CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MARCH 18, 2003 – 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 Brabham followed by the Pledge of Allegiance to the Flag led by Alderman Hisaw.

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-EE

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

APPOINTMENT OF LISA L. JONES TO PLANNING AND ZONING BOARD

Recommendation and **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Lott to approve the appointment of Lisa L. Jones to Planning and Zoning Board for a three-year period beginning March 18, 2003 and expiring January 1, 2006. **MOTION CARRIED UNANIMOUSLY**

FIRE STATION THREE CONCRETE WORK BIDS

Upon recommendation by Darrel McQuirter, Fire Chief, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Touchton to reject all bids received for concrete work at Fire Station Three. Concrete work will be re-bid at a later date. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF CHANGE ORDER #1 TO SOUTHSIDE WATER IMPROVEMENTS CONTRACT #2

Upon recommendation by Richard Broome, City Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Touchton to approve the Change Order #1 in the amount of $11,076.88 to Hemphill Construction . This changes the original contract amount from $418,608.80 to $429,685.68. A copy of the Change Order #1 is attached. **MOTION CARRIED UNANIMOUSLY**

BIDS FOR 25CY LEAF VACUUM COLLECTOR

Upon recommendation by Tim Rogers, Public Works Director, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brabham to take the approval of bids under advisement until bids are examined more thoroughly. **MOTION CARRIED UNANIMOUSLY**

BIDS FOR TRUCK MOUNTED JET RODDER

Upon recommendation by Tim Rogers, Public Works Director, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brantley to reject to bid for the truck mounted jet rodder. Truck mounted jet rodder will be re-bid at a later date. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:24 P.M.

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

APPROVED: Rosemary G. Aultman
Rosemary G. Aultman, Mayor

March 20, 2003
Date

ATTEST: W. Derrick
Wayne Derrick, City Clerk

03/20/2003
Date

CITY OF CLINTON MISSISSIPPI OFFICIAL SEAL

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 18, 2003 AGENDA ITEM NO. 7

CONSENT AGENDA: TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Lisa L. Jones, Ward 3 Representative – Appointment to P&Z Board

INTRODUCED BY: Alderman Clint Brantley TELEPHONE:

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION: Recommended by Clint Brantley.

BOARD ACTION: MOTION MADE BY: Brantley

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.

BOARD APPROVED

Lisa L. Jones
1219 Huntcliff Way
Clinton, Mississippi 39056
601-924-9231
Email: Ljones128@juno.com

EDUCATION

Mississippi College
Bachelor of Science, May 1980
Major: Home Economics
Minors: Education and English
GPA: 3.13 on 4.0 scale

EXPERIENCE

Self-employed, Housecleaning, August, 1997-Present.

United States Postal Service, Postal Clerk, Raymond, MS, July, 1993-February, 1984.

United States Postal Service, Personnel Assistant, Clerk-Stenographer, Jackson, MS; City Carrier, Clinton, MS, May, 1984-August, 1987

Watkins Ludlam Winter & Stennis, Jackson, MS, Legal Secretary, May, 1983-May, 1984.

Mississippi Economic Council, Jackson, MS, Librarian, May,1982-May, 1983.

PERSONAL

-Married to Don Jones.
-Two children: Chris (10^{th} grade) and Elizabeth (7^{th} grade).
-Past board member of Huntcliff Homeowner's Association.

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: March 18, 2003 **Agenda Item No.** 8

Consent Agenda: **To:**

For: **Account:**

Circle: Low quote, Sole Source, Emergency, etc. if applicable.

Discussion/Action: Sealed bids for Station Three concrete work.

Introduced by: Chief Darrel McQuirter **Telephone: 925-1010**
Chief Darrel McQuirter

Exhibits for Review:

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

Recommendation: Recommend to reject all bids. Will re-bid at a later date.

Board Action:

Motion made by: Fisher
Seconded by: Touchton

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

Agenda items must be turned in to the City Clerk with all attachments no later than 5 P.M. on the Wednesday preceding the Tuesday Board Meeting to be included on the Agenda. This deadline will be strictly enforced.

BOARD APPROVED

Proposal Form
City of Clinton
Fire Station #3 Concrete Rehabilitation
Feb.18, 2003

				Dillon Construction, Inc.		Bulldog Construction Co.		Hardison Enterprises		Clear River Construction Co.	
ITEM NUMBER	ITEM DESCRIPTION	EST. QTY.	ITEM UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
S-202-B	Removal of Concrete Pavement	410	S.Y.	$24.00	$9,840.00	$12.00	$4,920.00	$27.44	$11,250.00	$25.00	$10,250.00
S-203-A	Unclassified Excavation	195	C.Y.	$14.00	$2,730.00	$6.50	$1,267.50	$47.44	$9,250.00	$20.00	$3,900.00
S-203-E	Borrow Excavation (Contr. Furn.) (Class 6)	95	C.Y.	$16.00	$1,520.00	$12.50	$1,187.50	$86.84	$8,250.00	$25.00	$2,375.00
501-A	8 in. Reinforced Cement Concrete Pavement (3500 psi)	520	S.Y.	$41.00	$21,320.00	$54.81	$28,500.00	$15.87	$8,250.00	$55.00	$28,600.00
Total Bid					$35,410.00		$35,875.00		$37,000.00		$45,125.00

This is a certified bid tabulation of bids received and opened at 10:00 A.M. on February 18, 2003 for the City of Clinton, Fire Station #3 Concrete Rehabilitation

Bert Kuyrkendall

Bert Kuyrkendall, P.E.

BERT KUYRKENDALL
REGISTERED PROFESSIONAL
ENGINEER
P.E. 14695
STATE OF MISSISSIPPI

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 18, 2003 AGENDA ITEM NO. 9

CONSENT AGENDA: TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Southside Water Improvements – Contract #2 – Change Order #1

INTRODUCED BY: Richard L. Broome, City Engineer TELEPHONE: 924-5462

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other: Change Order #1
Ordinance	Plans, Maps	
Resolution	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			

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BOARD APPROVED

WPCLF22A 0

CONTRACT CHANGE ORDER

OWNER: City of Clinton

CONTRACTOR: Hemphill Construction Post Office Box 879 Florence, MS 39073

DATE: February 18, 2003 LOAN NUMBER: SRF-C280 DWQI-H280088-01

CHANGE ORDER NUMBER: 01 CONTRACT NUMBER: 2

PROJECT NAME 2002 SRF Water Improvements Distribution Improvements

REASON FOR CHANGE: Owner changed from propeller meters to magnet flow meters. Addition of tracer wire for future waterline location.

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

ITEM NO.	DESCRIPTION OF CHANGE(S) (QUANTITIES, ETC.)	UNIT COST	TOTAL CONTRACT	TOTAL ELIGIBLE COST
1	Add for 10 locations magnet flow meters	10,931.76	10,931.76	10,931.76
2	1714 LF of locator wire for waterline	.08	137.12	137.12
TOTAL CONTRACT CHANGE			11,076.88	11,076.88

	TOTAL	TOTAL ELIGIBLE
ORIGINAL CONTRACT AMOUNT:	$418,608.80	$418,608.80
CURRENT CONTRACT AMOUNT:	$418,608.80	$418,608.80
THIS CONTRACT CHANGE:	$ 11,076.88	$ 11,076.88
REVISED CONTRACT AMOUNT:	$429,685.68	$429,685.68
CURRENT CONTRACT COMPLETION DATE:	May 30, 2003	May 30, 2003
TIME EXTENSION REQUIRED BY CHANGE:	0 days	0 days
REVISED CONTRACT COMPLETION DATE:	May 30, 2003	May 30, 2003

THE CONTRACT CHANGE ORDER SHALL BECOME AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.

RECOMMENDED BY: [signature] 2/19/03
ARCHITECT/ENGINEER DATE

ACCEPTED BY: Stephen H. Rula 2/26/03
CONTRACTOR DATE

APPROVED BY: Rosemary G. Aultman 3/20/03
OWNER DATE

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 18, 2003

AGENDA ITEM NO. 10

CONSENT AGENDA:

TO:

FOR: discussion/action of bids for 25CY leaf vacuum collector

ACCT. NO.

INTRODUCED BY: Tim Rogers, Public Works Director

TELEPHONE: 924-2239

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other (QUOTES ATTACHED)

Under advisement until bids are examined.

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Touchton

SECONDED BY: Brabham

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

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BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: March 18, 2003

AGENDA ITEM NO. 11

CONSENT AGENDA:

TO:

FOR: discussion/action of bids for truck mounted jet rodder

ACCT. NO.

INTRODUCED BY: Tim Rogers, Public Works Director

TELEPHONE: 924-2239

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other (QUOTES ATTACHED)
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Greer

SECONDED BY: Bramley

ACTION TAKEN: rejected *

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

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