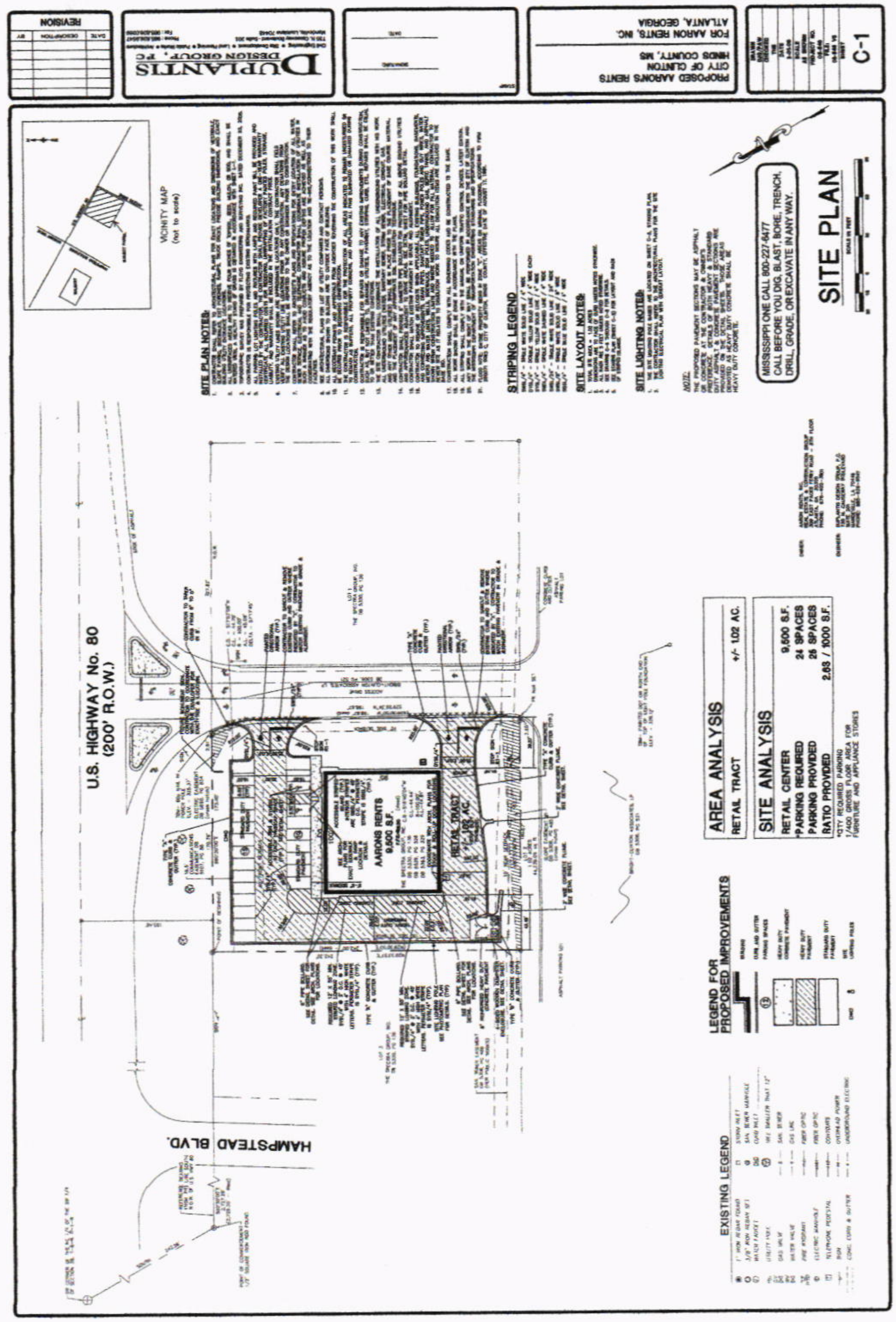



VICINITY MAP
(not to scale)

BOARD APPROVED

MAR 0 7 2006

CITY OF CLINTON



BOARD APPROVED

MAR 07 2006

CITY OF CLINTON

# CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 7, 2006

AGENDA ITEM NO. 7L

CONSENT AGENDA:

TO:

FOR

ACCT. NO :

DISCUSSION/ACTION: Conditional Use for the Extraction of Minerals
Tommy and Marvin Oberhausen
1016 Clinton Industrial Drive

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

| | | | | | |
|---|---|---|---|---|---|
| Minutes | x | Invoice | | Other: | Hisaw |
| Ordinance | | Plans, Maps | | | Greer |
| Resolution | x | Contract | | | |

RECOMMENDATION: Planning and Zoning Commission recommends approval.

BOARD ACTION:

MOTION MADE BY: ____________________

SECONDED BY: ____________________

| VOTE CAST: | "AYE" | "NAY" | ACTION TAKEN: |
|---|---|---|---|
| Brabham | ✓ | | |
| Hisaw | ✓ | | |
| Greer | ✓ | | |
| Bishop | ✓ | | |
| Fisher | A | | |
| 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.

# REQUEST FOR CONDITIONAL USE APPLICATION

**Subject Property Address** 1016 Clinton Industrial Dr.

**Owner** Tommy Oberhausen

**Address** 110 Napa Valley
Clinton Ms. 39056

**Phone #** 601-924-3523

**Current Zoning District** I-1

BOARD APPROVED

MAR 07 2006

CITY OF CLINTON

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**Requirements of Applicant:**

1. Letter stating reason for requested conditional use.
2. Copy of the written legal description.
3. Site plan of property.
4. $250.00 fee required for processing.

**Requirements for Granting Conditional Uses:** *(Section 2405.01 – Zoning Ordinance)*

A conditional use shall not be granted unless satisfactory provisions and arrangements have been met concerning all the following:

(a). Ingress and egress to property and proposed structures.
(b). Off-street parking and loading areas.
(c). Refuse and service areas.
(d). Utilities, with reference locations, availability and compatibility.
(e). Screening and buffering with reference to type, dimensions and character.
(f). Required yards and other open space.
(g). General compatibility with adjacent properties and other property in the district.
(h). Any other provisions deemed applicable by the Mayor/Board of Aldermen.

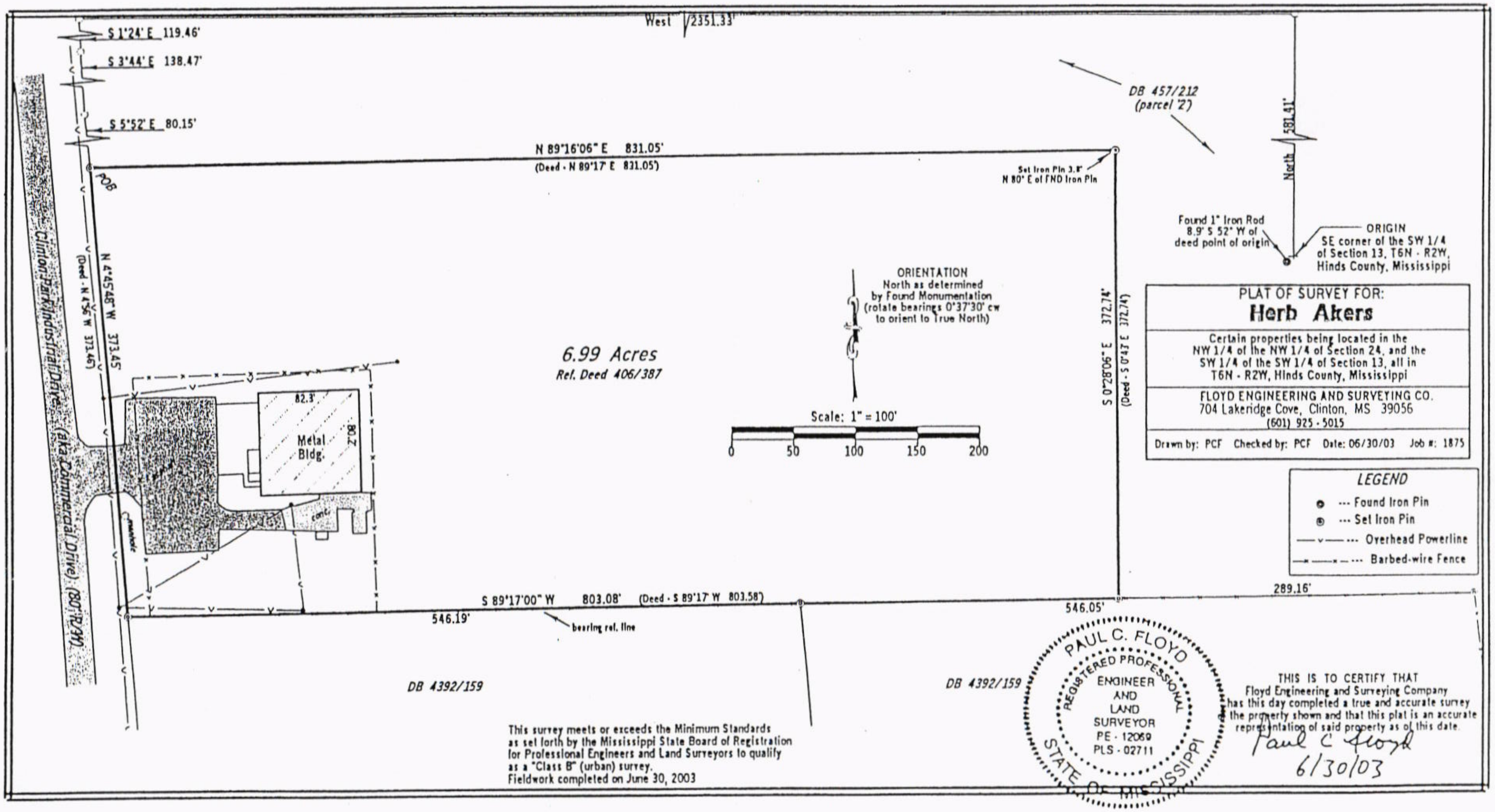
Applicant shall be present at the Planning and Zoning Commission meeting and Mayor/Board of Aldermen meeting. Documents shall be submitted thirty (30) days prior to the Planning and Zoning Commission meeting.

**Applicant is responsible for complying with all applicable requirements of the Zoning Ordinance.**

**By signing this application, it is understood and agreed that permission is given to the Zoning Administrator to have a sign erected on subject property, giving notice to the public that said property is being considered for a conditional use.**

Tommy Oberhausen
**Signature**

2/07/06
**Date**




BOARD APPROVED
MAR 07 2006
CITY OF CLINTON

BOARD APPROVED

MAR 0 7 2006

CITY OF CLINTON

**STATE OF MISSISSIPPI**

HALEY BARBOUR
GOVERNOR

**MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY**

CHARLES H. CHISOLM, EXECUTIVE DIRECTOR

02/24/06

W.P.Properties, LLC.
P. O. Box 1317
Ridgeland, MS 39158

Gentlemen:

Enclosed you will find your acknowledged Notice of Exempt Operations. In the event this operation exceeds four (4) acres, you will be required to obtain a state mining permit.

Note: Local, Federal or other State agencies may also require permits or paper work before mining can be done on your site. It is your responsibility to address these matters.

Yours truly,

Thomas M. Ray

Thomas M. Ray

Environmental Scientist
Mining and Reclamation Division

TMR:tmr

Enclosure

OFFICE OF GEOLOGY
POST OFFICE BOX 20307 • JACKSON, MISSISSIPPI 39289-1307 • TEL: (601) 961-5500 • FAX: (601) 961-5521 • www.deq.state.ms.us

BOARD APPROVED

MAR 07 2006

CITY OF CLINTON

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
OFFICE OF GEOLOGY
Mining and Reclamation Division
P. O. Box 20307
Jackson, Mississippi 39289-1307
(601) 961-5515

Hinds #116

25-116
Clinton

## NOTICE OF EXEMPT OPERATION

This form shall be filed with the Office of Geology, Mining and Reclamation Division. If **more** than 4 acres will be **affected** or site will be **less** than 1320 feet from another exempt or permitted operation, a Mining Permit Application form (MRD-3) must be filed. **NOTE: Federal or other State agencies may also require permits before mining can be done on your site. This is *your* responsibility.**

Name of applicant/operator: W.P. Properties, LLC
Mailing address: P.O. BOX 1317
RIDGELAND, MS 39158
Telephone number: 601-898-3004

### LOCATION

SE 1/4 of SW 1/4 Section 13 Township 6N Range 2W County HINDS

**Include a map or aerial photograph marked with site location upon submittal of this form.**

Name of land owner: Tommy Oberhausen
Mailing address: 600 hwy 80 WEST
CLINTON, MS 39056
Telephone number: 601-924-3523

Date operation to begin 3/06 Date operation to end 3/07
Material to be mined DIRT Number of acres to be mined 4AC
Number of acres to be affected by the entire operation (mine, roads, storage, etc.) ______
Is operation closer than 1,320 feet to another mine? No ✓ Yes ______

Applicant/Operator: W.P. Properties, LLC By [signature]
Signature

Date 2/6/06 Position LLC member

For Office of Geology use only

Date Feb 14, 2006 By Stan Thieling
Asst. Division Director
Mining and Reclamation Division

Form MRD-9 rev. 11/02

BOARD APPROVED

MAR 0 7 2006

CITY OF CLINTON

# RESOLUTION APPROVING A CONDITIONAL USE FOR TOMMY AND MARVIN OBERHAUSEN FOR THE EXTRACTION OF MINERALS AT 1016 CLINTON INDUSTRIAL PARK DRIVE, CLINTON, MISSISSIPPI

WHEREAS, Tommy and Marvin Oberhausen, did file a request for a conditional use for the property located at 1016 Clinton Industrial Park Drive for the extraction of minerals; and

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Clinton were accomplished and a public hearing was held on February 28, 2006, as required; and,

WHEREAS, the Planning and Zoning Commission upon conclusion of the public hearing on February 28, 2006, adopted a motion to approve the request for a conditional use and that the motion be forwarded to the next meeting of the Mayor and Board of Aldermen for their consideration.

WHEREAS, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinances; and

WHEREAS, the Mayor and Board of Aldermen are fully familiar with the request and the area involved in the request; and

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi that the request of Tommy and Marvin Oberhausen for a Conditional Use of the property located at 1601 Clinton Industrial Park Drive for the extraction of minerals and hereby granted and such action is taken pursuant to the findings of fact set out as follows:

1. The Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.

2. The recommendation of the Planning and Zoning Commission is advisory in nature.

3. The Mayor and Board of Aldermen have knowledge of the area involved and are aware of the need for the conditional use.

4. The requested designation meets the definitions of a Conditional Use of the Zoning Ordinance.

5. The Conditional-Use will promote the general welfare of the City of Clinton and will not adversely affect adjacent property. Future projects within the designation area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the City to continue to monitor the area.

6. The Mayor and Board of Aldermen find that Section 402 of the Zoning Ordinances has been complied with and that the requirements of Section 2405.01 of the Zoning Ordinances are satisfied based upon the presentation of the applicants and the site plan presented to the Planning Commission and to the Mayor and Board of Aldermen.

7. The granting of this conditional-use does not relieve the requested from compliance with any applicable law, court order, covenants or contracts.

8. Haul road shall be constructed with access to Clinton Industrial Park Drive during excavation of dirt. Access and usage of Crosswinds Road during excavation shall not be permitted.

9. Twenty-five Thousand ($25,000) Dollar bond shall be submitted to City for any damages that may occur to City property.

10. Area shall be seeded or sod installed within thirty (30) days if excavation ceases.

The foregoing Resolution, having been reduced to writing, Alderman Hisaw moved that said Resolution be adopted. Alderman Greer 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: absent

Alderman Morgan voted: yes

Alderman Barnett voted: yes

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

The foregoing ordinance was approved this the 7th day of March 2006.

CITY OF CLINTON

BY: Rosemary G. Aultman
Rosemary Aultman, Mayor

ATTEST: Russell Wall
Russell Wall, City Clerk

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

**PLANNING AND ZONING COMMISSION**
**Clinton, Mississippi**
Tuesday, February 28, 2006
7:00 P.M.
Municipal Courtroom
305 Monroe Street

**Minutes**

Present: Mark Williams, Ottowa Carter, Bettye King, Kathy Peace, Alice Nettles, Gary Ward-Director of Community Development, Ken Dreher – City Attorney, Derrick Milner-Assistant City Engineer

The meeting was called to order at 7:00pm.

**Consideration and approval of January 24, 2006 minutes**
MOTION was made by Kathy Peace to approve the Minutes of the January 24, 2006 meeting. SECOND by Alice Nettles. MOTION carried unanimously, none opposed.

**New Considerations**

Election of Chairman

MOTION was made by Kathy Peace to nominate Jim Martin as Chairman of the Planning and Zoning Commission. SECOND by Mark Williams. No other nominations were made. MOTION to cease nominations was made by Alice Nettles. SECOND by Kathy Peace. MOTION carried unanimously, none opposed. MOTION to elect Jim Martin as Chairman carried unanimously, none opposed.

Preliminary Site Plan for Alpine Snow located at 108 Highway 80.
Representative present: Faramorz Ghassemi

Mr. Ghassemi is proposing to add approximately 192 sq ft to the existing building. This addition would be used for storage space. All City requirements have been met.

MOTION was made by Alice Nettles to recommend to the Mayor and Board of Aldermen that the preliminary site plan for Alpine Snow located at 108 Highway 80 be approved. SECOND by Kathy Peace. MOTION carried unanimously, none opposed.

Conditional Use for the Extraction of Minerals at 1016 Clinton Industrial Drive
Representatives present: Marvin Oberhausen and Tommy Oberhausen

The Oberhausen's are requesting a conditional use to move access dirt on the four acres they purchased at 1016 Clinton Industrial Drive. The dirt must be removed for the lot to be level in order for the RV/boat storage lot. Work will be done in phases and will take approximately one year to complete. All requirements from the City and DEQ have been address. They are exempt from any permits from the DEQ.

MOTION was made by Kathy Peace to recommend to the Mayor and Board of Aldermen that the request for a Conditional Use for the extraction of minerals at 1016 Clinton

Industrial Drive be granted. SECOND by Mark Williams. MOTION carried unanimously, none opposed.

Preliminary Site Plan for Aaron Rents to be located at 1025 Hampstead Boulevard
Representative present: Shawn Burkett

This site is on Highway 80 located in front of Hammett's Crossing. Aaron Rents is proposing to build a 9500 +/- square foot building. This property is in a C2 zoning district. This type of business is an allowed use in the district.

MOTION was made by Kathy Peace to recommend to the Mayor and board of Aldermen that the preliminary site plan for Aaron Rents to be located at 1025 Hampstead Boulevard be approved contingent on meeting the drainage requirements of the City. SECOND by Alice Nettles. MOTION carried unanimously, none opposed.

There was no other business to be discussed.

Next Meeting
The next meeting will be held on Tuesday, March 28, 2006 beginning at 7:00pm.

Adjournment
MOTION was made by Alice Nettles to adjourn the meeting. SECOND by Kathy Peace. MOTION carried unanimously, none opposed.

BOARD APPROVED

MAR 07 2006

CITY OF CLINTON

# CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 7, 2006 AGENDA ITEM NO. ~~7~~ 8

CONSENT AGENDA: TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Denotrius Jackson re- appointment to School Board.

INTRODUCED BY: Mayor Rosemary Aultman TELEPHONE:

EXHIBITS FOR REVIEW:

| | | |
|---|---|---|
| Minutes | Invoice | Other: |
| Ordinance | Plans, Maps | Hisaw |
| Resolution | Contract | Brabham |

RECOMMENDATION:

BOARD ACTION: MOTION MADE BY:

SECONDED BY:

| VOTE CAST: | "AYE" | "NAY" | ACTION TAKEN: |
|---|---|---|---|
| Brabham | ✓ | | |
| Hisaw | ✓ | | |
| Greer | ✓ | | |
| Bishop | ✓ | | |
| Fisher | A | | |
| 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.

**Denotris R. Jackson**

1501 Hawthorne Place
Clinton, MS 39056
601-924-6805

BOARD APPROVED
MAR 0 7 2006
CITY OF CLINTON

FEB 1 3 2006
CITY OF CLINTON

February 9, 2006

Dear Mayor Aultman and Aldermen of the City of Clinton:

This letter of application expresses a sincere interest in a second appointment to the Clinton Public School District Board of Trustees. My first term expires March 2006. The first term as a board member has proven to be both challenging and rewarding. I have served two consecutive terms as president and have become involved with both state and national school board associations.

During the Mississippi School Boards Association's Fall Leadership Conference in November 2005, I was elected to the office of vice-president of the MSBA Board of Directors. This nomination and election followed my term as secretary -treasurer of the same association On the national level, I have represented the Clinton Public School District and the Mississippi School Boards Association as a voting delegate in the National School Boards Association Annual Conference. February 3-7, 2006, I attended the NSBA Federal Relations Network in Washington, D.C., meeting with Mississippi's senators and congressional aides concerning federal funding for public schools.

My husband and I have three children currently enrolled in Clinton Schools and two graduates of CPSD. We are pleased to be a part of this community and look forward to many years to come as residents of Clinton.

I am impressed to find that as Clinton continues to grow, high quality education remains a priority and appreciate the support of the community

Sincerely,

Denotris

Denotris R. Jackson

# CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 7, 2006 AGENDA ITEM NO. ~~8~~ 9

BOARD APPROVED

MAR 07 2006

CITY OF CLINTON

CONSENT AGENDA: $ TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

---

DISCUSSION/ACTION: Appointment of Greg Starnes to Parks/Recreation Advisory Board

INTRODUCED BY: Mayor Aultman

BOARD ACTION:

MOTION MADE BY: Bishop

SECONDED BY: Brabham

| VOTE CAST: | "AYE" | "NAY" | ACTION TAKEN: |
|---|---|---|---|
| Brabham | ✓ | | |
| Hisaw | ✓ | | |
| Greer | ✓ | | |
| Bishop | ✓ | | |
| Fisher | A | | |
| 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

MAR 07 2006

CITY OF CLINTON

# CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 7, 2006 AGENDA ITEM NO. ~~9~~ 10

CONSENT AGENDA: TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Anita Malley Trigg, Ward 1 Representative – appointment to P&R Advisory Board

INTRODUCED BY: Alderman, Tony Hisaw TELEPHONE:

EXHIBITS FOR REVIEW:

| | | |
|---|---|---|
| Minutes | Invoice | Other: |
| Ordinance | Plans, Maps | Hisaw |
| Resolution | Contract | Greer |

RECOMMENDATION:

BOARD ACTION: MOTION MADE BY:

SECONDED BY:

| VOTE CAST: | "AYE" | "NAY" | ACTION TAKEN: |
|---|---|---|---|
| Brabham | ✓ | | |
| Hisaw | ✓ | | |
| Greer | ✓ | | |
| Bishop | ✓ | | |
| Fisher | A | | |
| Morgan | ✓ | | |
| Barnett | ✓ | | |
| Mayor Aultman | | | |

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# Anita Malley Trigg

**Email:** NeNe10968@aol.com
**Permanent Address:** 304 Indian Summer Lane, Clinton, MS 39056

## EDUCATION

Southern University of New Orleans
**Master of Social Work** (May 1997)
New Orleans Baptist Theological Seminary
**Master of Christian Education** (May 1994)
Samford University
**Bachelor of Arts in Christian Education** (May 1991)

## PROFESSIONAL EXPERIENCE

**Medical Social Worker** Mississippi Hospital for Restorative Care (1998- )
Assessment of discharge needs, consultation with families and community organizations, member of interdisciplinary team, present continuing education topics to staff, counseling with patients and family, serving on numerous hospital committees
**Children Consultant/Camp Manager** Mississippi Woman Missionary Union (1997-1998)
Consultation for local churches and communities on mission activities and programs for children, seminar presenter on topics to local churches and state conventions on issues related to children, children's camp manager for girl's camp (grades 3-6), wrote curriculum for children and their leaders related to mission opportunities. Also, managed Camp Garawya and supervised 10+ personnel.
**Community Outreach Caseworker** Lakeview Shepherd Center, New Orleans (1994-1997)
Home assessments for meals-on-wheels and homemaker client, responsible for tracking units of service rendered by hundreds of volunteers, consultation for local community churches and charity organizations, counseling for clients and family members

BOARD APPROVED

MAR 0 7 2006

CITY OF CLINTON

## REFERENCES
Available upon request

## CHURCH INVOLVEMENT
**Youth Sunday School Teacher** First Baptist Church, Flora, Mississippi (2000 – present)
Teacher of grades 9 and 10 for three years and teacher of grades 11 and 12 for three years which involves class time and outreach
**YOUTH PRAISE AND WORSHIP TEAM LEADER** First Baptist Church Flora, Mississippi (2002 – present)
Conduct practices and lead in bible studies involving the youth (5) on the team on the subject of worship, plan music for Wednesday night worship and special Sunday night worship venues, and run the sound board for the worship team
**YOUTH GIRL'S DISCIPLESHIP GROUP LEADER (RUBIES)** First Baptist Church Flora, Mississippi (2003 – present)
Lead and plan girl's bible studies on a bi-weekly basis in areas of discipleship and ministry.
**MISSION TRIPS** First Baptist Church Flora, Mississippi (2004- present)
Participated and have led in church mission trips to Montana and other areas in the United States for youth and adults
**Sound Technician** First Baptist Church Flora, Mississippi (2004 – present)
Assist and help with Sunday worship services on the soundboard and camera crew.
**COMMITTEE MEMBER** First Baptist Church Flora, Mississippi (2004 – present)
Have served on the budget committee and van purchasing committee.

## COMMUNITY INVOLVEMENT
**SOFTBALL UMPIRE FOR CLINTON SOFTBALL ASSOCIATION** (2005) Umpire for all age groups affiliated with softball league.
**"BUDDY DAY" VOLUNTEER FOR CENTRAL MISSISSIPPI DOWN'S SYNDROME ORGANIZATION** (2005) Assisted with registration of participants and other assigned jobs.
**CLINTON MAYORAL RE- ELECTION CAMPAIGN FOR ROSEMARY AULTMAN (2005)** Volunteer at campaign headquarters

# CITY OF CLINTON AGENDA ITEM FACT SHEET1

Item 11

BOARD MEETING DATE: March 7, 2006
AGENDA ITEM NO.:

CONSENT AGENDA: TO:

FOR:

ACCOUNT NO.:

INTRODUCED BY:

Chief J. Barry Burnside

---

DISCUSSION/ACTION – Acceptance of $300.00 from Foremost Medical Equipment for the sale of two Lifepack 300's. Outdated and of no use to our department.

INTRODUCED BY –

BOARD ACTION:

MOTION MADE BY: ______

SECONDED BY: ______

| VOTE CAST: | "AYE" | "NAY" | ACTION TAKEN: |
|---|---|---|---|
| Brabham | | | |
| Hisaw | | | |
| Greer | | | |
| Bishop | | | |
| Fisher | A | | |
| Morgan | | | |
| Barnett | | | |
| Mayor Aultman | | | |

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agend item.

To: Chief Burnside JB

From: Brad Hales

Re: sale of outdated equipment

Date: 2/20/06

Chief,

This is in regards to some outdated medical equipment that is no longer of any use to the department. What I am speaking of are two lifepack 300s. These have been out of service for a number of years and have been sitting in a storage space collecting dust since. Foremost Medical Equipment has agreed to buy these units for $150 each for a total of $300 for both. I advise that this is a good move. We can use the money for the purchase of EMS gear that can be of use. The city inventory numbers for these two items are #558 and #1242. Upon approval, I can handle all matters regarding this transaction. Thank you for your time. The contact information is as follows:

Foremost Equipment
320 N. Washington Street
Rochester, NY 14625
1-866-463-3522
Chris Williams

RECEIVED
FEB 28 2006
CLINTON FIRE DEPT.

Regards,

Brad Hales
EMS Coordinator
Clinton Fire Department

AGENDA ITEM 11

Motion: Based upon the presentation of Chief Burnside regarding two LifePack 300's, Motion by Alderman Brabham________, second by Alderman Greer________, finding as a matter of fact that the equipment (inventory number 558 and inventory number 1242) described by Chief Burnside has not been used by the Clinton Fire Department for a number of years, is obsolete and has no monetary value to the City and that the offer of $300 from Foremost Medical Equipment be accepted for the purchase of the equipment, said amount exceeding the fair market value of the equipment. The purchase price of $300 is the total price, being $150 for each unit.

Brabham
Greer

11

MOTION: Based upon the presentation of Chief Burnside regarding two LifePack 300's, I move that the Board find as a matter of fact that the equipment (inventory number 558 and 1242) have been of no use and no value to the City and that the offer of $300 from Foremost Medical Equipment be accepted for the purchase of the unused equipment, said amount exceeding the fair market value of the equipment.

all aye

# CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 7, 2006 AGENDA ITEM NO. II. #12

CONSENT AGENDA: $ TO:

FOR:

ACCOUNT NO.:

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

---

DISCUSSION/ACTION: Interlocal Cooperation Agreement between Hinds County & City of Clinton, Mississippi – Paving/Overlaying of streets within City of Clinton

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

BOARD ACTION:

MOTION MADE BY: Greer

SECONDED BY: Barnett

| VOTE CAST: | "AYE" | "NAY" | ACTION TAKEN: |
|---|---|---|---|
| Brabham | ✓ | | |
| Hisaw | ✓ | | |
| Greer | ✓ | | |
| Bishop | ✓ | | |
| Fisher | A | | |
| 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

MAR 07 2006

CITY OF CLINTON



BOARD OF SUPERVISORS HINDS COUNTY, MS

FEB 23 2006

CITY OF CLINTON

February 16, 2006

Kenneth Dreher, Esq.
City Attorney
761 Clinton Parkway
Clinton, MS 39056

Re: **Interlocal Cooperation Agreement Between Hinds County and the City of Clinton, Mississippi - Paving/Overlaying of Streets Within the City of Clinton**

Dear Attorney Dreher:

Enclosed for approval and execution by the City of Clinton are two (2) originals of an Agreement providing for a monetary contribution from the County for the paving or overlaying of various streets within the City of Clinton, as approved by the Hinds County Board of Supervisors on August 1, 2005 for the 2005-2006 fiscal year. After execution, please retain one (1) original for your records and return the other to me for submission to the Attorney General.

Thank you for your assistance in this matter. If you have questions, please let me know.

Sincerely,

Azande W. Williams

Azande W. Williams
Board Attorney

Enclosures

Dis/Action

Put on 3/7/06 agenda

cc: Hinds County Board of Supervisoı
Rosemary Aultman, Mayor
City of Clinton
Clinton Board of Alderman
Nicholas Gardner, Director
Hinds County Department of Publi
Tim Rogers, Director
City Department of Public Works
Anthony Brister, County Administrat

**INTERLOCAL COOPERATION AGREEMENT**
**(Mississippi Interlocal Cooperation Act of 1974, as amended)**

**HINDS COUNTY, MISSISSIPPI AND THE CITY OF CLINTON, MISSISSIPPI**

**In Re: *Clinton, Mississippi - Paving/Overlaying of Streets***

This **INTERLOCAL AGREEMENT** (the "Agreement") is made and entered into on the date(s) shown at the end of this document by and between **HINDS COUNTY, MISSISSIPPI** (the "County"), a body politic and political subdivision of the State of Mississippi and the **CITY OF CLINTON, MISSISSIPPI** (the "City"), a municipal corporation, pursuant to and in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended (the "Interlocal Cooperation Act"), and other applicable law.

**IN CONSIDERATION** of the mutual benefits described herein, the parties agree as follows:

## I. PURPOSE AND GENERAL PROVISIONS

**A. AGREEMENT.** This Agreement is entered into pursuant to and in accordance with the authorization of the "Interlocal Cooperation Act of 1974", found at Section 17-13-1 *et seq.* of the Mississippi Code of 1972, as amended, as it now appears or is hereafter amended, and all provisions set forth in that Act are incorporated herein and made a part hereof as if fully set forth in words and figures, it being the intent of the parties to this Agreement that such authority as is granted by the Act shall be exercisable by the parties to enable them to accomplish the paving or overlaying of various streets in Clinton, Mississippi.

**B. SCOPE.** The nature and scope of the project contemplated by this Agreement is the paving or overlaying of various streets in the City of Clinton.

**C. AUTHORITY.** The specific authority under which the County and the City may exercise the powers necessary to fulfill the terms of this Agreement are found, respectively, in Sections 19-3-41 and 21-37-3 of the Mississippi Code of 1972, as amended.

**D. PUBLIC BENEFIT.** It is acknowledged that each of the parties has formally considered this matter and has determined that it is in the public interest that it participate and cooperate in this project, and that substantial benefits are anticipated to inure to citizens of the County and the City by virtue of completion of the project.

**E. PARTICIPATION AND FINANCING.** Hinds County will participate in this project by funding improvements to City streets in an amount not to exceed Fifty Thousand Dollars ($50,000.00). Funding will occur through a one time payment from the County to the City Public Works Department for the specific performance of work to pave or overlay the streets within the City of Clinton. The City of Clinton will participate in this project by performing or contracting for the performance of work necessary to accomplish the paving or overlaying of the streets.

**F. SCHEDULE.** Upon receipt of appropriate approvals and subsequent written request from the municipality, the County will transfer the funds to the municipality within 45 days.

## II. AMENDMENTS OR TERMINATION

This Agreement may be amended or terminated only with the mutual consent of both parties and such action shall be taken by resolution in the same procedural manner as required in the instance of the adoption of this Agreement.

## III. ADMINISTRATION

The Directors of Public Works for Hinds County and the City of Clinton shall be responsible for insuring that there is full compliance with the terms of this Agreement.

## IV. DURATION

This Agreement shall be in full force and effect from the effective date as explained in Section V, below, and shall continue in effect until such time as the parties acknowledge, through the project administrators described in Section III, above, that the activities contemplated by this Agreement have been completed. This project is intended to be completed on or before February 1,

2007. However, the citing of this intended completion date shall in no way limit the ability or authority of the parties to continue the activities contemplated by this Agreement beyond that date, if necessary, to complete the project.

## V. ENFORCEABILITY

**A. APPROVAL.** The parties understand that, as a condition precedent to this Agreement being enforceable, this Agreement shall be submitted to the Attorney General of the State of Mississippi for his approval and that this Agreement shall not be enforceable unless:

1. approved by the Attorney General, or until,

2. sixty (60) days has passed since its submission and he has failed to disapprove same, in which event the Agreement shall be considered approved and enforceable.

The Attorney for the Hinds County Board of Supervisors shall be responsible for submitting the Agreement to the Attorney General.

**B. FILING.** Upon approval by the Attorney General, or the passage of sixty (60) days after submission without his disapproval, copies of this Agreement shall be filed with the Chancery Clerk of Hinds County, and the Secretary of State and the State Department of Audit of the State of Mississippi. In accordance with the terms of the Interlocal Cooperation Act, the Agreement will not be deemed in force until proof of filing of the Agreement has been received from the Chancery Clerk of Hinds County and the Secretary of State of the State of Mississippi. The Attorney for the Hinds County Board of Supervisors shall be responsible for filing the Agreement and for notifying the project administrators that the Agreement is properly in force.

A copy of the Agreement will also be forwarded to the Clerk of the City of Clinton for recordkeeping purposes.

**C. PARTIAL ENFORCEABILITY.**

If any provision of this Agreement, or the application of any provision to the County or the City or circumstance, shall be held invalid, for the remainder of this Agreement the application of that provision to the County or the City or circumstance, other than those with respect to which it is held invalid, shall not be affected thereby.

**D. ENTIRE AGREEMENT.**

This Agreement contains the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior and contemporaneous arrangements or understandings with respect thereto.

This the 16th day of February, 2006.

HINDS COUNTY, MISSISSIPPI

By: Doug Anderson
Douglas Anderson, President
Hinds County Board of Supervisors

ATTEST:
EDDIE JEAN CARR, CHANCERY CLERK
HINDS COUNTY, MISSISSIPPI
Clerk of the Board

By: Eddie Jean Carr

CLINTON, MISSISSIPPI

By:____________________________
Rosemary Aultman, Mayor
City of Clinton, Mississippi

ATTEST:
WAYNE DERRICK, CITY CLERK
CLINTON, MISSISSIPPI

By:____________________________

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned Notary Public in and for the aforesaid jurisdiction, the within named DOUGLAS ANDERSON and EDDIE JEAN CARR to me known, who acknowledge that they are respectively, the PRESIDENT and CLERK of the Hinds County Board of Supervisors, and that for and on behalf of Hinds County, Mississippi, signed and delivered the foregoing Agreement as of the date hereof, after having been duly authorized so to do.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this the 16th day of February, 2006.

Lavern Holly
NOTARY PUBLIC

LAVERN HOLLY, HINDS COUNTY, MS
NOTARY PUBLIC

My commission expires:
MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES AUG 29, 2006
BONDED THRU STEGALL NOTARY SERVICE

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY APPEARED BEFORE ME, the undersigned Notary Public in and for the aforesaid jurisdiction, the within named ROSEMARY AULTMAN and WAYNE DERRICK, to me known, who acknowledge that they are the Mayor and City Clerk respectively of the City of Clinton, Mississippi, and that for and on behalf of Clinton, Mississippi, signed and delivered the foregoing Agreement as of the date hereof, after having been duly authorized so to do.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this the ____ day of _________________, 2006.

_________________________________
NOTARY PUBLIC

My commission expires:

# CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 7, 2006 AGENDA ITEM NO. ~~Ex.~~ 13

CONSENT AGENDA: TO: .

BOARD APPROVED

MAR 0 7 2006

CITY OF CLINTON

FOR:

ACCOUNT NO:

INTRODUCED BY:

---

DISCUSSION/ACTION: Resolution of the Mayor and Board of Aldermen Granting an Initial 5-Year Exemption from Ad Valorem Taxes for Gulf States Canners in the amount of $499,810.14.

INTRODUCED BY: Russell Wall, City Clerk

BOARD ACTION:

MOTION MADE BY: Hisaw

SECONDED BY: Brabham

| VOTE CAST: | "AYE" | "NAY" | ACTION TAKEN: |
|---|---|---|---|
| Brabham | ✓ | | |
| Hisaw | ✓ | | |
| Greer | ✓ | | |
| Bishop | ✓ | | |
| Fisher | A | | |
| 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
MAR 0 7 2006
CITY OF CLINTON

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

The Board of Aldermen next took up for consideration the matter of granting tax exemption from ad valorem taxes for Gulf States Canners, Inc., as Lessee, and Riverwood International Machinery Inc., as Lessor, the following Resolution, having first Been reduced to writing, was introduced:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, GRANTING EXEMPTION FROM AD VALOREM TAXES FOR A FIVE-YEAR PERIOD TO GULF STATES CANNERS, INC., AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

WHEREAS, Gulf States Canners, Inc. and Riverwood International Machinery Inc. have jointly filed in triplicate with this Board an Application for exemption from ad valorem taxation on equipment leased to Gulf States Canners, Inc. by Riverwood International Machinery Inc., said equipment being used in the Manufacturing process at facilities operated by Gulf States Canners, Inc. located within the City of Clinton, Hinds County, Mississippi; and

WHEREAS, Gulf States Canners, Inc. has produced written verification and documentation to this Board as to the authenticity and correctness of its Application in regard to the true value of the prayed-for exemption and the completion date of said enterprise; and

WHEREAS, the leased equipment was placed in service on December 31, 2005, and as of that date the true value of said leased property to be exempt was $499,810.14 as shown in an itemized list provided with the application, a copy of which is attached as Exhibit "A"; and

WHEREAS, this Board finds as a fact that the property described in the aforesaid Application constitutes an expanded industrial enterprise which was completed on December 31, 2005, and that said company is entitled to an exemption of five (5)years beginning on December 31, 2005 and ending on December 30,2010, subject to approval and certification by the Mississippi State Tax Commission.

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

1. That the Application for ad valorem tax exemption by Gulf States Canners, Inc., as Lessee, on the property described in Exhibit "A" of the Application filed by said Company for tax exemption with a true value of $499,810.14 is hereby approved and said exemption is hereby granted to the extent of a five-year period beginning on December 31, 2005 and ending on December 30, 2007 subject to certification of eligibility by the Mississippi State Tax Commission.

2. That the Clerk of this Board spread a copy of this Order on the minutes of this Board; and that the Clerk forward the original and three certified copies of the Application and a certified copy of the transcript of the Order approving said Application to the Mississippi State Tax Commission for its certification of eligibility; and that the Clerk also forward one certified copy to the Tax Assessor of Hinds County, Mississippi and obtain the Certificate of said Tax Assessor stating that the

aforementioned property as itemized in this Application has been placed on the appropriate tax roll as "Non-Taxable", except for Mississippi and Clinton Public School District ad valorem taxes, for the duration of the exemption period only.

After a full discussion of the matter, Alderman Hisaw moved that the foregoing Resolution be adopted and said motion was seconded by Alderman Brabham, and upon the question being put to a vote, the Resolution was unanimously adopted by affirmative vote of the members of the Board of Aldermen of the City of Clinton present.

WHEREUPON, the foregoing Resolution was declared passed and adopted at a regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, on this 7th day of March, 2006.

Rosemary G. Aultman

Rosemary G. Aultman, Mayor

ATTEST:

Russell L. Wall

Russell L. Wall
City Clerk

CITY OF CLINTON
OFFICIAL SEAL
MISSISSIPPI

APPLICATION OF GULF STATES CANNERS, INC.,
FOR EXEMPTION FROM AD VALOREM TAXES
FOR A PERIOD OF FIVE YEARS AS AUTHORIZED
BY SECTION 27-31-105, ET SEQ., OF THE
MISSISSIPPI CODE OF 1972, AS AMENDED

TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, HINDS COUNTY, MISSISSIPPI:

(1)

Gulf States Canners, Inc., files this its Application in quadruplicate for exemption from ad valorem taxation, and respectfully represents unto this Honorable Mayor and Board of Aldermen of the City of Clinton, Hinds County, Mississippi, as follows:

(2)

Applicant, Gulf States Canners, Inc., is a Mississippi corporation domiciled in the City of Clinton, Hinds County, Mississippi.

(3)

Applicant is now operating as a processor of canned soft drinks within the City of Clinton, Hinds County, Mississippi, which factory is a bona fide expanded enterprise of public utility within the meaning of Section 27-31-105, et seq., and related Sections of the Mississippi Code of 1972, as amended, and is eligible for the exemption granted by the above mentioned Sections, by specific enumeration, a manufacturer and processor as contemplated by the pertinent laws of the State of Mississippi, particularly Title 27, Chapter 31, Mississippi Code of 1972. The exemption sought in this Application is for the acquisition of additional equipment necessary for the operation of Applicant ~~and for raw materials and work in process of Applicant used in connection with the said additional equipment.~~ *RWM*

(4)

Said enterprise was completed on the 31st day of December, 2005, within the meaning of the applicable statutes of the State of Mississippi, and, therefore, the exemption hereby claimed should commence on December 31, 2005, as provided by Section 27-31-105, Mississippi Code of 1972, as amended.

(5)

On the date of this Application, Applicant employs at its Clinton Industrial Park plant approximately seventy-eight (78) employees with an estimated annual payroll of approximately $2,513,000.00. Additionally, the operations of Applicant have created numerous additional jobs for firms in Hinds County, Mississippi, supplying trucking services for the transporting of Applicant's products to various consumers of these products in the States of Louisiana, Arkansas, Tennessee, Alabama and Mississippi.

(6)

The additions and expansions described in this Application are essential to the preservation of existing jobs and to the maintenance of Applicant's competitive position with other manufacturing operations.

(7)

The exemption of the tangible property described in Exhibit "A" should be granted for a initial period of five (5) years from December 31, 2005.

(8)

The true value of the property for which exemption is sought as listed on Exhibit "A" is $499,810.14.

(9)

The Applicant may file for and be granted an additional five (5) years upon furnishing proof of compliance by giving preference to Hinds County residents in hiring and utilizing Hinds County minority vendors, supplies, subcontractors and professionals.

(10)

~~Applicant also seeks exemption from ad valorem taxation for the raw materials and work in process used in the production of the can products for which the subject exemption is sought, which exemption for raw materials and work in process shall run concurrently with the exemption of the items shown on Exhibit "A" attached to this Application. Applicant estimates the value of these raw materials and work in process would not exceed at any time during the life of the exemption the sum of $2,000,000.00.~~

Wherefore, Applicant prays that this Board enter a finding that Applicant's factory is, in fact, an expanded enterprise of public utility, and that the same was completed on the 31st day of December, 2005, within the meaning of the applicable laws of the State of Mississippi.

Applicant further prays that it be granted an exemption from ad valorem taxes except State and School District ad valorem taxes, as provided by law, for an initial period of five (5) years beginning on the 31st day of December, 2005, and ending on the 30th day of December, 2010, upon all of the tangible property described "A" attached hereto and made a part hereof, used in, or necessary to the operation of Applicant's factory in the City of Clinton, Hinds County, Mississippi.

~~Applicant further prays that it be granted an exemption from ad valorem taxation, except State and School District taxation for an initial period of five (5) years beginning on the 31st day of December, 2005, and ending on the 30th of December, 2010, upon the raw materials and work in~~

~~process used in the production of the products produced by the equipment described in Exhibit "A".~~ [illegible]

Applicant further prays that this Board approve this Application by an Order or Resolution spread upon its minutes, declaring that such property is exempt from all ad valorem taxation, except State and School District ad valorem taxation, for the said five (5) year period, and forward the original and three (3) copies of this Application and a certified transcript of such approval to the Mississippi State Tax Commission, and upon approval of such Application by the said Mississippi State Tax Commission and certification of its approval, the Board enter a Final Order on its minutes granting the exemption herein prayed.

Respectfully submitted, this the 30 day of JANUARY, 2006.

GULF STATES CANNERS, INC.

BY: ______________________
RANDY LEE, GENERAL MANAGER

______________________
MARION SMITH
MSB #7628
TRULY, SMITH & LATHAM, P.L.L.C.
P.O. BOX 1307
NATCHEZ, MS 39121
(601) 442-6495
ATTORNEYS FOR APPLICANT,
GULF STATES CANNERS, INC.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, RANDY LEE, who being by me first placed on oath, deposes and says:

Affiant is the duly constituted, acting and serving General Manager of Gulf States Canners, Inc., the Applicant named in the above and foregoing Application for tax exemption addressed to the Mayor and Board of Aldermen of the City of Clinton, Hinds County, Mississippi, and as such, is duly authorized to execute, file and present this Application on behalf of the Corporate Applicant.

The additions and expansions described in the Application were completed on December 31, 2005.

All of the matters and facts set forth in the above and foregoing Application are true and correct as therein stated.

Randy Lee
RANDY LEE

Sworn to and subscribed
before me, this the 30
day of January, 2006.

Joanne [illegible]
Notary Public

MY COMMISSION EXPIRES:
June 11, 2008

<u>EXHIBIT "A"</u>

| ASSET NAME | AMOUNT |
|---|---|
| MAINTENANCE PRINTER | $ 1,389.40 |
| CROUCH PIPING | 245,817.24 |
| DOCK SEALS | 1,624.00 |
| STAINLESS MIXING TANK | 3,552.50 |
| L1 - 72 VALVE FILLER TRANSFER | 8,500.00 |
| L2 - 100 VALVE FILLER TRANSFER | 8,755.00 |
| BOILER/RO WATER | 5,866.70 |
| CAN TWIST | 4,380.25 |
| 2 MICROBLEND COMPUTERS | 2,255.11 |
| ELECTRICIAN LAP TOP | 2,216.76 |
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| WARMER STEAM LINES | 3,263.64 |
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| ICE BUILDER COMPRESSOR | 15,936.28 |
| FORKLIFT INTERCARRIAGE REBUILT | 1,706.13 |
| MOTOR CONTROLLER | 4,629.34 |
| 3 GENERATORS | 2,896.50 |
| SUGAR PUMP | 12,608.32 |
| REBUILD GEAR REDUCER | 5,612.80 |
| CONDENSOR UNIT MAINT AREA | 3,039.93 |
| FILLER INFEED LINE 1 | 6,892.79 |
| 4 CODERS | 38,395.70 |
| MODEL 355 SWEEPER | 19,452.60 |
| NISSAN 355-331 FORKLIFT | 28,979.56 |
| CONCENTRATE PUMP | 4,661.16 |
| 3 NEW COMPUTERS FRNT OFFICE | 2,492.35 |
| NEW PRINTER LAB | 1,523.00 |
| TOTAL | $499,810.14 |

~~RAW MATERIALS ESTIMATED NOT TO EXCEED $2,000,000.00.~~ RWM

APPLICATION OF GULF STATES CANNERS, INC.,
FOR EXEMPTION FROM AD VALOREM TAXES
FOR A PERIOD OF FIVE YEARS AS AUTHORIZED
BY SECTION 27-31-105, ET SEQ., OF THE
MISSISSIPPI CODE OF 1972, AS AMENDED

TO THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, HINDS COUNTY, MISSISSIPPI:

(1)

Gulf States Canners, Inc., files this its Application in quadruplicate for exemption from ad valorem taxation, and respectfully represents unto this Honorable Mayor and Board of Aldermen of the City of Clinton, Hinds County, Mississippi, as follows:

(2)

Applicant, Gulf States Canners, Inc., is a Mississippi corporation domiciled in the City of Clinton, Hinds County, Mississippi.

(3)

Applicant is now operating as a processor of canned soft drinks within the City of Clinton, Hinds County, Mississippi, which factory is a bona fide expanded enterprise of public utility within the meaning of Section 27-31-105, et seq., and related Sections of the Mississippi Code of 1972, as amended, and is eligible for the exemption granted by the above mentioned Sections, by specific enumeration, a manufacturer and processor as contemplated by the pertinent laws of the State of Mississippi, particularly Title 27, Chapter 31, Mississippi Code of 1972. The exemption sought in this Application is for the acquisition of additional equipment necessary for the operation of Applicant ~~and for raw materials and work in process of Applicant used in connection with the said additional equipment.~~ JWG

(4)

Said enterprise was completed on the 31st day of December, 2005, within the meaning of the applicable statutes of the State of Mississippi, and, therefore, the exemption hereby claimed should commence on December 31, 2005, as provided by Section 27-31-105, Mississippi Code of 1972, as amended.

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On the date of this Application, Applicant employs at its Clinton Industrial Park plant approximately seventy-eight (78) employees with an estimated annual payroll of approximately \$2,513,000.00. Additionally, the operations of Applicant have created numerous additional jobs for firms in Hinds County, Mississippi, supplying trucking services for the transporting of Applicant's products to various consumers of these products in the States of Louisiana, Arkansas, Tennessee, Alabama and Mississippi.

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The additions and expansions described in this Application are essential to the preservation of existing jobs and to the maintenance of Applicant's competitive position with other manufacturing operations.

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The exemption of the tangible property described in Exhibit "A" should be granted for a initial period of five (5) years from December 31, 2005.

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Wherefore, Applicant prays that this Board enter a finding that Applicant's factory is, in fact, an expanded enterprise of public utility, and that the same was completed on the 31st day of December, 2005, within the meaning of the applicable laws of the State of Mississippi.

Applicant further prays that it be granted an exemption from ad valorem taxes except State and School District ad valorem taxes, as provided by law, for an initial period of five (5) years beginning on the 31st day of December, 2005, and ending on the 30th day of December, 2010, upon all of the tangible property described "A" attached hereto and made a part hereof, used in, or necessary to the operation of Applicant's factory in the City of Clinton, Hinds County, Mississippi.

~~Applicant further prays that it be granted an exemption from ad valorem taxation, except State and School District taxation for an initial period of five (5) years beginning on the 31st day of December, 2005, and ending on the 30th of December, 2010, upon the raw materials and work in~~

~~process used in the production of the products produced by the equipment described in Exhibit "A".~~ MWS

Applicant further prays that this Board approve this Application by an Order or Resolution spread upon its minutes, declaring that such property is exempt from all ad valorem taxation, except State and School District ad valorem taxation, for the said five (5) year period, and forward the original and three (3) copies of this Application and a certified transcript of such approval to the Mississippi State Tax Commission, and upon approval of such Application by the said Mississippi State Tax Commission and certification of its approval, the Board enter a Final Order on its minutes granting the exemption herein prayed.

Respectfully submitted, this the 30 day of JANUARY, 2006.

GULF STATES CANNERS, INC.

BY: Randy Lee
RANDY LEE, GENERAL MANAGER

Marion Smith
MARION SMITH
MSB #7628
TRULY, SMITH & LATHAM, P.L.L.C.
P.O. BOX 1307
NATCHEZ, MS 39121
(601) 442-6495
ATTORNEYS FOR APPLICANT,
GULF STATES CANNERS, INC.

STATE OF MISSISSIPPI
COUNTY OF HINDS

Personally came and appeared before me, the undersigned authority in and for the jurisdiction aforesaid, RANDY LEE, who being by me first placed on oath, deposes and says:

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Randy Lee
RANDY LEE

Sworn to and subscribed
before me, this the 30
day of January, 2006.

Notary Public

MY COMMISSION EXPIRES:
June 11, 2008

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| NEW PRINTER LAB | 1,523.00 |
| TOTAL | $499,810.14 |

~~RAW MATERIALS ESTIMATED NOT TO EXCEED $2,000,000.00.~~ EWall

BOARD APPROVED

MAR 07 2006

CITY OF CLINTON

#3.14

# CITY OF CLINTON AGENDA ITEM FACT SHEET1

BOARD MEETING DATE: March 7, 2006
AGENDA ITEM NO.:

CONSENT AGENDA: $399.99 TO: Play It Again Sports

FOR: Schwinn Airdyne

ACCOUNT NO.: 001-160-540
INTRODUCED BY:

Chief J. Barry Burnside

---

DISCUSSION/ACTION – Accept donation from Fred's in the amount of 257.52. Donation used to purchase Schwinn Airdyne for Station 3.

INTRODUCED BY – Chief J. Barry Burnside

BOARD ACTION:

MOTION MADE BY: Brabham

SECONDED BY: Bishop

| VOTE CAST: | "AYE" | "NAY" | ACTION TAKEN: |
|---|---|---|---|
| Brabham | ✓ | | |
| Hisaw | ✓ | | |
| Greer | ✓ | | |
| Bishop | ✓ | | |
| Fisher | A | | |
| 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.**

**No. 527771**
**Check Date: 12/7/05**

**CLINTON FIRE DEPT**, 910 OLD VICKSBURG RD., CLINTON MS 39056 **(753290)**

| MEMO | INVOICE DATE | INVOICE NUMBER | AMOUNT | DISCOUNT | NET AMOUNT |
|---|---|---|---|---|---|
| 753290 CLINTON FIRE DEP * | 12/07/05 | 1255 FIRE | $257.52 | $0.00 | $257.52 |
| Detach at Perforation Before Depositing Check | | TOTALS: | $257.52 | $0.00 | $257.52 |

BOARD APPROVED
MAR 0 7 2006
CITY OF CLINTON

Page 1 of 1

**Fred's, Inc. • 4300 New Getwell Road • Memphis, TN 38118-0356**

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER, A VOID PANTOGRAPH AND MICROPRINTING

FRED'S 4300 New Getwell Road Memphis, TN 38118

Regions Bank
Memphis, TN

87-261/843

CHECK NO. 527771

DATE 12/07/2005

Amount $ *******257.52

PAY *Two Hundred Fifty Seven and 52/100 Dollars*

TO THE ORDER OF **CLINTON FIRE DEPT**
**910 OLD VICKSBURG RD.**
**CLINTON MS 39056**

(753290)

Michael J. Hayes

VOID

⑈00527771⑈ ⑆084302614⑆ 0000953377⑈

PLAY IT AGAIN SPORTS

BOARD APPROVED

MAR 07 2006

CITY OF CLINTON

02/14/06

INVOICE

CLINTON FIRE DEPT
1234 CLINTON RAYMOND RD
CLINTON, MS 39056

| | |
|---|---|
| 1 – SCHWINN AIRDYNE | 399.99 |
| DELIVERY | N/C |
| TOTAL DUE | 399.99 |

PLEASE REMIT TO:

PLAY IT AGAIN SPORTS
6380-E RIDGEWOOD COURT
JACKSON, MS 39211

THANK YOU FOR YOUR BUSINESS

RECEIVED

FEB 22 2006

CLINTON FIRE DEPT.

001-160-540

6380-E RIDGEWOOD CT., JACKSON, MS 39211
(601) 956-5500 • FAX (601) 956-5566

BOARD APPROVED

MAR 07 2006

CITY OF CLINTON

# CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 7, 2006 AGENDA ITEM NO. III.15

CONSENT AGENDA: TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

---

DISCUSSION/ACTION: Report on Compensation for Mayor

INTRODUCED BY: Jehu Brabham, Alderman-at-Large

BOARD ACTION:

MOTION MADE BY: Brabham

SECONDED BY: Greer

| VOTE CAST: | "AYE" | "NAY" | ACTION TAKEN: |
|---|---|---|---|
| Brabham | ✓ | | |
| Hisaw | ✓ | | |
| Greer | ✓ | | |
| Bishop | ✓ | | |
| Fisher | A | | |
| 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.**

~~$8,0000~~ $80,000 effective april 1, 2006

To increase the salary of the Mayor to 80,000 per year effective april 1, 2006