CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 15, 2002 – 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 Brantley followed by the Pledge of Allegiance to the Flag led by Alderman Fisher.

ROLL CALL - City Clerk Wayne Derrick

Present:
Jehu Brabham - Alderman-At-Large
Tony Hisaw - Alderman Ward 1
Tony Greer - Alderman Ward 2
Clint Brantley - Alderman Ward 3
Phil Fisher – Alderman Ward 4
Herb Touchton – Alderman Ward 5
Sharbert Lott – Alderman Ward 6
Ken Dreher - City Attorney

APPROVAL OF AGENDA ITEMS A-W

MOTION made by Alderman Greer and **SECONDED** by Alderman Lott 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**

UNKEMPT PROPERTY LOCATED ON LOT 315 AT LINDALE CIRCLE

Gary Ward, Zoning Administrator, reported that this property is in the process of being cleaned and action on this item was postponed.

UNKEMPT PROPERTY LOCATED AT 405 CRESTVIEW STREET

Gary Ward, Zoning Administrator, reported that this property is in the process of being cleaned and action on this item was postponed.

APPROVAL OF CHANGE ORDER TO MAINTENANCE FACILITY AT TRACEWAY PARK

Upon recommendation by Mayor Aultman, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Lott to approve Change Order No. 1 to the construction contract between the City and R.E. Pierce Construction Company in the amount of $3,000, increasing the construction costs of the Traceway Park maintenance building to $40,000. Said Change Order is for the cost of framing and installing three overhead doors. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION AUTHORIZING MAYOR AULTMAN TO EXECUTE LOAN AGREEMENT FOR SOUTHSIDE WATER WELL PROJECT

Upon recommendation by Richard Broome, City Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Touchton to approve a Resolution authorizing Mayor Aultman to execute those documents and agreements required in connection with the loan agreement for the Drinking Water Systems Improvements Revolving Loan Fund Program through the Local Governments and Rural Water Systems Improvements Board. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

2003 COMMUNITY DEVELOPMENT BLOCK GRANT

This item was removed and will be discussed at a later date.

ACCEPTANCE OF DRIVING UNDER THE INFLUENCE COUNTERMEASURE GRANT

Upon recommendation by Don Byington, Police Chief, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brantley to accept the Driving Under the Influence Countermeasure Grant in the amount of $42,842 from the Division of Public Safety for the establishment of a DUI Enforcement Unit; and grant authority for the Police Department to purchase required services and equipment necessary to operate the Unit, the cost of which is approximately $13,500. **MOTION CARRIED UNANIMOUSLY**

APPOINTMENT OF PARKS AND RECREATION DIRECTOR

Upon recommendation by Mayor Aultman, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham to accept the appointment of Ray Holloway as the Parks and Recreation Director effective November 1, 2002. **MOTION CARRIED UANIMOUSLY**

ADJOURN 7:21 P.M.

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

APPROVED: Rosemary G. Aultman — October 17, 2002
Rosemary G. Aultman, Mayor — Date

ATTEST: W Derrick — 10/18/2002
Wayne Derrick, City Clerk — Date

SEAL:

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: October 15, 2002 AGENDA ITEM NO. 7

CONSENT AGENDA: TO:

FOR:

ACCT. NO.

no action

DISCUSSION/ACTION: Unkempt Property
Lot 315, Lindale Circle, Meadow Oaks Subdivision
Smith Property

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: ______

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 unclean property located at Lot 315 (Lindale Circle), Meadow Oaks Subdivision, 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 LOT 315 (LINDALE CIRCLE), MEADOW OAKS SUBDIVISION, 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 315 (Lindale Circle), Meadow Oaks Subdivision, 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., October 15, 2002, 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 315 (Lindale Circle), Meadow Oaks Subdivision, 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 15th day of October 2002.

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: October 15, 2002 AGENDA ITEM NO. 8

CONSENT AGENDA: TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Unkempt Property
405 Crestview Street
Michael Keith

no action

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: ______

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 unclean property located at 405 Crestview 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 405 CRESTVIEW 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 405 Crestview 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., October 15, 2002, 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 405 Crestview 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 15th day of October 2002.

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: 10/15/02 AGENDA ITEM NO. 9

CONSENT AGENDA: TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Approval of Change Order to Maintenance Facility at Traceway Park to include the framing out of 3 overhead doors and installation of (2) 3070 doors for the amount of $3,000.00, changing original cost from $37,000.00 to $40,000.00.

INTRODUCED BY: Parks & Recreation TELEPHONE: 601-924-6082

EXHIBITS FOR REVIEW:

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

R.E.Pierce Construction Co.,Inc.

CHANGE ORDER
No. 00001

22 Bastille St.
Brandon, MS 39047

TITLE: Doors

DATE: 9/14/02

PROJECT: Clinton Maintenence Facility

JOB: 0205

CONTRACT NO: 1

TO: Attn: Rosemary Aultman
City of Clinton
City of Clinton (Dept. Of Parks & Rc
Clinton, MS 39060

RE: CO **To:** COC **From:** REP **Number:** 00001

DESCRIPTION OF CHANGE

Frame out 3 overhead doors and intall 2 3070 doors

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	Frame-out Doors/(2) 3070 Doors		0		$3,000.00	0.00%	$0.00	$0.00

Unit Cost:	**$0.00**
Unit Tax:	**$0.00**
Lump Sum:	**$3,000.00**
Lump Tax:	**$0.00**
Total:	**$3,000.00**

The Original Contract Sum was	**$37,000.00**
Net Change by Previously Authorized Requests and Changes	**$0.00**
The Contract Sum Prior to This Change Order was	**$37,000.00**
The Contract Sum Will be Increased	**$3,000.00**
The New Contract Sum Including This Change Order	**$40,000.00**
The Contract Time Will Not Be Changed	
The Date of Substantial Completion as of this Change Order Therefore is	

ACCEPTED:

City of Clinton	R.E.Pierce Construction Co.,Inc.	
By: ________	By: [signature]	By: ________
Rosemary Aultman	Robbie Pierce	
Date: 9/25/02	Date: 9/25/02	Date: ________

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: October 15, 2002 Agenda Item No. 10

Consent Agenda: To:
For:

Account No.

Discussion/Action: Resolution Authorizing Mayor Aultman to execute loan agreement for Southside Water Well Project.

Introduced by: Richard Broome Telephone No.924-5462

Exhibits for Review:

Minutes: ______ Invoice: ______ Other: Letter
Ordinance: ______ Plans, Maps: ______
Resolution: X Contract: ______

Recommendation:

Board Action:

Motion made by: Brabham
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.

RESOLUTION AUTHORIZING HONORABLE ROSEMARY AULTMAN, AS MAYOR OF THE CITY OF CLINTON AND THE PREVIOUSLY APPOINTED AUTHORIZED REPRESENTATIVE OF THE PROJECT, TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE LOAN AGREEMENT FOR THE DRINKING WATER SYSTEMS IMPROVEMENTS REVOLVING LOAN FUND PROGRAM THROUGH THE LOCAL GOVERNMENTS AND RURAL WATER SYSTEMS IMPROVEMENTS.

Brabham moved and Touchton seconded the adoption of the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Jehu W. Brabham	yes
Tony Hisaw	yes
Tony Greer	yes
Clint Brantley	yes
Phil Fisher	yes
Herb Touchton	yes
Sharbert K. Lott	yes

This motion to adopt the resolution, having received the vote shown above, was declared carried.

This 15th day of October, 2002.

Signed: Rosemary G. Aultman

ATTEST:

W. Smith

CITY OF CLINTON MISSISSIPPI OFFICIAL SEAL

LOCAL GOVERNMENTS AND RURAL WATER SYSTEMS
IMPROVEMENTS BOARD

September 30, 2002

RECEIVED
OCT 0 3 2002
CITY OF CLINTON
ENGINEERING DEPARTMENT

CERTIFIED MAIL NO. 7099 3400 0014 1701 1719

Mr. Richard L. Broome, P.E., City Engineer
City of Clinton
P. O. Box 156
Clinton, MS 39060-0156

Dear Mr. Broome:

Re: City of Clinton
Drinking Water Systems Improvements
DWSIRLF Loan Offer
DWI-H280088-01-0

I am pleased to offer the enclosed Drinking Water Systems Improvements Revolving Loan Fund (DWSIRLF) Loan in the amount of $1,429,475 to the City of Clinton for construction of your drinking water facilities.

Enclosed are one (1) original and two (2) copies of the loan agreement for your signature. Before signing, please carefully review the loan agreement and the DWSIRLF Regulations (copy enclosed). Please note that Project Specific Loan Condition (5) of your loan agreement indicates that the Department of Health has contracted with the Department of Environmental Quality for routine management of this loan. Accordingly, the Department of Environmental Quality will be conducting certain loan management activities such as reviews, approvals, etc. on behalf of the Department of Health, and you should contact the Department of Environmental Quality Project Manager for such assistance.

After signature of the agreement, keep one copy with your official project files, and send one copy to your consulting engineer. Send the original by certified mail to Jo Carol Tadlock, Department of Environmental Quality (DEQ), at P.O. Box 10385, Jackson, MS 39289-0385, along with a certified copy of the resolution authorizing your acceptance of the loan. If you wish, the DEQ will hold a Project Management Conference at your offices in which administrative and technical guidance will be provided to assist you in the management of your project. Please contact Ray Eaton, Jr. at 601/961-5114 if you wish to schedule a date and time for the Project Management Conference.

Post Office Box 1700 • Suite 232 • Jackson, Mississippi 39215-1700 • 601/576-7518

The signed loan agreement and authorizing resolution must be submitted to the Department by November 11, 2002. If a time extension is needed, a written request with a detailed justification must be submitted to DEQ by this date. Failure to submit the signed agreement or request for time extension by the specific date will void this loan offer.

You may advertise for bids as soon as you submit the signed loan agreement and authorizing resolution to the Department and institute a procurement protest resolution procedure in accordance with Appendix L of the DWSIRLF Regulations, unless a Project Specific Loan Condition states otherwise.

Enclosed are two (2) copies of partially completed Payment Request No. 1 for the DWSIRLF Administrative Fee and two (2) copies of partially completed Payment Request No. 2 for the first half of your allowance for planning and/or design. Please complete and submit all four (4) forms, with original signatures, to the DEQ along with the signed loan agreement and authorizing resolution. This will expedite the payment process.

Of particular importance is Article 10.01(2) of the loan agreement, which is the schedule of actions you must take on this project. It is extremely important that you comply with this schedule in order to avoid default of your loan agreement and subsequent loss of DWSIRLF loan funding for this project.

If you have any questions or need assistance, please call the DEQ project manager, Ray Eaton, Jr., at 601/961-5114.

Sincerely,

Arthur C Sharpe Jr.

Arthur C. Sharpe, Jr., Chairman
Local Governments and Rural Water
Systems Improvements Board

ACS:RE:mhf
Enclosures
cc: Mr. John Perry, P.E., Williford, Gearhart & Knight, Inc. (w/enclosures)
Ray Eaton, Jr., P.E.
Jo Carol Tadlock

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: October 15, 2002 AGENDA ITEM NO. 12

CONSENT AGENDA: TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Establishment of Driving Under the Influence Countermeasure (DUI Enforcement Unit) Grant. See attached Cost Summary Sheet and Budget Detail.

INTRODUCED BY: Don Byington DB TELEPHONE: 924-5252

EXHIBITS FOR REVIEW:

Minutes		Invoice		Other	
Ordinance		Plans, Maps			
Resolution		Contract			

RECOMMENDATION:

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.

DIVISION OF PUBLIC SAFETY PLANNING
SUBGRANT SIGNATURE SHEET
Office of Highway Safety
3750 I-55 N. Frontage Road
Jackson, Mississippi 39211
601-987-4990

1. Subgrantee's Name, Address, Phone Number:
City of Clinton
Clinton Police Department
305 Monroe St.
Clinton, MS 39056

PROGRAM TITLE:
Driving Under the Influence Countermeasures
(DUI Enforcement Unit)

TEL: 601-924-5252
FAX: 601-924-7867
E-MAIL: TonyStall@AOL.COM

2. Effective Date: 10-01-02

3. Subgrant Number:

4. Grant Identifier: Section 154 Alcohol Fund - 2003

5. Beginning and Ending Dates: 10-01-02 / 09-30-03

6. Subgrant Payment Method:
XXXX **Cost Reimbursement**
_______ **Current Needs**

7. Page 1 of 1

8. The following funds are obligated:

A. COST CATEGORY:		B. SOURCE OF FUNDS:		C. RATIO %
(1) Personnel Services	$29,318.40	(1) Federal	$42,842.00	100%
(2) Contractual Services	$1,200.00	(2) State		
(3) Commodities	$199.00	(3) Local		
(4) Equipment	$12,124.60	(4)		
(5)		(5)		
Total Estimated Cost	$42,842.00	TOTAL	$42,842.00	

9. The Subgrantee agrees to operate the program outlined in this subcontract in accordance with all provisions of subcontract as included herein. The following sections are attached and incorporated into this agreement:

SCHEDULE A – Project Description
SCHEDULE B – Budget Summary
SCHEDULE C – Cost Summary Support Sheet
SCHEDULE D – Agreement of Understanding and Compliance
SCHEDULE E – Schedule of Tasks by Quarters
AGREEMENT AND AUTHORIZATION TO PROCEED

All policies, terms, conditions, and provisions of the Subgrantee Manual, which has been provided to Subgrantee, are also incorporated into this agreement, and Subgrantee agrees to fully comply therewith.

10. Approved for Contractor:	**11. Approved for Subgrantee**
Signature **Date**	**Signature** **Date**
Name:	**Name:**
Title:	**Title:**

PUBLIC SAFETY PLANNING
COST SUMMARY SHEET

1. Applicant Agency: Clinton Police Department

2. Subgrant Number: **3. Grant ID:** Section 154 Alcohol Funding **4. Beginning:** 10-01-02 **5. Ending:** 09-30-03

6. Activity: DUI Enforcement Unit

7. PSP Use Only	8. Category / 9. Line Item	10. Description of item and/or Basis for Validation	11. Budget: Federal	11. Budget: All Other	11. Budget: Total
	Personnel Services (Salaries)	One full time DUI Enforcement Officer @ $2,143.20/Month Plus 200 Hrs. O/T @ $18.00/Hour	$29,318.40		$29,318.40
	Contractual Services	Cellular Service, Pager Service, Internet Service, Freight	$1,200.00		$1,200.00
	Commodities	Printing, Business Cards, Office Supplies	$199.00		$199.00
	Equipment	Laptop, Printer, Software, PAS III Flashlight, PBT, Mobile Video Sys., Emergency Vehicle Lighting, Directional Arrow Bar, Tire Deflation Device, Traffic Cones, Flashers	$12,124.60		$12,124.60
		TOTALS	$42,842.00		$42,842.00

BUDGET DETAIL

Line Item	Federal	State	Local	TOTAL
Personnel Services (Salaries)				
One full time DUI Enforcement Officer @ $2,143.20/Month	$25,718.40			$25,718.40
Over time (200 hours @ $18.00)	$3,600.00			$3,600.00
(estimated overtime at approximately 50 hrs. per quarter)				
Contractual Services				
Cellular Services	$540.00			$540.00
Internet Service	$300.00			$300.00
(services to be used strictly for work related communications/data access during scheduled work hours)				
Pager Service	$132.00			$132.00
(in order to remain accessible to the department as needed for special calls, training, etc.)				
Freight	$228.00			$228.00
(estimated shipping and handling charges for delivery of equipment items)				
Commodities				
Printing Business Cards Office Supplies				$199.00
Equipment				
Laptop Computer	$3,452.60			$3,452.60
Dell Inspiron 8200 Pentium 4, 2Ghz, 40GB HD, 1024MB Mem, 64MB Video Mem, Floppy Drive/CD-ROM combo				
Printer	$200.00			$200.00
Lexmark 1000 (printer, copier, scanner, and fax all-in-one combination)				
Software Bundles	$480.00			$480.00
MS Windows XP Pro, MS Office Small Business, MS Plus, MS Money 2002, Dell Picture Studio, Image Expert Premium, and Paint Shop Pro				

*Computer system will be utilized for the following purposes:

-as a manner by which to track DUI statistical information, record and maintain data records, utilize specialized departmental software, and submit detailed status reports to the OHS as prescribed

-as a method by which to introduce digital photos of evidence into the DUI report/case files

-as a mobile method of communication and information/data access via the internet to sites such as the Mississippi Supreme Court website, Lexis Law Publishing, STORM, and others

-as an in-vehicle office in order to maximize time efficiency, such as while operating stationary radar or between traffic stops, and to decrease the amount of time spent at the department working on reports instead of being on patrol

PAS III Flashlight	$615.00			$615.00

(Passive Alcohol Sensor III flashlight – for detection of trace levels of alcoholic beverages that might otherwise go undetected due to their innate lack of odor, such as Gin or Vodka.)

Line Item	Federal	State	Local	TOTAL
Personal Breath Tester	$400.00			$400.00
(for zero tolerance and public awareness demonstrations only – Intoxilyzer 5000 standardization will be adhered to strictly)				
Mobile Audio/Video System	$5,000.00			$5,000.00
(for irrefutable evidence of DUI traffic stops, SFST, spontaneous utterances, and suspect demeanor)				
Emergency Vehicle Lighting				
Hide-a-Way Strobes	$155.00			$155.00
PAR 36 Strobes	$120.00			$120.00
8 Outlet Pwr. Supply	$320.00			$320.00
Piercer II	$250.00			$250.00
Directional Arrow				
Traffic Advisor	$480.00			$480.00
(to insure maximum visibility and officer safety during traffic stops)				
Stinger Spike System	$480.00			$480.00
(to allow for the safest possible means of stopping a vehicle that a driver refuses to stop)				
Traffic Cones (box of 5)	$100.00			$100.00
(for use as traffic advisors as necessary during traffic stops, SFST, accidents, or similar situations)				
Flasher/Flares (reusable 4 @ $18)	$72.00			$72.00
(for use as high intensity traffic advisors as necessary during traffic stops, SFST, accidents, or similar situations)				

All equipment will be assigned to and maintained by Ofc. Anthony Stallings

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: October 15, 2002　　　AGENDA ITEM NO. 13

CONSENT AGENDA:　　　TO:

FOR:

ACCT. NO.

(25) applicants (4 states)
(8) interviews
(3) interviews

DISCUSSION/ACTION: Appointment of Parks & Recreation Director

Appointment of
Ray Holliway
Effective NOV 1

INTRODUCED BY: Mayor Rosemary Aultman　　　TELEPHONE: 924-5462

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.