

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MARCH 1, 2005 – 7:00 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET**

WELCOME AND CALL TO ORDER - Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Lott followed by the Pledge of Allegiance to the Flag led by Alderman Brabham.

ROLL CALL – City Clerk, Wayne Derrick

Present: Jehu Brabham - Alderman-At-Large
 Tony Hisaw - Alderman Ward 1
 Tony Greer – Alderman Ward 2
 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-CC

MOTION made by Alderman Touchton and **SECONDED** by Alderman Lott to approve Consent Agenda Items A-CC. Item W will serve to advertise favorably the opportunities, possibilities and resources of the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

EXTERIOR RENOVATIONS TO THE OLDE TOWNE PROFESSIONAL BUILDING

Upon presentation by Gary Ward, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Touchton to approve the exterior renovations to the Olde Towne Professional Building. The Planning and Zoning Commission and the Historical Preservation Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

SIGN TO BE LOCATED AT 201 CLINTON PARKWAY

Upon presentation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Lott to approve the sign to be located at 201 Clinton Parkway. The sign has to be on the fence due to ROW and Sign Ordinance. The Planning and Zoning Commission and the Historical Preservation Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

RESOLUTION APPROVING A CONDITIONAL USE TO STANLEY AND CAROLYN PORTER FOR THE EXTRACTION AND SELLING OF DIRT ON NORRELL ROAD

Upon presentation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Greer to approve a Resolution approving a conditional use to Stanley and Carolyn Porter for the extraction and selling of dirt on property located on Norrell Road. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

PRELIMINARY SITE PLAN FOR CONSTRUCTION OF A BUILDING TO BE LOCATED ON CYNTHIA ROAD

Upon presentation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Brabham to approve a preliminary site plan for construction of a building to be located on Cynthia Road. The Planning and Zoning Commission recommended approval. The site plan is on file with the Zoning Administrator. **MOTION CARRIED UNANIMOUSLY**

AMENDMENT TO ZONING ORDINANCE BY ADDING SECTION (f)

A public hearing was held and no opposition was expressed. Upon presentation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Lott to approve amending the Zoning Ordinance by adding Section (f) which would allow the excavation of dirt in Industrial Park. The Planning and Zoning Commission recommended approval. A copy of the amendment is attached. **MOTION CARRIED UNANIMOUSLY**

ACCEPTANCE OF BIDS FOR TRACEWAY PARK IMPROVEMENTS & ADDITIONS & ALTERATIONS

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham to award Kevin Coleman Construction as having the lowest and best bid in the amount of \$1,261,134.30 which is the base bid and Alternates 1,2,3,4 & 5 for the Traceway Park Site Improvements. **MOTION CARRIED UNANIMOUSLY**

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brantley to award McMilliam-Pitts Construction Company as having the lowest and best bid in the amount of \$986,700.00 which is the base bid plus Alternate #3 for the Alterations and Additions to Traceway Park. **MOTION CARRIED UNANIMOUSLY**

ACCEPTANCE OF BIDS FOR (2) 90 HP TRACTORS WITH CUTTERS

Upon presentation by Tim Rogers, Public Works Director, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Lott to award Canton Farm Equipment as having the lowest and best bid in the amount of 67,269.14 for 2 New Holland 90 HP tractors with cutters. **MOTION CARRIED UNANIMOUSLY**

ACCEPTANCE OF THE STATE HOMELAND SECURITY GRANT IN THE AMOUNT OF \$199,987.00

Upon presentation by Don Byington, Police Chief, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Touchton to accept the Fiscal Year 2004 Homeland Security Grant Program in the amount of \$199,987.00. **MOTION CARRIED UNANIMOUSLY**

EXECUTIVE SESSION

MOTION made by Alderman Brabham and **SECONDED** by Alderman Hisaw to consider entering into Executive Session for the purposes of discussing potential litigation. **MOTION CARRIED UNANIMOUSLY**

MOTION made by Alderman Brabham and **SECONDED** by Alderman Hisaw to enter into Executive Session for purposes of discussing potential litigation. **MOTION CARRIED UNANIMOUSLY**

ENTERED EXECUTIVE SESSION AT 7:30 P.M.

In addition the Mayor and Board of Aldermen, also present were City Attorney Ken Dreher, City Engineer Richard Broome, Public Works Director Tim Rogers and three representatives of JH & H included Paul Bagley, Rich Williams and Bob McGraff. No action was taken during Executive Session.

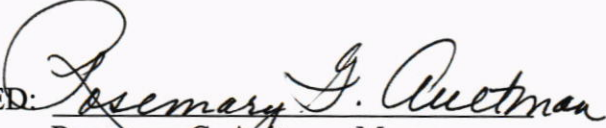
MOTION made by Alderman Hisaw and **SECONDED** by Alderman Brabham to exit Executive Session at 8:35 p.m.

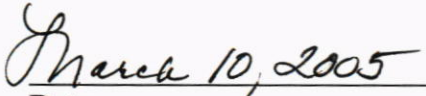
ADJOURN 8:36 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderman Hisaw to adjourn.

MOTION CARRIED UNANIMOUSLY

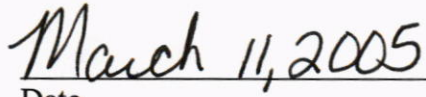
APPROVED:


Rosemary G. Aultman, Mayor


Date

ATTEST:


Wayne Derrick, City Clerk


Date



CITY OF CLINTON
ACCOUNTS PAYABLE
March 15, 2005 BOARD MEETING

	# of Claims	Date written	Amount
3/1/2005 Meeting	71	March 3, 2005	\$346,243.69
Total	71		\$346,243.69

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET MAR 01 2005

BOARD MEETING DATE: March 1, 2005

AGENDA ITEM NO. 7.a CITY OF CLINTON

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Olde Towne Professional Building - Exterior renovations
Debbie Tillman

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes x
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other: _____

RECOMMENDATION: Planning and Zoning Commission recommends approval.
Historical Preservation Commission recommends approval.

BOARD ACTION:

MOTION MADE BY: Brabham

SECONDED BY: Touchton

VOTE CAST:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

"AYE"

"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.

BOARD APPROVED

MAR 01 2005

CITY OF CLINTON AGENDA ITEM FACT SHEET

CITY OF CLINTON

BOARD MEETING DATE: March 1, 2005

AGENDA ITEM NO. 7.6

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: 201 Clinton Parkway Sign
Danny Ivy

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes x
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other: _____

RECOMMENDATION: Planning and Zoning Commission recommends approval.
Historical Preservation Commission recommends approval.

BOARD ACTION:

MOTION MADE BY: Touchton

SECONDED BY: Lott

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

CITY OF CLINTON AGENDA ITEM FACT SHEET

MAR 01 2005

CITY OF CLINTON

BOARD MEETING DATE: March 1, 2005

AGENDA ITEM NO. 7.C

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Conditional Use for extraction and selling of dirt on Norrell Road
Stanley and Carolyn Porter

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes x
Ordinance
Resolution x

Invoice
Plans, Maps
Contract

Other:

*Conditions
must
Port Road
Maintenance Bond*

RECOMMENDATION: Planning and Zoning Commission recommends approval.

BOARD ACTION:

MOTION MADE BY:

SECONDED BY:

*Hisaw
Touchton*

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

[Handwritten marks in AYE column: checkmarks for Brabham, Greer, Brantley, Fisher, Touchton; X for 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.

**RESOLUTION APPROVING A CONDITIONAL USE TO
STANLEY AND CAROLYN PORTER FOR THE PROPERTY LOCATED ON NORRELL ROAD,
CLINTON, MISSISSIPPI**

MAR 01 2005

CITY OF CLINTON

WHEREAS, Stanley and Carolyn Porter, did file a request for a conditional use for the property located on Norrell Road for excavation and selling of dirt for the purpose of leveling and cleaning up of the property for construction of a home; and

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Clinton were accomplished and a public hearing was held on February 22, 2005, as required; and,

WHEREAS, the Planning and Zoning Commission upon conclusion of the public hearing on February 22, 2005, adopted a motion to approve the request of Stanley and Carolyn Porter for a conditional use of the property for excavation and selling of dirt 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 Stanley and Carolyn Porter for the property on Norrell Road to excavate and sell dirt 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 1502 (a) 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. The granting of this conditional use is restricted to the leveling and clean up of the property as presented and no other use.

The foregoing Resolution, having been reduced to writing, Alderman Hisaw moved that said Resolution be adopted. Alderman Touchton seconded. The vote was as follows:

Alderman Brabham voted: yes

Alderman Hisaw voted: yes

Alderman Greer voted: yes

Alderman Brantley voted: yes

Alderman Fisher voted: yes

Alderman Touchton voted: yes

Alderman Lott voted: yes

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

The foregoing ordinance was approved this the 1st day of March 2005.

CITY OF CLINTON

BY: Rosemary S. Aultman
Rosemary Aultman, Mayor

ATTEST: W. Derrick
Wayne Derrick, City Clerk

(SEAL)

REQUEST FOR CONDITIONAL USE
APPLICATION

Subject Property Address Norrell Rd.
Owner Stanley & Carolyn Porter
Address PO Box 10792
Jackson, MS 39289
Phone # 601-948-6859
Current Zoning District _____

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.

Carolyn Porter
Signature

1-27-05
Date

Stanley & Carolyn Porter
P O Box 10792
Jackson, MS 39289-0792

January 26, 2005

Gentlemen:

Please accept this letter as our request to the City of Clinton for conditional use of our property located on Norrell Road. As this area opens up to more and more traffic we are looking to improve the land that we own for future use as a home site therefore wanting it to remain zoned residential with a request for conditional use.

The land as it sits now is of no use either for recreational purposes or as a site to build on. The property is located to the side and rear of land that already has a single family home located on it. It is too steep in places and must be brought down to grade. We would like to level the ground to reasonable grade comparable to the surrounding property and add a pond and room for a house pad. Please find enclosed a drawing of what we are trying to accomplish.

To prepare this land for a future house site the dirt must be removed and hauled off. We are more than willing to comply with any and all reasonable requests from the City of Clinton to get this accomplished. Please find attached a copy of the DEQ permit for the work we are doing. We will strive to see that any outside contractors meet your requirements for the removal of the dirt so that we can get this done in a quick and efficient manner. We feel that Clinton is a growing community and we would like to be a part of that growth.

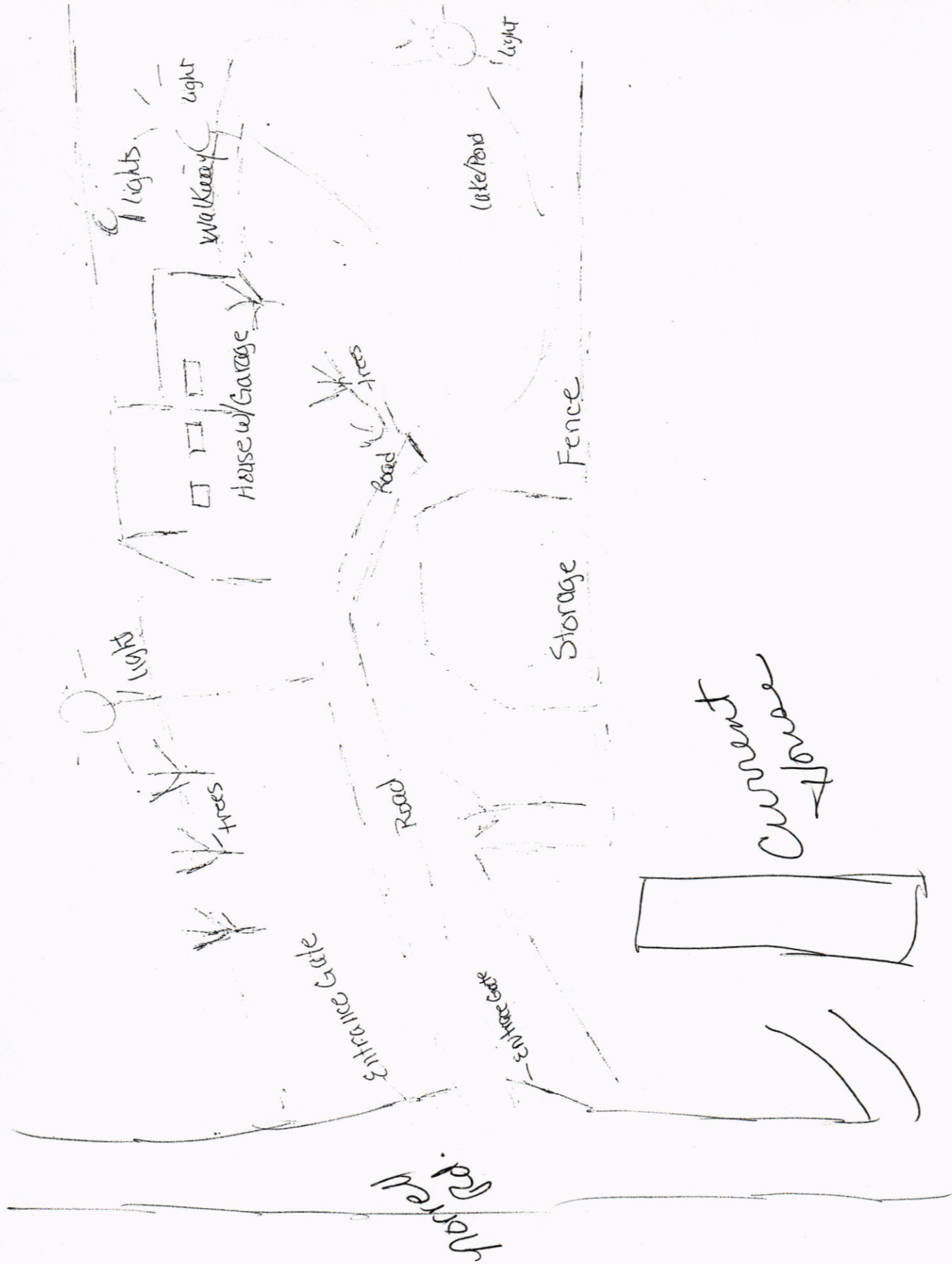
Thank you for your consideration in this matter. We hope to have a bright and happy future in Clinton.

Sincerely,

A handwritten signature in cursive script that reads "Carolyn Porter". The ink is dark and the signature is fluid, with the first and last names being clearly legible despite the cursive style.

Carolyn Porter

standing Carolyn Porter Howell Rd. Location



MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

OFFICE OF GEOLOGY

Mining and Reclamation Division

P. O. Box 20307

Jackson, Mississippi 39289-1307

(601) 961-5515

25-112

Hinds #112

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: J T & T / R J. Williams
Mailing address: 583 Hwy 80 E
PO Box 1715
Telephone number: 601-932-5545

LOCATION

SW 1/4 of WW 1/4 Section 15 Township 6 Range 2 W County Hinds

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

Name of land owner: Stanley & Carolyn Porter
Mailing address: PO Box 10792 Jackson
Telephone number: 601-948-6859 - 209-1241 cell

Date operation to begin 12-13-04 Date operation to end 12-04-05
Material to be mined Dirt Number of acres to be mined 4
Number of acres to be affected by the entire operation (mine, roads, storage, etc.) 4
Is operation closer than 1,320 feet to another mine? No ☒ Yes

Applicant R. J. Williams
Operator Shirley W By Shirley Williams
Signature

Date 12-13-04 Position Cons. Management

For Office of Geology use only

Date 12-13-2004 By Star Thieling
Asst Division Director
Mining and Reclamation Division

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD APPROVED

MAR 01 2005

CITY OF CLINTON

BOARD MEETING DATE: March 1, 2005

AGENDA ITEM NO. 7.d

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Preliminary Site Plan – Cynthia Road
James McGuire, Shane Ormon

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes x
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other: _____

RECOMMENDATION: Planning and Zoning Commission recommends approval.

BOARD ACTION:

MOTION MADE BY:

SECONDED BY:

Brantley
Brabham

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

Mayor Aultman

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BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

MAR 01 2005

CITY OF CLINTON

BOARD MEETING DATE: March 1, 2005

AGENDA ITEM NO. 7.e

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Amendment to Zoning Ordinance
Addition of Section 1802 (f)

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes x
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other: _____

RECOMMENDATION: Planning and Zoning Commission recommends approval.

BOARD ACTION:

MOTION MADE BY: Hisaw

SECONDED BY: Lott

VOTE CAST:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott

"AYE"

"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.

MAR 01 2005

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY
OF CLINTON, MISSISSIPPI BY ADDING SECTION 1802 (f) CITY OF CLINTON

WHEREAS, notice of a public hearing to amend Section 1802 of the Zoning Ordinance of the City of Clinton was published in the Clarion-Ledger on February 7, 2005; and

WHEREAS, a public hearing on the proposed amendment was held on February 22, 2005, 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 1802 (f)

- (f) Extraction of minerals, including sand and gravel, provided that when "open pit" operations are conducted, the operator must obtain required permits and approvals from other governmental entities and provide City of Clinton Board of Aldermen with written proof of same.

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 1st day of March, 2005.

A Motion for adoption was made by Alderman Hisaw and seconded by Alderman Lott. 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: yes

Alderman Hisaw voted: yes

Alderman Greer voted: yes

Alderman Brantley voted: yes

Alderman Fisher voted: yes

Alderman Touchton voted: yes

Alderman Lott voted: yes

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

The foregoing ordinance was approved this the 1st of March, 2005

CITY OF CLINTON

BY: Rosemary S. Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

W. Derrick
WAYNE DERRICK, City Clerk

Location of Planning and Zoning items for March 1st Board of Aldermen meeting:

Olde Towne Professional Bldg. – located on the southwest corner of Jefferson St and Leake St.

201 Clinton Parkway – David Riley property located on the east side of Clinton Parkway north of College St.

Porter Property Norrell Rd. – located on the east side of Norrell Rd. approximately one mile north of North Frontage Rd.

Cynthia Rd. James McGuire – located on the north side of Cynthia Rd. past soccer fields, adjacent to Threadworks

PLANNING AND ZONING COMMISSION

Clinton, Mississippi

Tuesday, February 22, 2005

Public Hearing – 7:00 P.M.

Municipal Courtroom

305 Monroe Street

Minutes

Present: Bill Campbell, Bill Barnett, Jim Martin, Edward Taylor, Kathy Peace, Betty King and city officials Gary Ward, Zoning Administrator, Ken Dreher, City Attorney, Alderman Clint Brantley and Alderman Tony Hisaw

I. Call to Order

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

II. Consideration and approval of January 25, 2005 minutes

MOTION was made by Edward Taylor to approve Minutes of January 25, 2005 as written; SECOND by Betty King. MOTION carried, none opposed.

III. New Considerations

1. Request for dimensional variance at 5054 Williamson Road – John & Ingrid Adams

Item withdrawn from agenda at the request of John and Ingrid Adams.

2. Request for conditional use of property located on Norrell Road – Stanley & Carolyn Porter

Stanley and Carolyn Porter are requesting a conditional use to excavate and sell excess dirt from this property in order to prepare it for their home site. The property is in the newly annexed area; therefore the Hinds County Zoning Ordinance must be abided by. They do have the necessary permits from DEQ. Said permits expire December 2005.

Jim Martin asked how much dirt would be moved. Mr. Porter answered only enough to level the property to build a home and pond.

A public hearing was held and no opposition was expressed.

MOTION was made by Jim Martin to recommend to the Mayor and Board of Aldermen that approval be granted for the conditional use of the property located on Norrell Road as long as the conditional use is restricted to the leveling and clean up of the property as presented and no other use. SECOND by Kathy Peace; MOTION carried, none opposed.

3. Preliminary Site Plan for construction of a building on Cynthia Road – James McGuire, Shane Ormon

Preliminary site plan to construct a 3000+/- sq ft building on Cynthia Road. This area is zoned C2-General Commercial which allows this type of business. Mr. McGuire will be doing his taxidermy business from this location.

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 that approval be granted for the preliminary site plan of James McGuire's building to be located on Cynthia road. This approval should be granted contingent upon approval of all department heads. SECOND by Edward Taylor; MOTION carried, none opposed.

Site plan on file with the Zoning Administrator.

4. Amendment to Zoning Ordinance by adding Section 1802 (f)

The addition of this section to the zoning ordinance would allow the excavation of dirt in Industrial Park area.

A public hearing was held and no opposition was expressed.

MOTION was made by Bettye King to recommend to the Mayor and Board of Aldermen that approval be granted to add Section 1802(f) to the zoning ordinance. SECOND by Bill Barnett; MOTION carried, none opposed.

IV. Other Business

1. Historical Preservation Commission

a. Olde Towne Professional Building – Debbie Tillman

Debbie Tillman has brought the Olde Towne Professional Building and is proposing exterior renovations to the building.

Historical Preservation Commission has reviewed and approved the colors of the exterior as submitted.

MOTION was made by Kathy Peace to recommend that the Mayor and board of Aldermen approve the exterior renovations to the Olde Towne Professional Building. SECOND by Bettye King; none opposed.

b. 201 Clinton Parkway – Danny Ivy

Danny Ivy has leased the building at 201 Clinton Parkway and will operate a real estate company from this location. The sign has to be on the fence due to ROW and Sign Ordinance.

Historical Preservation Commission has reviewed and approved the colors and location of the sign as submitted.

After discussion, MOTION was made by Bettye King to recommend to the Mayor and Board of Aldermen to approve the sign contingent upon the sign be framed with columns in the ground and finials on top. SECOND by Edward Taylor. MOTION carried; none opposed.

V. Next Meeting

The next meeting will be held on Tuesday, March 22, 2005 beginning at 7:00pm.

V. Adjournment

MOTION to adjourn was made by Kathy Peace, SECOND by Bettye King. MOTION carried, none opposed.

305 Monroe Street

Sign-in Sheet

Name

Address

Elphie A. Tillman

Chet Braxton

R. Williams

Ginger Williams

Carolyn Porter

Stanley Porter

Tony H. Zaw

DANNY INC

James McGuire

James O'Brien

Mayhelle Cayle

120 Caribbean Cove, Clinton

1617 TANGLEWOOD PL, CLINTON

1746 New Guinea Is

196 NW 2011

1804 Robinson St.

1804 Robinson St

102 Autumn Way

106 MONTAIGNE WAY

1223. Cliffdale dr

121 Lake Hollow Road Clinton Wk 39056

193 Hobby Farms

BOARD APPROVED

MAR 01 2005

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 1, 2005

AGENDA ITEM NO. 8. a. + b.

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

DISCUSSION/ACTION: Acceptance of Bids for Traceway Park Improvements & Additions & Alterations

INTRODUCED BY: Richard Broome, City Engineer

BOARD ACTION:

MOTION MADE BY:

SECONDED BY:

VOTE CAST:

Brabham
Hisaw
Greer
Brantley
Fisher
Touchton
Lott
Mayor Aultman

1st AYE	2nd	"AYE"	"NAY"

ACTION TAKEN:

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.

③



LarrySones/Architects
PROFESSIONAL ASSOCIATION

1 March, 2005

City of Clinton
The Honorable Mayor Rosemary Aultman
300 Jefferson Street
Clinton, MS 39060

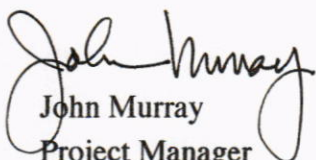
Subject: Recommendation for Award of Bid for Alterations and Additions to Traceway Park

Gentlemen:

We have reviewed the General Contractor's Bid Bond and verified it with the surety, St. Paul Mercury Insurance Company and the local signatory Attorney-in-Fact Mr. Doug M. Ferris of the Bottrell Insurance Agency.

We are recommending to the City Alderman and your office that the contract for construction is awarded to the low bidder, McMillan-Pitts Construction Company. The contract amount shall be the Base Bid of \$ 966,600.00 plus Alternate #3 in the amount of \$ 20,100.00 for a total of Nine hundred and eighty-six thousand and seven hundred dollars (\$ 986,700.00).

The project duration is to be two hundred and forty (240) days from the date of the notice to proceed correspondence to be issued by our office upon your approval. If you have any questions or concerns regarding this matter please feel free to contact me at your earliest convenience.



John Murray
Project Manager
Larry Sones Architects

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

FAX: (601) 366-5948

February 28, 2005

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

**RE: Traceway Park
Site Improvements**

Dear Mr. Broome:

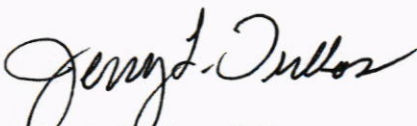
Bids were opened February 22, 2005, at 10:00 AM. Five bids were received. A bid tabulation has been provided. Two mathematical errors were found in the highest bid from Coleman Hammons Construction.

The lowest bidder is Kevin Coleman Construction with a Base Bid of \$1,188,351.00. Our Base Bid estimate was \$1,203,250.00. We recommend award to Kevin Coleman Construction for the Base Bid and Additive Alternates 1, 2, 3, 4, & 5 for a total contract of \$1,261,134.30.

After contract award, we recommend that Bid Item No. 16, Parking Striping & Handicapped Markings, be deleted by Change Order at a reduction of \$23,000.00. Also, if the budget allows, we recommend that Additive Alternate No. 7, Concrete Walks, be added by Change Order during the construction process for an increase of \$123,148.00.

Enclosed is a Notice of Award based on these recommendations. If you have any questions, please contact me.

Sincerely,
ALFORD ENGINEERING, INC.



Jerry L. Tullos, P.E.
JLT/ss
Enclosure

BID TABULATION
CITY OF CLINTON
TRACEWAY PARK SITE IMPROVEMENTS

BID DATE: Tuesday, February 22, 2005
 BID TIME: 10:00 A.M.
 BID PLACE: City Hall
 300 Jefferson Street
 Clinton, Mississippi 39056

CONTRACTOR		Kevin Coleman Construction		Doez, Inc.		Mayrant & Associates, Inc.		Hemphill Construction Co.		Clinton, Mississippi 39056			
SURETY		Insurance Company of the West		Insurance Company of the West		Insurance Company of the West		Federal Insurance Company		Coleman Hammons Constructio			
CERTIFICATE OF RESPONSIBILITY		11667		9793		11644		2449		St. Paul Fire & Marine Ins. Co.			
40.	4" x 8" Concrete Walks / Paving (Broom Finish)	S.Y.	286	37.00	\$ 10,582.00	39.35	\$ 11,254.10	33.37	\$ 9,543.82	52.00	\$ 14,872.00	45.00	\$ 12,870.00
41.	4" Concrete Ramps w/Handicapped Scoring - Adder to Walks	Each	8	450.00	\$ 3,600.00	800.00	\$ 6,400.00	986.00	\$ 7,888.00	185.00	\$ 1,480.00	1,200.00	\$ 9,600.00
42.	Concrete Header Curb - Side Walk Combination - 8" Wide	S.Y.	491	45.00	\$ 22,095.00	49.89	\$ 24,495.99	43.03	\$ 21,127.73	61.00	\$ 29,951.00	65.00	\$ 31,915.00
43.	Concrete Header Curb - Side Walk Combination - 6" Wide	S.Y.	619	51.00	\$ 31,569.00	55.87	\$ 34,583.53	47.39	\$ 29,334.41	64.70	\$ 40,049.30	62.00	\$ 38,378.00
44.	Concrete Header Curb - Side Walk Combination - 5" Wide	S.Y.	321	55.00	\$ 17,655.00	59.00	\$ 18,939.00	50.86	\$ 16,326.06	69.15	\$ 22,197.15	60.00	\$ 19,260.00
45.	Plan Sheet 16 - 8' x 18' x 6" Concrete Pad	L.S.	L.S.	2,430.00	\$ 2,430.00	2,500.00	\$ 2,500.00	2,784.00	\$ 2,784.00	1,100.00	\$ 1,100.00	648.00	\$ 648.00
46.	Parking Blocks	Each	917	42.00	\$ 38,514.00	35.00	\$ 32,095.00	42.50	\$ 38,972.50	50.00	\$ 45,850.00	30.00	\$ 27,510.00
47.	Construction Testing Allowance	L.S.	L.S.	10,000.00	\$ 10,000.00	10,000.00	\$ 10,000.00	10,000.00	\$ 10,000.00	10,000.00	\$ 10,000.00	10,000.00	\$ 10,000.00
48.	Engineer's On-Site Project Office (Fixed Allowance)	Days	300	30.00	\$ 9,000.00	30.00	\$ 9,000.00	30.00	\$ 9,000.00	30.00	\$ 9,000.00	30.00	\$ 9,000.00
TOTAL BASE BID (Item Nos. 1-48)					\$ 1,188,351.00		\$ 1,241,236.13		\$ 1,344,895.07		\$ 1,371,081.90		\$ 1,513,992.04

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
ADDITIVE ALTERNATES													
1.	Island Curb - Soccer Parking Nos. 1, 2 & 3	L.F.	1637	\$15.90	\$26,028.30	\$14.38	\$23,540.06	\$16.24	\$26,584.88	\$13.75	\$22,508.75	\$15.00	\$24,555.00
2.	Island Curb - Baseball / Softball parking No. 11	L.F.	550	\$15.90	\$8,745.00	\$14.38	\$7,909.00	\$16.24	\$8,932.00	\$13.75	\$7,562.50	\$15.00	\$8,250.00
3.	4" Concrete Paved Ditch (2' Flatbottom - 1' Depth)	L.F.	540	\$33.00	\$17,820.00	\$37.94	\$20,487.60	\$19.24	\$10,389.60	\$43.00	\$23,220.00	\$50.00	\$27,000.00
4.	4" Concrete Paved Ditch (V Section - 1' Depth)	L.F.	350	\$30.00	\$10,500.00	\$28.47	\$9,964.50	\$14.00	\$4,900.00	\$30.00	\$10,500.00	\$48.00	\$16,800.00
5.	6" Cedar Fencing (Shadow Box Style)	L.F.	570	\$17.00	\$9,690.00	\$15.93	\$9,080.10	\$20.00	\$11,400.00	\$18.00	\$10,260.00	\$22.50	\$12,825.00
6.	6" Copperwood Fencing (Shadow Box Style)	L.F.	570	\$15.00	\$8,550.00	\$14.31	\$8,156.70	\$23.20	\$13,224.00	\$16.35	\$9,319.50	\$26.00	\$14,820.00
7.	4" Concrete Walks / Paving (Broom Finish)	S.Y.	3622	\$34.00	\$123,148.00	\$42.76	\$154,876.72	\$33.00	\$119,526.00	\$52.50	\$190,155.00	\$45.00	\$162,990.00

*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 L. Tallos, P.E.
 Registered Professional Engineer No. 6175
 State of Mississippi

CITY OF CLINTON
TRACEWAY PARK SITE IMPROVEMENTS

BID TIME: 10:00 A.M.

BID PLACE: City Hall

300 Jefferson Street

Clinton, Mississippi 39056

CONTRACTOR SURETY		Kevin Coleman Construction Insurance Company of the West		Dozer, Inc.		Mayrati & Associates, Inc.		Hemphill Construction Co.		Clinton, Mississippi 39056								
CERTIFICATE OF RESPONSIBILITY		11667		9293		11644		2449		Coleman Hammons Construction St. Paul Fire & Marine Ins. Co 5182								
BASE BID																		
1.	Mobilization	L.S.	L.S.	82,000.00	\$	82,000.00	110,000.00	\$	110,000.00	122,000.00	\$	122,000.00	117,000.00	\$	117,000.00	10,000.00	\$	10,000.00
2.	Under Cutting & Disposal On-Site (LVM)	C.Y.	500	9.50	\$	4,750.00	15.00	\$	7,500.00	4.79	\$	2,395.00	5.00	\$	2,500.00	3.25	\$	1,625.00
3.	Excavation, Earth Fill & Subgrade Preparation - Soccer Area	L.S.	L.S.	153,000.00	\$	153,000.00	193,800.00	\$	193,800.00	174,000.00	\$	174,000.00	196,000.00	\$	196,000.00	136,000.00	\$	136,000.00
4.	Flat Bottom Soccer Ditch Excavation & Fill Old Ditch	L.S.	L.S.	23,400.00	\$	23,400.00	4,000.00	\$	4,000.00	5,489.12	\$	5,489.12	15,000.00	\$	15,000.00	14,000.00	\$	14,000.00
5.	Excavation, Earth Fill & Subgrade Preparation - Baseball / Softball	L.S.	L.S.	65,000.00	\$	65,000.00	59,728.00	\$	59,728.00	76,326.84	\$	76,326.84	95,000.00	\$	95,000.00	265,402.00	\$	265,402.00
6.	Softball - Baseball Ditch Excavation & Fill	L.S.	L.S.	9,328.00	\$	9,328.00	3,500.00	\$	3,500.00	1,888.48	\$	1,888.48	2,000.00	\$	2,000.00	40,000.00	\$	40,000.00
7.	Geotextile Fabric	S.Y.	500	1.80	\$	900.00	3.00	\$	1,500.00	1.23	\$	615.00	2.00	\$	1,000.00	2.00	\$	1,000.00
8.	Imported Topsoil (LVM)	C.Y.	1,000	8.50	\$	8,500.00	25.00	\$	25,000.00	8.80	\$	8,800.00	10.00	\$	10,000.00	40.00	\$	40,000.00
9.	610 Limestone Surfacing	Ton	7,527	28.00	\$	210,756.00	32.25	\$	242,745.75	37.67	\$	283,542.09	31.50	\$	237,100.50	42.00	\$	316,134.00
10.	Clay Gravel for Shoulders (Class B, Group C)(LVM)	C.Y.	422	19.40	\$	8,186.80	25.00	\$	10,550.00	31.63	\$	13,347.86	30.00	\$	12,660.00	15.00	\$	6,330.00
11.	2" Sch. 40 PVC Open Cut Casing w/Sealed Ends & Pull Cord	L.F.	1,000	4.00	\$	4,000.00	10.00	\$	10,000.00	7.08	\$	7,080.00	12.00	\$	12,000.00	2.00	\$	2,000.00
12.	Concrete Curb & Gutter or Header Curb	L.F.	2,362	16.40	\$	38,736.80	16.66	\$	39,350.92	16.52	\$	39,020.24	13.75	\$	32,477.50	16.50	\$	38,973.00
13.	8" x 4" Asphalt Walkway Grading & Paving	L.F.	4,600	12.30	\$	56,580.00	9.87	\$	45,402.00	13.92	\$	64,032.00	23.00	\$	105,800.00	13.74	\$	63,204.00
14.	Black Base (BB-1 or ST 25mm)	Ton	2,500	43.00	\$	107,500.00	36.40	\$	91,000.00	45.24	\$	113,100.00	47.50	\$	118,750.00	49.68	\$	124,200.00
15.	1.5" Surface Course (SC-1, Type 8)	Ton	1,048	54.80	\$	57,430.40	43.56	\$	45,650.88	55.10	\$	57,744.80	50.00	\$	52,400.00	63.18	\$	66,212.64
16.	Parking Striping & Handicapped Markings on Asphalt Surfaces	L.S.	L.S.	23,000.00	\$	23,000.00	4,325.00	\$	4,325.00	11,800.00	\$	11,800.00	10,000.00	\$	10,000.00	10,800.00	\$	10,800.00
17.	58" x 36" RCAP	L.F.	24	182.00	\$	4,368.00	130.00	\$	3,120.00	175.23	\$	4,205.52	150.00	\$	3,600.00	275.00	\$	6,600.00
18.	18" x 11" RCAP	L.F.	172	52.00	\$	8,944.00	50.00	\$	8,600.00	58.73	\$	10,101.56	45.00	\$	7,740.00	79.00	\$	13,588.00
19.	18" x 11" RCAP Flared End Section	Each	6	665.00	\$	3,990.00	750.00	\$	4,500.00	935.65	\$	5,613.90	670.00	\$	4,020.00	936.00	\$	5,616.00
20.	22" x 13" RCAP	L.F.	88	55.00	\$	4,840.00	54.21	\$	4,770.48	61.75	\$	5,434.00	47.00	\$	4,136.00	84.00	\$	7,392.00
21.	22" x 13" RCAP Flared End Section	Each	6	676.00	\$	4,056.00	771.20	\$	4,627.20	961.15	\$	5,766.90	670.00	\$	4,020.00	936.00	\$	5,616.00
22.	29" x 18" RCAP	L.F.	108	63.00	\$	6,804.00	65.20	\$	7,041.60	73.39	\$	7,926.12	60.00	\$	6,480.00	101.00	\$	10,908.00
23.	29" x 18" RCAP Flared End Sections	L.F.	2	771.00	\$	1,542.00	884.20	\$	1,768.40	1,098.00	\$	2,196.00	750.00	\$	1,500.00	1,076.00	\$	2,152.00
24.	24" RCP	L.F.	32	51.00	\$	1,632.00	46.00	\$	1,472.00	57.37	\$	1,835.84	50.00	\$	1,600.00	74.20	\$	2,374.40
25.	24" RCP Flared End Sections	Each	2	750.00	\$	1,500.00	734.20	\$	1,468.40	1,041.62	\$	2,083.24	750.00	\$	1,500.00	1,076.00	\$	2,152.00
26.	18" RCP	L.F.	372	38.00	\$	14,136.00	36.00	\$	13,392.00	38.83	\$	14,444.76	33.00	\$	12,276.00	45.00	\$	16,740.00
27.	18" RCP Flared End Sections	Each	8	665.00	\$	5,320.00	621.20	\$	4,969.60	992.45	\$	7,939.60	670.00	\$	5,360.00	936.00	\$	7,488.00
28.	15" RCP	L.F.	32	36.00	\$	1,152.00	29.09	\$	930.88	36.34	\$	1,162.88	40.00	\$	1,280.00	40.50	\$	1,296.00
29.	15" RCP Flared End Sections	Each	2	655.00	\$	1,310.00	601.20	\$	1,204.40	935.65	\$	1,871.30	670.00	\$	1,340.00	936.00	\$	1,872.00
30.	Precast Catch Basin & Grating (24" x 48" x 6" Wall)	Each	1	2,000.00	\$	2,000.00	2,500.00	\$	2,500.00	1,627.00	\$	1,627.00	1,825.00	\$	1,825.00	2,405.00	\$	2,405.00
31.	15" HDPE Corrugated Pipe w/ Smooth Interior	L.F.	190	23.00	\$	4,370.00	11.00	\$	2,090.00	19.94	\$	3,788.60	26.00	\$	4,940.00	*18.95	\$	3,600.50
32.	12" HDPE Corrugated Pipe w/ Smooth Interior	L.F.	50	22.00	\$	1,100.00	10.00	\$	500.00	17.89	\$	894.50	25.00	\$	1,250.00	14.50	\$	725.00
33.	Grassing	L.S.	L.S.	20,000.00	\$	20,000.00	25,000.00	\$	25,000.00	8,700.00	\$	8,700.00	10,000.00	\$	10,000.00	5,000.00	\$	5,000.00
34.	Solid Sod (Centipede)	S.Y.	500	5.00	\$	2,500.00	6.00	\$	3,000.00	3.48	\$	1,740.00	4.00	\$	2,000.00	7.00	\$	3,500.00
35.	Erosion Control Blanket	S.Y.	1,000	1.50	\$	1,500.00	5.00	\$	5,000.00	3.19	\$	3,190.00	3.00	\$	3,000.00	9.00	\$	9,000.00
36.	Silt Fence	L.F.	7,777	2.00	\$	15,554.00	3.00	\$	23,331.00	4.20	\$	32,663.40	1.85	\$	14,387.45	1.50	\$	11,665.50
37.	Hay Bales for Silt Control	Each	200	10.00	\$	2,000.00	10.00	\$	2,000.00	9.30	\$	1,860.00	8.00	\$	1,600.00	4.00	\$	800.00
38.	Loose Stone Rip Rap (300#)w/Filter Cloth - Soccer Ditches	Ton	2,040	38.00	\$	77,520.00	35.85	\$	73,134.00	43.95	\$	89,658.00	38.50	\$	78,540.00	46.00	\$	93,840.00
39.	Loose Stone Rip Rap (300#)	Ton	100	37.00	\$	3,700.00	35.00	\$	3,500.00	40.34	\$	4,034.00	45.00	\$	4,500.00	46.00	\$	4,600.00



LarrySones/Architects
PROFESSIONAL ASSOCIATION

Alterations & Additions to Traceway Park, Clinton, MS

BID TABULATION SHEET

P.N. 0310B

DATE: 22 February 2005

Contractor	Certificate of Responsibility	Surety	Base Bid	Site # 1 Office Bldg	Site # 2 Soccer Concession	Site # 3 Baseball Concession	Site # 4 Storage Bldg	Alternate # 1	Alternate # 2	Alternate # 3	Totals	# Days	Adenda Received	
													1	2
1 McAlister-Pitts Const. Co. LLC 605 Pearl Point Plaza Pearl, Ms 39208	11146	St. Paul Mercury Insurance Co. 5%	\$ 966,600.00	\$630,000	\$158,000	\$158,000	\$33,750	-\$15,500	\$20,475	\$20,100	\$ 991,675.00	240	yes	yes
2 Paul Jackson & Son P.O. Box 118 Brookhaven, Ms. 39601	01813	St. Paul Fire & Marine Insurance Co. 5%	\$ 984,000.00	\$584,000	\$170,000	\$170,000	\$60,000	-\$35,000	\$40,000	\$26,000	\$ 1,015,000.00	240	yes	yes
3 Coleman Harmon Const. Co. Inc. 814 N. College St. Brandon, Ms 39042	05182	St. Paul Fire & Marine Insurance Co. 5%	\$ 1,040,000.00	\$744,000	\$130,000	\$130,000	\$36,000	-\$10,000	\$48,000	\$20,000	\$ 1,098,000.00	270	yes	yes
4 Barnard & Sons Construction, LLC P.O. Box 517 Mendenhall, MS 39114	06969	Safeco Insurance Co. 5%	\$ 1,070,000.00	\$724,000	\$148,000	\$148,000	\$50,000	-\$14,000	\$50,000	\$18,500	\$ 1,124,500.00	240	yes	yes
5 Harvengt & Associates, LLC P.O. Box 4023 Jackson, Ms 39206	11644	Insurance Co. of the West 5%	\$ 1,095,000.00	\$468,000	\$205,000	\$205,000	\$76,000	-\$22,000	\$10,500	\$19,500	\$ 1,103,000.00	400	yes	yes
6 Flagstar Construction Co., Inc. 2000 Aspen Cove Brandon, Ms 39042	10817	Barksdale Bonding Co. 5%	\$ 1,102,900.00	\$574,800	\$225,600	\$221,800	\$80,700	-\$13,600	\$62,430	\$21,700	\$ 1,173,430.00	300	yes	yes

P.O. Box 279 • Brandon, Mississippi 39043
P L A N N I N G

Voice 601.824.0025 • Fax 601.824.0027
A R C H I T E C T U R E

Email: sonsarc@bellsouth.net
D E S I G N

certified by:

John Murray
Project Manager

APPROVED
MAR 01 2005
CITY OF CLINTON

Larry Sones/Architects
 PROFESSIONAL ASSOCIATION
 CITY OF CLINTON
 ENGINEERING DEPARTMENT
FEB 22 2005

Alterations & Additions to Traceway Park, Clinton, MS
BID TABULATION SHEET
 P.N. 0310B
 DATE: 22 February 2005

999,900.00
920,700.00
79,200.00

Contractor	Certificate of Responsibility	Surety	Base Bid	Site # 1 Office Bldg	Site # 2 Soccer Concession	Site # 3 Baseball Concession	Site # 4 Storage Bldg	Alternate # 1	Alternate # 2	Alternate # 3	Totals	S	Adenda Received	
													1	2
1	McLellan-Pitts Const. Co. LLC 605 Pearl Pkwy, P.O. Box 116 Pearl, MS 39208	St. Paul Mercury Insurance Co. 5%	\$ 986,600.00	\$830,000	\$156,000	\$156,000	\$33,750	-\$15,500	\$20,475	\$20,100	\$ 991,675.00	240	yes	yes
2	Paul Jackson & Son P.O. Box 116 Brookhaven, MS 39601	St. Paul Fire & Marine Insurance Co. 5%	\$ 984,000.00	\$584,000	\$170,000	\$170,000	\$60,000	-\$35,000	\$40,000	\$26,000	\$ 1,015,000.00	240	yes	yes
3	Colman-Hammons Const. Co. Inc. 814 N. College St. Brandon, MS 39002	St. Paul Fire & Marine Insurance Co. 5%	\$ 1,040,000.00	\$744,000	\$130,000	\$130,000	\$36,000	-\$10,000	\$46,000	\$20,000	\$ 1,096,000.00	270	yes	yes
4	Barnard & Sons Construction, LLC P.O. Box 517 Mendenhall, MS 39114	Safeco Insurance Co. 5%	\$ 1,070,000.00	\$724,000	\$146,000	\$146,000	\$50,000	-\$14,000	\$50,000	\$16,500	\$ 1,124,500.00	240	yes	yes
5	Majors & Associates, LLC P.O. Box 423 Jackson, MS 39208	Insurance Co. of the West 5%	\$ 1,095,000.00	\$466,000	\$205,000	\$205,000	\$76,000	-\$22,000	\$10,500	\$19,500	\$ 1,103,000.00	400	yes	yes
6	Reggie Construction Co., Inc. 2008 Aspen Cove Brandon, MS 39042	Baughman Bonding Co. 5%	\$ 1,102,900.00	\$574,800	\$225,800	\$221,800	\$60,700	-\$13,800	\$62,430	\$21,700	\$ 1,173,430.00	300	yes	yes

P.O. Box 279 • Brandon, Mississippi 39043 • Voice 601.824.0025 • Fax 601.824.0027 • Email sonesar@bellsouth.net
 P L A N N I N G A R C H I T E C T U R E D E S I G N

certified by:
John Murray
 John Murray
 Project Manager

Clinton, Mississippi 39056
Coleman Hannon's Construction
St. Paul Fire & Marine Ins. Co.

PAGE 1 OF 2

BID TABULATION
CITY OF CLINTON
TRACEWAY PARK SITE IMPROVEMENTS

BID DATE: Tuesday, February 22, 2005
 BID TIME: 10:00 A.M.
 BID PLACE: City Hall
 300 Jefferson Street
 Clinton, Mississippi 39006

CONTRACTOR:		Kevin Coleman Construction		Dozer, Inc.		Mayrant & Associates, Inc.		Hemphill Construction Co.		Clinton, Mississippi 39056								
SURETY:		Insurance Company of the West		Insurance Company of the West		Insurance Company of the West		Federal Insurance Company		Coleman Harmons Constructi								
CERTIFICATE OF RESPONSIBILITY:		11667		9793		11644		2449		St. Paul Fire & Marine Ins. Co								
40.	4" x 8" Concrete Walk/Paving (Broom Finish)	S.Y.	286	37.00	\$	10,582.00	39.35	\$	11,254.10	33.37	\$	9,543.82	52.00	\$	14,872.00	45.00	\$	12,870.00
41.	4" Concrete Ramps w/Handicapped Scoring - Adder to Walks	Each	8	450.00	\$	3,600.00	800.00	\$	6,400.00	986.00	\$	7,888.00	185.00	\$	1,480.00	1,200.00	\$	9,600.00
42.	Concrete Header Curb - Side Walk Combination - 8" Wide	S.Y.	491	45.00	\$	22,095.00	49.89	\$	24,495.99	43.03	\$	21,127.73	61.00	\$	29,951.00	65.00	\$	31,915.00
43.	Concrete Header Curb - Side Walk Combination - 6" Wide	S.Y.	619	51.00	\$	31,569.00	55.87	\$	34,583.53	47.39	\$	29,334.41	64.70	\$	40,049.30	62.00	\$	38,378.00
44.	Concrete Header Curb - Side Walk Combination - 5" Wide	S.Y.	321	55.00	\$	17,655.00	59.00	\$	18,939.00	50.86	\$	16,326.06	69.15	\$	22,197.15	60.00	\$	19,260.00
45.	Plan Sheet 16 - 8" x 18" x 6" Concrete Pad	L.S.	L.S.	2,430.00	\$	2,430.00	2,500.00	\$	2,500.00	2,784.00	\$	2,784.00	1,100.00	\$	1,100.00	648.00	\$	648.00
46.	Parking Blocks	Each	917	42.00	\$	38,514.00	35.00	\$	32,095.00	42.50	\$	38,972.50	50.00	\$	45,850.00	30.00	\$	27,510.00
47.	Construction Testing Allowance	L.S.	L.S.	10,000.00	\$	10,000.00	10,000.00	\$	10,000.00	10,000.00	\$	10,000.00	10,000.00	\$	10,000.00	10,000.00	\$	10,000.00
48.	Engineer's On-Site Project Office (Fixed Allowance)	Days	300	30.00	\$	9,000.00	30.00	\$	9,000.00	30.00	\$	9,000.00	30.00	\$	9,000.00	30.00	\$	9,000.00
TOTAL BASE BID (Item Nos. 1-48)				\$ 1,188,351.00		\$ 1,241,238.13		\$ 1,344,895.07		\$ 1,371,081.90		\$ 1,513,992.04						

ADDITIONAL ALTERNATES		UNIT	QUANTITY	UNIT PRICE	EXTENSION	UNIT PRICE	EXTENSION
1.	Island Curb - Soccer Parking Nos. 1, 2 & 3	L.F.	1637	\$15.90	\$26,028.30	\$14.38	\$23,540.06
2.	Island Curb - Baseball/Softball parking No. 11	L.F.	550	\$15.90	\$8,745.00	\$14.38	\$7,909.00
3.	4" Concrete Paved Ditch (2' Flatbottom - 1' Depth)	L.F.	540	\$33.00	\$17,820.00	\$37.94	\$20,487.60
4.	4" Concrete Paved Ditch (V Section - 1' Depth)	L.F.	350	\$30.00	\$10,500.00	\$28.47	\$9,964.50
5.	6" Cedar Fencing (Shadow Box Style)	L.F.	570	\$17.00	\$9,690.00	\$15.93	\$9,080.10
6.	6" Copperwood Fencing (Shadow Box Style)	L.F.	570	\$15.00	\$8,550.00	\$14.31	\$8,156.70
7.	4" Concrete Walks/Paving (Broom Finish)	S.Y.	3622	\$34.00	\$123,148.00	\$42.76	\$154,876.72
TOTAL BASE BID (Item Nos. 1-48)				\$ 1,188,351.00	\$ 1,241,238.13	\$ 1,344,895.07	\$ 1,371,081.90

*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.

Grand 12/10/05
 Jerry L. Tallos, P.E.
 Registered Professional Engineer No. 6175
 State of Mississippi

1,188,351.00
 26,028.30
 8,745.00
 17,820.00
 10,500.00
 9,690.00
 8,550.00
 123,148.00
 1,241,238.13

MAR 01 2005

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

BOARD MEETING DATE: March 1, 2005

AGENDA ITEM NO. 9.

CONSENT AGENDA: Discussion/Action of bids for (2) 90HP Tractors
w/cutters

FOR: Street Department

ACCT. NO.

INTRODUCED BY: Tim Rogers, Director of Public Works TELEPHONE: 924-2239

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other :

Clinton Farm 67,269.14

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

MAR 01 2005

CITY OF CLINTON

City of Clinton
Public Works Department
Bid Opening February 14, 2005

90HP Tractor

New Holland

Bidder	Model	Tractors & Cutters	Each	Total	
Canton Farm	New Holland	Tractors & Cutters	33,634.57	67,269.14	X
Deviney Equip.	Kubota	Tractors & Cutters	35,890.00	71,780.00	
Malone Tractor	John Deere	Tractors & Cutters	40,202.00	80,404.00	
Tubb Equipment	Alamo	Cutter Only	13,800.00	13,800.00	

Carol Wilkerson
Office of City Clerk

Jim Ryan
Public Works Director

BOARD APPROVED

MAR 01 2005

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 1, 2005

AGENDA ITEM NO. 10

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Acceptance of the State Homeland Security Grant in the amount of \$199,987.00

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:

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.



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

BOARD APPROVED

MAR 01 2005

CITY OF CLINTON

STATE HOMELAND SECURITY GRANT PROGRAM AWARD

DATE OF AWARD: February 9, 2005 GRANT NO: 4HS147B
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: \$199,987.00

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

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

MAR 01 2005

CITY OF CLINTON

GRANT RECIPIENT AGREEMENT

1. The designated representative certifies that he/she has legal authority to apply for assistance.
2. The Applicant shall provide all necessary financial and managerial resources to meet the terms and conditions of receiving Federal and State assistance.
3. The Applicant shall use awarded funds solely for the purpose for which these funds are provided and as approved by the DPS Authorized Representative.
4. The Applicant is aware of and shall comply with cost-sharing requirements.
5. The Applicant shall establish and maintain a proper accounting system to record expenditures of awarded funds in accordance with generally accepted accounting standards and OMB Circulars A-87 and A-133 as applicable and/or as directed by the DPS Authorized Representative.
6. The Applicant shall comply with the Single Audit Act of 1984 and will provide copies of audit reports when issued, 44CFR Part 14.
7. The Applicant shall give State and Federal agencies designated by the DPS Authorized Representative access to and the right to examine all records and documents related to use of award funds.
8. The Applicant shall return to the State, within thirty (30) days of such request by the DPS Authorized Representative, any advance funds which are not supported by audit or other Federal or State review of documentation by the Applicant.
9. The Applicant shall comply with all applicable provisions of Federal and State laws and regulations in regard to procurement of goods and services.
10. The Applicant shall comply with regulations implementing the Drug-Free Workplace Act of 1988, 44CFR Part 17, Subpart F.
11. The Applicant shall comply with all Federal and State statutes and regulations relating to non-discrimination.
12. The Applicant shall comply with provisions of the Hatch Act limiting political activities of public employees and 44CFR Part 18, New Restrictions on Lobbying.
13. The Applicant shall comply, as applicable, with provisions of the Davis-Bacon Act relating to labor standards.
14. The Applicant shall not enter into any contracts or purchase merchandise from any party or vendor which is disbarred or suspended from participating in Federal assistance programs.


Grant Recipient Representative

3.4.2005
Date

Homeland Security Grant For Clinton Police Department Bomb Team
Proposed Equipment Purchase January 2005

MAR 01 2005

CITY OF CLINTON

Quantity	Description	Total Approx. Price
1	Vanguard Bomb Disposal Robot MK2 w/heads-up	\$40,100.00
2	EOD9 Bomb Suit *WMD Compatible*	\$20,000.00
2	EOD9 Bomb Suit Helmet *WMD Compatible*	\$14,500.00
4	Cooling Vests (TST) Heat Exhaustion Prevention Garment	\$1,100.00
1	RTR4N Real Time X-Ray System	\$25,000.00
3	X-Ray Film – Polaroid 803 Film	\$450.00
1	¾ Ton Shrt WL Base Crw Cab 4wd Bomb Response Veh	\$26,000.00
1	Emergency Equipment For Response Vehicles (Lights, cable unit, storage boxes, locks, organizers)	\$12,000.00
2	Pan Disrupter (IED, Water and Projectile 12ga disrupter)	\$8000.00
3	Vertical Pan Disruptor Stands	\$800.00
1	Pan Disrupter Rounds- Assorted	\$3,300.00
2	Shock Tube- 2Cases Disrupter Initiation Tube	\$350.00
1	EOD Hook and Line Kit (Building Specific)	\$6800.00
1	EOD Hook and Line Kit (Vehicle Specific)	\$4400.00
1	16' Cargo Trailer Equipment Hauler, HVAC, Pwr Ready	\$10,000.00
1	All Terrain 4wd Bomb Tech Transport Unit (To and from Hot Zone In Gear)	\$8,800.00
1	High Explosive ATF approved Storage Magazine	\$5,012.00
4	High Explosive ATF approved Day Magazines (For Transportation of High Explosives)	\$1,000.00
6	Air Purifying Respirators with Filters	\$800.00
1	1000 Watt Telescoping Scene Light Unit	\$1,300.00
1	Portable 110/220 Generator	\$2,100.00
2	Portable Collapsible Ladder Systems	\$675.00

Homeland Security Grant For Clinton Police Department Bomb Team
Proposed Equipment Purchase January 2005
(Continued)

BOARD APPROVED

MAR 01 2005

CITY OF CLINTON

<u>Quantity</u>	<u>Description</u>	<u>Total Approx. Price</u>
2	GPS Street Mapping Units (Bomb Response Vehicle)	\$2,400.00
2	Portable Computer w/Printer	\$3,800.00
2	Mobile Phones w/hands free and Service	\$1,300.00

Total \$199,987.00

The above list of equipment will be utilized by the Clinton Police Departments Bomb Disposal Team to Render Safe, questionable explosive items, Improvised Explosive Devices, and assist in matters of WMD. All items are have been compiled with the assistance of the approved equipment list for Homeland Security. For any clarification on any item, please contact me at 601-924-5252 cell# 672-5118 or pager #419-3304. Thank you for your help.

Todd Peterson
Sergeant Clinton Police
Bomb Disposal Team