AGENDA
TAX INCREMENT FINANCING PLAN
SPRINGRIDGE CROSSING PROJECT
CLINTON, MISSISSIPPI
JUNE 2005

TUESDAY, JUNE 7, 2005 7:00 P.M.

I. Welcome and Opening of Public Hearing – Mayor Rosemary Aultman

A. Proof of Publication in Record

II. Purpose of the Hearing – Chris G. Gouras, Jr.

A. To present TIF Plan (Springridge Crossing Project, Clinton, Mississippi, June 2005)

B. To give citizens an opportunity to comment orally or in writing

III. TIF Plan – Purpose

A. Describes the Project
   1. 22± - acre commercial development of approximately 150,000 square feet of retail space and a 1.9 acre outparcel
   2. Authorizes $1,125,000 in TIF bonds
   3. Road, water, sewer, and drainage improvements

B. Describes the properties to be included in the TIF District

C. Describes the economic impact of the Project

D. Cost estimate of the Project

E. Identifies sources of revenue to meet cost of Project

F. Total indebtedness to be incurred
   1. Up to $1,125,000

G. Duration of the Project – 20 years

IV. Comments

V. Closing of Hearing

VI. Adopt Resolution

SPRINGRIDGE CROSSING
CLINTON, MISSISSIPPI
PROJECT SUMMARY

Project Description and Location

Prugon proposes to develop approximately 22 acres, which will include a 120,000± square foot home improvement store, 30,000 square feet of additional retail space, and a 1.9 acre outlot in Clinton, Mississippi. The property is located at the northeast quadrant of Interstate 20 and Springridge Road.

Private Investment

This project will represent an investment in excess of $20,000,000 for land, buildings, furniture, fixtures, inventory, engineering, architecture, and other related soft costs.

Jobs

Construction Jobs: The project will create approximately 150-200 construction jobs over an eight-month period with an anticipated payroll of $3,000,000.

Permanent Jobs: Based upon the development of 150,000± square feet of retail space and two restaurant outlots, the project is estimated to employ between 250-300 persons on a full-time and part-time basis with a payroll in excess of $4,500,000.

Retail Sales

It is expected that sales from this project will reach $44,250,000. Sales taxes generated for the State of Mississippi are expected to be about $2,524,462 annually with rebates to the City reaching about $573,000. ? retail sales tax only

Property Taxes

Below is a tabular presentation of the anticipated increase in ad valorem taxes to be generated for the City, County, and School District. Estimates for real and personal property taxes are based on estimated true values of $11,000,000 for the land and buildings and $7,050,000 for the furniture, fixtures, equipment, and inventory.

Real and Personal Property Taxes

Entity	Millage Rates	Current Taxes*	After Project
City	35.74		
Real Property		$ 856	$ 58,115**
Personal Property		0	37,795**
County	34.39		
Real Property		823	55,920
Personal Property		0	36,367
School District	54.57		
Real Property		1,306	88,734
Personal Property		0	57,707
	124.70	**$2,985**	**$334,638**

*Current True Value $159,600; Current Assessed Value $23,940

**These taxes are proposed to be pledged to service the debt on TIF bonds.

Other Project Benefits

- The project will attract new retailers to the City.
- The project will spur additional development, which will increase investment, jobs, payroll, property taxes, and sales tax rebates.

Assistance Requested

In accordance with the City's previous commitment, Prugon respectfully requests that the City approve a Tax Increment Financing Plan to reimburse eligible public infrastructure improvements in an amount of \$1,000,000. The TIF Plan should authorize the issuance of up to \$1,125,000 to account for infrastructure improvements, capitalized interest, and issuance costs. The TIF bonds will be used to reimburse Prugon for road, water, sewer, and drainage improvements.

Projected Debt Service

\$1,125,000 for 20 years @ 4.5% \$86,500

City of Clinton
Review of Propety Taxes Collected, Debt Payments,
and Captured Values by Taxpayer and Year
Tax Incentive Financing Bonds Issued March 1996
Clinton Center Drive

	Assessed Value			City		Net to (out) City	
		At		taxes	Debt		
Year	Initial	Jan 1st	Captured	collected	service	Annual	YTD
1997	8,893	8,893	0	0	25,550	(25,550)	(25,550)
1998	8,893	646,745	637,852	21,980	19,382	2,598	(22,952)
1999	8,893	640,485	675,040	23,586	18,967	4,619	(18,333)
2000	8,893	700,653	691,760	24,385	18,693	5,692	(12,641)
2001	8,893	763,394	754,501	26,596	21,061	5,535	(7,106)
2002	8,893	823,758	814,865	28,724	19,928	8,796	1,690
2003	8,893	1,030,691	1,021,798	34,407	22,198	12,209	13,899
2004	8,893	1,030,691	1,021,798	36,304	21,492	14,812	28,711
2005	8,893	1,030,691	1,021,798	36,213	20,549	15,664	44,375

Captured Values by Year:

Taxpayer	1998	1999	2000	2001	2002	2003	2004	2005
Joe Dehmer	185,648	222,836	168,780	128,793	95,776	95,576	95,576	95,576
United Artists	452,204	452,204	452,204	452,204	452,204	485,768	485,768	485,768
Ryan Tracy	0	0	27,328	27,328	27,328	32,779	32,779	32,779
Xan's/Corky's	0	0	43,448	43,448	43,448	52,147	52,147	52,147
Applebee's	0	0	0	71,372	71,372	87,202	87,202	87,202
Fazoli's	0	0	0	31,356	46,592	56,685	56,685	56,685
Pizza Inn	0	0	0	0	59,719	74,389	74,389	74,389
Ridgeland Inn	0	0	0	0	18,426	137,252	137,252	137,252
	637,852	675,040	691,760	754,501	814,865	1,021,798	1,021,798	1,021,798

BOARD APPROV[illegible]

JUN 0 7 2005

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: June 7, 2005

AGENDA ITEM NO. 7

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Preliminary Site Plan
Arrow Drive – Athletic Complex
Clinton Public School District

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Greer

SECONDED BY: Brabham

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.

BOARD APPROVED

JUN 0 7 2005

CITY OF CLINTON

PLANNING AND ZONING COMMISSION

Clinton, Mississippi

Tuesday, May 24, 2005
7:00 P.M.
Municipal Courtroom
305 Monroe Street

Present: Bill Campbell, Jim Martin, Bill Barnett, Bettye King, Alice Nettles, Gary Ward-Director of Community Development, Ken Dreher-City Attorney, Richard Broome – City Engineer, Derick Milner-Assistant City Engineer

Minutes

I. Call to Order

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

II. Consideration and approval of April 26, 2005 minutes

MOTION was made by Bill Barnett to approve the Minutes of the April 26, 2005 meeting. SECOND by Jim Martin. MOTION carried, none opposed.

III. New Considerations

Public Hearing - Rezone from (A) Agricultural to (R1B) Low Density Residential - Copper Creek Subdivision (Pinehaven Road) Representative present: Dale Keith

Diamond Developers is requesting to rezone 58+/- acres on the west side of Pinehaven Road, south of Pinehaven Place. This area is within the recently annexed area, therefore, the Hinds County Zoning Ordinance will be followed. They are proposing to build a 138 single-family residential subdivision with a minimum lot size of 11,500 sq. ft. Square footage of the houses would range from 1800 – 2200.

A Public Hearing was held.

Randy Bell, 111 Pinehaven Place, presented a petition in opposition of the development. (Attachment 1) He stated there are two reasons they are against the rezoning. (1) smaller lots with smaller houses would change the character of the neighborhood and possibly lower the values of the property on Pinehaven Place. (2) A development of the land would increase drainage and flooding problems.

Bill Barnett asked if they were opposed to the rezoning. Mr. Bell answered no, just the number of homes. Their neighborhood would prefer larger lots with fewer homes.

Bettye King asked if the residents of Pinehaven Place had advised the county of their drainage problems. Mr. Bell replied yes, the county had played a minimal roll in correcting the problems. They had worked mostly with the developer.

Randy Bell also presented pictures of floodwaters. Jim Martin asked the age of the pictures and if water had entered any of the houses. Bell replied 5-6 years old and no, water had not entered into the houses, except maybe one.

Harold Winborne- 106 Pinehaven Place, Lynn Carter-113 Pinehaven Place, Jim McCollough-97 Pinehaven Place, Gary Taylor – 108 Pinehaven Place and Mike Ferris-98 Pinehaven Place all reiterated they are concerning the development would increase drainage/flooding problems.

Doug Montgomery asked if the preliminary site plan should be approved prior to the rezoning. Ken Dreher replied that procedures state a rezoning must be done prior to the submission of a preliminary site plan.

Richard Broome added the preliminary site plan is just that, preliminary. Once that is approved, Subdivision Regulations require a detailed site plan in which drainage calculations are included. Also, this must be submitted to the DEQ Storm Water Division for their approval.

Bill Campbell asked if it would be possible to have fewer houses on larger lots. Dale Keith replied the market could only stand so many developments in $250,000+ price range.

Bettye King stated that she was sympathetic to those homeowners but the problem existed before the annexation and she stood behind the City of Clinton department heads that they have the integrity to ensure the drainage problems would be corrected and prevented.

MOTION was made by Jim Martin to table a recommendation until the June 28, 2005 meeting. SECOND by Bettye King. MOTION carried, none opposed.

<u>Preliminary Subdivision Plat – Copper Creek Subdivision (Pinehaven Road)</u>

MOTION was made by Jim Martin to table a recommendation until the June 28, 2005 meeting. SECOND by Bettye King. MOTION carried, none opposed.

<u>Preliminary Site Plan – Athletic Complex (Clinton Public School District – Arrow Drive)</u>
<u>Representative present: Brent Holmes, Blaine Totty</u>

Brent Holmes, architect, presented the preliminary site plan for the Athletic Complex to be built at Clinton High School on Arrow Drive. The complex will include football/soccer field, girls softball field, a track and new buildings

A Public Hearing was held and no opposition was expressed.

MOTION was made by Bill Barnett to recommend to the Mayor and Board of Aldermen that approval be granted for the preliminary site plan of the Athletic Complex at Clinton

High School. SECOND by Jim Martin. MOTION carried, none opposed.

IV. Other Business

There was no other business for discussion.

V. Next Meeting

The next meeting will be held on Tuesday, June 28, 2005 beginning at 7:00pm.

V. Adjournment

MOTION was made by Bettye King to adjourn. SECOND by Alice Nettles. MOTION carried, none opposed.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: June 7, 2005

AGENDA ITEM NO. 9

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Unkempt Property
724 Cherry Park Blvd.

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution x	Contract	

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Brabham

SECONDED BY: Greer

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	|		
Hisaw	|		
Greer	|		
Brantley	|		
Fisher	|		
Touchton	|		
Lott	X		
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

JUN 07 2005

CITY OF CLINTON

RESOLUTION

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unkempt property located at 724 Cherry Park Boulevard, Clinton, Mississippi, and after full consideration of the matter, Alderman Blabham offered the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR THE CLEANING OF PRIVATE PROPERTY LOCATED AT 724 CHERRY PARK BOULEVARD , CLINTON MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, MISSISSIPPI CODE OF 1972 AS AMENDED, AND OTHER APPLICABLE STATUTES AND ORDINANCES.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 724 Cherry Park Boulevard, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanliness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., June 7, 2005, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanliness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of the Public Works Department is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other debris.

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

1. It is hereby adjudicated that the property located at 724 Cherry Park Boulevard, Clinton, Mississippi, in its present condition, constitutes to the public health and safety of the community.

2. The Director of Public Works is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.

3. The Director of Public Works is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

A Motion for adoption was seconded by Alderman Greer and the foregoing having been first reduced to writing, and no request by the Mayor or any member of the Board of Aldermen that it be read by the City Clerk, before the vote was taken, 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: 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 Resolution approved and adopted.

The foregoing Resolution was approved this the 7th day of June 2005.

CITY OF CLINTON

BY: Rosemary G. Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

W. Derrick
WAYNE DERRICK, City Clerk

(S E A L)

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD APPROVED
JUN 0 7 2005
CITY OF CLINTON

BOARD MEETING DATE: June 7, 2005

AGENDA ITEM NO. 10

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Unkempt Property
103 McRee Street

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

Gary be authorized to give property owner seven day

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution x	Contract	

RECOMMENDATION:

Brantley
Greer

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 PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

RESOLUTION

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unkempt property located at 103 McRee Street, Clinton, Mississippi, and after full consideration of the matter, Alderman ____________ offered the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR THE CLEANING OF PRIVATE PROPERTY LOCATED AT 103 MCREE STREET, CLINTON MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, MISSISSIPPI CODE OF 1972 AS AMENDED, AND OTHER APPLICABLE STATUTES AND ORDINANCES.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 103 McRee Street, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanliness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., June 7, 2005, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanliness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of the Public Works Department is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other debris.

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

1. It is hereby adjudicated that the property located at 103 McRee Street, Clinton, Mississippi, in its present condition, constitutes to the public health and safety of the community.

2. The Director of Public Works is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.

3. The Director of Public Works is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

A Motion for adoption was seconded by Alderman ______________ and the foregoing having been first reduced to writing, and no request by the Mayor or any member of the Board of Aldermen that it be read by the City Clerk, before the vote was taken, 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: _______

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 Resolution approved and adopted.

The foregoing Resolution was approved this the _____ day of ___________ 2005.

CITY OF CLINTON

BY:______________________

ROSEMARY AULTMAN, Mayor

ATTEST:

____

WAYNE DERRICK, City Clerk

(S E A L)

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: June 7, 2005

AGENDA ITEM NO. 11

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Unkempt Property
910 Cherry Stone Circle

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

no action

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution x	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 PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

RESOLUTION

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unkempt property located at 910 Cherry Stone Circle, Clinton, Mississippi, and after full consideration of the matter, Alderman ____________ offered the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR THE CLEANING OF PRIVATE PROPERTY LOCATED AT 910 CHERRY STONE CIRCLE , CLINTON MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, MISSISSIPPI CODE OF 1972 AS AMENDED, AND OTHER APPLICABLE STATUTES AND ORDINANCES.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at 910 Cherry Stone Circle, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanliness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., June 7, 2005, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanliness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of the Public Works Department is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other debris.

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

1. It is hereby adjudicated that the property located at 710 Cherry Stone Circle, Clinton, Mississippi, in its present condition, constitutes to the public health and safety of the community.

2. The Director of Public Works is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.

3. The Director of Public Works is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

A Motion for adoption was seconded by Alderman _______________ and the foregoing having been first reduced to writing, and no request by the Mayor or any member of the Board of Aldermen that it be read by the City Clerk, before the vote was taken, 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: _______

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 Resolution approved and adopted.

The foregoing Resolution was approved this the ______ day of ____________ 2005.

CITY OF CLINTON

BY:________________________
ROSEMARY AULTMAN, Mayor

ATTEST:

____
WAYNE DERRICK, City Clerk

(S E A L)

BOARD APPROVED

JUN 07 2005

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: June 7, 2005 AGENDA ITEM NO. 12

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Unkempt Property
Lot 332 Meadow Oaks Subdivision Part3

INTRODUCED BY: Gary Ward TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution x	Contract	

RECOMMENDATION:

.

BOARD ACTION:

MOTION MADE BY: Fisher

SECONDED BY: Greer

VOTE CAST:	"AYE"	"NAY"	ACTION TAKEN:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Brantley	✓		
Fisher	✓		
Touchton	✓		
Lott	✓		
Mayor Aultman			

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BOARD APPROVED

JUN 07 2005

CITY OF CLINTON

RESOLUTION

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unkempt property located at Lot 332 Meadow Oaks Subdivision Part 3, Clinton, Mississippi, and after full consideration of the matter, Alderman Fisher offered the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR THE CLEANING OF PRIVATE PROPERTY LOCATED AT LOT 332 MEADOW OAKS SUBDIVISION PART 3 , CLINTON MISSISSIPPI, UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY SECTION 21-19-11, MISSISSIPPI CODE OF 1972 AS AMENDED, AND OTHER APPLICABLE STATUTES AND ORDINANCES.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at Lot 332 Meadow Oaks Subdivision Part 3, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanliness; and

WHEREAS, notice was given to the owner of said property as required Section 21-19-11 of the Miss. Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., June 7, 2005, at the Municipal Room of the Public Safety Complex, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanliness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of the Public Works Department is directed to take such action as appropriate under Section 21-19-11 of the Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to use municipal employees or, by contract, clean the property by cutting weeds, removing rubbish and dilapidated buildings and other debris.

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

1. It is hereby adjudicated that the property located at Lot 332 Meadow Oaks Subdivision Part 3, Clinton, Mississippi, in its present condition, constitutes to the public health and safety of the community.

2. The Director of Public Works is hereby directed to take such action as appropriate under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.

3. The Director of Public Works is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the city of Clinton, Mississippi may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Miss. Code of 1972, as amended, and other applicable statutes and ordinances.

A Motion for adoption was seconded by Alderman Greer and the foregoing having been first reduced to writing, and no request by the Mayor or any member of the Board of Aldermen that it be read by the City Clerk, before the vote was taken, 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:	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 Resolution approved and adopted.

The foregoing Resolution was approved this the 7th day of June 2005.

CITY OF CLINTON

BY: Rosemary G. Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

W. Derrick
WAYNE DERRICK, City Clerk

(S E A L)

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

BOARD APPROVED

JUN 07 2005

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: JUNE 7, 2005 AGENDA ITEM NO. 13

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

DISCUSSION/ACTION: Final Resolution for the Approval of Initial Five-Year Exemption for Delphi Automotive Systems, LLC on Personal Property having a True Value of $13,428,756 for the Period of December 31, 2002 through December 30, 2007

INTRODUCED BY: Wayne Derrick, City Clerk

BOARD ACTION:

MOTION MADE BY: Hisaw

SECONDED BY: Brabham

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.

BOARD APPROVED

JUN 07 2005

CITY OF CLINTON

Discussion/Action Agenda Item for June 7,2005 Meeting

Final Resolution for the approval of initial five-year exemption for Delphi Automotive Systems, LLC on personal property having a true value of $13,428,756 for the period of December 31, 2002 through December 30, 2007.

This request was granted by the Board on June 3, 2003. It was submitted to the Mississippi State Tax Commission on June 9, 2003 and approval was granted by the Tax Commission in its letter of October 15, 2003.

The Final Resolution for this request was overlooked and was not submitted to the Hinds County Tax Assessor. Delphi **has** received tax exemption on this property for all years involved even though the Final Resolution was not received by the Tax Assessor.

Approval of the Resolution puts us in compliance with the Statutes.

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

BOARD APPROVED

JUN 0 7 2005

CITY OF CLINTON

The Mayor and Board of Aldermen next took up for consideration the matter of granting tax exemption from ad valorem taxes for Delphi Automotive Systems, LLC, and the following Resolution, being first reduced to writing, was introduced:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, GRANTING **FINAL APPROVAL** OF AD VALOREM TAX EXEMPTION FOR AN INITIAL FIVE-YEAR PERIOD TO DELPHI AUTOMOTIVE SYSTEMS, LLC, AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED.

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

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

NOW, THEREFORE, it is ordered by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, that the Application of Delphi Automotive Systems, LLC is hereby approved and that the property described in Exhibit A to the Application with a true value of $13,428,756 is exempt from all ad valorem taxation, except Clinton Public School District ad valorem taxes, for a five-year period beginning December 31, 2002 and ending December 30, 2007.

So ordered, this the 7th day of June, 2005.

Rosemary G. Aultman

Rosemary G. Aultman, Mayor

ATTEST:

W. Derrick

W. Wayne Derrick, City Clerk

(SEAL)

CITY OF CLINTON MISSISSIPPI OFFICIAL SEAL

BOARD APPROVED
JUN 07 2005
CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: June 7, 2005 **Agenda Item No.** 14

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

Discussion/Action $27,000 for the purchase of 5 portable radios and 3 mobile radios.

Introduced by: ______________________ **Telephone**: 925-1010
J. Barry Burnside, Interim Chief

Exhibits for Review: acceptance of grant

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

Recommendation:

Board Action:

Motion made by: Touchton
Seconded by: Fisher

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.

MOTOROLA-Customer Proposal

Date: May. 31, 2005

Southern Division
1700 W. Govt. St. , Ste. L, Brandon, MS 39042
Prepared By: Bill Roberts
Fax: 601-825-3530

Quote #: XTL MOBILE
CUSTOMER #: CLINTON PD

PREPARED FOR : Capt. Mike Warren
COMPANY : City of Clinton PD
PHONE : 601-824-7218
FAX :

Bill To Address:
Ship to Address:

Qty.	Model	Description	Unit Price	Total Price
1	M20URS9PW1N	XTL 5000 Mobile (700/800mhz) W7 Model	$1,228.00	$1,228.00
1	G806	Digital CAI Operation	$437.00	$437.00
1	G50	Smartnet Operation	$1,020.00	$1,020.00
1	G114	Digital ID Display	$63.00	$63.00
1	W484	3db gain antenna	$30.59	$30.59
1	G95	W7 Control Head Software	$0.00	$0.00
1	G80	W7 Control Head Hardware	$500.00	$500.00
1	W22	Palm Mic	$57.96	$57.96
1	G67	Dash Mount	$106.00	$106.00
1	B18	Speaker	$48.30	$48.30
1	Installation & Programming		$170.00	$170.00

BOARD APPROVED
JUN 0 7 2005
CITY OF CLINTON

QUOTE PAGE TOTAL $3,660.85

Signed: Bill Roberts, Motorola Inc Date:4-11-05

BILL ROBERTS

MOTOROLA-Customer Proposal

Date: **May. 31, 2005**

Southern Division **1700 W. Govt. St. , Ste. L, Brandon, MS 39042** Quote #:

Prepared by: Bill Roberts ***Phone:*** **601-278-0754** ***Fax:*** **601-825-3530** CUSTOMER #:

PREPARED FOR :	**Capt. Mike Warren**	Bill To	Ship to
COMPANY :	**City of Clinton PD**	Address:	Address:
PHONE :		,	
FAX :			

Equipment Details and Pricing

Qty.	Model	Description		Unit Price	Total Price
1	**H18UCH9PW7N**	**XTS 5000 PORTABLE 700/800MHZ MODEL III**		**$2,036.00**	
1	**Q806**	**DIGITAL CAI OPERATION**		**$437.00**	
1	H37	SMARTNET SYSTEM SOFTWARE		$1,020.00	
1	H14	DIGITAL ID DISPLAY		$64.00	
1	Q43	ULTRA CAPACITY NIMH BATTERY		$58.00	
1	NTN8381	HIGH ACTIVITY LEATHER CARRY CASE W/TSTRAP & SWIVEL		$51.00	
1	NTN1667	RAPID RATE TRI CHEM CHARGER		$85.00	
1	NMN6193	REMOTE SPEAKER MICROPHONE		$75.00	
1	PROGRAMMING	PROGRAMMING CHARGE AT SERVICE SHOP		$39.00	
		PRICE PER UNIT FOR XTS 5000 MODEL III	**$3,865.00**		
1	H46UCH9PW7N	XTS 2500 PORTABLE 700/800MHZ MODEL III		$1,599.00	
1	Q575	DIGITAL CAI OPERATION/DIGITAL ID		$1,423.00	
1	H335	ULTRA CAPACITY NIMH BATTERY		$51.00	
1	NNTN4115	LEATHER CARRY CASE WITH T/STRAP AND SWIVEL		$51.00	
1	NTN1667	RAPID RATE TRI CHEM CHARGER		$85.00	
1	NMN6193	REMOTE SPEAKER MICROPHONE		$75.00	
1	PROGRAMMING	PROGRAMMING CHARGE AT SERVICE SHOP		$39.00	
		PRICE PER UNIT FOR XTS 2500 MODEL III	**$3,323**		
1	H46UCF9PW6N	XTS 2500 PORTABLE 700/800MHZ MODEL II		$1,271.00	
1	Q575	DIGITAL CAI OPERATION/DIGITAL ID		$1,423.00	
1	H335	ULTRA CAPACITY NIMH BATTERY		$51.00	
1	NNTN4115	LEATHER CARRY CASE WITH T/STRAP AND SWIVEL		$51.00	
1	NTN1667	RAPID RATE TRI CHEM CHARGER		$85.00	
1	NMN6193	REMOTE SPEAKER MICROPHONE		$75.00	
1	PROGRAMMING	PROGRAMMING CHARGE AT SERVICE SHOP		$39.00	
		PRICE PER UNIT FOR XTS 2500 MODEL II	**$2,995**		
1	H46UCD9PW5N	XTS 2500 PORTABLE 700/800MHZ MODEL 1.5		$779.00	
1	Q575	DIGITAL CAI OPERATION/DIGITAL ID		$1,423.00	
1	H335	ULTRA CAPACITY NIMH BATTERY		$51.00	
1	NNTN4115	LEATHER CARRY CASE WITH T/STRAP AND SWIVEL		$51.00	
1	NTN1667	RAPID RATE TRI CHEM CHARGER		$85.00	
1	NMN6193	REMOTE SPEAKER MICROPHONE		$75.00	
1	PROGRAMMING	PROGRAMMING CHARGE AT SERVICE SHOP		$39.00	
		PRICE PER UNIT FOR XTS 2500 MODEL 1.5	**$2,503.00**		
1	**LN4079BR**	**BATTERY MAINT/CHARGING SYSTEM**	**$552.50**	$552.00	

BOARD APPROVED

JUN 07 2005

CITY OF CLINTON

BOARD APPROVED

JUN 07 2005

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: June 7, 2005 Agenda Item No. 15

Consent Agenda: $	To:
For:	
	Account No. 328-305-720-1

Discussion/Action: Change Order/Request from JH&H for time extension due to weather delays for construction of Public Works Facility

Introduced by: Richard L. Broome, City Engineer Telephone No. 924-5462

Exhibits for Review:

Minutes: ____	Invoice: ____	Other: Bid
Ordinance: ____	Plans, Maps: ____	
Resolution: ____	Contract: ____	

Recommendation:

Board Action:

Motion made by: Brabham
Seconded by: Greer

Vote Cast:	"Aye":	"Nay":	Action Taken:
Brabham	✓		
Hisaw	✓		
Greer	✓		
Brantley	✓		
Fisher		X	
Touchton	✓		
Lott	✓		
Mayor Aultman			

Agenda items must be turned in to the City Clerk with all attachments no later than 12 P.M. on the Wednesday preceding the Tuesday Board Meeting to be included on the Agenda. This deadline will be strictly enforced.

BOARD APPROVED

JUN 07 2005

CITY OF CLINTON

AIA® Document G701™ – 2001

Change Order

PROJECT *(Name and address)*:
Clinton Public Works
Public Works Complex
Clinton, Mississippi

TO CONTRACTOR *(Name and address)*:
Benchmark Construction Corporation
P.O. Box 31177
Jackson, MS 39286-1177

CHANGE ORDER NUMBER: 002
DATE: June 01, 2005

ARCHITECT'S PROJECT NUMBER: 00130
CONTRACT DATE: November 15, 2004
CONTRACT FOR: General Construction

OWNER: ☒
ARCHITECT: ☒
CONTRACTOR: ☒
FIELD: ☐
OTHER: ☐

THE CONTRACT IS CHANGED AS FOLLOWS:
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
Extend contract time for weather delays.

The original Contract Sum was	$	2,862,000.00
The net change by previously authorized Change Orders	$	18,247.67
The Contract Sum prior to this Change Order was	$	2,880,247.67
The Contract Sum will be unchanged by this Change Order in the amount of	$	0.00
The new Contract Sum including this Change Order will be	$	2,880,247.67

The Contract Time will be increased by Fifty Two (52) days.
The date of Substantial Completion as of the date of this Change Order therefore is March 07, ~~2005~~ 2006

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

JH&H Architects Planners Interiors	Benchmark Construction Corporation	City of Clinton
ARCHITECT *(Firm name)*	**CONTRACTOR** *(Firm name)*	**OWNER** *(Firm name)*
3760 I-55 North, Suite 200, Jackson, MS 39211	P.O. Box 31177, Jackson, MS 39286-1177	P.O. Box 156, Clinton, Mississippi 39060-0156
ADDRESS	**ADDRESS**	**ADDRESS**
BY *(Signature)*	**BY** *(Signature)*	**BY** *(Signature)*
Rick Williams	John Allgood	Rosemary Aultman
(Typed name)	*(Typed name)*	*(Typed name)*
DATE	**DATE**	**DATE**

Benchmark Construction Corporation

1867 Crane Ridge Dr.
Suite 200-A
Jackson, MS 39216

Phone: 601-362-6110
Fax: 601-362-9812

RECEIVED
MAR 28 2005
JH & H ARCHITECTS

3/28/2005

BOARD APPROVED
JUN 07 2005
CITY OF CLINTON

JH&H/LTD
3760 I-55 North
Suite 200
Jackson, MS 39212

Attn: Rick Williams

Project: CLINTON PUBLIC WORKS COMPLEX **Project#:**

Re: March Time Extension **Job#:**

Benchmark Construction is requesting 28 days for the month of February 2005 and 11 days for the month of March 2005 for adverse weather conditions.

Sincerely,

Gary Chamblee

Gary Chamblee

28
11
39
13
52

Benchmark Construction Corporation
1867 Crane Ridge Dr.
Suite 200-A
Jackson, MS 39216
Phone: 601-362-6110
Fax: 601-362-9812

BOARD APPROVED
JUN 0 7 2005
CITY OF CLINTON

5/4/2005

JH&H/LTD
3760 I-55 North
Suite 200
Jackson, MS 39212

Attn: Rick Williams

Project: CLINTON PUBLIC WORKS COMPLEX **Project#:**

Re: April Time Extension **Job#:**

Benchmark Construction is requesting 13 days for the month of April, be added to contract time for adverse weather conditions.

Sincerely,

Gary Chamblee

Gary Chamblee