

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 3, 2004 – 7:00 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET**

WELCOME AND CALL TO ORDER - Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Rev. Scott Phillips, Pastor of New Birth Pentecostal Church of Clinton followed by the Pledge of Allegiance to the Flag led by Alderman Lott.

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-W

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

PRELIMINARY SITE PLAN FOR NEW BIRTH PENTECOSTAL CHURCH

Upon presentation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Greer to approve the preliminary site plan for New Birth Pentecostal Church to be located at 610 Springridge Road. The Planning and Zoning Commission recommended approval. A copy of the site plan is on file with the Zoning Department. **MOTION CARRIED UNANIMOUSLY**

DIMENSIONAL VARIANCE AT 193 HOBBY FARMS ROAD

Upon presentation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Lott to approve a Resolution for dimensional variance for Tommy and Maybelle Cagle, 193 Hobby Farms Road, to permit a side building setback of sixteen (16) feet from the south side setback. The Planning and Zoning Commission recommended approval. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE-PUBLIC/QUASI-PUBLIC FACILITY FOR DAYSPRING COMMUNITY CHURCH

Upon presentation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Brantley to approve the Resolution for a conditional use for public/public-quasi for property located at 451 Hwy 80 East. The Planning and Zoning Commission recommended approval. A copy of the Resolution is attached. Alderman Greer was not present during the presentation of this matter and did not vote. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE-PUBLIC/QUASI-PUBLIC FACILITY FOR MORRISON HEIGHTS BAPTIST CHURCH

Upon presentation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Touchton to approve a Resolution for conditional use for public/public-quasi for the property as described in exhibit "A". The Planning and Zoning Commission recommended approval. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

AMENDMENT TO SEVERN TRENT ENVIRONMENTAL SERVICES, INC. CONTRACT FOR WASTEWATER OPERATIONS

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Touchton to approve the amendment to the existing contract between the City and Severn Trent Environmental Services, Inc. for wastewater operations to include monthly copper and mercury analysis and toxicity testing twice per year. Annual costs of this amendment will be approximately \$8,600.00. **MOTION CARRIED UNANIMOUSLY**

AMENDMENT #1 TO ABMB ENGINEERS CONTRACT FOR MEGA PLASTICS CDBG PROJECT

Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Greer to approve the amendment #1 to ABMB Engineers contract for Mega Plastics CDBG Project by increasing the engineering fee by \$2,500. A copy of the Amendment is attached. **MOTION CARRIED UNANIMOUSLY**

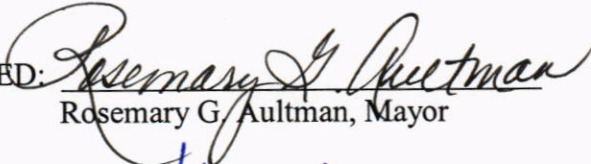
SOUTHSIDE WATER WELL-CHANGE ORDER #1 TO CONTRACT #3

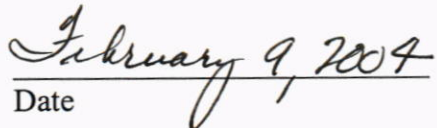
Upon presentation by Richard Broome, City Engineer, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Lott to approve the Southside Water Well-Change Order #1 to Contract #3 which is a time increase only-no cost increase. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:28 P.M.

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

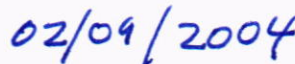
APPROVED:


Rosemary G. Aultman, Mayor


Date

ATTEST:


Wayne Derrick, City Clerk


Date

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: February 3, 2004

AGENDA ITEM NO. 7.a

BOARD APPROVED

CONSENT AGENDA:

TO:

FEB 03 2004

FOR:

ACCT. NO.

CITY OF CLINTON

DISCUSSION/ACTION: Preliminary Site Plan
New Birth Pentecostal Church
610 Springridge Road

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other: _____

RECOMMENDATION: Architectural Review Board recommends approval
Planning and Zoning Commission recommends approval.

BOARD ACTION:

MOTION MADE BY: Brabham

SECONDED BY: Greer

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

Hisaw

Greer

Brantley

Fisher

Touchton

Lott

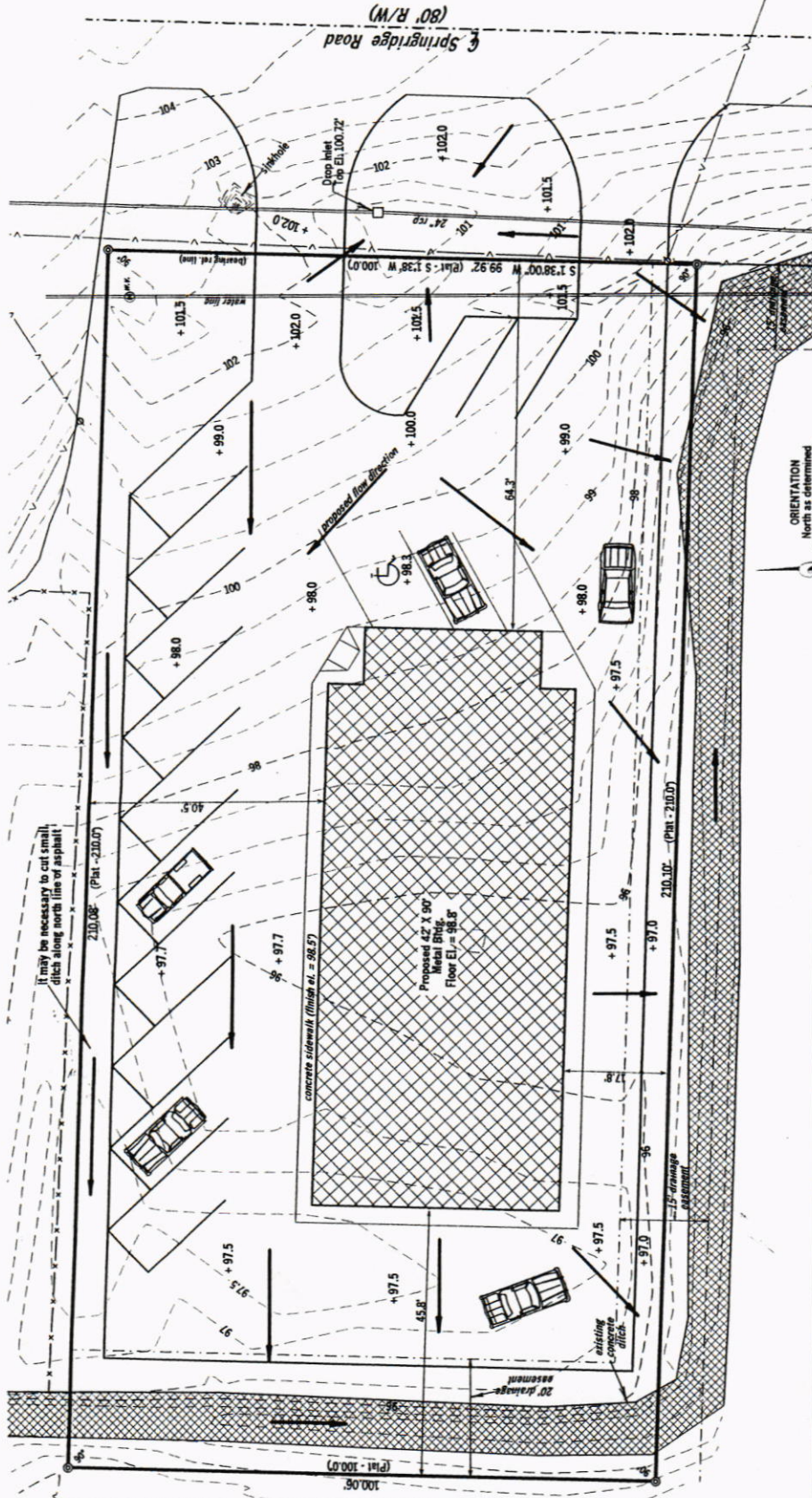
Mayor Aultman

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

FEB 03 2004

CITY OF CLINTON

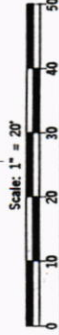


LEGEND	
Found Iron Pin	--- Proposed Flow Direction
Set Iron Pin	--- Existing contours
Overhead Powerline	--- Proposed Finish Grades
Barbed-wire Fence	

NOTE: Elevations are to an assumed datum where the top of the drop inlet box shows on this plat can be used as a TBM with an El = 100.72

ORIENTATION
North is determined
by Found Iron Pin
(note bearing ref. line)

REFERENCE
Plat of Spanish Oaks of Trailwood,
Part One as filed in PG 28/31 at
the Chancery Clerk's Office in
Jackson, Hinds County, Mississippi



This survey meets or exceeds the Minimum Standards as set forth by the Mississippi State Board of Registration for Professional Engineers and Land Surveyors to qualify as a "Class B" (initial) survey.
Fieldwork completed on December 11, 2003

THIS IS TO CERTIFY THAT
Floyd Engineering and Surveying Company
has this day completed a true and accurate survey
of the property shown and that this plat is an accurate
representation of said property as of this date.

Paul C. Floyd
signature
12/17/03
date



PLAT OF SURVEY FOR:
Rev. Scott Phillips

Lot C - 9, Spanish Oaks of Trailwood, Part One
Springridge Road
Clinton, Hinds County, Mississippi

FLOYD ENGINEERING AND SURVEYING CO.
704 Lakeridge Cove, Clinton, MS 39056
(601) 925-5015

Drawn by: PCF Checked by: PCF
Job #: 1921
www.floydsurveying.com

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: February 3, 2004

AGENDA ITEM NO. 7.6

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

BOARD APPROVED

FEB 03 2004

CITY OF CLINTON

DISCUSSION/ACTION: Dimensional Variance (Building Setback)
193 Hobby Farms Road
Tommy and Maybelle Cagle

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution x

Invoice
Plans, Maps
Contract

Other: _____

RECOMMENDATION: Planning and Zoning Commission recommends approval.

BOARD ACTION:

MOTION MADE BY:

SECONDED BY:

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

BOARD APPROVED

FEB 03 2004

REQUEST FOR DIMENSIONAL VARIANCE

APPLICATION

CITY OF CLINTON

Subject Property Address 193 Hobbs Farms Rd.
Owner Tommy Cagle
Address 193 Hobbs Farms Rd.
Clinton, MS. 39056
Phone # 924-1676
Current Zoning District Agricultural

Requirements of Applicant:

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

Requirements for Granting Variances: (Section 2404.01 – Zoning Ordinance)

- (a). Applicant shall demonstrate that special conditions and circumstances exist which are peculiar to the land, structure or building involved and which are not applicable to other lands, structures or buildings in the same district.
- (b). Applicant shall demonstrate that literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under terms of this Ordinance.
- (c). Applicant shall demonstrate that granting the variance will not confer on the applicant any special privilege that is denied by this Ordinance to other lands, structures or buildings in the same district.

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 dimensional variance.

Tommy Cagle
Signature

1-3-2004
Date

Jan. 1, 2004

Mr. Gary Ward

Zoning Administrator

City of Clinton

Dear Mr. Ward:

We are requesting a dimensional variance for our residence at 193 Hobby Farms Road, Parcel Number 2860-183, Subdivision number 2152. which is zoned agricultural. The Lot is around 110 feet wide and 150 feet deep. This zoning district is the reason we need the variance.

We want to build a one car garage with a bedroom above it. The agricultural district specifies 25 feet between our house and our neighbor's property line. A normal residential district specifies 8 feet. We have 28 feet, between our house and our neighbor's property line. The addition would leave a 16 foot distance.

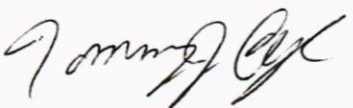
This would be in keeping with my neighbor's layouts. The house on the south is 7 feet from the property line. The north side lot has storage houses around 1 foot from the property line. The house across the street is about 8 feet from the property line.

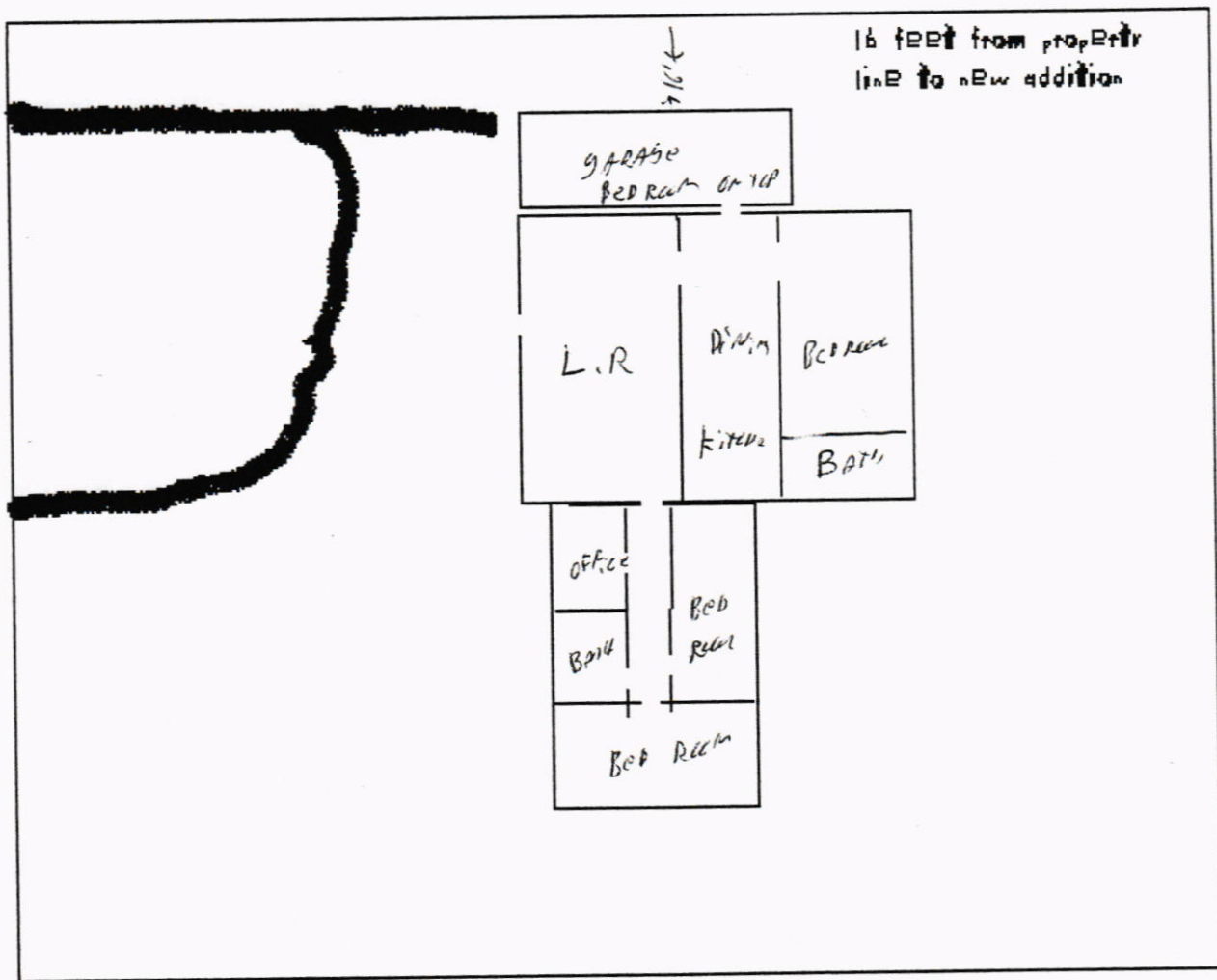
It has been suggested that we build this garage behind our house. Due to the floor plan of our house that is not feasible. Building the garage in the back would be restrictive if it could be done and much more expensive. The way our house is positioned on the lot makes it difficult to do anything other than what we are proposing to do.

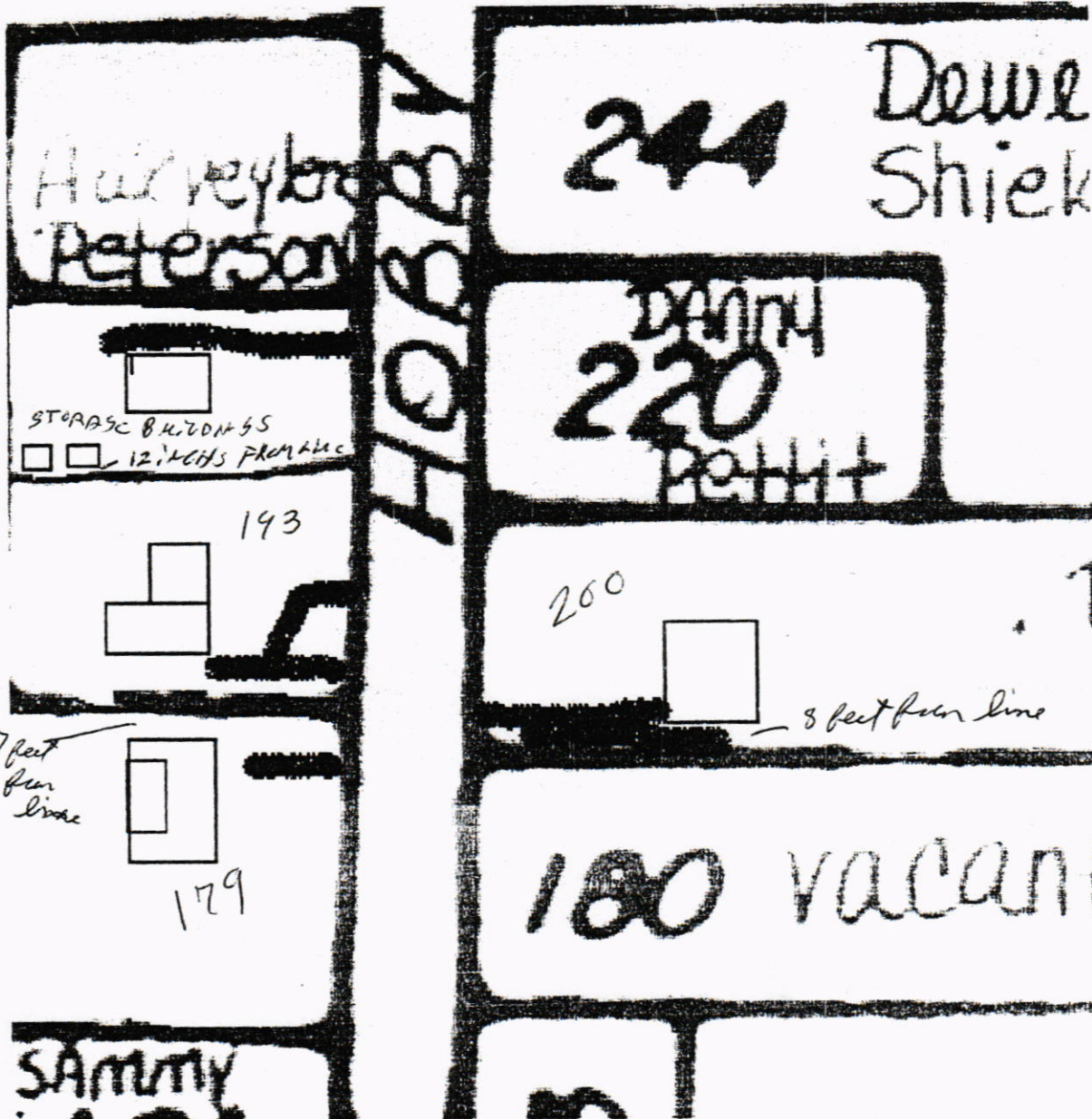
Another reason for the request is that we recently had a fire in our storage building. As a result, the storage our family had is gone. A garage would help us with some storage space.

If we are not granted a variance, we would not be able to have full use of our property. That would render a hardship. Granting the variance would not give us any special privilege. It would allow us to use our property to the fullest.

Sincerely,

 ()
Tommy and Maybelle Cagle





Jan. 26, 2004

Mr. Gary Ward
Zoning Administrator
City of Clinton

Dear Mr. Ward:

My name is Bobbye Hughes and I have been a longtime neighbor of Tommy and Maybelle Cagle. I am the property owner, who would be most affected by their request for a dimensional variance. I am writing to state that I have no objections to their request for a dimensional variance.

Sincerely,

A handwritten signature in cursive script that reads "Bobbye Hughes".

Bobbye Hughes
179 Hobby Farms

RESOLUTION

RESOLUTION APPROVING A DIMENSIONAL VARIANCE FOR TOMMY AND MAYBELLE CAGLE AT 193 HOBBY FARMS ROAD, CLINTON MISSISSIPPI, AS DESCRIBED IN EXHIBIT "A"

WHEREAS, Tommy and Maybelle Cagle, has requested a dimensional variance on the side building setback requirements as set in Section 401.06 of the Zoning Ordinance of the City of Clinton, Mississippi; and,

WHEREAS, the Zoning Ordinance of the City of Clinton, Mississippi now require certain setback requirements as set forth therein; and,

WHEREAS, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, find that the requested variance will be in harmony with the general purpose and intent of the Zoning Ordinance and will not be injurious to the neighborhood or otherwise detrimental to the public welfare; and,

WHEREAS, the Owner has complied with the requirements of the Zoning Regulations regarding dimensional variance; and,

WHEREAS, the Planning and Zoning Board has recommended granting the dimensional variance request for the building setbacks as set out in its minutes.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi that the requested dimensional variance should be granted as follows:

1. A dimensional variance shall be granted to permit a side building setback of sixteen (16) feet from the south side setback.
2. The legal description of the subject property is shown in Exhibit "A" attached hereto.

Except as modified hereby, this property shall be subject to all applicable ordinances and regulations.

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

Alderman Brabham voted:	<u>yes</u>
Alderman Hisaw voted:	<u>yes</u>
Alderman Greer voted:	<u>yes</u>
Alderman Brantley voted:	<u>yes</u>
Alderman Fisher voted:	<u>yes</u>
Alderman Touchton voted:	<u>yes</u>
Alderman Lott voted:	<u>yes</u>

Whereupon the Mayor declared the Motion carried and the resolution approved and adopted.
The foregoing resolution was approved this the 3rd day of February 2004.

CITY OF CLINTON

BY: Rosemary J. Aultman
ROSEMARY AULTMAN, MAYOR

ATTEST:

W. Derrick

WAYNE DERRICK, CITY CLERK



Exhibit "A"

**Lot 40, Hobby Farms Subdivision, Section 22, T6N, R1W, City of Clinton, Hinds
County, Mississippi - AKA: 193 Hobby Farms Road**

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: February 3, 2004

AGENDA ITEM NO. 7.C

BOARD APPROVED

CONSENT AGENDA:

TO:

FEB 03 2004

FOR:

CITY OF CLINTON

ACCT. NO.

DISCUSSION/ACTION: Conditional Use – Public/Quasi-Public Facility
451 Highway 80 East
Dayspring Community Church

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution x

Invoice
Plans, Maps
Contract

Other:

greer not present during the presentation of this matter.

RECOMMENDATION: Planning and Zoning Commission recommends approval.

BOARD ACTION:

MOTION MADE BY:

Brabham

SECONDED BY:

Brantley

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

Hisaw

Greer

Brantley

Fisher

Touchton

Lott

Mayor Aultman

Did not vote

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

REQUEST FOR CONDITIONAL USE
APPLICATION

FEB 03 2004

CITY OF CLINTON

Subject Property Address 451 HWY. 80 EAST
Owner ELWOOD MARTIN (LESSOR UNTIL PURCHASE
Address BY DAYSPRING CHURCH).

Phone # 362-1305
Current Zoning District C-2

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.

Signature

John Broome

Date

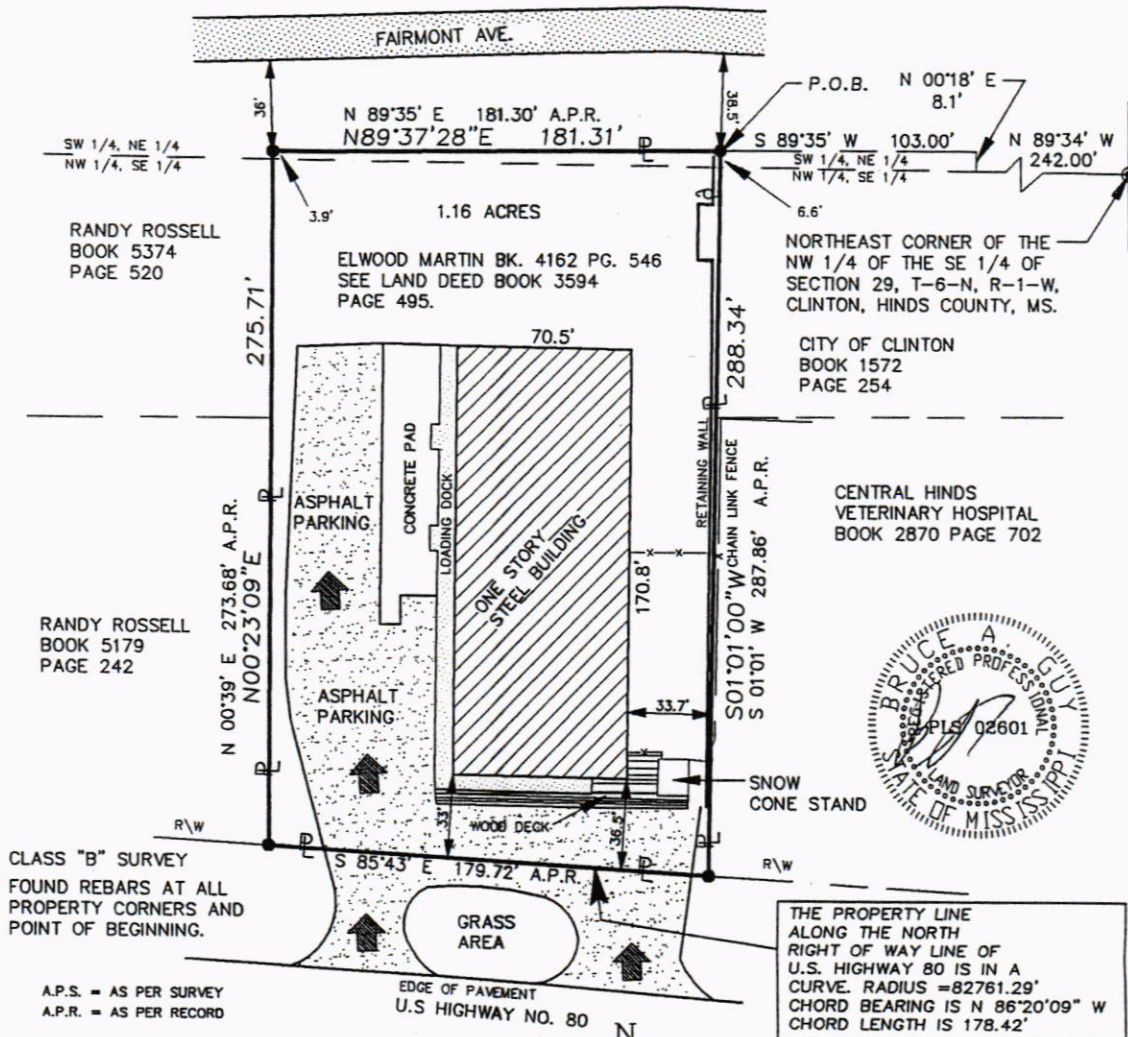
12/12/03

DESCRIPTION OF SURVEY:

COMMENCE AT THE NORTHEAST CORNER OF THE NW 1/4 OF THE SE 1/4 OF SECTION 29, OF TOWNSHIP 6 NORTH, RANGE 1 WEST, CLINTON, HINDS COUNTY, MISSISSIPPI AND RUN NORTH 89 DEGREES 34 MINUTES WEST FOR 242.00 FEET; THENCE RUN NORTH 00 DEGREES 18 MINUTES EAST FOR 8.1 FEET; THENCE RUN SOUTH 89 DEGREES 35 MINUTES WEST FOR 103.00 FEET TO THE POINT OF BEGINNING.

FROM THE POINT OF BEGINNING RUN SOUTH 01 DEGREES 01 MINUTE WEST FOR 288.34 FEET TO THE NORTH RIGHT OF WAY LINE OF U.S. HIGHWAY NO. 80; THENCE RUN ON AND ALONG SAID NORTH RIGHT OF WAY AND ON AND ALONG THE ARC OF A CURVE THAT HAS A RADIUS OF 82761.29 FEET, AND A CHORD BEARING AND DISTANCE OF NORTH 86 DEGREES 20 MINUTES 09 SECONDS WEST FOR 178.42 FEET; THENCE RUN NORTH 00 DEGREES 23 MINUTES 09 SECONDS EAST FOR 275.71 FEET; THENCE RUN NORTH 89 DEGREES 37 MINUTES 28 SECONDS EAST FOR 181.31 FEET BACK TO THE POINT OF BEGINNING.

SAID PARCEL OF LAND IS PART OF THE SW 1/4 OF THE NE 1/4 AND A PART OF THE NW 1/4 OF THE SE 1/4 OF SECTION 29, TOWNSHIP 6 NORTH, RANGE 1 WEST, CLINTON, HINDS COUNTY MISSISSIPPI AND CONTAINS 1.16 ACRES.



THIS IS TO CERTIFY THAT I HAVE CAUSED A SURVEY OF THE PROPERTY LINES AS SHOWN ON THIS PLAT AND THAT SAID PLAT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Bruce A. Guy
BRUCE A. GUY, P.L.S.
P.L.S. NO. MS. 02601
4676 OLD BYRAM ROAD
JACKSON, MS.
PHONE: -214-5082

SURVEY FOR: DAYSPRING CHURCH

DAYSPRING

A Community Church



The Dayspring from on high has visited us
Isaiah 60:1

To Whom it May Concern:

With the purchase of the former Martin Furniture and Appliance building at 451 Highway 80 E, we would like to request a conditional use permit to conduct our church ministry at this location.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink. The signature is stylized, with the first letters of the first and last names being prominent. It appears to read "Matt Friedeman".

Dr. Matt Friedeman, Pastor

To Whom It May Concern:

We hereby give permission for DaySpring Community Church to utilize Sta-home's parking area which is directly adjacent to the future church. They may use this parking area as long as needed insomuch as all church activities will be conducted when Sta-home is closed.

A handwritten signature in cursive script that reads "Vic Caracci". The signature is written in dark ink and is positioned above the printed name.

Vic Caracci

**RESOLUTION APPROVING A CONDITIONAL USE FOR
PUBLIC/PUBLIC-QUASI FOR THE PROPERTY LOCATED AT 451 HIGHWAY 80 EAST,
CLINTON, MISSISSIPPI**

WHEREAS, Dayspring Community Church, did file a request for a designation of the property located at 451 Highway 80 East as a public/quasi-public facility; and,

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Clinton were accomplished and a public hearing was held on January 27, 2004, as required; and,

WHEREAS, the Planning and Zoning Commission upon conclusion of the public hearing on January 27, 2004, adopted a motion to approve the request for a public/quasi-public facility 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 Dayspring Community Church for designation of the property located at 451 Highway 80 East as a public/public-quasi facility and hereby granted and such action is taken pursuant to the findings of fact set out as follows:

1. The Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.
2. The recommendation of the Planning and Zoning Commission is advisory in nature.
3. The Mayor and Board of Aldermen have knowledge of the area involved and are aware of the need for the conditional use.
4. The requested designation meets the definitions of a Conditional Use of the Zoning Ordinance.
5. The Conditional-Use will promote the general welfare of the City of Clinton and will not adversely affect adjacent property. Future projects within the designation area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the City to continue to monitor the area.
6. The Mayor and Board of Aldermen find that Section 402 of the Zoning Ordinances has been complied with and that the requirements of Section 2405.01 of the Zoning Ordinances are satisfied based upon the presentation of the applicants and the site plan presented to the Planning Commission and to the Mayor and Board of Aldermen.

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

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

Alderman Brabham voted: yes

Alderman Hisaw voted: yes

Alderman Greer voted: did not vote

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 3rd day of February 2004.

CITY OF CLINTON

BY: Rosemary I. Aultman
Rosemary Aultman, Mayor

(SEAL)

ATTEST: Wayne Derrick

Wayne Derrick, City Clerk



Exhibit "A"

Commence at the Northeast corner of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 29, of T6N, R1W, Clinton, Hinds County, Mississippi, and run North 89 degrees 34 minutes West for 242.00 feet; thence, run North 00 degrees 18 minutes East for 8.1 feet; thence run South 89 degrees 35 minutes West for 103.00 feet to the Point of Beginning.

From the POB run South 01 degrees 01 minute West for 288.34 feet to the North ROW line of US Highway 80; thence run on and along said North ROW and on and along the arc of a curve that has a radius of 82761.29 feet, and a chord bearing a distance of North 86 degrees 20 minutes 09 seconds West for 178.42 feet; thence run North 00 degrees 23 minutes 09 seconds East for 275.71 feet; thence run North 89 degrees 37 minutes 28 seconds East for 181.31 feet back to the POB.

Said parcel of land is part of the SW $\frac{1}{4}$ of the NE 1.4 and a part of the NW 1.4 of the SE 1.4 of Section 29, T6N, R1W, Clinton, Hinds County, Mississippi and contains 1.16 acres.

AKA 451 Highway 80

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD APPROVED

FEB 03 2004

CITY OF CLINTON

BOARD MEETING DATE: February 3, 2004

AGENDA ITEM NO. 7. d

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Conditional Use – Public/Quasi-Public Facility
Morrison Heights Baptist Church

INTRODUCED BY: Gary Ward

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution x

Invoice
Plans, Maps
Contract

Other: _____

RECOMMENDATION: Planning and Zoning Commission recommends approval.

BOARD ACTION:

MOTION MADE BY: Lott

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

BOARD APPROVED

FEB 03 2004

REQUEST FOR CONDITIONAL USE
APPLICATION

CITY OF CLINTON

Subject Property Address 16.659 ACRES (SEE METES & BOUNDS DESC.)
Owner MORRISON HEIGHTS BAPTIST CHURCH
Address 201 MORRISON DR.
CLINTON, MS. 39056
Phone # 924-5620
Current Zoning District C-2

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.

Danny Ivy, DANNY IVY
Signature

12/15/03
Date



ERA Real Estate Professionals

Always There For You®

December 19, 2003

Mr. Gary Ward, Zoning Administrator
City of Clinton Public Works Department
Clinton, MS 39056

Re: Morrison Heights Baptist church
Special Use Permit for Quasi-Public Facility

Dear Mr. Ward,

Morrison Heights Baptist Church hereby makes application for a Conditional Use Permit as a Quasi Public Facility on the 16.659 acre tract along the north I-20 corridor. This land is currently owned by Dr. William McQuinn and is zoned C-2 (see attached legal description and conceptual site plan). Morrison Heights Baptist Church is excited about building a new church on this site and requests this approval at the January Planning and Zoning Board meeting.

Clinton continues to see residential and commercial growth. Morrison Heights Baptist Church itself is growing and is positioning itself to accommodate more long term growth. Thank you for your consideration of our request.

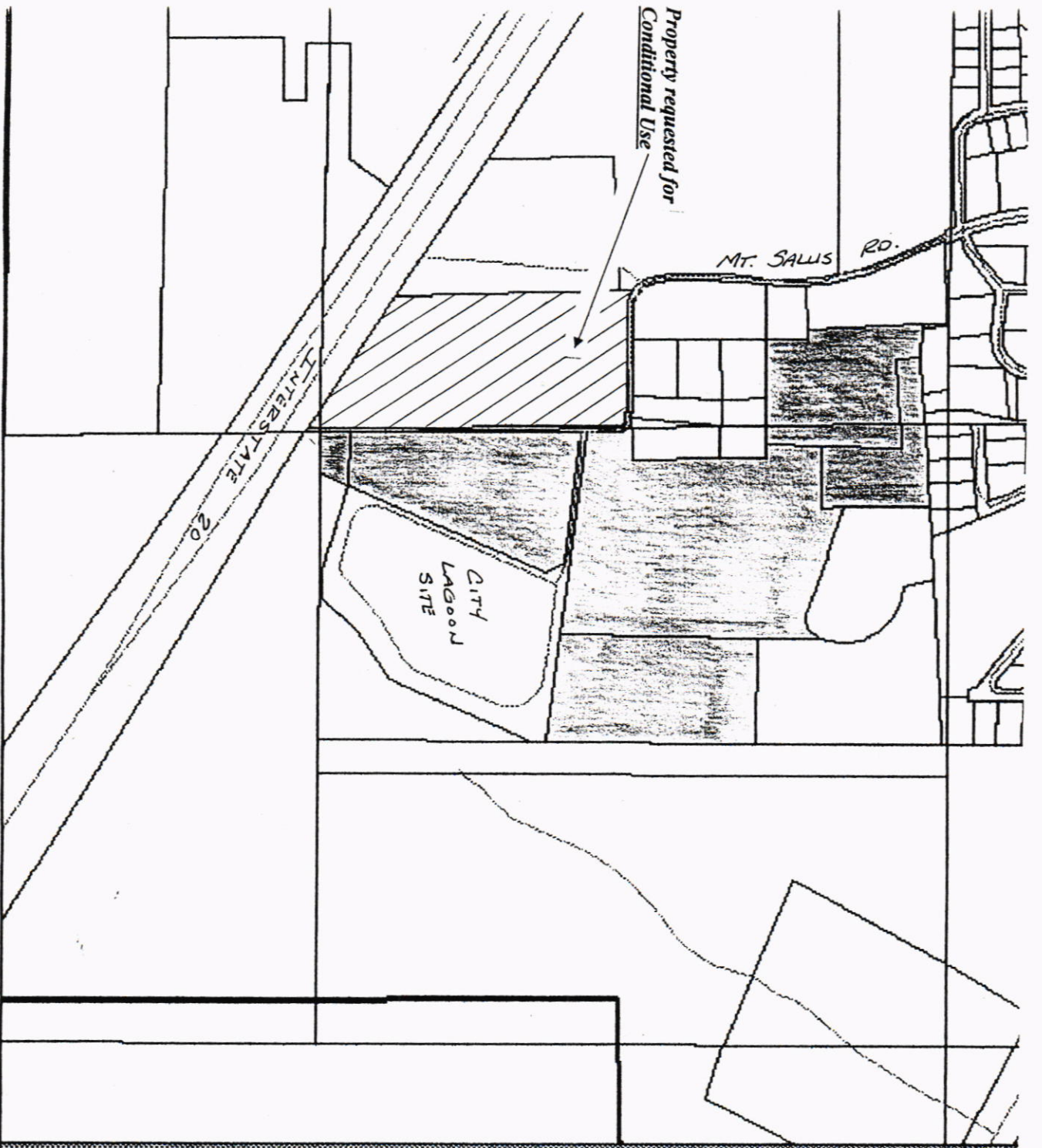
Sincerely,

Danny Ivy
Site Selection Agent for Morrison Heights Baptist Church

Attachments

Main Office: 425 Northpark Drive • Ridgeland, MS 39157 • Office: (601) 977-0121 • Fax: (601) 977-0318
Brandon Office: 300 Castlewoods Blvd. • Brandon, MS 39047 • Office: (601) 992-9707 • Fax: (601) 992-1294
Clinton Office: 101 West Main St. • Clinton, MS 39056 • Office: (601) 925-2222 • Fax: (601) 925-5266
Madison Office: 217 Hoy Rd • Madison, MS 39110 • Office: (601) 856-2222 • Fax: (601) 856-2364
Jackson Office: 1583 E. County Line Rd • Suite G • Jackson, MS 39211 • Office: (601) 956-2222 • Fax: (601) 956-6648

Website: www.jacksonera.com



**RESOLUTION APPROVING A CONDITIONAL USE FOR
PUBLIC/PUBLIC-QUASI FOR THE PROPERTY AS DESCRIBED IN EXHIBIT "A", CLINTON,
MISSISSIPPI**

WHEREAS, Morrison Heights Baptist Church, did file a request for a designation of the property described in exhibit "A" as a public/quasi-public facility; and,

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Clinton were accomplished and a public hearing was held on January 27, 2004, as required; and,

WHEREAS, the Planning and Zoning Commission upon conclusion of the public hearing on January 27, 2004, adopted a motion to approve the request for a public/quasi-public facility 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 Morrison Heights Baptist Church for designation of the property as described in exhibit "A" as a public/public-quasi facility and hereby granted and such action is taken pursuant to the findings of fact set out as follows:

1. The Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.
2. The recommendation of the Planning and Zoning Commission is advisory in nature.
3. The Mayor and Board of Aldermen have knowledge of the area involved and are aware of the need for the conditional use.
4. The requested designation meets the definitions of a Conditional Use of the Zoning Ordinance.
5. The Conditional-Use will promote the general welfare of the City of Clinton and will not adversely affect adjacent property. Future projects within the designation area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the City to continue to monitor the area.
6. The Mayor and Board of Aldermen find that Section 402 of the Zoning Ordinances has been complied with and that the requirements of Section 2405.01 of the Zoning Ordinances are satisfied based upon the presentation of the applicants and the site plan presented to the Planning Commission and to the Mayor and Board of Aldermen.

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

The foregoing Resolution, having been reduced to writing, Alderman Lott 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 3rd day of February 2004.

CITY OF CLINTON

BY: Rosemary I. Aultman
Rosemary Aultman, Mayor

ATTEST

W. Derrick
Wayne Derrick, City Clerk

(SEAL)

Exhibit "A"

A tract of land containing 16.659 acres situated in the Northeast 1.4 of Section 32 T6N-R1W, Clinton, Hinds County, Mississippi and being more particularly described as follows:

Commence at the Northwest corner of the Northeast 1.4 of the Northeast $\frac{1}{4}$ of said section and run South for a distance of 4.87 feet; thence East for a distance of 3.29 feet; thence North 89 degrees 10 minutes 06 seconds East for a distance of 451.30 feet to the Western Right-of-Way Line of Mt. Salus Drive; run thence along said Western ROW Line the following courses: South 23 degrees 16 minutes 57 seconds East for a distance of 137.13 feet to the beginning of a curve to the right; thence Southerly, clockwise along the arc of said curve for a distance of 839.94 feet to the beginning of a curve to the left, said curve having a central angle of 26 degrees 55 minutes 05 seconds, a radius of 1,787.85 feet and a chord bearing of South 09 degrees 49 minutes 25 seconds East for a distance of 832.23 feet; thence Southerly, counterclockwise along the arc of said curve for a distance of 392.56 feet, said curve having a central angle of 17 degrees 13 minutes 01 seconds, a radius of 1306.38 feet and a chord bearing of south 04 degrees 36 minutes 25 seconds East for a distance of 391.08 feet leaving said Western ROW Line run thence North 89 degrees 32 minutes 21 seconds East for a distance of 594.20 feet; thence South 01 degrees 36 minutes 17 seconds East for a distance of 1386.65 feet to the Northern ROW Line of Interstate 20; thence North 58 degrees 20 minutes 30 seconds West along said Northern ROW Line for a distance of 615.18 feet to the beginning of a curve to the right; thence Northwesterly, clockwise along the arc of said curve on the Northern ROW line for a distance of 162.26 feet, said curve having a central angle of 00 degrees 32 minutes 39 seconds, a radius of 17,084.73 feet and a chord bearing of North 59 degrees 12 minutes 13 seconds West for a distance of 162.26 feet; leaving said Northern ROW line, run thence North for a distance of 993.25 feet to the Point of Beginning.

PLANNING AND ZONING COMMISSION

Clinton, Mississippi

Tuesday, January 27, 2004

Public Hearing – 7:00 P.M.

Municipal Courtroom

305 Monroe Street

Minutes

Members present: Bill Campbell, DeWayne Parker, Edward Taylor, Kathy Peace, Jim Martin, Bettye King, Alice Nettles. City Officials present: Gary Ward, Zoning Administrator; Richard Broome, City Engineer; Derrick Milner, Assistant City Engineer; Ken Dreher, City Attorney; Clint Brantley, Alderman-Ward 3

I. Call to Order

Bill Campbell called the meeting to order at 7:00pm.

II. Consideration and approval of November 27, 2003 minutes

A MOTION was made by Kathy Peace to approve the minutes of the November 27, 2003 meeting as written. SECOND by Edward Taylor. MOTION carried unanimously, none opposed.

III. New Considerations

1. New Birth Pentecostal Church – 610 Springridge Road

Representative present: Scott Phillips

Jim Martin recused himself at 7:02pm from the Commission.

New Birth Pentecostal Church has presented a preliminary site plan for a new structure on the west side of Springridge Road. The building will be 3200 +/- sq. ft. and accommodate 90 people. The area is zoned C-2, which allows this use.

Architectural Review Board has reviewed and approved the preliminary site plan.

A public hearing was held and no opposition was expressed.

A MOTION was made by Kathy Peace to recommend to the Mayor and Board of Aldermen to approve the preliminary site plan for New Birth Pentecostal Church to be located at 610 Springridge Road contingent on approval of all department heads.

SECOND by Bettye King. MOTION carried unanimously, none opposed. Jim Martin recused, not voting.

Jim Martin rejoined the Commission at 7:05pm.

2. 193 Hobby Farms Road (Tommy and Maybelle Cagle)

Representative present: Tommy and Maybelle Cagle

The Cagles are asking for a dimensional variance of the south side setbacks for building an addition, garage/bedroom, to their house. The property is within an A1 zoned district, which requires a 25-foot side setback. The Cagles are requesting a nine-foot variance, which will make the structure actually 16 feet from the side.

Betty King read a letter from the neighbor that would be most affected by the variance. The neighbor has no objections to this request. Letter is attached as "Exhibit A".

A public hearing was held and no opposition was expressed.

A MOTION was made by Kathy Peace to recommend to the Mayor and Board of Aldermen to approve the dimensional variance request for the property located at 193 Hobby Farms Road. SECOND by Jim Martin. MOTION carried unanimously, none opposed.

3. Dayspring Community Church – 451 Highway 80 East
Representative present: Josh Broome

Dayspring Community Church will purchase the existing building at 451 Highway 80 East (previously Western Auto). The building is within a C2 zoned district, which allows this use. There will exterior renovations done. The Architectural Review Board rejected the first exterior renovation plan. Revisions to the plan will be done and re-submitted the ARB for approval. Minor interior renovations, mostly cosmetic, will be done.

A public hearing was held and no opposition was expressed.

A MOTION was made by Bettye King to recommend to the Mayor and Board of Aldermen to approve the conditional use (public/quasi-public) for Dayspring Community Church located at 451 Highway 80 East contingent on the Architectural Review Board approval of the exterior renovations. SECOND by Jim Martin. MOTION carried unanimously, none opposed.

A copy of the site plan is on file in the office of the Zoning Administrator.

4. Morrison Heights Baptist Church
Representative present: Richard Collum, Danny Ivy, Dan Modisett

Bill Campbell and Alice Nettles recused themselves from the Commission at 7:10pm. Bettye King acted as chairperson for this item.

Morrison Heights Baptist Church will be purchasing additional property at their new site and are requesting a conditional use (public/quasi-public).

Danny Ivy added the purchase is contingent on the approval of this request. A public hearing was held and no opposition was expressed.

A public hearing was held and there were no objections to the request.

A MOTION was made by Jim Martin to recommend to the Mayor and Board of Aldermen to approve the request for a conditional use (public/quasi-public) of this parcel of land. SECOND by Edward Taylor. MOTION carried unanimously, none opposed. Bill Campbell and Alice Nettles recused, not voting.

Bill Campbell and Alice Nettles rejoined the Commission at 7:16 pm.

V. Adjournment

A MOTION was made by Edward Taylor to adjourn the meeting. SECOND by Alice Nettles. MOTION carried unanimously, none opposed.

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: February 3, 2004

Agenda Item No. 8

BOARD APPROVED

Consent Agenda: \$	To:	FEB 03 2004
For:		CITY OF CLINTON
Account No.		

Discussion/Action: Amendment to ST Contract for wastewater operations	
Introduced by: Richard Broome	Telephone No. 924-5462

Exhibits for Review:

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

Recommendation:

Board Action:

Motion made by: Brabham

Seconded by: Touchton

<u>Vote Cast:</u>	<u>"Aye":</u>	<u>"Nay":</u>	<u>Action Taken:</u>
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.

**SEVERN
TRENT
SERVICES**

P.O. Box 216
Clinton, MS 39060

RECEIVED
JAN 23 2004
CITY OF CLINTON
ENGINEERING DEPARTMENT

BOARD APPROVED

FEB 03 2004

CITY OF CLINTON

January 21, 2004

Rob Ritchey
City of Clinton
P. O. Box 156
Clinton, MS 39060

Dear Rob:

The NPDES Permit for the Southside WWTP has been reissued by the DEQ effective February 08, 2004. Included in the parameters requires monthly Copper and Mercury influent and effluent analysis; and effluent toxicity testing twice per year.

The costs of these tests were not part of the negotiated contract in October 2001. Richard Broome suggests that these costs be itemized in the monthly invoice to the City. This will include the costs associated with testing by an outside lab service. There will be no additional cost for sample collection by ST.

Current lab costs are:

<u>Parameter</u>	<u>Frequency</u>	<u>Sample Points</u>	<u>Lab Costs</u>
Copper	1/mo	Influent/Effluent	\$50
Mercury	1/mo	Influent/Effluent	\$450
Chronic Bioassay	2/yr	Effluent	\$1,300

Please let me know should you need additional information.

Sincerely,



David Canizaro
Severn Trent Services

Cc: Richard Broome, P. E.
Bob Maines

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: February 3, 2004

Agenda Item No. 9

Consent Agenda: \$	To:	BOARD APPROVED
For:		FEB 03 2004
	Account No.	CITY OF CLINTON

Discussion/Action: Amendment #1 to ABMB Engineers Contract for Mega Plastic CDBG Project

Introduced by: Richard Broome

Telephone No. 924-5462

Exhibits for Review:

Minutes: _____
Ordinance: _____
Resolution: _____

Invoice: _____ Other: X
Plans, Maps: _____
Contract: _____

Recommendation:

Board Action:

Motion made by: Hisaw
Seconded by: Open

<u>Vote Cast:</u>	<u>"Aye":</u>	<u>"Nay":</u>	<u>Action Taken:</u>
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

FEB 03 2004

CITY OF CLINTON

January 16, 2004

Mr. Richard Broome, City Engineer
City of Clinton Engineering Dept.
P.O. Box 156
Clinton, MS 39060

RE: CDBG Project No. 1120-03-147-ED-01
Mega Plastics' Rail Spur
Engineering Contract Amendment

Dear Mr. Broome:

Enclosed please find five (5) copies of Amendment No. 1 to ABMB's Engineering Agreement for engineering services on the above referenced project. The amendment increases the engineering fee by \$2500 to cover the cost of a flagman to be provided by Kansas City Southern Railroad during the field survey work.

Please place this on the Board agenda for approval. After approval, please forward our office four (4) certified copies and keep one (1) certified copy for the City's records.

Should you have any questions, please do not hesitate to call Olie Elfer or myself. Thank you for your help on this matter.

Sincerely,



Chris Gouras
Associate Consultant

Enclosures

JIMMY G. GOURAS

URBAN PLANNING CONSULTANTS, INC.

Amendment No. 1

to

**AGREEMENT FOR ENGINEERING SERVICES
BY AND BETWEEN
THE CITY OF CLINTON**

AND

ABMB ENGINEERS, INCORPORATED

**MEGA PLASTICS RAIL SPUR
CLINTON INDUSTRIAL PARK**

WHEREAS, the City of Clinton (CITY) and ABMB Engineers, Incorporated (ABMB) entered into an Agreement for Engineering Services, hereinafter referred to as the Agreement, on November 5, 2003, said Agreement for the provision of engineering services for the detailed design and construction phase of the rail spur for Mega Plastics in the Clinton Industrial Park;

WHEREAS, the CITY desires to have engineering services performed which are beyond the scope of the services set forth in the aforementioned Agreement;

WHEREAS, Section 3 of the Agreement provides that the CITY may require ABMB to provide or have performed any additional services which are beyond the scope of services set forth in Exhibits B and C to the Agreement;

WHEREAS, it is necessary for ABMB to enter upon the Kansas City Southern Railroad right-of-way in order to perform field surveys required to design the rail spur;

WHEREAS, Kansas City Southern Railroad requires that a flagman be provided by the railroad during the period required to perform the field surveys at a cost of \$1,000 per day;

WHEREAS, ABMB did not anticipate this expense and did not include the cost of same in the fee for field survey work;

WHEREAS, the Mississippi Development Authority has approved a budget modification that will allow this expense to be paid from a portion of the contingency funds included the Community Development Block Grant awarded to the CITY for this project;

NOW, THEREFORE, it is agreed by and between the parties hereto to amend the Agreement as set forth herein to incorporate the additional services specified herein and to adjust the engineering fee for this additional expense.

1. Exhibit D to the Agreement, Compensation for Professional Services, is hereby amended to provide compensation for the additional services to be provided and to adjust the engineering fee for this additional expense.

Section 1.3: Section 1.3 shall be deleted in its entirety and the following substituted therefor:

1.3 In consideration for providing all professional engineering services as set forth in Exhibits B and C of this Agreement, the CITY shall pay the ABMB a lump sum fee of \$48,020 in accordance with schedule in Exhibit F.

2. Exhibit F to the Agreement shall be deleted in its entirety and the attached Exhibit F substituted therefor.

EXCEPT as amended herein, the original Agreement for Engineering Services shall remain in full force and effect.

This 3rd day of February, 2004

CITY OF CLINTON, MISSISSIPPI

ABMB ENGINEERS, INCORPORATED

Rosemary Aultman
Mayor

John E. McKee, Jr., PE
Principal

ATTEST:

ATTEST:

City Clerk

Ted Sumner

EXHIBIT F

COST SUMMARY

<u>Service</u>	<u>Fee</u>
Design Phase Services (Engineering, Geotechnical Investigation & Field Surveys)	\$29,435.00
Construction Phase Services (Engineering and Inspection)	<u>\$18,585.00</u>
Total	\$48,020.00

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: February 3, 2004

Agenda Item No. 10

BOARD APPROVED

FEB 03 2004

CITY OF CLINTON

Consent Agenda: \$

To:

For:

Account No.

Discussion/Action: Southside Water Well – Change Order #1 to Contract #3 (Time increase only – no cost increase)

Introduced by: Richard Broome

Telephone No. 924-5462

Exhibits for Review:

Minutes: _____

Invoice: _____

Other: X

Ordinance: _____

Plans, Maps: _____

Resolution: _____

Contract: _____

Recommendation:

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.



WILLIFORD, GEARHART & KNIGHT, INC.
ENGINEERS & SURVEYORS

PRINCIPALS
Charles H. Williford, P.E., P.L.S.
Gregory A. Gearhart, P.E.
Jeffery T. Knight, P.E.
Billy W. Owen, P.E.
Michael K. McKenzie, P.E.

BOARD APPROVED

January 23, 2004

FEB 03 2004

Richard Broome, P. E.
City Of Clinton
P.O. Box 156
Clinton, Mississippi 39060

CITY OF CLINTON

RECEIVED
JAN 23 2004

CITY OF CLINTON
ENGINEERING DEPARTMENT

Re: City of Clinton
2002 SRF Water Improvements
Mobile Emergency Generator
WGK# 03-196

Dear Richard :

Enclosed are five (5) copies of Change Order No 1 for Contract 3 the Portable Emergency Generator. The generator will be delivered to the site January 27, 2004. Training for the City of Clinton Water Department will be Tuesday January 27 at 9:00 am. Please execute the change order and return them to me for distribution.

Thank you and if you have any questions please call.

Sincerely,

WILLIFORD, GEARHART & KNIGHT, INC.

William S. (Bill) Gilliland
Engineer Assistant

Enclosures

Pc: Tim Rogers, Public Works Director
Rob Ritchie, Utility Manager

CONTRACT CHANGE ORDER

BOARD APPROVED

OWNER: CITY OF CLINTON

CONTRACTOR: LAYNE CENTRAL

LOAN NUMBER: DWI H280088-01

FEB 03 2004

PROJECT NAME: 2002 SRF WATER IMPROVEMENTS DISTRIBUTION IMPROVEMENTS

CHANGE ORDER NUMBER: 1 CONTRACT NUMBER: 3

REASON FOR CHANGE: Addition time needed for delivery of the Portable Emergency Generator

YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS (USE ADDITIONAL SHEETS IF NECESSARY):

ITEM NUMBER	DESCRIPTION OF CHANGE(S)	ORIGINAL COST		REVISED CONTRACT COST	
		Total	Eligible	Total	Eligible

TOTAL CONTRACT CHANGE

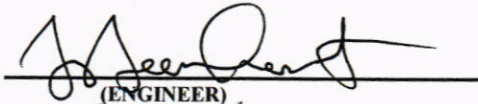
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0.00

ORIGINAL CONTRACT AMOUNT:	\$67,429.00	\$67,429.00
CURRENT CONTRACT AMOUNT:	\$67,429.00	\$67,429.00
THIS CONTRACT CHANGE:	\$0.00	\$0.00
REVISED CONTRACT AMOUNT:	\$67,429.00	\$67,429.00
CURRENT CONTRACT COMPLETION DATE:	Dec. 19, 2003	Dec. 19, 2003
TIME EXTENSION REQUIRED BY CHANGE	40 DAYS	40 DAYS
REVISED CONTRACT COMPLETION DATE:	January 28, 2004	January 28, 2004

THIS DOCUMENT SHALL BE AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT SHALL APPLY.

REVIEWED BY:


(ENGINEER)

1/23/04

(DATE)

ACCEPTED BY:


(CONTRACTOR)

1-27-04

(DATE)

ORDERED BY:

(OWNER)

(DATE)

APPROVED BY:

(MSDH REPRESENTATIVE)

(APPROVAL LETTER DATE)

CONTRACT CHANGE ORDER

OWNER: CITY OF CLINTONCONTRACTOR: LAYNE CENTRALLOAN NUMBER: DWI H280088-01PROJECT NAME: 2002 SRF WATER IMPROVEMENTS DISTRIBUTION IMPROVEMENTSCHANGE ORDER NUMBER: 1 CONTRACT NUMBER: 3REASON FOR CHANGE: Addition time needed for delivery of the Portable Emergency Generator

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REVIEWED BY:


(ENGINEER)1/23/04

(DATE)

ACCEPTED BY:


(CONTRACTOR)1-23-04

(DATE)

ORDERED BY:

(OWNER)

(DATE)

APPROVED BY:

(MSDH REPRESENTATIVE)

(APPROVAL LETTER DATE)

CONTRACT CHANGE ORDER

OWNER: CITY OF CLINTON

CONTRACTOR: LAYNE CENTRAL

LOAN NUMBER: DWI H280088-01

PROJECT NAME: 2002 SRF WATER IMPROVEMENTS DISTRIBUTION IMPROVEMENTS

CHANGE ORDER NUMBER: 1 CONTRACT NUMBER: 3

REASON FOR CHANGE: Addition time needed for delivery of the Portable Emergency Generator

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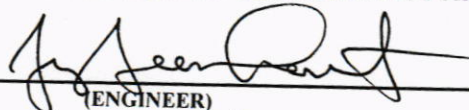
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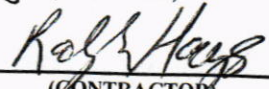
REVIEWED BY:


(ENGINEER)

1/23/04

(DATE)

ACCEPTED BY:


(CONTRACTOR)

1-23-04

(DATE)

ORDERED BY:

(OWNER)

(DATE)

APPROVED BY:

(MSDH REPRESENTATIVE)

(APPROVAL LETTER DATE)

CONTRACT CHANGE ORDER

OWNER: CITY OF CLINTON

CONTRACTOR: LAYNE CENTRAL

JOAN NUMBER: DWI H280088-01

PROJECT NAME: 2002 SRF WATER IMPROVEMENTS DISTRIBUTION IMPROVEMENTS

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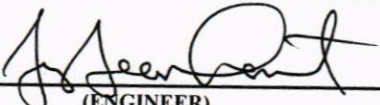
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CURRENT CONTRACT COMPLETION DATE:	Dec. 19, 2003	Dec. 19, 2003
TIME EXTENSION REQUIRED BY CHANGE	40 DAYS	40 DAYS
REVISED CONTRACT COMPLETION DATE:	January 28, 2004	January 28, 2004

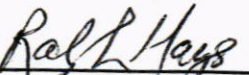
THIS DOCUMENT SHALL BE AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT SHALL APPLY.

REVIEWED BY:


(ENGINEER)

1/23/04
(DATE)

ACCEPTED BY:


(CONTRACTOR)

1-23-04
(DATE)

ORDERED BY:

(OWNER)

(DATE)

APPROVED BY:

(MSDH REPRESENTATIVE)

(APPROVAL LETTER DATE)

CONTRACT CHANGE ORDER

OWNER: CITY OF CLINTON

CONTRACTOR: LAYNE CENTRAL

LOAN NUMBER: DWI H280088-01

PROJECT NAME: 2002 SRF WATER IMPROVEMENTS DISTRIBUTION IMPROVEMENTS

CHANGE ORDER NUMBER: 1 CONTRACT NUMBER: 3

REASON FOR CHANGE: Addition time needed for delivery of the Portable Emergency Generator

YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS (USE ADDITIONAL SHEETS IF NECESSARY):

ITEM NUMBER	DESCRIPTION OF CHANGE(S)	ORIGINAL COST		REVISED CONTRACT COST	
		Total	Eligible	Total	Eligible

TOTAL CONTRACT CHANGE

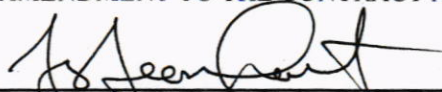
0.00

0.00

ORIGINAL CONTRACT AMOUNT:	\$67,429.00	\$67,429.00
CURRENT CONTRACT AMOUNT:	\$67,429.00	\$67,429.00
THIS CONTRACT CHANGE:	\$0.00	\$0.00
REVISED CONTRACT AMOUNT:	\$67,429.00	\$67,429.00
CURRENT CONTRACT COMPLETION DATE:	Dec. 19, 2003	Dec. 19, 2003
TIME EXTENSION REQUIRED BY CHANGE	40 DAYS	40 DAYS
REVISED CONTRACT COMPLETION DATE:	January 28, 2004	January 28, 2004

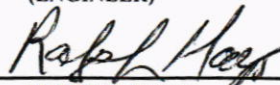
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(DATE)

PPROVED BY:

(MSDH REPRESENTATIVE)

(APPROVAL LETTER DATE)