

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 16, 2004 – 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
 Clint Brantley - Alderman Ward 3
 Phil Fisher – Alderman Ward 4
 Herb Touchton – Alderman Ward 5
 Sharbert Lott – Alderman Ward 6
 Ken Dreher - City Attorney

APPROVAL OF AGENDA ITEMS A-X

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

ACCEPTANCE OF 2004/2005 HOMELAND SECURITY GRANT

Upon presentation by Darrel McQuirter, Fire Chief, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Lott to accept the 2004/2005 Homeland Security Grant in the amounts of \$18,800 for Fire Department, \$46,600 for Police Department and \$5,500 for Citizens Core Council. **MOTION CARRIED UNANIMOUSLY**

BID FROM BENCHMARK CONSTRUCTION FOR THE CONSTRUCTION OF THE PUBLIC WORKS COMPLEX

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to accept the bid from Benchmark Construction as the lowest and best bid in the amount of \$2,862,000.00 for the construction of the Public Works Complex. **MOTION CARRIED 5-2 WITH ALDERMAN FISHER VOTING "NO" AND ALDERMAN TOUCHTON "ABSTAINING"**

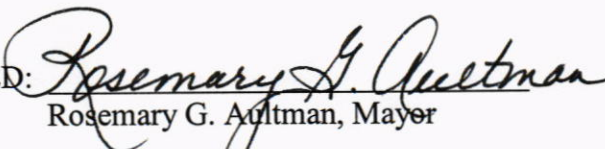
APPOINTMENT OF JEHU BRABHAM FOR A ONE-YEAR TERM TO THE CHAMBER OF COMMERCE BOARD

Upon presentation by Mayor Aultman, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Lott to approve the appointment of Jehu Brabham for a one-year term to the Chamber of Commerce Board. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:32 P.M.

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

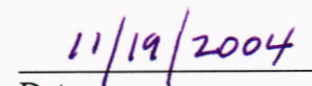
APPROVED:


Rosemary G. Aultman, Mayor


Date

ATTEST:


Wayne Derrick, City Clerk


Date



NOV 16 2004

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

Board Meeting Date: November 16, 2004

Agenda Item No. 7

Consent Agenda:	To:
For:	Account:
Circle: Low quote, Sole Source, Emergency, etc. if applicable.	

Discussion/Action: Acceptance of 2004/2005 Homeland Security Grant

Introduced by: _____
Chief Darrel McQuirter

Telephone: 925-1010

Exhibits for Review:

Minutes: _____
Ordinance: _____
Resolution: _____Invoice: _____
Plans, Maps: _____
Contract: _____Other: _____

total grant.
\$ 66,900
me 18,800
Police 46,600
Comm. 5,500

Recommendation:

Board Action:Motion made by: Touchton
Seconded by: Lott

<u>Vote Cast:</u>	<u>"Aye":</u>	<u>"Nay":</u>	<u>Action Taken:</u>
Brabham	<u> </u>	<u> </u>	<u> </u>
Hisaw	<u> </u>	<u> </u>	<u> </u>
Greer	<u> </u>	<u> </u>	<u> </u>
Brantley	<u> </u>	<u> </u>	<u> </u>
Fisher	<u> </u>	<u> </u>	<u> </u>
Touchton	<u> </u>	<u> </u>	<u> </u>
Lott	<u> </u>	<u> </u>	<u> </u>
Mayor Aultman	<u> </u>	<u> </u>	<u> </u>

Agenda items must be turned in to the City Clerk with all attachments no later than 5 P.M. on the Wednesday preceding the Tuesday Board Meeting to be included on the Agenda. This deadline will be strictly enforced.



MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY
OFFICE OF HOMELAND SECURITY
1900 E. WOODROW WILSON
JACKSON, MS 39216

BOARD APPROVED

NOV 16 2004



CITY OF CLINTON

STATE HOMELAND SECURITY GRANT PROGRAM AWARD

DATE OF AWARD: October 5, 2004 GRANT NO: 04HS147
SUB-GRANTEE: CITY OF CLINTON
PROGRAM NAME: Fiscal Year 04 Homeland Security Grant Program
GRANT PERIOD: 06/30/2004 to 11/30/2005
AWARD AMOUNT: \$18,800.00

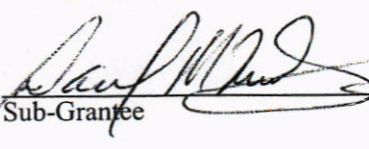
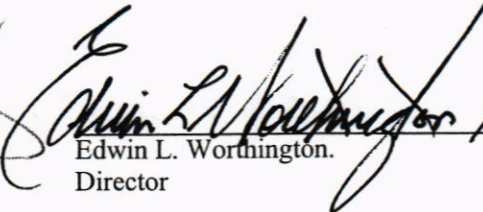
Under the State Homeland Security Grant Program, the Department of Public Safety hereby awards to the aforementioned sub-grantee, a grant in the amount shown above for the purchase of equipment, for planning, training, exercise management and administrative costs. The allowable expenditures for these monies are described in detail in the Department of Homeland Security Guidelines, which can be accessed via Department of Homeland Security website. These funds are to be used by your jurisdiction to enhance existing capabilities in order to develop the initial capacity within the state of Mississippi to respond to acts of domestic and international terrorism, the use of weapons of mass destruction and biochemical agents.

The projects and objectives outcome to be accomplished during the performance period of this grant will be in the form of equipment, selected from the approved equipment list, planning, training, exercise, management and administrative cost. All must be in compliance with the State Homeland Security Grant Program Guidance.

The sub-grantee hereby assures and certifies that it will comply with regulations, policies, guidelines and requirements set forth in the DOJ Financial Guide and the Standard Assurances as they relate to the application, acceptance, and use of federal funds. The grantee hereby assures and certifies that it will comply with regulations, policies, guidelines and requirements set forth in Local, State and Federal purchasing laws and in stipulations set forth in attached grant recipient agreement.

This award document is your authorization to expend jurisdiction funds. Expenditures incurred prior to the execution of this grant award period are not allowable. Reimbursements and advances will only be provided once a month. A signed copy of said agreement must be returned to DPS prior to release of payment. Upon receipt of this document, additional information regarding reimbursement will be forwarded to the sub-grantee. Your jurisdiction has a deadline of 09/30/2005 to expend these funds and request reimbursement by this office. If the deadline is not met, this office will redistribute these funds accordingly.

Acceptance for the Sub-Grantee:

 
Sub-Grantee Date Edwin L. Worthington, Director Date 10/6/04

Note: If the total of your Budget Detail Worksheets does not equal to the total amount allocated to your jurisdiction, what do you wish to do with the remaining funds?

- ☐ I do intend to use the remaining funds.
☐ I do not intend to use the remaining funds.

BOARD APPROVED

NOV 16 2004

CITY OF CLINTON

CITY OF CLINTON

LOCAL HOMELAND SECURITY PROGRAM

Project

The City of Clinton intends to utilize the Local Homeland Security Program Grant funds for Fiscal Year 2004 to enhance our terrorism response capabilities. We intend to do this by purchasing new equipment to augment equipment that we have already purchased and equipment that we intend to purchase with future funds.

Goal

Reduced the City of Clinton's vulnerability to terrorism through preparedness and protective efforts.

Objectives

Improve the City of Clinton's response capabilities by purchasing needed equipment to effectively respond to and mitigate a terrorist event.

Equipment Category	Item	Quantity	Total Cost	Items to Each Discipline	Allocation to Each Discipline
CBRNE Search & Rescue Equipment	Technical Rescue Cart <i>Air tank</i>	1	\$2986.00	1 FS	2986.00 FS
	Multi-Air Command Kit <i>Air tank</i>	1	\$2686.00	1 FS	2686.00 FS
	Leak Lock Plug N' Patch	2	\$92.00	1 FS 1 HZ	46.00 FS 46.00 HZ
	Plug N' Dike Pre-Mix	3	\$60.00	1 FS 2 HZ	20.00 FS 40.00 HZ
	Rescue Saw	1	\$1250.00	1 FS	1250.00 FS
Decontamination Equipment	Decon Manifold System	1	\$166.00	1 HZ	166.00 HZ
	Hazmat Fluid Transfer Pump	1	\$206.00	1 HZ	206.00 HZ
CBRNE Incident Response Vehicles	Multi-wheeled ATV	2	\$10000.00	1 FS	10000.00 HZ
CBRNE Logistical Support Equipment	Equipment Trailer	1	\$1354.00	1 FS	1354.00 HZ

				TOTAL	\$18800.00
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MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY
OFFICE OF HOMELAND SECURITY
1900 E. WOODROW WILSON
JACKSON, MS 39216

BOARD APPROVED

NOV 16 2004



CITY OF CLINTON

STATE LAW ENFORCEMENT TERRORISM PREVENTION GRANT AWARD

DATE OF AWARD: October 5, 2004 GRANT NO: 04LE147
SUB-GRANTEE: CITY OF CLINTON
PROGRAM NAME: Fiscal Year 04 Homeland Security Grant Program
GRANT PERIOD: 06/30/2004 to 11/30/2005
AWARD AMOUNT: \$42,600.00

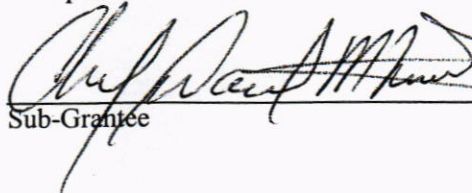
Under the State Law Enforcement Terrorism Prevention Grant Program, the Department of Public Safety hereby awards to the aforementioned sub-grantee, a grant in the amount shown above for the purchase of equipment, for planning, training, exercise management and administrative costs. The allowable expenditures for these monies are described in detail in the Department of Homeland Security Guidelines, which can be accessed via Department of Homeland Security website. These funds are to be used by the jurisdiction to enhance existing capabilities in order to develop the initial capacity within the state of Mississippi to respond to acts of domestic and international terrorism, the use of weapons of mass destruction and biochemical agents.

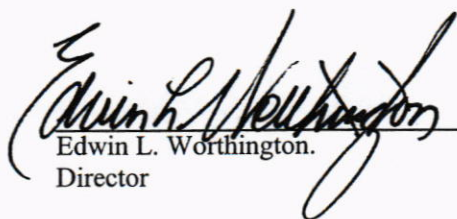
The projects and objectives outcome to be accomplished during the performance period of this grant will be in the form of equipment, selected from the approved equipment list, planning, training, exercise, management and administrative cost. All must be in compliance with the State Law Enforcement Terrorism Prevention Grant Program Guidance.

The sub-grantee hereby assures and certifies that it will comply with regulations, policies, guidelines and requirements set forth in the DOJ Financial Guide and the Standard Assurances as they relate to the application, acceptance, and use of federal funds. The grantee hereby assures and certifies that it will comply with regulations, policies, guidelines and requirements set forth in Local, State and Federal purchasing laws and in stipulations set forth in attached grant recipient agreement.

This award document is your authorization to expend jurisdiction funds. Expenditures incurred prior to the execution of this grant award period are not allowable. Reimbursements and advances will only be provided once a month. A signed copy of said agreement must be returned to DPS prior to release of payment. Upon receipt of this document, additional information regarding reimbursement will be forwarded to the sub-grantee. Your jurisdiction has a deadline of 09/30/2005 to expend these funds and request reimbursement by this office. If the deadline is not met, this office will redistribute these funds accordingly.

Acceptance for the Sub-Grantee:


Sub-Grantee Date 10/11/04


Edwin L. Worthington. Date 10/16/04
Director

Note: If the total of your Budget Detail Worksheets does not equal to the total amount allocated to your jurisdiction, what do you wish to do with the remaining funds?

- ☐ I do intend to use the remaining funds.
☐ I do not intend to use the remaining funds.

NOV 16 2004

CITY OF CLINTON

CITY OF CLINTON

LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM

Project

The City of Clinton intends to utilize the Law Enforcement Terrorism Prevention Program Grant funds for Fiscal Year 2004 to enhance our terrorism response capabilities. We intend to do this by purchasing new equipment to augment equipment that we have already purchased and equipment that we intend to purchase with future funds.

Goal

Reduced the City of Clinton's vulnerability to terrorism through preparedness and protective efforts.

Objectives

Improve the City of Clinton's response capabilities by purchasing needed equipment to effectively respond to and mitigate a terrorist event.

Special Note

The City of Clinton will be certified EOD by the end of September 2004.

Equipment Category	Item	Quantity	Total Cost	Items to Each Discipline	Allocation to Each Discipline
Physical Security Enhancement Equipment	Dual Sided Secure ID System	1	\$4337.00	1 LE	4337.00 LE
	ID Badging System Security Camera System	1	\$5400.00	1 LE	5400.00 LE
	Security Door Lock Upgrades	1	\$5867.00	1 LE	5867.00 LE

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CITY OF CLINTON

CBRNE Incident Response Vehicles	Bomb Response Vehicle	1	\$21000.00	1 LE	21000.00 LE
	Bomb Containment Trailer	1	\$5996.00	1 LE	5997.00 LE
				TOTAL	\$42600.00

Clinton has bomb squad as of 9/24/04

BOARD APPROVED

NOV 16 2004

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

Board Meeting Date: Nov. 16, 2004

Agenda Item No. 8

Consent Agenda: \$ For: *	To: Account No.
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Discussion/Action: Acceptance of low bid from Benchmark Construction for the construction of the Public Works Complex	
Introduced by: Richard Broome	Telephone No. 924-5462

Exhibits for Review:

Minutes: _____	Invoice: <u>X</u>	Other: _____
Ordinance: _____	Plans, Maps: _____	_____
Resolution: _____	Contract: _____	_____

Recommendation:

Board Action:

Motion made by: Hisaw

Seconded by: Brabham

<u>Vote Cast:</u>	<u>"Aye":</u>	<u>"Nay":</u>	<u>Action Taken:</u>
Brabham	✓		
Hisaw	✓		
Greer	✓		
Brantley	✓		
Fisher		✓	
Touchton			<u>abstain</u>
Lott	✓		
Mayor Aultman			

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BOARD APPROVED

NOV 16 2004

CITY OF CLINTON

PROJECT NAME AND NO: CITY OF CLINTON PUBLIC WORKS COMPLEX BID DATE: NOVEMBER 10, 2004
 BID TIME: 2:00 P.M. LOCATION: CITY OF CLINTON, MISSISSIPPI AT THE OFFICE OF THE CITY CLERK

CONTRACTOR	CR #	BID SECURITY	ADDENDA	BASE BID	ALT #1 Add Bidg. "B"	ALT #2 Add Bidg. "C"	ALT #3 Add Bidg. "D"	ALT #4 Add Bidg. "E"	TOTAL
Benchmark Construction Brandon, MS	05136	Arch.	#1 #2	\$2,539,000	\$133,000	\$79,000	\$98,000	\$13,000	\$2,862,000.00
Coleman Hammons Construction Co., Brandon, MS	05182	St. Paul 5% Bid	#1 #2	\$2,706,000	\$150,000	\$89,000	\$106,000	\$19,000	\$3,070,000.00
Fountain Construction Jackson, MS	01484	St. Paul 5% Bid	#1 #2	\$2,598,000	\$165,700	\$97,200	\$117,000	\$18,700	\$2,996,600.00
People's Construction Corp. Jackson, MS	02919	St. Paul 5% Bid	#1 #2	\$2,665,000	\$199,500	\$102,900	\$121,000	\$23,600	\$3,112,000.00
Flagstar Construction Brandon, MS	10816	International	#1 #2	\$2,672,900	\$205,261	\$103,155	\$124,703	\$19,503	\$3,125,522.00

I CERTIFY THIS BID TAB TO BE TRUE AND CORRECT.



Paul Bagley, Architect
 JH&H LTD. ARCHITECTS/PLANNERS/INTERIORS

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: November 16, 2004

AGENDA ITEM NO. 9

CONSENT AGENDA: _____ TO: _____

_____ FOR: _____

_____ ACCT. _____

INTRODUCED BY: _____

EXHIBITS FOR REVIEW:

Minutes _____ Invoice _____ Other 2005
Ordinance _____ Plans, Maps _____
Resolution _____ Contract _____

DISCUSSION/ACTION: Appointment of Jehu Brabham for a one year term to Chamber of Commerce Board

Introduced by: Mayor Aultman

BOARD ACTION: _____ MOTION MADE BY: Touchton

SECONDED BY: Lott

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	<u> ✓ </u>	_____	_____
Hisaw	<u> ✓ </u>	_____	_____
Greer	<u> ✓ </u>	_____	_____
Brantley	<u> ✓ </u>	_____	_____
Fisher	<u> ✓ </u>	_____	_____
Touchton	<u> ✓ </u>	_____	_____
Lott	<u> ✓ </u>	_____	_____
Mayor Aultman	<u> ✓ </u>	_____	_____

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.