

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, DECEMBER 7, 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 Reverend Ken Anderson, Pastor of Parkway Baptist Church followed by the Pledge of Allegiance to the Flag led by Alderman Fisher.

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

RECOGNITION

The three new graduates of the Police Academy were recognized: Clint Hack, Ricky Townsend and Ryan Hall.

APPROVAL OF AGENDA ITEMS A-KK

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

PRELIMINARY SITE PLAN FOR DOLLAR GENERAL STORE TO BE LOCATED AT 807 BERKSHIRE STREET

Upon presentation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Fisher to approve the preliminary site plan for Dollar General Store to be located at 807 Berkshire Street, provided that the building be bricked on the east side, front and at least 10 feet up on the west side. The Planning and Zoning Commission recommended approval. Alderman Greer left the meeting at 7:02 p.m. and returned at 7:17 p.m. and did not vote on said item. **MOTION CARRIED UNANIMOUSLY**

AMENDMENT TO THE ZONING ORDINANCE BY ADDING SECTION 1407

Upon presentation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Touchton to amend the Zoning Ordinance by adding Section 1407. The Planning and Zoning Commission did not recommend approval of this amendment. **MOTION FAILED BY A VOTE OF 5-2 WITH ALDERMEN BRABHAM, HISAW, GREER, BRANTLEY AND LOTT VOTING "NO" AND ALDERMEN FISHER AND TOUCHTON VOTING "YES"**

RECOMMENDATION FOR AWARD OF BRIGHTON PARK CONSTRUCTION BIDS

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Hisaw to award Hemphill Construction the contract for the construction of Brighton Park in the amount of \$2,600,371.25, said bid being the lowest and best bid. **MOTION CARRIED UNANIMOUSLY**

PROFESSIONAL SERVICES AGREEMENT WITH WILLIFORD, GEARHART AND KNIGHT, INC. FOR THREE NRCS PROJECTS

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Brabham to authorize Mayor Aultman to enter into a professional services agreement with Williford, Gearhart & Knight, Inc. for three (3) Natural Resource Conservation Services Projects with a lump sum contract price of \$20,800. Alderman Hisaw left the meeting at 7:26 p.m. and returned at 7:32 p.m. and did not vote on said item. **MOTION CARRIED UNANIMOUSLY**

APPOINTMENT OF BILL BARNETT AS WARD 6 REPRESENTATIVE TO PLANNING AND ZONING COMMISSION

MOTION and presentation made by Alderman Lott and **SECONDED** by Alderman Touchton to approve the appointment of Bill Barnett as Ward 6 representative to the Planning and Zoning Commission filling an un-expired term of Dewayne Parker. The appointment will be for the period of December 20, 2004 thru January 1, 2006. **MOTION CARRIED UNANIMOUSLY**

REQUEST TO REPAIR SEWER SERVICE LINE AT 403 A,B,C & D LINDALE STREET

Upon presentation by Tim Rogers, Public Works Director, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Lott to abandon in place a sewer line located on Lot 22, Lindale Subdivision Part 3, 403 A, B, C and D Lindale Street and replace it with a 6" sewer line connected to the manhole located on the property line between Lot 22 and Lot 23. Based upon the information provided by Tim Rogers, the Board finds that the existing sewer line creates a health and safety problem and must be repaired or replaced. The most economical solution for the City is the abandon the existing sewer line and replace it. This avoids excavating under the adjoining street. A right of entry from the property owner has been obtained. The proposed solution does not affect the value of the private property. **MOTION CARRIED UNANIMOUSLY**

TECHNICAL SERVICE SUPPORT AGREEMENT FOR AUTOMATIC EXTERNAL DEFIBRILLATORS

Upon presentation by Darrel McQuirter, Fire Chief, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Lott to authorize Mayor Aultman to enter into a technical service support agreement for automatic external defibrillators in the amount of \$985.00 payable annually. A copy of the agreement is attached. **MOTION CARRIED UNANIMOUSLY**

MEDICAL WATER MANAGEMENT SERVICE AGREEMENT

Upon presentation by Darrel McQuirter, Fire Chief, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Brabham to authorize Mayor Aultman to enter into a Medical Waste Management Service Agreement in the amount of \$33.50 every 4 weeks. A copy of the Agreement is attached. **MOTION CARRIED UNANIMOUSLY**

NEW TELEPHONE SYSTEM FOR THE POLICE DEPARTMENT

Upon presentation by Don Byington, Police Chief, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Greer to award the contract for the installation of a telephone system for the Police Department to ITT Deltacom, having the lowest and best bid in the amount of \$14,742.04. **MOTION CARRIED UNANIMOUSLY**

ACCEPTANCE OF \$10,000.00 CREDIT FROM NAFECO, INC.

Upon presentation by Darrel McQuirter, Fire Chief, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Touchton to accept a \$10,000.00 credit from NAFECO, Inc. to the Clinton Fire Department to purchase items supplied by NAFECO, Inc. during the calendar year 2004. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:47 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

December 14, 2004
Date

ATTEST: W. Derrick
Wayne Derrick, City Clerk

12/14/2004
Date



DEC 07 2004

CITY OF CLINTON AGENDA ITEM FACT SHEET**CITY OF CLINTON**

BOARD MEETING DATE: December 7, 2004

AGENDA ITEM NO. 7a

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Preliminary Site Plan
807 Berkshire Street - Dollar General Store

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
ResolutionInvoice
Plans, Maps
Contract

Other: _____

RECOMMENDATION: Planning and Zoning Commission recommends approval.

BOARD ACTION:MOTION MADE BY: TouchtonSECONDED BY: FisherVOTE CAST:Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott"AYE"did not vote

_____"NAY"_____

_____ACTION TAKEN:

Mayor Aultman

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

*Alderman Greer was not present and did not vote**Exterior was not approved by architectural Review Committee.
Brick front & side by brickwork.
Brick east front & @ least 10 ft on west*

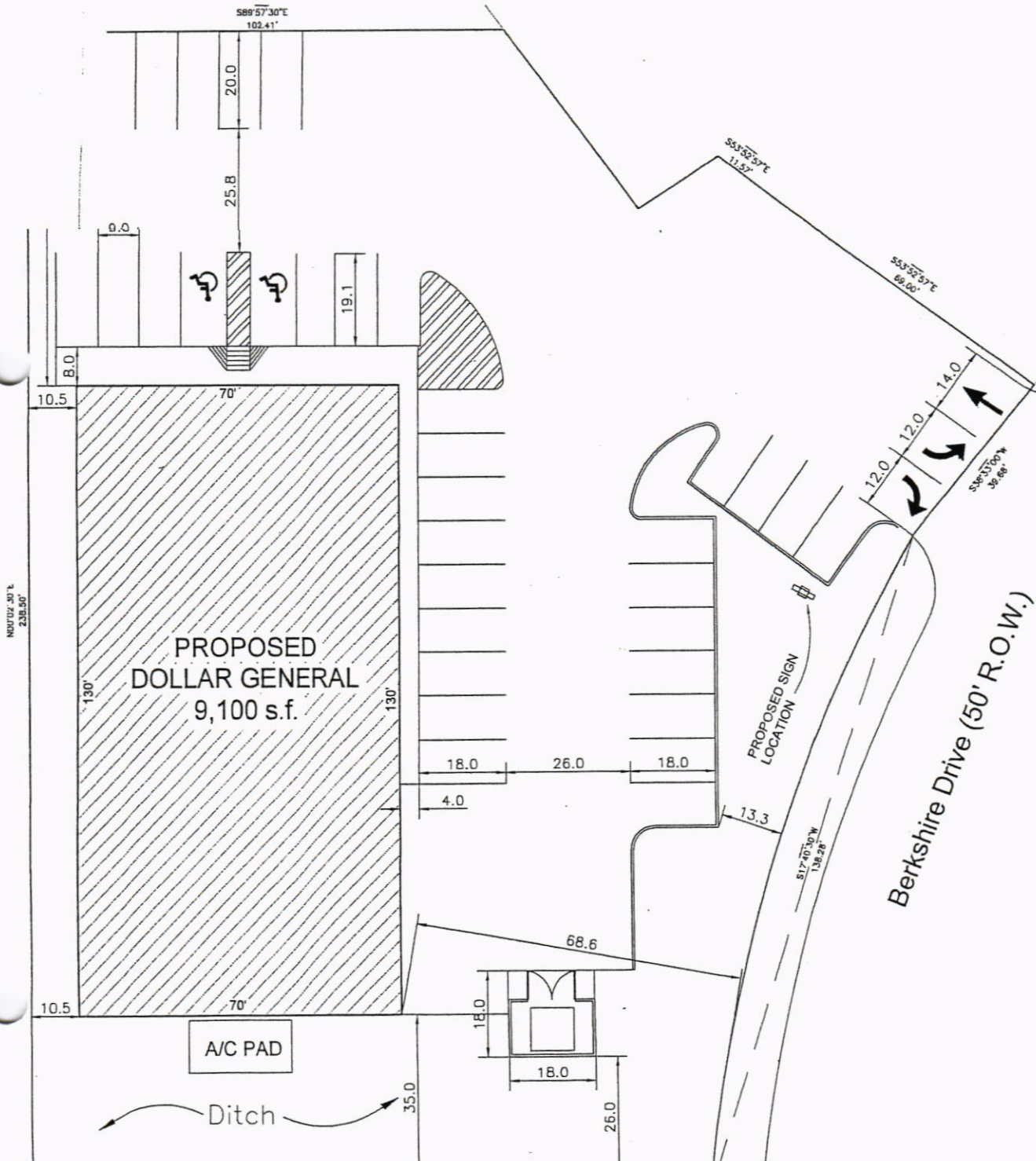
DEC 07 2004

CITY OF CLINTON

Northside Drive

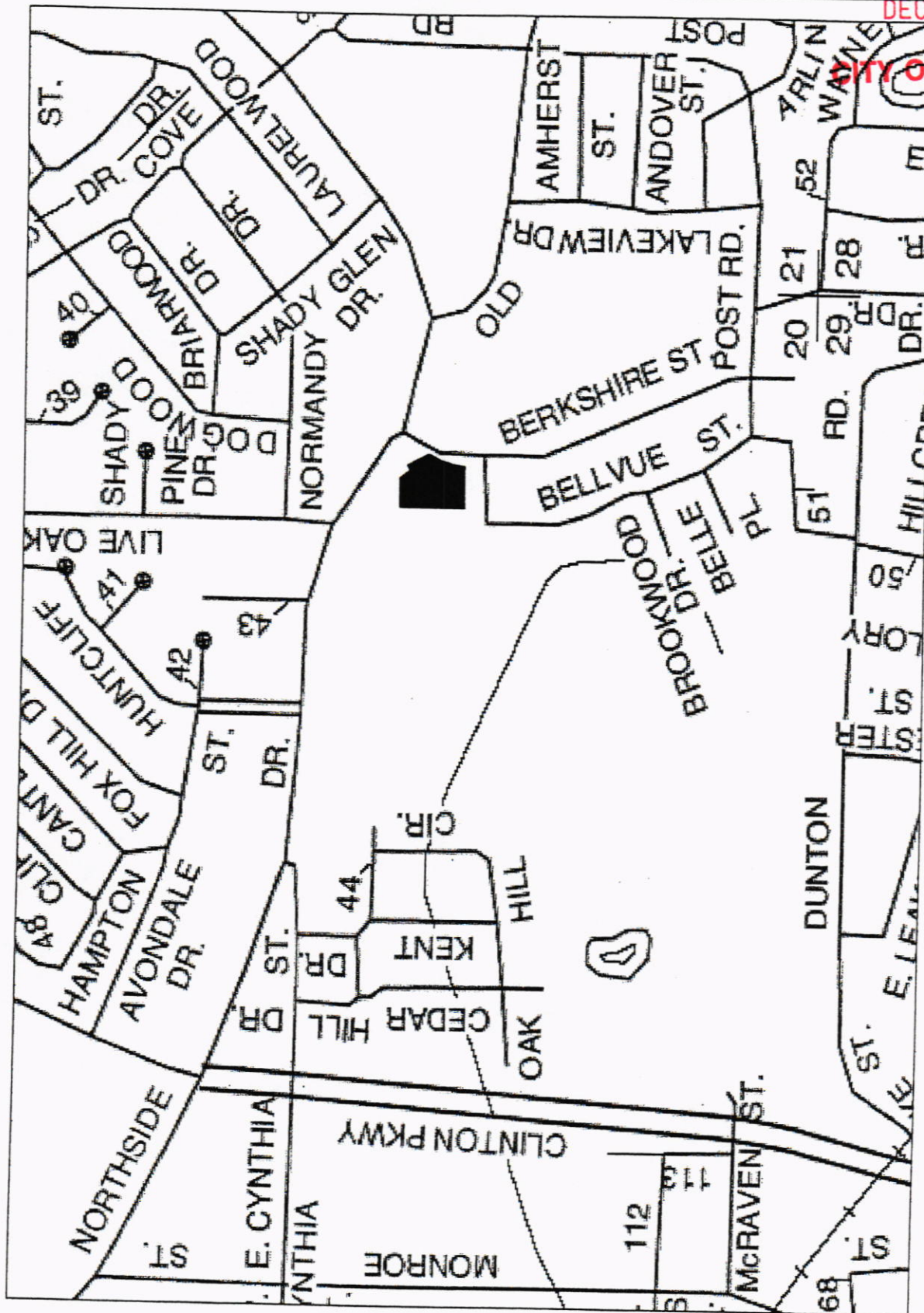
NON-EXCLUSIVE
INGRESS / EGRESS EASEMENT

Mid-South Development Co., Inc.
DB 6033, Pg 452; DB 6013, Pg 452



DEC 07 2004

CITY OF CLINTON



CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: December 7, 2004

AGENDA ITEM NO. 7.6

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Amendment to the Zoning Ordinance
Adding Section 1407

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other: _____

RECOMMENDATION: Planning and Zoning Commission recommends to deny addition of Section 1407 to the Zoning Ordinance.

*motion: fails by
vote 7 5 to 2*

BOARD ACTION:

MOTION MADE BY:

Fisher

SECONDED BY:

Touchton

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

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.

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF
CLINTON, MISSISSIPPI BY ADDING SECTION 1407

WHEREAS, notice of a public hearing to add Section 1407 of the Zoning Ordinance of the City of Clinton was published in the Clarion-Ledger on November 8, 2004; and

WHEREAS, a public hearing on the proposed amendment was held on November 23, 2004, at 7:00 o'clock P.M.; and,

BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi the Zoning Ordinance is amended as follows:

Addition of Section 1407

It is the intent of the City of Clinton to preserve and develop OTC within the area currently designated. To the extent there is a conflict between this Article XIV and any portions of Articles XIII, and XV through XX, the language, conditions and uses provided in Article XIV (OTC) shall be given priority.

This Ordinance shall be effective 30 days from and after passage.

ORDAINED, ADOPTED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, at a meeting thereof held on the _____ day of _____, 2004.

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

Alderman Brabham voted: _____

Alderman Hisaw voted: _____

Alderman Greer voted: _____

Alderman Brantley voted: _____

Alderman Fisher voted: _____

Alderman Touchton voted: _____

Alderman Lott voted: _____

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

The foregoing ordinance was approved this the _____ of _____, 2004

CITY OF CLINTON

BY: _____
ROSEMARY AULTMAN, Mayor

ATTEST:

WAYNE DERRICK, City Clerk

ARTICLE XIV OLDE TOWNE CLINTON DISTRICT (OTC)

SECTION 1400 - PURPOSE OF THIS DISTRICT

In accordance with the adopted Goals and Objectives element of the Comprehensive Plan for the City of Clinton, the purposes of this district are: (1) to preserve the character of Olde Towne Clinton by preventing the location of inappropriate land uses and by prohibiting incompatible architectural design in that area; and (2) to promote the development of Olde Towne Clinton as one of the major focal points of community life. This district is intended to encourage the development of selected commercial activities that are compatible with historic structures, single-family detached residences and public/quasi-public sector uses. Uses first permitted in C-2 General Commercial districts, C-3 Major Thoroughfares Commercial districts, or C-4 Adult Entertainment districts shall not be permitted here.

Within this district any person proposing the construction of new structures, reconstruction or relocation, exterior architectural alterations, or additions to existing structures (as "structures" are defined by this Ordinance) shall comply with the site plan review requirements of this Ordinance and other requirements of the Historic Preservation Ordinance of the City of Clinton. Historical replications of a particular architectural style, such as Victorian or other commonly recognized style, are encouraged.

A "Historic Preservation Commission", established by the Historic Preservation Ordinance, shall make recommendations to the Planning Commission and other commissions or boards, as appropriate, regarding any proposed development (expansion, relocation or reconstruction, exterior architectural alterations, or new construction) in the OTC district. The Historic Preservation Commission shall make recommendations regarding dimensional requirements, architectural features, landscaping and other matters relating to the OTC district.

SECTION 1401 - LAND USES PERMITTED

The following uses are permitted outright in the OTC district subject to the regulations prescribed herein:

(a) Single-family detached residences (only one main structure per lot); the garages of all new or reconstructed (after the effective date of this Ordinance) single-family residences shall open parallel to the street (i. e., so that the interior of the garage cannot be seen by a person standing directly in front of the residence) on which the residence fronts, except where the Historic Preservation Commission recommends otherwise.

(b) All uses permitted outright in C-1 Restricted Commercial zones.

(c) Commercial uses in which the services performed and the merchandise offered for sale are conducted or displayed within enclosed structures, EXCEPT FOR THE

DISPLAY OF SMALL ARTICLES (i.e., those that can generally be hand-carried by one or two persons) OUTSIDE THE COMMERCIAL USE.

(d) Restaurants, EXCLUDING "drive-in" restaurants and restaurants with "drive-through window service".

(e) Accessory buildings and uses customarily incidental to the aforementioned uses.

(f) Streets and highways.

SECTION 1402 - CONDITIONAL USES AND STRUCTURES AS PROVIDED UNDER SECTION 2405

(a) Public or quasi-public facilities and utilities in compliance with Section 402 and other regulations of this Ordinance.

(b) Inns or "bed and breakfast inns".

(c) In accordance with the adopted Goals and Objectives of the City of Clinton, new multiple-family residential uses or the expansion of existing multiple-family residential uses shall only be allowed in the OTC district if approved as a conditional use (as a special exception).

SECTION 1403 - SITE PLAN REQUIRED/ DIMENSIONAL REQUIREMENTS

The developer of ANY PRINCIPAL OR ACCESSORY STRUCTURE OR USE in the OTC district shall submit a site plan to the Historic Preservation Commission and the Planning Commission in accordance with Sections 2407 through 2410 of this Ordinance.

No new or expanded commercial building shall exceed 4,000 square feet in area. Other dimensional requirements for all new, expanded, relocated, or reconstructed principal or accessory buildings in the OTC district shall be established based upon this site plan review. Prior to the submission of a site plan to the Planning Commission, the developer shall submit a site plan to the Historic Preservation Commission, as specified under Section 1400. The recommendations of that advisory board shall be forwarded to the Planning Commission.

SECTION 1404 - REQUIRED LANDSCAPING ALONG ARTERIAL STREETS

Where space permits, developers of any commercial use or permitted special exception bordering a street classified as a Principal Arterial or Minor Arterial on the adopted Thoroughfares Plan in the OTC district shall comply with Section 404 of this Ordinance regarding the provision of landscaping along arterial streets.

Builders of single-family detached dwellings on lots of record existing at the time of enactment of this Ordinance shall not be required to comply with this Section.

SECTION 1405 - REQUIREMENTS FOR OFF-STREET PARKING, LOADING AND ACCESS CONTROL

Off-street parking for individual uses in the OTC district shall be provided in accordance with the Section 2101.02, Schedule of Off-Street Parking Requirements. However, OFF-

SITE PARKING MAY BE PROVIDED IF APPROVED THROUGH THE SITE PLAN REVIEW REQUIREMENTS OF THIS ORDINANCE (See Section 2101.01 (b)).

Off-street loading and access requirements within the OTC district shall also be subject to the site plan review requirements of Article XXI.

SECTION 1406 - FENCES IN THE OLDE TOWNE CLINTON DISTRICT

Decorative fences (such as wrought iron or wooden picket) fences may be erected in the OTC district subject to approval by the Historic Preservation Commission. Such fences may be erected in the front, side or rear yards but may not exceed a height of four (4) feet. However, in accordance with Section 406.02, no fence shall be erected in such a manner as to impede the vision of motor vehicle operators entering a public street. Furthermore, the erection of a chain-link fence in the front yard of the OTC or any district is prohibited.

2 10

**AN ORDINANCE FOR THE ESTABLISHMENT OF THE
CLINTON HISTORICAL PRESERVATION COMMISSION
AND FOR RELATED PURPOSES**

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

SECTION 1 - ESTABLISHMENT OF CLINTON HISTORICAL PRESERVATION COMMISSION:

A "Clinton Historical Preservation Commission" (the "Commission") is hereby established whose primary function shall be as set out in Section 1400 of the City of Clinton Zoning Ordinance to include making its recommendation to the Planning Commission. This Commission shall also review all site plans for development anywhere within the OTC district and forward their recommendations to the Planning Commission in accordance with the procedures specified under Section 1403 of the City of Clinton Zoning Ordinance. This "Commission" shall consist of five (5) members who shall be appointed by the Mayor and Board of Aldermen. Three (3) of the members shall be property owners in the OTC or owners of businesses in the OTC; the other two (2) members shall be residents of the City who do not own property or businesses within the OTC. Three (3) of the initial appointments to the Commission, consisting of two (2) district property or business owners and one (1) non-owner, shall be appointed to serve until July 1, 1999; all other initial appointments shall be for a term ending July 1, 2001. All future appointments shall be for a four year term (or so much of a four year term as may be remaining at the time a member is actually appointed and serving). It is the intent of this ordinance that the established terms for three (3) members of the Commission should expire at the midpoint of the terms of the Mayor and Board of Aldermen; the terms of the other two (2) members should be concurrent with the term of the Mayor and Board of Aldermen.

SECTION 2 - RULES OF CONDUCT OF THE CLINTON HISTORICAL PRESERVATION COMMISSION:

- (a) All meetings of the Commission shall be open to the public at all times unless an executive session is declared in the manner provided by State law.
- (b) Voting by the Commission on all matters coming before that body shall be held in public except for voting during executive session as permitted by law.
- (c) The decision of a majority of the Commission members present and voting shall represent the decision of the Commission.

- (d) The Commission shall elect from among their number a chairperson who shall preside at all meetings; in the absence of the chairperson, a vice-chairperson, elected by the members of the Commission shall preside.
- (e) The Commission shall keep minutes and records of all meetings and proceedings, which records shall be a matter of public record.
- (f) The Commission may develop and adopt such additional procedures as may be beneficial to the conduct of the Commission's business, to the extent that such procedures do not conflict with applicable law or previously enacted municipal ordinances.

SECTION 3 - SITE PLAN REQUIRED FOR ANY PROPOSED "ACTION" IN THE OTC:

When any "action", as defined herein is proposed anywhere within the OTC, the Planning Commission and the "Clinton Historical Preservation Commission" may both review site plans for such actions. Site plans shall be prepared in accordance with the City of Clinton Zoning Ordinance and persons responsible for initiating such "actions" shall comply with the procedures specified in that Ordinance. The recommendations of the Commission shall be forwarded to the Planning Commission.

SECTION 4 - CERTIFICATE OF APPROPRIATENESS REQUIRED:

A Certificate of Appropriateness shall be required before any "action" as defined hereunder, can be taken within the OTC or with respect to any designated Historic Landmark. For the purposes of this Ordinance, any requirements or guidelines pertaining to the OTC shall also be deemed to include actions pertaining to a designated Historic Landmark. A "Historic Landmark" is defined as those properties nominated by the Mississippi Department of Archives and History for listing on the National Register of Historic Places as they now exist or may be designated in the future.

A "Certificate of Appropriateness" is a certificate expressing the recommendation of the Clinton Historical Preservation Commission with regard to any proposed "action" in the OTC. "Appropriateness" shall be defined as conformity to the standards established in Zoning Ordinance or other land development regulations as they now exist or may be amended in the future. It is not the intent of this Ordinance to establish new or different standards of review, but to establish a new, consolidated method or review in lieu of review by various entities within the City pursuant to existing procedures.

- (A) Procedures for Consideration of Applications for Certificates of Appropriateness: Anyone desiring to take an "action" as defined herein must

submit an application (in a form provided by the office of the Building Inspector) for a Certificate of Appropriateness to the Building Permit Department of the City of Clinton, who shall forward this application to the Chairperson of the Clinton Historical Preservation Commission. The Commission shall review the application and either approve, reject or make recommendations for changes and modifications as it deems necessary in order for the applicant to meet the standards and guidelines for the action to be performed. If the applicant's plans meet the approval of the Commission, the Chairmen of the Commission shall sign the Certificate and it shall be forwarded to the Planning Commission for review and then forwarded to the Mayor and Board of Aldermen for review and final action. Following approval by the Mayor and Board of Aldermen, The Certificate shall be forwarded back to the Building Official for issuance of a building permit.

If the Commission should reject the application or recommend changes and modifications not acceptable to the Applicant, the Applicant may appeal the Commission's decision directly to the Planning Commission.

- (B) Time for Filing of Applications for Certificate of Appropriateness: Applications for Certificates of Appropriateness must be submitted to the Building and Permit Department by or before 12:00 Noon on the Thursday immediately preceding the regular monthly meeting of the Clinton Historical Preservation Commission on the fourth Monday of each month. Applications submitted by that deadline shall be considered at the next regular meeting of the Commission on the fourth Monday of each month at 7:00 P.M. in the Municipal Room in the Police Building, 205 Monroe Street, Clinton, Mississippi, or at such other time and place as the Commission may determine. The Applicant or his/her representative must be present at the meeting. If no matters has been placed on the agenda for consideration in a timely manner, the Commission shall not meet until there is a matter to be placed on the agenda.
- (C) Expiration of Certificates of Appropriateness: Certificates of Appropriateness shall expire one year after final approval of the Certificate by the Mayor and Board of Aldermen if construction has not been initiated within such time.
- (D) Applications for New Construction, Additions, Restorations, and Rehabilitation: In addition to site plan requirements of Section 1403 of the Zoning Ordinance, applications for new construction, additions, restorations, and rehabilitation shall include.

- (1) A set of scaled floor plans, elevations and exterior elevations showing the type of work proposed and indicating:
 - (a) overall dimensions, including height;
 - (b) type of material to be used on walls, roofs, windows, trim, siding, etc.; and
 - (c) color samples.
 - (2) Photographs of the existing structure, or if for new construction, a photograph of the lot and the adjoining structures.
- (E) Applications for Cutting Live Trees: Applications for cutting live trees measuring twelve (12) inches in diameter five (5) feet above ground level shall include:
 - (1) A photograph of the tree(s) showing the relationship to the structure(s) on the lot.
 - (2) A measurement of the diameter of the tree(s) at the five (5) foot level.
 - (3) An explanation of why the tree is proposed to be removed.
- (F) Applications for the Construction of a Parking Lot or Facility: Applications for the construction of a parking lot or parking facility shall include:
 - (1) Type of paving to be used.
 - (2) Style of proposed curbing and stripping.
 - (3) Type of illumination, if any.
 - (4) Any proposed fencing, screening, landscaping and signs.
 - (5) Photographs showing adjoining structures.
 - (6) Written identification of any neighboring structures.
- (G) Applications for Moving a Structure Out of the OTC: Applications for moving a structure out of the OTC shall include:
 - (1) A photograph of the structure to be moved.
 - (2) Description of the proposed method for moving the structure.
- (H) Application for Moving a Structure Into or Within the OTC: Applications for moving a structure into or within the OTC district shall include:
 - (1) Photograph of the structure to be moved.
 - (2) Description of the proposed method for moving the structure.
 - (3) Statement of the need for the proposed move with reference to the future use of the site.

- (4) Photograph and address of the proposed location of the structure.
- (I) Application for Demolition: Applications for demolition of a structure in the OTC district shall include.
 - (1) A photograph of the structure to be demolished.
 - (2) Description of the method of demolition to be used.
- (J) Application for Minor Repairs: Applications for a Certificate of Appropriateness for minor repairs shall include:
 - (1) Drawings or photograph showing the front elevation of the building.
 - (2) Drawings or photograph of the area of the building to be repaired if not the front elevation. (If the rear or side elevations are to be repaired, a photograph showing the building's relationship to the neighboring structures is necessary) or
 - (3) Either a written description or drawing of the work to be done including materials to be used and paint samples.
- (K) Minor Repairs or Routine Maintenance without Review by the Clinton Historic Preservation Commission: The Building Inspector may issue a Certificate of Appropriateness for minor repairs or routine maintenance without review by the Commission if that repair or maintenance: (1) does not involve a change in design, material or other appearance thereof; (2) is undertaken with identical materials and in such a manner as to substantially duplicate the existing construction; (3) involves only removal of inappropriate or outdated signage or removal of inappropriate awning or canopy not original to the structure.

SECTION 5: When any "action", as defined herein, is proposed anywhere in the OTC, such actions shall be subject to the provisions of this Ordinance. An "action" within the context of this Article shall be defined as: "Any construction, restoration or rehabilitation, relocation, addition to, repair of or demolition of a building or structure, or construction and location of parking facilities or the cutting of live trees (i.e., those measuring twelve (12) inches in diameter five (5) feet above ground level)."

SECTION 6: Notwithstanding any provisions of this Ordinance, the actions of the Clinton Historical Preservation Commission shall be advisory only to the Planning Commission and the Mayor and Board of Aldermen of the City of Clinton, Mississippi.

This Ordinance shall be effective thirty (30) days from and after passage.

ORDAINED, ADOPTED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, at a meeting thereof held on the 7TH day of OCTOBER, 1997.

A Motion for adoption was made by Alderman BRANTLEY and seconded by Aldermen FISHER. The foregoing ordinance having been first reduced to writing, was considered and approved section by section and then, as a whole, it was submitted to the Board of Alderman for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted: AYE

Alderman Hisaw voted: AYE

Alderman Depriest voted: AYE

Alderman Brantley voted: AYE

Alderman Fisher voted: AYE

Alderman Touchton voted: AYE

Alderman Lott voted: AYE

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

The foregoing ordinance was approved this the 7TH day of OCTOBER, 1997.

CITY OF CLINTON

BY: Rosemary J. Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Nelson Byrd
NELSON BYRD, City Clerk

(SEAL)

PLANNING AND ZONING COMMISSION

Clinton, Mississippi

Tuesday, November 23, 2004

Public Hearing – 7:00 P.M.

Municipal Courtroom

305 Monroe Street

Minutes

Present: Bill Campbell, Bettye King, Jim Martin, DeWayne Parker, Kathy Peace, Alice Nettles, Gary Ward - Zoning Administrator, Ken Dreher-City Attorney, Alderman Clint Brantley, and Alderman Phil Fisher

I. Call to Order

Meeting was called to order at 7:00pm by Bill Campbell, Chairman.

II. Consideration and approval of October 26, 2004 minutes

MOTION to approve minutes of October 26, 2004 meeting was made by Alice Nettles, Second by Bettye King. MOTION carried unanimously, none opposed.

III. New Considerations

1. Amendment to Zoning Ordinance

a. Adding Section 1407

Proposed addition to the Zoning Ordinance, *Section 1407- It is the intent of the City of Clinton to preserve and develop OTC within the area currently designated. To the extent there is a conflict between this Article XIV and any portions of Articles XIII, and XV through XX, the language, conditions and uses provided in Article XIV (OTC) shall be given priority* was discussed by the Commission.

A Public Hearing was held.

Matt Wiggins inquired as to the intent of Section 1407. Is it to strengthen the ordinance as it pertains to Olde Towne. Gary Ward replied it strengthens, not changes, the existing Ordinance.

Alderman Fisher, sponsor of the proposed amendment, added it is the intent to require everyone who wants to make any changes in the Olde Towne District follow the same procedures. (ie Site Plan Review, Historical Preservation Commission, Planning and Zoning Commission, and Mayor and Board).

Jim Martin added this ordinance would allow one section priority over another. There is an Ordinance and procedures already in place and adoption of this addition may make any changes in OTC to restrictive. Therefore, a MOTION was made by Jim Martin to recommend to the Mayor and Board of Aldermen to reject the addition of Section 1407 to the Zoning Ordinance. SECOND by Bettye King.

MOTION carried, none opposed.

2. 807 Berkshire Street – Dollar General Store (Ryan McGuffee present)

a. Preliminary Site Plan

Dollar General Stores is proposing to construct a 9100 +/- square foot building on the east end of the bowling alley parking lot, located at Northside Drive/Berkshire Street.

Site Plan Review Committee and Architectural Review Committee have yet to approve this site plan.

Ryan McGuffee stated he would be removing the existing fuel station area. Dollar General prefers a stand-alone location, which is why leasing space across the street was not considered. Dollar General is also considering building another store in the Highway 80 area. Exact location to be determined.

DeWayne Parker stated he has two concerns: 1) lighting and how it will affect the residents and 2) the condition of the existing fence.

Mr. McGuffee replied the fence is in good condition and the store will actually be 30 feet from the property line instead of the 25 as required by the zoning ordinance. The external lighting will be closer to the Northside Drive area and should not bother the residents behind the store.

A Public Hearing was held and no opposition was expressed.

MOTION was made by Kathy Peace to recommend to the Mayor and Board of Aldermen to approve the preliminary site plan for Dollar General Store to be located at 807 Berkshire Street contingent upon approval from Site Plan Committee and Architectural Review Committee. SECOND by Jim Martin. Bill Campbell opposed. MOTION carried 5-1.

IV. Other Business

There was no other business to be discussed.

V. Next Meeting

The next meeting will be held on Tuesday, January 25, 2005 beginning at 7:00pm.

V. Adjournment

MOTION was made by Bettye King to adjourn the meeting. SECOND by Kathy Peace. None opposed. MOTION carried unanimously.

305 Monroe Street

Sign-in Sheet

Name	Address
Wm Waters	307 Jefferson
Matt Wiggins	PO Box 13 Clinton, MS 39040
Charlie Smith	201 W. Lehigh St, Suite 102
Ryan McHugh	183 Grand Falls Cr. Brandon, MS 39047
Maybelle Cagle	193 Hobby Farms
Howard Bell	107 CHURCH DR.
Col Bell	11
Chas. DRAWLEY	1617 LAURELWOOD DR.
Phil Fisher	1012 Post Rd

DEC 07 2004

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

Board Meeting Date: Dec. 7, 2004Agenda Item No. 8Consent Agenda: \$
For:

To:

Account No.

Discussion/Action: Recommendation for award of Brighton Park Construction Bids

Introduced by: Richard Broome

Telephone No. 924-5462

Exhibits for Review:

Minutes: _____
Ordinance: _____
Resolution: _____Invoice: X
Plans, Maps: _____
Contract: _____Other: Change Order*award bid to Humphill Const
Co. as lowest bid.*

Recommendation:

Board Action:Motion made by: Greer
Seconded by: HisawVote Cast:"Aye":"Nay":Action Taken:Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott1

Mayor Aultman

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

BOARD APPROVED

DEC 07 2004

CITY OF CLINTON

BID TABULATION				BID DATE: Tuesday, October 26, 2004				BID TIME: 10:00 A.M.				BID PLACE: City Hall				300 Jefferson Street				Clinton, Mississippi 39056			
CITY OF CLINTON				BRIGHTON PARK				Flagstar Construction Co., Inc.				Hemphill Construction Company				Federal Insurance Company				2449			
CONTRACTOR				SURETY				10817				10817				10817				10817			
CERTIFICATE OF RESPONSIBILITY				PART A				UNIT				PRICE				EXTENSION				UNIT			
ITEM NO.				DESCRIPTION				UNIT				QUANTITY				PRICE				EXTENSION			
1.				Mobilization				L.S.				L.S.				3,315.00	\$			3,315.00	\$		
2.				Clearing & Grubbing (21.5 acres)				L.S.				L.S.				41,595.00	\$			41,595.00	\$		
3.				Under Cutting & Disposal Off-Site (LVM)				C.Y.				C.Y.				4.27	\$			65,758.00	\$		
4.				Excavation & Earth Fill (PM)				C.Y.				C.Y.				2.19	\$			23,544.00	\$		
5.				Borrow Material (LVM)				C.Y.				C.Y.				6.36	\$			258,216.00	\$		
6.				Geotextile Fabric				S.Y.				S.Y.				1.34	\$			23,100.00	\$		
7.				Imported Topsoil (LVM)				C.Y.				C.Y.				6.33	\$			26,586.00	\$		
8.				610 Limestone Surfacing @ Maintenance Bldg. & Parking				Ton				Ton				37.80	\$			9,450.00	\$		
9.				Clay Gravel for Shoulders (Class B, Group C)(LVM)				C.Y.				C.Y.				17.68	\$			14,144.00	\$		
10.				2" Sch. 40 PVC Open Cus Casing w/Sealed Ends & Pull Cord				L.F.				L.F.				10.50	\$			23,257.50	\$		
11.				Concrete Curb & Gutter				L.F.				L.F.				13.26	\$			1,246.44	\$		
12.				Concrete Header Curb				Ton				Ton				41.49	\$			167,038.74	\$		
13.				3" Black Base (BB-1 or IT 25mm)				Ton				Ton				43.48	\$			58,350.16	\$		
14.				1.5" or 2" Surface Course (SC-1, Type B)				Ton				Ton				608.00	\$			608.00	\$		
15.				Parking Striping & Handicapped Markings				L.S.				L.S.				116.03	\$			19,493.04	\$		
16.				58" x 36" RCAP				L.F.				L.F.				1,989.00	\$			11,974.00	\$		
17.				58" x 36" RCAP Flared End Sections				Each				Each				47.52	\$			4,181.76	\$		
18.				30" RCP				L.F.				L.F.				1,215.50	\$			2,431.00	\$		
19.				30" RCP Flared End Sections				Each				Each				33.15	\$			6,630.00	\$		
20.				24" RCP				L.F.				L.F.				994.30	\$			2,983.50	\$		
21.				24" RCP Flared End Sections				Each				Each				26.52	\$			10,608.00	\$		
22.				18" RCP				L.F.				L.F.				884.00	\$			3,536.00	\$		
23.				18" RCP Flared End Sections				Each				Each				24.31	\$			3,889.60	\$		
24.				15" RCP				L.F.				L.F.				884.00	\$			4,420.00	\$		
25.				15" RCP Flared End Sections				Each				Each				1,326.00	\$			11,974.00	\$		
26.				Precast Catch Basin & Grating (24" x 24" x 4" Wall)				Each				Each				3,094.00	\$			3,094.00	\$		
27.				Precast Catch Basin & Grating (24" x 36" x 6" Wall)				Each				Each				3,315.00	\$			6,630.00	\$		
28.				Precast Catch Basin & Grating (36" x 36" x 6" Wall)				Each				Each				21.00	\$			13,083.00	\$		
29.				15" HDPE Corrugated Pipe w/ Smooth Interior				L.F.				L.F.				17.68	\$			3,907.28	\$		
30.				8" JDR26 PVC Gravity Sewer w/Class B Bedding (all depths)				L.F.				L.F.				2,210.00	\$			2,210.00	\$		
31.				Sewer Manhole, 0' - 8' Depth				Each				Each				7.74	\$			15,518.70	\$		
32.				2" Water Main (Class 160 PVC)				L.F.				L.F.				30,339.00	\$			30,339.00	\$		
33.				Grading (15.6 acres)				L.S.				L.S.				3.87	\$			22,446.00	\$		
34.				Solid Sord (Centipede)				S.Y.				S.Y.				1.49	\$			743.00	\$		
35.				Erosion Control Blanket				L.F.				L.F.				2.76	\$			9,660.00	\$		
36.				Silt Fence				Each				Each				7.74	\$			774.00	\$		
37.				Hay Bales for Site Control				Ton				Ton				49.73	\$			27,351.50	\$		
38.				Loose Stone Rip Rap w/Fiber Cloth				S.Y.				S.Y.				31.33	\$			93,204.75	\$		
39.				4" Concrete Walks / Paving (Broom Finish)				S.Y.				S.Y.				31.33	\$			93,204.75	\$		

BOARD APPROVED

DEC 07 2004

CITY OF CLINTON

BID TABULATION		BID DATE: Tuesday, October 26, 2004							
CITY OF CLINTON		BID TIME: 10:00 A.M.							
BRIGHTON PARK		BID PLACE: City Hall							
		300 Jefferson Street							
		Clinton, Mississippi 39056							
CONTRACTOR		Flagstar Construction Co., Inc.							
SURETY		International Fidelity Insurance							
CERTIFICATE OF RESPONSIBILITY		10817							
		2449							
		Hemphill Construction Company							
		Federal Insurance Company							
40.	4" Concrete Walks / Paving (Exposed Aggregate Finish)	S.Y.	256	47.79	\$	12,234.24	42.00	\$	10,752.00
41.	4" Concrete Ramps w/Handicapped Sloping	S.Y.	83	41.27	\$	3,423.41	36.00	\$	2,988.00
42.	Concrete Header Curb - Side Walk Combination	S.Y.	262	38.12	\$	9,987.44	41.00	\$	10,742.00
43.	Tournament Tennis Courts	Each	2	36,463.00	\$	72,930.00	45,000.00	\$	90,000.00
44.	Tennis Courts - Four Plex	Each	1	117,130.00	\$	117,130.00	110,000.00	\$	110,000.00
45.	Lighting for Tournament Courts	Each	2	12,708.00	\$	25,416.00	12,000.00	\$	24,000.00
46.	Fencing for Tournament Courts	Each	2	14,868.00	\$	29,736.00	9,750.00	\$	19,500.00
47.	Fencing for Four Plex Courts	Each	1	37,681.00	\$	37,681.00	28,000.00	\$	28,000.00
48.	Engineer's On-Site Project Office (Fixed Allowance)	Days	300	30.00	\$	9,000.00	30.00	\$	9,000.00
TOTAL PART A (Item Nos. 1-48)				\$		1,346,965.04			1,628,823.75

PART B											
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION		
PART B											
1.	Programming Facility Building	L.S.	L.S.	1,090,700.00	\$	1,090,700.00	\$	850,000.00	\$	850,000.00	
2.	Maintenance Building	L.S.	L.S.	121,300.00	\$	121,300.00	\$	120,000.00	\$	120,000.00	
TOTAL PART B (from Nos. 1-2)						\$	1,212,000.00	\$	970,000.00	\$	970,000.00

TOTAL PART A & PART B		\$	2,558,965.04	\$	2,598,823.75
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PART A - ALTERNATE I									
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1.	Post Tensioned Jiffle Board Court w/Surfacing and Markings	Each	1	6,078.00	\$	6,078.00	\$	6,500.00	\$
TOTAL ALTERNATE NO. I (Item No. 1)					\$	6,078.00	\$		6,500.00

PART A - ALTERNATE II									
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION		
1.	6" C900 Water Main (Class 150)	L.F.	630	15.47	\$	9,746.10	7.15 \$	4,504.50	
2.	4" C900 Water Main (Class 150)	L.F.	2,200	12.16	\$	26,752.00	6.00 \$	13,200.00	
3.	Tie New 6" to Existing 6"	Each	1	1,768.00	\$	1,768.00	470.00 \$	470.00	
4.	6" Gate Valve Assembly	Each	2	939.00	\$	1,878.00	350.00 \$	700.00	
5.	4" Gate Valve Assembly	Each	2	774.00	\$	1,548.00	315.00 \$	630.00	
6.	2" Gate Valve Assembly	Each	8	387.00	\$	3,096.00	285.00 \$	2,280.00	
7.	3-Way Fire Hydrant Assembly w/6" Gate Valve	Each	1	2,431.00	\$	2,431.00	1,500.00 \$	1,500.00	
8.	2-Way Fire Hydrant Assembly w/4" Gate Valve	Each	1	2,210.00	\$	2,210.00	1,400.00 \$	1,400.00	
TOTAL ALTERNATE NO. II (Item Nos. 1-8)					\$	49,429.10		\$	24,684.50

BOARD APPROVED

DEC 07 2004

CITY OF CLINTON

BID DATE: Tuesday, October 26, 2004
 BID TIME: 10:00 A.M.
 BID PLACE: City Hall
 300 Jefferson Street
 Clinton, Mississippi 39036

CONTRACTOR		SURETY		CERTIFICATE OF RESPONSIBILITY			
Hemphill Construction Company		Hemphill Construction Company		Flagstar Construction Co., Inc.			
Federal Insurance Company		Federal Insurance Company		International Fidelity Insurance			
2449		10817		PART A - ALTERNATE III			
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1.	8" SDR26 PVC Gravity Sewer w/Class B Bedding	L.F.	897	22.10 *\$	19,823.70	18.50 \$	16,594.50
2.	8" Class 50 DI Gravity Sewer w/Class C Bedding	L.F.	18	33.15 *\$	596.70	28.50 \$	513.00
3.	Manholes, 0-6'	Each	5	2,210.00 \$	11,050.00	1,535.00 \$	7,775.00
4.	Manholes, Extra Depth	V.F.	7	221.00 \$	1,547.00	220.00 \$	1,540.00
5.	Tie 8" to Existing Manhole w/New Invert	Each	1	884.00 \$	884.00	1,020.00 \$	1,020.00
6.	Tie 6" to Existing Manhole	Each	2	643.00 \$	1,286.00	625.00 \$	1,250.00
7.	6" Tap to Existing Line	Each	1	643.00 \$	643.00	320.00 \$	320.00
8.	6" SDR 26 PVC Gravity Service Line	L.F.	267	14.58 *\$	4,758.46	11.50 \$	3,200.50
9.	Adjust Existing Manhole Tops to Match Finish Grade	Each	3	894.00 \$	2,682.00	350.00 \$	1,050.00
TOTAL ALTERNATE NO. III (Item Nos. 1-9)				\$	43,300.96	\$	33,363.00

PART B - ALTERNATE I							
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1.	Change out all metal roofing indicated on the programming facility and the maintenance facility to architectural grade fiberglass shingles (color and pattern/type to be selected by architect). Add one layer of 15# roof felt to existing decking and felt joists. Change all flashing to galvanized metal (painted to match roof color). Fiberglass shingles are to have 20 year warranty & be mold/mildew resistant.	L.S.	1.5.	17,700.00	\$ 17,700.00	63,000.00	\$ 63,000.00
TOTAL DEDUCTIVE ALTERNATE NO. I (Item No. 1)					\$ 17,700.00		\$ 63,000.00

CONTRACTOR		SURETY		CERTIFICATE OF RESPONSIBILITY			
Hemphill Construction Company		Hemphill Construction Company		Flagstar Construction Co., Inc.			
Federal Insurance Company		Federal Insurance Company		International Fidelity Insurance			
2449		10817		TOTAL WITH ALL ALTERNATES			
				\$ 2,640,073.02		\$ 2,600,371.25	

*Indicates mathematical and/or typographical errors in numbers submitted by Bidder.

I hereby certify that I have verified all prices in each bid upon the units contained therein. This tabulation is a true and correct representation of all bids submitted.

Jerry J. Tallos

Jerry J. Tallos, P.E.
 Registered Professional Engineer No. 6175
 State of Mississippi

5135 Galaxie Drive, Suite 401D
P.O. Box 16621
Jackson, MS 39236-6621
Phone: 601-362-7450
Fax: 601-366-5948
Email: tullospe@bellsouth.net

ALFORD ENGINEERING**RECEIVED**
NOV 30 2004CITY OF CLINTON
ENGINEERING DEPARTMENT**Fax**To: *Richard Broome, P.E.*

From: Jerry L. Tullos, P.E.

Fax:

Date:

11/30/04

Phone:

Pages:

4

Re:

Brighton Park

CC:

☐ Urgent

For Review

☐

Please Comment

☐

Please Reply

☐

Please Recycle

•Comments:

Bid Tabulation as requested.

ALFORD ENGINEERING, INC.

CONSULTING ENGINEERS

P.O. BOX 16621

JACKSON, MISSISSIPPI 39236-6621

5135 GALAXIE DRIVE, SUITE 401-D

JACKSON, MISSISSIPPI 39206

TELEPHONE: (601) 362-7450

BOARD APPROVED
FAX: (601) 366-5548

DEC 07 2004

CITY OF CLINTON

RECEIVED
DEC 01 2004

CITY OF CLINTON
ENGINEERING DEPARTMENT

November 30, 2004

Mr. Richard L. Broome, P.E.
City Engineer
City of Clinton
P.O. Box 156
Clinton, MS 39060

RE: Brighton Park

Dear Mr. Broome:

Bids for the site work and two buildings were opened Tuesday, October 26, 2004. Enclosed is a certified tabulation of the bids.

We recommend award to Hemphill Construction Company, Inc. for the base bid and all alternates listed below for a total of \$2,600,371.25.

Base Bid – Part A – Site Work	\$1,628,823.75
Base Bid – Part B – Buildings	970,000.00
Alternate IA – Two Shuffle Board Courts	6,500.00
Alternate IIA – Water System	24,684.50
Alternate IIIA – Sewer System	33,363.00
Alternate IB – Delete Metal Roof & Add Architectural Shingles	(63,000.00)
	\$2,600,371.25

Also enclosed is a Notice of Award.

Please call me if you have any questions.

Sincerely,
ALFORD ENGINEERING, INC.

Jerry L. Tulos

Jerry L. Tulos, P.E.

JLT/ss

Enclosure

BOARD APPROVED

DEC 07 2004

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

Board Meeting Date: Dec. 7, 2004

Agenda Item No. 9

Consent Agenda: \$

For:

*

To:

Account No.

Discussion/Action: Professional Services Agreement with Williford, Gearhart & Knight for three NRCS projects.

Introduced by: Richard Broome

Telephone No. 924-5462

Exhibits for Review:

Minutes: _____

Invoice: X

Other: _____

Ordinance: _____

Plans, Maps: _____

Resolution: _____

Contract: _____

Recommendation:

Board Action:

Motion made by: _____

Seconded by: _____

Vote Cast:

"Aye":

"Nay":

Action Taken:

Brabham

Hisaw

Greer

Brantley

Fisher

Touchton

Lott

Mayor Aultman

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

BOARD APPROVED

DEC 07 2004

CITY OF CLINTON

PROFESSIONAL SERVICES AGREEMENT
By and between
CITY OF CLINTON, MISSISSIPPI
And
WILLIFORD, GEARHART & KNIGHT, INC.
For
THREE (3) NRCS PROJECTS WITHIN THE CITY

This is an Agreement made this the _____ day of November 29, 2004, by and between the City of Clinton, Mississippi, 300 Jefferson Street, Clinton, Mississippi 39056 (Owner) and Williford, Gearhart & Knight, Inc., Engineers & Surveyors, Post Office Box 318, Clinton, Mississippi 39060 (Engineer).

The Owner hereby employs the Engineer to perform certain professional engineering and surveying services as defined herein, to serve as the Owner's professional representative on the services authorized herein and to provide professional engineering consultation as may be required. The Engineer agrees to provide the professional services authorized by the Owner, and the Owner agrees to compensate the Engineer for the professional services rendered.

The Owner and Engineer further agree that the purpose of this Agreement is to authorize certain professional engineering services in accordance with the scope of work attached hereto. In addition, the Owner and Engineer also agree that this Agreement is to authorize any additional professional services beyond the scope of work attached hereto, as may be directed in writing by the Owner. Finally, the Owner and Engineer hereby agree to the following provisions:

SECTION 1 - ENGINEER'S RESPONSIBILITIES

- 1.1 The Engineer shall perform the necessary professional services in a timely manner so as not to delay the initiatives of the Owner;
- 1.2 The Engineer shall consult with the Owner to establish the Owner's requirements for the professional services identified by the Owner;
- 1.3 The Engineer shall advise the Owner regarding the need for the Owner to provide or secure certain other special services or consultants as may be needed to fulfill the requirements identified by the Owner, and to assist the Owner in securing such special services;
- 1.4 Planning, Preliminary Design, Final Design and Construction Administration - The Engineer shall furnish the professional services required by the Owner for the preparation of the planning, preliminary design, final design and construction administration elements as required to comply with the NRCS requirements as they pertain to the projects along Northside Drive, Camp Garaway, and Northeast

Lagoon outlined in the agreement between the NRCS and the City of Clinton. In general, the Engineer will perform the surveying and design of the project improvements; assist in receipt, review and recommendation of construction contracts; and provide limited onsite construction review and administration of the improvements.

SECTION 2 - OWNER'S RESPONSIBILITIES

- 2.1 The Owner shall provide the necessary support and assistance in a timely manner so as not to delay the services of the Engineer;
- 2.2 The Owner shall provide all criteria and full information as to Owner's requirements for the professional services required, and designate in writing a contact person;
- 2.3 The Owner shall arrange for access to and make all provisions for Engineer to enter upon public property as required for Engineer to perform services hereunder;
- 2.4 The Owner shall bear all costs incident to compliance with the requirements of this Section.

SECTION 3 - PERIOD OF SERVICE

- 3.1 The professional services authorized by this Agreement shall be performed in accordance with this Agreement during calendar year 2004;
- 3.2 Any professional services performed after calendar year 2004 shall be provided in accordance with an amendment to this Agreement setting forth such new conditions, responsibilities, duties and hourly rates as may be mutually agreed upon between the Owner and Engineer; and
- 3.3 The professional services for the work authorized by this Agreement shall be considered complete upon the acceptance of the work product by Owner and pertinent regulatory authorities.

SECTION 4 - COMPENSATION TO THE ENGINEER

- 4.1 The Engineer shall provide the professional services defined by the Phase I letter scope of work attached hereto on a lump sum basis with a cost of \$20,800, plus reimbursables. Reimbursables such as printing will be billed at cost and mileage will be billed at \$0.35 per mile.
- 4.2 The Engineer shall provide additional professional services as may be authorized by the Owner in writing, prior to the work being performed, on an hourly basis in

accordance with the standard hourly billing rates of the Engineer, a copy of which is attached hereto for calendar year 2004;

- 4.3 The Engineer shall notify the Owner of standard hourly billing rates that shall apply to any additional professional services rendered under this Agreement no less than annually after calendar year 2004, if the services authorized herein extend beyond the end of the calendar year;
- 4.4 The Owner shall compensate the Engineer for the professional services authorized by this Agreement in accordance with the lump sum and/or specified hourly rates;
- 4.5 The Engineer shall submit monthly invoices for the professional services rendered in based on a percentage of the work/lump sum fee completed;
- 4.6 The Owner shall make prompt monthly payments to the Engineer for the services rendered;
- 4.7 The Engineer's hourly rates are provided on the basis of prompt payment by the Owner of invoices rendered, and continuous progress on the work by the Engineer until submission of the work product; and
- 4.8 If the Owner fails to make any payment due the Engineer for services and expenses within forty-five days after receipt of Engineer's statement therefore, the amounts due Engineer will be increased at the rate of 1% per month from said forty-fifth day, and in addition, Engineer may, after giving seven day's written notice to Owner, suspend services under this Agreement until Engineer has been paid in full all amounts due for services, expenses and charges.

SECTION 5 - COST CONTROL

- 5.1 The Owner's budgetary requirements and considerations with respect to the work effort shall be established by mutual agreement between the Owner and Engineer; and
- 5.2 Opinions of probable construction cost, financial evaluations, feasibility studies, economic analyses of alternate solutions and utilitarian considerations of operations and maintenance costs prepared by Engineer hereunder will be made on the basis of Engineer's experience and qualifications, and represent Engineer's best judgment as an experienced and qualified design professional. It is recognized, however, the Engineer does not have control over the cost of labor, material, equipment, or services furnished by others, or over market conditions or contractors' methods of determining their prices, and that any utilitarian evaluation of any facility to be constructed or work to be performed on

the basis of the work authorized herein must of necessity be speculative until completion of its detailed design. Accordingly, Engineer does not guarantee that proposals, bids or actual costs will not vary from opinions, evaluations or studies submitted by Engineer to Owner hereunder.

SECTION 6 - GENERAL CONSIDERATIONS

- 6.1 All documents prepared or furnished by Engineer, and Engineer's independent professional associates and consultant, pursuant to this Agreement are instruments of service, and Engineer shall retain an ownership and property interest therein. The Owner may make and retain copies for information and reference; however, such documents are not intended or represented to be suitable for reuse by the Owner or others. Any reuse without written verification of adaptation by Engineer for the specific purpose intended will be at the Owner's sole risk and without liability or legal exposure to Engineer, or to Engineer's independent professional associates and consultants, from all claims, damages, losses and expenses including attorneys' fees arising out of or resulting there from. Any such verification of adaptation will entitle Engineer to further compensation at rates to be agreed upon by Owner and Engineer;
- 6.2 The obligation to provide further services under this Agreement may be terminated by either party upon thirty days written notice in the event of substantial failure by the other party to perform in accordance with the terms thereof through no fault of the terminating party. In the event of any termination, Engineer will be paid for all professional services rendered and for all reimbursable expenses incurred to the date of termination and, in addition, all professional and reimbursable expenses directly attributable to termination;
- 6.3 Owner and Engineer each is hereby bound and the partners, successors, executors, administrators and legal representatives of Owner and Engineer, and to the extent permitted by paragraph 6.4, the assigns of Owner and Engineer, are hereby bound to the other party to this Agreement and to the partners, successors, executors, administrators and legal representatives, and said assigns, of such other party, in respect of all covenants, agreements and obligations of the Agreement;
- 6.4 Neither Owner nor Engineer shall assign, sublet or transfer any rights under or interest in, including, but without limitation, moneys that are due, this Agreement without the written consent of the other, except to the extent that any assignment, subletting or transfer is mandated by law or the effect of this limitation may be restricted by law. Unless specifically stated to the contrary in

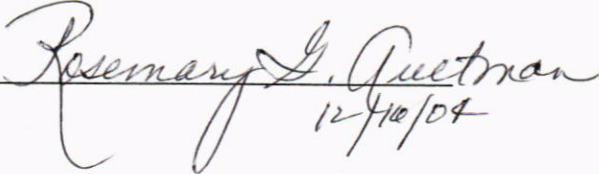
any written consent to any assignment, no assignment will release or discharge the assignor from any duty or responsibility under this Agreement. Nothing contained in this paragraph shall prevent Engineer from employing such independent professional associates and consultants an Engineer may deem appropriate to assist in the performance of services hereunder;

- 6.5 Nothing under this Agreement shall be construed to give any rights or benefits in this Agreement to anyone other than Owner and Engineer, and all duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of Owner and Engineer, and not for the benefit of any other party;
- 6.6 This Agreement together with such amendments which shall be added from time to time constitutes the entire Agreement between Owner and Engineer and supersedes all prior written or oral understandings. This agreement may only be amended, supplemented, modified or canceled by a duly executed written instrument.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement as of the day and year first above written.

City of Clinton, Mississippi

WILLIFORD, GEARHART & KNIGHT, INC.

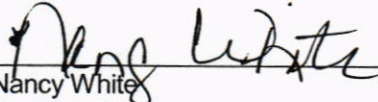

12/10/04


Bill Owen, P. E.
Principal

ATTEST:



ATTEST:


Nancy White
Business Manager

WILLIFORD, GEARHART & KNIGHT, INC.
Standard Hourly Billing Rates
Calendar 2004

Principal	135
Senior Project Engineer	110
Project Engineer	95
Engineer	80
Surveyor	75
Sr. Engineering Assistant	80
Surveying Assistant	60
Designer	70
Technician	55
Technician Assistant	30
Computer Aided Drafting & Design (CADD)	15
Clerical	40
Construction Review	65
Project Coordinator	80
Party Chief	75
Crewman	15
Survey Party (Two Men)	90
Survey Party (Three Men)	110
Survey Party (Four Men)	125
GPS	25

BOARD APPROVED

DEC 07 2004

CITY OF CLINTON AGENDA ITEM FACT SHEET **CITY OF CLINTON**

BOARD MEETING DATE: December 7, 2004

AGENDA ITEM NO. 10

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Bill Barnett, Ward 6 Representative - appointment to Planning & Zoning Board to fill an un-expired term

INTRODUCED BY: Alderman Sharbert Lott

TELEPHONE:

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Lott

SECONDED BY: Touchton

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

1

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

DEC 07 2004

CITY OF CLINTON

RESUME

William M. Barnett
227 Hannah Dr.
Clinton, MS

EDUCATION

- Clinton High School
- Mississippi College
- University of Southern Mississippi
- Stanford Graduate School of Business—MBA

MILITARY

- US Navy Air Reserve, retired Commander
- Commanding Officer, jet fighter squadron

EXPERIENCE

- 10 years in economic development at regional and state levels
- Assistant Director of Mississippi A & I Board in charge of industrial recruitment and tourism for Mississippi
- Executive Director, Mississippi State Park Commission
- 17 years as president/owner of small businesses
- Team Leader, Management and Workforce Training, State Board of Community and Junior Colleges, retired

FAMILY

- Married (Barbara) with 3 children and 7 grandchildren

DEC 07 2004

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

BOARD MEETING DATE: December 7, 2004

AGENDA ITEM NO. 11

CONSENT AGENDA:

TO: discussion/action for
request to re-route sewer
service line at 403 A;B;C;
and D Lindale Street

6"

FOR:

ACCT. NO.

INTRODUCED BY: Tim Rogers, Director of Public Works

TELEPHONE: 924-2239

EXHIBITS FOR REVIEW:

Minutes
Ordinance
ResolutionInvoice
Plans, Maps
Contract

Other :

RECOMMENDATION:

BOARD ACTION:MOTION MADE BY: FisherSECONDED BY: LottVOTE CAST:"AYE""NAY"ACTION TAKEN:Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

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

DEC 07 2004

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

Board Meeting Date: December 7, 2004

Agenda Item No. 12

Consent Agenda: 985.00 annually

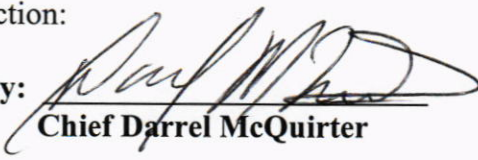
To: Medtronic Physio-Control Corp.

For: Technical Service Support Agreement
For AED's

Account: 001-160-681

Discussion/Action:

Introduced by:


Chief Darrel McQuirter

Telephone: 925-1010

Exhibits for Review:

Minutes: _____

Invoice: _____

Other: _____

Ordinance: _____

Plans, Maps: _____

Resolution: _____

Contract: _____

Recommendation:

Board Action:

Motion made by: _____

Seconded by: _____

Touchton
Lett

Vote Cast:

"Aye":

"Nay":

Action Taken:

Brabham

Hisaw

Greer

Brantley

Fisher

Touchton

Lott

Mayor Aultman

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

TECHNICAL SERVICE SUPPORT AGREEMENT QUOTATION

BOARD APPROVED

DEC 07 2004

CITY OF CLINTON

This Quotation is good for 90 days beginning Wednesday, November 10, 2004

End User # 01637201
CLINTON FIRE DEPARTMENT
1234 CLINTON/RAYMOND RD
CLINTON, MS 39056

Bill To # 01637201
CLINTON FIRE DEPARTMENT
1234 CLINTON/RAYMOND RD
CLINTON, MS 39056

This Technical Service Support Agreement begins on 12/1/2004 and expires on 11/30/2005.

The designated Covered Equipment and/or Software is listed on Schedule A. This Technical Service Agreement is subject to the Terms and Conditions on the reverse side of this document and any Schedule B, if attached. If any Data Management Support and Upgrade Service is included on Schedule A then this Technical Service Support Agreement is also subject to Medtronic Physio-Control Corp.'s Data Management Support and Upgrade Service Terms and Conditions, rev 7/99-1.

Price of coverage specified on Schedule A is \$985.00 per term, payable in Annual installments.

Special Terms

10% DISCOUNT ON ACCESSORIES
10% DISCOUNT ON ALL ELECTRODES
17% DISCOUNT ON DATA MANAGEMENT PRODUCTS
17% DISCOUNT ON LP12 UPGRADES

Accepted: MEDTRONIC PHYSIO-CONTROL CORP.

By: _____

Title: _____

Date: _____

Customer: _____

By: _____

Print: _____

Title: _____

Date: _____

Purchase Order Number: _____

Territory Rep: WEMM61
Northcutt, Mitchell
Phone: 800-442-1142 x2392
FAX: 800-772-3340

Customer Contact:
Cornell Graham
Phone: 601-925-1010
FAX: 601-925-1016

Reference Number: M61-1425
Printed: 11/10/2004

New
Page 1 of 3

DEC 07 2004

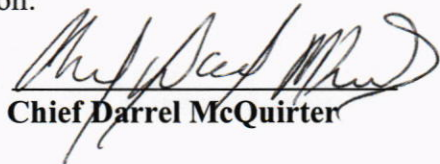
CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

Board Meeting Date: December 7, 2004

Agenda Item No. 13**Consent Agenda:** \$33.50 a month**To:** American 3CI**For:** Medical Waste Management Service Agreement**Account:** 001-160-681**Circle:** Low quote, Sole Source, Emergency, etc. if applicable.

Discussion/Action:

Introduced by:
Chief Darrel McQuirter**Telephone:** 925-1010

Exhibits for Review:

Minutes: _____

Invoice: _____

Other: _____

Ordinance: _____

Plans, Maps: _____

Resolution: _____

Contract: _____

Recommendation:

Board Action:Motion made by: LottSeconded by: BrabhamVote Cast:"Aye":"Nay":Action Taken:

Brabham

Hisaw

Greer

Brantley

Fisher

Touchton

Lott

Mayor Aultman

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

AMERICAN 3CI

Medical Waste Management Service Agreement

CUSTOMER SERVICE CENTERS

DALLAS/FT. WORTH, TX
800-947-4587HOUSTON, TX
800-995-5959BISMARCK, AR
800-844-3629JACKSON, MS
800-523-0509CORPORATE OFFICE
800-863-0345

CITY OF CLINTON

BOARD APPROVED

DEC 07 2004

ACCOUNT NO. _____

☒ NEW ACCOUNT

_____ RENEWAL

SALES NO. 400

_____ CHANGE SERVICE LOCATION

_____ OTHER CHANGE

CUSTOMER LOCATION INFORMATION

CUSTOMER NAME: Clinton Fire Dept.SERVICE ADDRESS: 1234 Clinton -
Raymond Rd.CITY/STATE/ZIP: Clinton MS 39056CONTACT NAME: Barry BurnsideCONTACT PHONE# 601) 925-1013FAX# 601) 925-1016

E-MAIL _____

OFFICE HOURS 7:00 to 5:00
Mon. - Fri.

BILLING INFORMATION

SAME ☒

BILLING NAME: _____

SERVICE ADDRESS: _____

CITY/STATE/ZIP: _____

CONTACT NAME: _____

CONTACT PHONE# () _____

FAX# () _____

E-MAIL _____

CUSTOMER PO#: _____

CUSTOMER SERVICE AND RATES

PRICE SCHEDULE

A. PRICE PER CONTAINER: 25.00

PRICE PER POUND: 0

C. SERVICE FEE: 3.50

D. MINIMUM PICKUP FEE: 25.00

E. STOP CHARGE: 5.00

F. NO WASTE FEE: 25.00

G. WILL CALL MONTHLY FEE: 0

H. SET-UP/COMPLIANCE FEE: 0

This exclusive agreement shall be binding upon and shall inure to the benefit of the heirs, successors, assignees, and legal representatives of the parties hereto.

SERVICE SCHEDULE

PICKUP FREQUENCY: _____

every 4 wks.

ADDITIONAL INSTRUCTIONS

Need p-u nowThis service agreement ("Agreement") is entered into as of this 4th day of NOV. 20 04 by and between "Customer" and American 3CI ("A-3CI"). The effective date of this agreement is 11-4-04

TERMS & CONDITIONS

By signing below, I acknowledge that I am Customer's authorized officer or agent and that I have the authority to bind Customer to this agreement. Customer agrees to be bound by the terms and conditions that appear on the second page hereof and comply with American 3CI's Waste Acceptance Policy, both of which are integral parts of this agreement.

AUTHORIZED CUSTOMER SIGNATURE

AMERICAN 3CI REPRESENTATIVE SIGNATURE

CLINTON FIRE DEPT.CISSY SMITHTRAINING OFFICER11-4-04

APPROVED

DATE

REMARKS / SPECIAL INSTRUCTIONS. _____

BOARD APPROVED

DEC 07 2004

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

BOARD MEETING DATE: December 7, 2004

AGENDA ITEM NO. 14

CONSENT AGENDA:

TO:

FOR:

ACCT. NO. 001-105-606

DISCUSSION/ACTION: New telephone system for the Police Department

*ITT DeltaCom as
Quenst & best*

INTRODUCED BY: Don Byington

DB

TELEPHONE: 924-5252

EXHIBITS FOR REVIEW:

Minutes _____
Ordinance _____
Resolution _____

Invoice _____
Plans, Maps _____
Contract _____

Other _____

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY:

Fisher

SECONDED BY:

Greer

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

[Handwritten mark]

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.

**Clinton Police Department
Phone Equipment Proposal**

BOARD APPROVED

DEC 07 2004

CITY OF CLINTON

Subsequent to a budget appropriation for fiscal year 2004-2005, the Clinton Police Department solicited price quotes for replacement of existing phone equipment. The current equipment has become outdated, unserviceable and no longer meets the needs of a larger and more modern police department after twelve years of service.

Basic requirements placed before each vendor included:

- Replacement of all current desk sets.
- Replacement of receptionist sets.
- Addition of voice mail service.

All vendors performed on site surveys and had extensive conversations with Police Department employees as to the operation and needs of the department.

Three quotes were ultimately judged to meet the basic requirements and within the price requirement.

Vendor: ***ITC DELTACOM***

Price: \$14,742.04

System: NEC Electra Elite IPK

Warranty: One year parts and labor.

Five years on all parts with lightning protection.

Maintenance contract on labor after first year through fifth year at \$90.00/month.

Vendor: ***Vicksburg Telephone Systems Inc.***

Price: \$14,802.50

System: Nortel Norstar System

Warranty: Two year all parts and labor.

Maintenance contract beginning with third year at \$124.00/month for additional two years. Re-evaluation of contract price at the end of four years with price determined by the amount of service required in first four years.

Vendor: ***UNIVERSAL SOLUTIONS***

Price: \$14,988.74

System: Merlin Magix

Warranty: One (1) year on all parts and labor and one (1) additional year on parts only.

Maintenance contract beginning with second year at \$178.25/month and guaranteed four years.

All maintenance contracts are optional expenses.

BOARD APPROVED

DEC 07 2004

CITY OF CLINTON

Summary:

All three systems are very similar in features and capabilities and all three vendors are very reputable. Pricing is very close and competitive. Any one of these systems should serve the needs of the Clinton Police Department well into the future given their expansion capabilities. Most all modern systems are computerized and the needs of the department are merely a matter of programming the computer. However, a recommendation has to be made. *Factoring initial cost, warranty and subsequent service costs, the ITC DELTACOM quote seems to be slightly better than the other two.*

Clinton Police Department
Communications System
Design, Implementation, and Management



www.itcdeltacom.com

Presented by:

Anne Cole
Senior Systems Account Executive
2829 Lakeland Drive , Suite 1110
Jackson, MS 39232

(601) 709-2006
(601) 709-2050 Fax
(601) 946-6050 Cell

December 1, 2004

Financial Options NEC Electra Elite IPK

Installed List Price

\$ 14,742.04

(plus sales tax)

Maintenance includes Lightning Protection for years 2-5

\$90.00/month, beginning with 13th month

NEC America Leasing

\$1.00 Buyout Lease Purchase

60 Month Lease Option \$ 326.09

48 Month Lease Option \$ 388.16

36 Month Lease Option \$ 486.19

System Summary

NEC Electra Elite IPK

- 1 - Elite IPK Basic Package**
- 3 - 8 Port Central Office Line Card with Caller ID for total of 24 lines**
- 4 - 8 Port Digital Station Card for 32 Digital Sets**
- 2 - 32 Button Display Speakerphones (Black)**
- 14 - 16 Button Display Speakerphones (Black)**
- 9 - 8 Button Display Speakerphones (Black)**
- 2 - Direct Station Selection for Console and Backup**
- 1 - 4 Port Voicemail System with 10 Hours Storage and Auto Attendant**

Note: This configuration is equipped for 24 analog, central office lines and 32 digital ports for up to 32 digital sets. System can grow up to 144 ports.

Pricing includes complete system installation, programming, cutover, and training. Installation includes reusing existing station cable.

System price includes 5 year parts warranty with lightning protection for \$1,080.00. Maintenance price after first year warranty expires is \$90.00 per month.

Quotation

Vicksburg Telephone Systems Inc.
955 Hwy 61 North
Vicksburg, MS 39180

Ph: 634 1838
Fax: 636 7755

Date: 11/10/04

Notes: This estimate is good for 30 days from the date shown above. Prices quoted are for quantities shown.

To

CLINTON POLICE DEPARTMENT

Date of Request: _____

Date Quote Required: _____

Quote Sent By: _____

Order Delivered By: _____

Rush Date: _____

Terms Offered: _____

Ph: _____

Item	Part#	Description	Stock?	Unit	Quantity	Unit Price	Amount
1		NORTEL 0X32 W/6.0 SOFTWARE			1	\$1,195.00	\$1,195.00
2		NORTEL 2 PORT FIBER CABINET			1	\$262.50	\$262.50
3		NORTEL 12X0 MOD			1	\$450.00	\$450.00
4		NORTEL V.M. 8 PORT 112 BOX			1	\$3,150.00	\$3,150.00
5		NORTEL 4X0 LSDS CID CARDS			4	\$395.00	\$1,580.00
6		NORTEL ATTENDENT SETS			2	\$295.00	\$590.00
7		NORTEL CONSOLES			2	\$300.00	\$600.00
8		NORTEL T7316E SETS			25	\$195.00	\$4,875.00
9		INSTALLATION AND TRAINING			1	\$2,100.00	\$2,100.00
		24 MONTH WARRANTY ON ALL					
		PARTS AND LABOR					
124/mo. service contract Beginning 25 th Month						Total Amount	\$14,802.50
						Tax Rate 7.00%	Tax
							Shipping
						Total Estimate	\$14,802.50

Estimate authorized by

Name: _____

Title: _____

Date: 11-10-04

Signature: *[Signature]*

Clinton Police Department, Clinton, MS
INVESTMENT ANALYSIS

EQUIPMENT CONFIGURATION

AVAYA COMMUNICATIONS MERLIN MAGIX R4 COMMUNICATIONS SYSTEM:

- (1) MERLIN MAGIX R4 PROCESSOR & POWER SUPPLY
- (1) MERLIN MAGIX BASIC CARRIER
- (3) MERLIN MAGIX 412 TDL LINE AND STATION MODULES
- (1) 800 GS/LS ICLID MODULE
- (1) 016 T/R ANALOG MODULE
- (1) 4424LD+ ATTENDANT CONSOLE
- (1) DSS FOR ATTENDANT CONSOLE
- (1) 4424 D+ BACKUP ATTENDANT CONSOLE
- (1) DSS FOR BACKUP ATTENDANT CONSOLE
- (14) 4412D+ DISPLAY DESK SETS
- (9) 4406D+ DIGITAL DESK SETS
- (1) MERLIN MESSAGING R2.5 / 4 PORT VOICE MAIL
- (4) 4 LINE CO LINE PROTECTORS
- (1) SURGE PROTECTOR
- (25) REUSE WIRE RUNS

TOTAL INVESTMENT: \$14,988.74

- ALL EQUIPMENT UNDER WARRANTY FOR ONE (1) YEAR ON PARTS AND LABOR AND ONE (1) YEAR ON PARTS ONLY. TOTAL OF 2 YEARS WARRANTY.
- WARRANTY FOR 2ND YEAR COVERS PARTS ONLY. LABOR WILL BE BILLED ON A T&M BASIS.
- WARRANTY AFTER 2ND YEAR - \$178.25 PER MONTH *Time & Material.*
- PRICES ABOVE DO NOT INCLUDE SALES TAX
- MAJOR FAILURES (50% OF SYSTEM FAILURE) - 2 HOURS RESPONSE TIME

☐ Yes, I approve the above proposal.

X

Customer Signature

Date

BOARD APPROVED

DEC 07 2004

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: December 7, 2004

CITY OF CLINTON
Agenda Item No. 15

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

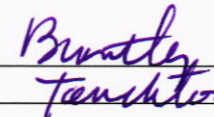
Discussion/Action: Acceptance of \$10,000.00 credit from NAFECO, Inc.	
Introduced by:  Chief Darrel McQuirter	Telephone: <u>925-1010</u>

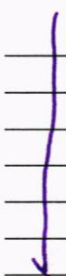
Exhibits for Review:

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

Recommendation:

Board Action:

Motion made by: 
Seconded by: _____

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

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BOARD APPROVED

FIRE • POLICE • EMS

DEC 07 2004

4 Bob Flaherty

Ext. 204

Cell 601-573-3749

QUOTATION

Quotation Date: 2.24.04

Quotation Number:

Inquiry Date:

Inquiry Number:

Thank You!
Bob Flaherty