CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MARCH 2, 2004 – 7:00 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET

WELCOME AND CALL TO ORDER - Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG
The invocation was led by Alderman Greer followed by the Pledge of Allegiance to the Flag led by Bailey Gill with the Boy Scouts.

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

PRELIMINARY SITE PLAN AT 402 CYNTHIA STREET

Upon presentation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brantley to approve the preliminary site plan of Randy Russell for the construction of a multi-purpose office building to be located at 402 Cynthia Street. The Planning and Zoning Commission recommended approval. A copy of the site plan is on file with the Zoning Administrator. **MOTION CARRIED UNANIMOUSLY**

AWARDING OF BID FOR CRAWLER/DOZER FOR WATER & SEWER OPERATIONS FUND

Upon presentation by Tim Rogers, Public Works Director, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Fisher to approve the bid of Great Southern Tractor Company in the amount of $53,270.92 as the lowest and best bid and meeting the City's specifications for the crawler/dozer, as advertised. **MOTION CARRIED 6-1 WITH ALDERMAN TOUCHTON VOTING "NO"**

AWARDING OF BID FOR DUMP TRUCK FOR STREET DEPARTMENT

Upon presentation by Tim Rogers, Public Works Director, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Fisher to approve the bid of Parks Chevrolet in the amount of $49,100.00 as the lowest and best bid and meeting the City's specifications for the dump truck, as advertised. **MOTION CARRIED UNANIMOUSLY**

AWARDING OF BID FOR HYDRAULIC EXCAVATOR FOR WATER & SEWER OPERATIONS FUND

Upon presentation by Tim Rogers, Public Works Director, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Lott to approve the bid of Great Southern Tractor Company in the amount of $72,268.39 as the lowest and best bid and meeting the City's specifications for the hydraulic excavator, as advertised. **MOTION CARRIED 6-1 WITH ALDERMAN TOUCHTON VOTING "NO"**

ADJOURN 7:18 P.M.

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

APPROVED: Rosemary G. Aultman — March 12, 2004
Rosemary G. Aultman, Mayor — Date

ATTEST: Carol Warren, Deputy — March 12, 2004
Wayne Derrick, City Clerk — Date

BOARD APPROVED

MAR 0 2 2004

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 2, 2004 AGENDA ITEM NO. 7

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: 402 Cynthia Street (Randy Russell)
Preliminary Site Plan

INTRODUCED BY: Gary Ward TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes x	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION: Planning and Zoning recommends approval.

BOARD ACTION:

MOTION MADE BY: Touchton

SECONDED BY: Brantley

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.

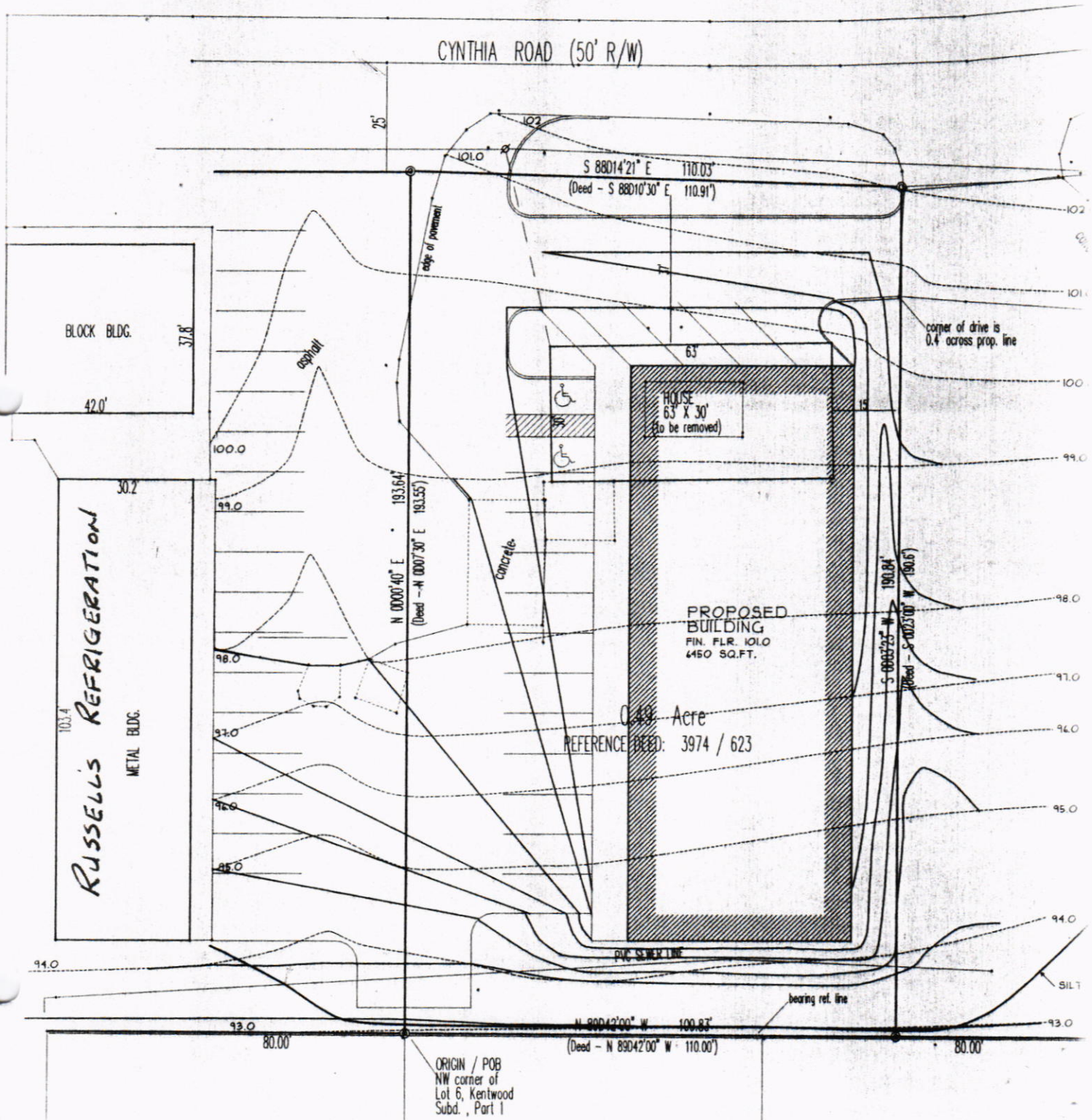
~~*International Tours will bill the City for $282 airline ticket and FEMA will reimburse the City after course completion.~~

BUILT-UP CURB RAMP

BOARD APPROVED

MAR 0 2 2004

CITY OF CLINTON



BOARD APPROVED
MAR 0 2 2004
CITY OF CLINTON

PLANNING AND ZONING COMMISSION

Clinton, Mississippi
Tuesday, February 24, 2004
Public Hearing – 7:00 P.M.
Municipal Courtroom
305 Monroe Street
Minutes

Present: Bill Campbell, Betty King, Edward Taylor, Jim Martin, DeWayne Parker, Kathy Peace, Gary Ward, Zoning Administrator and Ken Dreher, City Attorney

I. Call to Order

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

II. Consideration and approval of January 27, 2004 minutes

A MOTION was made by Kathy Peace to approve the minutes of the January 27, 2004 meeting as written. Second by DeWayne Parker. Motion unanimously passed, none opposed.

III. New Considerations

1. 402 Cynthia Street (Randy Russell)

Preliminary Site Plan
Representative present: Randy Russell

Gary Ward stated that this would be a 5400 +/- square foot building on the C2 zoned property between the Health Department and Russell Refrigeration. The housing unit currently on the site will be removed. All department heads have reviewed the site plan. Architectural Review Board has reviewed and made suggestions as the elevations of the front of the building.

Randy Russell added the building would be office/retail space. The outer shell will be built with the inside being completed as tenant occupied.

A public hearing was held and no opposition was expressed.

A MOTION was made by Bettye King to recommend that the Mayor and Board of Aldermen approve the preliminary site plan for 402 Cynthia Street contingent on meeting specifications of the department heads and Architectural Review Board. SECOND by Edward Taylor. MOTION carried unanimously, none opposed.

Site plan is on file in the office of the Zoning Administrator.

V. Adjournment

MOTION made by Kathy Peace to adjourn. SECOND by Bettye King. MOTION passed unanimously, none opposed.

BOARD APPROVED

MAR 0 2 2004

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 2, 2004

AGENDA ITEM NO. 8

CONSENT AGENDA: $53,270.92

TO: Great Southern Tractor Company

FOR: discussion/action of lowest & best bid for crawler/dozer for Water department

ACCT. NO. 400-650-730-0

INTRODUCED BY: Tim Rogers, Director of Public Works

TELEPHONE: 924-2239

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other : Bids
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Brabham

SECONDED BY: Fisher

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

MAR 0 2 2004

CITY OF CLINTON

City of Clinton
Public Works Department
Bid Opening February 13, 2004

Crawler Dozer

Vendor	Bid Amount
Tubb Equipment	$75,555.55
Puckett Machinery	$72,999.00
Great Southern Tractor	$53,270.92

Recommendation is to accept the bid from Great Southern Tractor Company as the lowest and best bid meeting the specifications.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD APPROVED
9 MAR 0 2 2004
CITY OF CLINTON

BOARD MEETING DATE: March 2, 2004

AGENDA ITEM NO. 9

CONSENT AGENDA: ~~$49,428.00~~ 49,100

TO: Parks Chevrolet ✓

FOR: discussion/action of lowest & best bid for dump truck for Street department

ACCT. NO. 001-215-740-0

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

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other : Bids
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Brantley

SECONDED BY: Fisher

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

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BOARD APPROVED

MAR 0 2 2004

CITY OF CLINTON

City of Clinton
Public Works Department
Bid Opening February 13, 2004

Dump Truck

Vendor	Bid Amount
North Jackson Chevrolet	$49,428.00
Empire Truck Sales	$50,998.00
Parks Chevrolet	$49,100.00 ✓
Watson Quality Ford	$49,122.60

Recommendation is to accept the bid from Parks Chevrolet as the lowest and best bid meeting the specifications.

BOARD APPROVED

MAR 0 2 2004

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 2, 2004 AGENDA ITEM NO. 10

CONSENT AGENDA: $72,268.39

TO: Great Southern Tractor Company

FOR: discussion/action of lowest & best bid for hydraulic excavator for Water department

ACCT. NO. 400-650-730-0

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

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other : Bids
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Brabham

SECONDED BY: Lott

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

MAR 0 2 2004

CITY OF CLINTON

City of Clinton
Public Works Department
Bid Opening February 13, 2004

Hydraulic Excavator

Vendor	Bid Amount
Tubb Equipment	$107,777.77
Puckett Machinery	$97,299.00
Great Southern Tractor	$72,268.39

Recommendation is to accept the bid from Great Southern Tractor Company as the lowest and best bid meeting the specifications.