CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, AUGUST 19, 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 Lott followed by the Pledge of Allegiance to the Flag led by Alderman Brabham.

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-Q

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

APPROVAL OF PRELIMINARY SITE PLAN FOR YMCA LOCATED AT 400 LINDALE STREET

Upon recommendation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Greer to approve the preliminary site plan for YMCA located at 400 Lindale Street. A copy of the plan is on file with the Zoning Administrator. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED ON SUZI LANE PARCEL #2860-1-6

A Public Hearing was held with no public comment. Upon recommendation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve a Resolution determining the necessity for the cleaning of private property located on Suzi Lane, Parcel #2862-165-252, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972 as amended, and other applicable statutes and ordinances. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

REVOCATION OF MECHANICAL PLUMBING AND ELECTRICAL LICENSE FOR ALBERT CARTER

Upon recommendation by Roy Edward, Building Inspector, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Lott to approve the revocation of Mechanical Plumbing and Electrical License for Albert Carter. The revocation of license is for one year and will be able to reapply after serious review of application by the City. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF RESOLUTION ACCEPTANCE OF 2002 SRF WATER IMPROVEMENTS-CONTRACT #2 WITH HEMPHILL CONSTRUCTION COMPANY

Upon recommendation by Richard Broome, City Engineer, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brantley to approve a Resolution authorizing acceptance of 2002 SRF Water Improvements – Contract #2 with Hemphill Construction Company. This will formally close the contract. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

REQUEST FOR ASSISTANCE FROM THE TOWN OF BOLTON

Upon recommendation by Mayor Aultman, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Hisaw to assist the Town of Bolton by lending the Public Works Department's sewer jet truck, video equipment and personnel to operate said equipment. The equipment can be loaned to Bolton at no cost pursuant to Section 17-5-15. It is anticipated that the project can be completed within one (1) day. The Bolton request is due to the recent flooding after which a portion of the Town's sewer system collapsed and their main pump station failed, resulting in an emergency situation. **MOTION CARRIED UNANIMOUSLY**

AWARD OF BID FOR CONCRETE REHABILITATION AT FIRE STATION 3

Upon recommendation by Darrel McQuirter, Fire Chief, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Lott to award Birdsong Construction as having the lowest and best bid for concrete rehabilitation at Fire Station 3 in the amount of $22,975.00. **MOTION CARRIED UNANIMOUSLY**

AMENDMENT OF ZONING ORDINANCE BY ADDING SECTION 2409.01 (U)

Upon recommendation by Bert Kurykendall, Assistant City Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Fisher to approve setting a Public Hearing to amend Zoning Ordinance by adding Section 2409.01 (u) and that said hearing take place on September 23, 2003 or as soon thereafter as possible before the Planning Commission. **MOTION CARRIED UNANIMOUSLY**

AMENDMENT TO SUBDIVISION REGULATIONS BY ADDING NEW SECTION 302.4.22

Upon recommendation by Bert Kurykendall, Assistant City Engineer, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brabham to approve setting a Public Hearing to amend Subdivision Regulations by adding Section 302.4.22 and that said hearing take place on September 23,2003 or as soon thereafter as possible before the Planning Commission. **MOTION CARRIED UNANIMOUSLY**

EXECUTIVE SESSION

MOTION made by Alderman Brabham and **SECONDED** by Alderman Greer to consider entering executive session to discuss property acquisition. **MOTION CARRIED UNANIMOUSLY**

MOTION made by Alderman Brabham and **SECONDED** by Alderman Brantley at 7:30 p.m. to enter executive session for the stated matters. **MOTION CARRIED UNANIMOUSLY**

The Mayor and Board of Aldermen entered into executive session. City Attorney, Ken Dreher and Bill and Pat Quinsenberry were also present. At conclusion of discussion, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Fisher to exit executive session at 8:00 p.m. No action was taken in executive session. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:01 P.M.

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

APPROVED: ______________________ 8/26/03
Rosemary G. Aultman, Mayor — Date

ATTEST: ______________________ 08/26/2003
Wayne Derrick, City Clerk — Date

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 19, 2003 AGENDA ITEM NO. 7

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

BOARD APPROVED

AUG 19 2003

CITY OF CLINTON

DISCUSSION/ACTION: Preliminary Site Plan
YMCA – 400 Lindale

INTRODUCED BY: Gary Ward TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION: Planning and Zoning recommends approval.

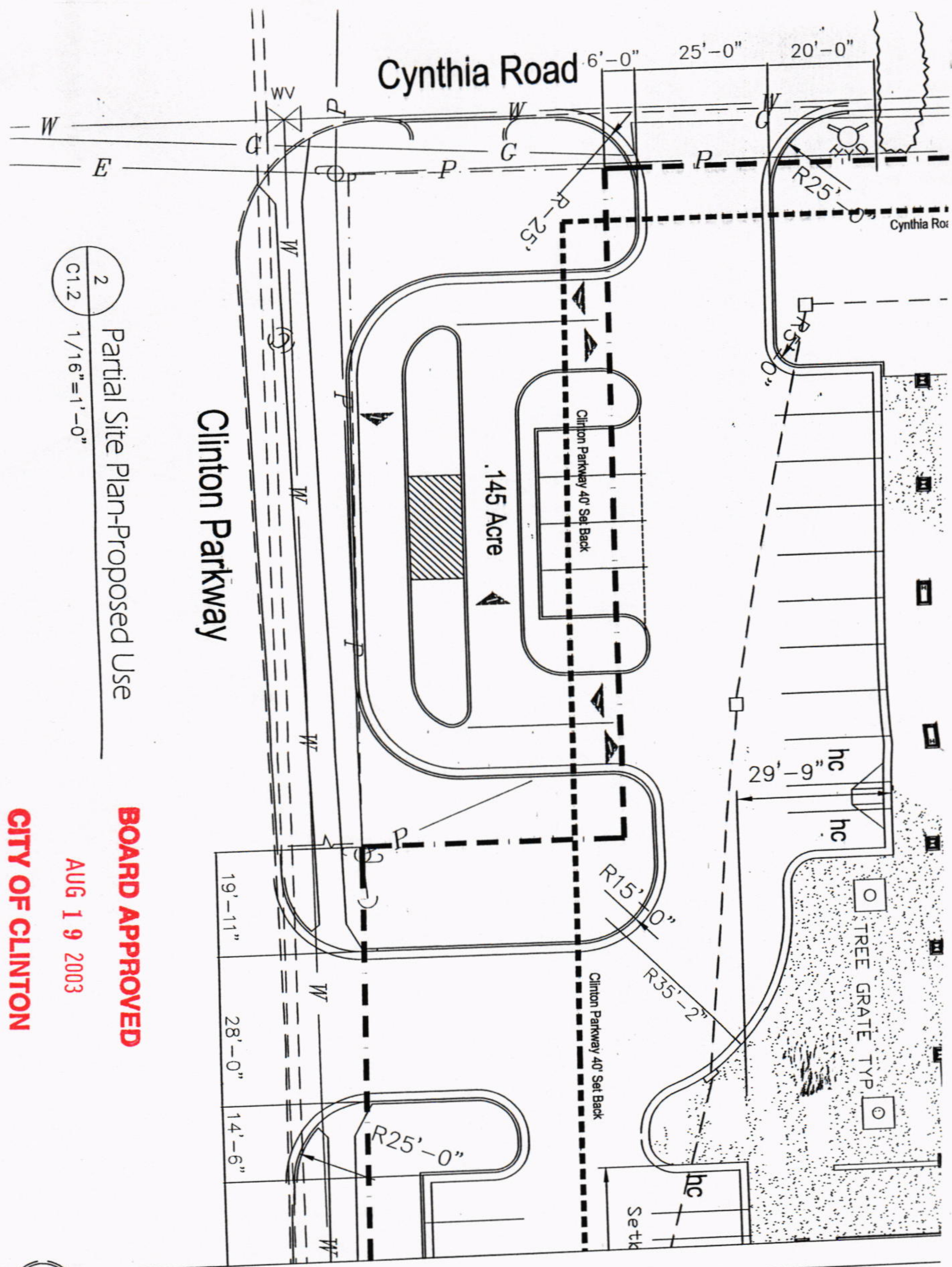
BOARD ACTION:

MOTION MADE BY: Fisher

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
AUG 1 9 2003
CITY OF CLINTON

d State CONSTRUCTION

ARC HITE CTS SINGLETON ARCHITECTS P.A.

PROJECT: Phase 2
Parkway Centre Development

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 19, 2003 AGENDA ITEM NO. 8

BOARD APPROVED

AUG 19 2003

CITY OF CLINTON

CONSENT AGENDA: TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Unkempt Property – Parcel No. 2860-1-6 ~~Scott~~ Lane
Sterling Hopkins Augi

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: Hisaw

SECONDED BY: Brabham

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

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BOARD APPROVED

AUG 19 2003

CITY OF CLINTON

RESOLUTION

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of unclean property located at Parcel No. 2860-1-6, Suzi Lane, Clinton, Mississippi, and after full consideration of the matter, Alderman Hisaw 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 PARCEL NO. 2860-1-2, SUZI LANE, 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 Parcel No. 2860-1-6, Suzi Lane, 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., August 19, 2003, 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 Parcel No. 2860-1-6, Suzi Lane, 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 Brabham and the foregoing having been first reduced to writing, and no request by the Mayor or any member of the Board of Aldermen that it be read by the City Clerk, before the vote was taken, it was submitted to the Board of Alderman for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted:	yes
Alderman Hisaw voted:	yes
Alderman Greer voted:	yes
Alderman Brantley voted:	yes
Alderman Fisher voted:	yes
Alderman Touchton voted:	yes
Alderman Lott voted:	yes

Whereupon the Mayor declared the Motion carried and the Resolution approved and adopted.

The foregoing Resolution was approved this the 19th day of August 2003.

CITY OF CLINTON

BY: Rosemary G. Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

W. Derrick
WAYNE DERRICK, City Clerk

(S E A L)

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 19, 2003

AGENDA ITEM NO. 9

BOARD APPROVED

AUG 19 2003

CITY OF CLINTON

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Revocation of License for Albert Carter

Revocation of license for one year and license reapplied for at that time only after a serious review of application by City.

INTRODUCED BY: Roy Edwards

TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION: Planning and Zoning Commission recommends approval.

BOARD ACTION:

MOTION MADE BY: Brabham

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.

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: August 19, 2003 Agenda Item No. 10

Consent Agenda: $ For:	To: BOARD APPROVED Account No. AUG 19 2003 CITY OF CLINTON

Discussion/Action: Resolution of Acceptance. 2002 SRF Water Improvements – Contract #2 (Hemphill construction)

Introduced by: Richard Broome Telephone No.924-5462

Exhibits for Review:

Minutes: ________	Invoice: __ ____	Other: Appraisal Summary
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 preceding the Tuesday Board Meeting to be included on the Agenda. This deadline will be strictly enforced.

BOARD APPROVED

AUG 19 2003

CITY OF CLINTON

CITY OF CLINTON, MISSISSIPPI RESOLUTION
AUTHORIZING ACCEPTANCE OF SOUTHSIDE WATER IMPROVEMENTS
CONTRACT 2

BE IT RESOLVED BY THE CITY OF CLINTON:

That Mayor Rosemary Aultman is authorized to accept the 2002 SRF water Improvements Contract 2 for installation of the Water Distribution Improvements SRF DWI-H280088-01.

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

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

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

The 19th day of August 2003.

Signed: Rosemary G. Aultman
Rosemary Aultman, Mayor

ATTEST:

W. Furick

City Clerk

CITY OF CLINTON MISSISSIPPI OFFICIAL SEAL

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.

August 8, 2003

RECEIVED
AUG 1 3 2003
CITY OF CLINTON
ENGINEERING DEPARTMENT

Mr. Richard Broome, P. E., City Engineer
City of Clinton
P. O. Box 156
Clinton, Mississippi

Re: City of Clinton
2002 SRF Water Improvements
Water Distribution System Improvements
WGK #01-249

Dear Richard:

Please include this resolution of acceptance for Contract No. 2 of the 2002 SRF Water System Improvements on the agenda for the next regular scheduled Board Meeting on August 19, 2003. This will formally close this contract.

If you have any questions please call me at 925-4444.

Sincerely,

WILLIFORD, GEARHART & KNIGHT, INC.

WSG

William S. (Bill) Gilliland
Engineer Assistant

Wsg

Pc: Tim Rogers, Public Works Director

P.O. Box 318 • 204 West Leake Street • Clinton, Mississippi 39060 • 601.925.4444 • Fax 601.924.6708

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 19, 2003 AGENDA ITEM N0. 11

CONSENT AGENDA:

BOARD APPROVED

AUG 19 2003

CITY OF CLINTON

INTRODUCED BY:

EXHIBITS FOR REVIEW:

Minutes		Invoice		Other	
Ordinance		Plans, Maps			
Resolution		Contract			

DISCUSSION/ACTION: Request for Assistance from Town of Bolton

Introduced by: Mayor Aultman

BOARD ACTION: MOTION MADE BY: Touchton

SECONDED BY: Hisaw

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

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attach Bolton letter to Minutes

List equip to be loaned to Bolton at no costs pursuant to §17.5.15: Sewer Jet Truck and Video Equip and personnel to operate said equip. It is anticipated that the project can be completed within 1 day.

TOWN OF BOLTON

BOARD APPROVED

AUG 19 2003

CITY OF CLINTON

Lawrence Butler
Mayor

Jeardine Robinson
Town Clerk

TOWN OF BOLTON
Town Seal
MISSISSIPPI

Alderman:
Douglas Beard
Helen R. Harris
Jimmie R. Lewis
Frederick Mack
Pelvia Robinson

Post Office Box 7 • (601) 866-2221
Bolton, Mississippi 39041

August 19, 2003

Honorable Rosemary Aultman, Mayor
Post Office Box 156
Clinton, MS 39060

Dear Mayor Aultman:

During a recent flood, a portion of the Town of Bolton's sewer system collapsed and our main pump station subsequently failed, resulting in an emergency situation. We have spent thousands of dollars so far cleaning and patching the main, to no avail, and we are limping along on a temporary rented pump. We have applied for Emergency CDBG funds, but the $75000 available will not cover both the new pumps and replacing all the line we suspect needs replacing.

I understand your Public Works Department has a specialized truck that can clean and televise sewer mains. It would be a great help if the City of Clinton could assist us in evaluating about 1000 feet of our sewer main, so that we could know exactly where to best spend our limited funds on repairs. Any help you could give would be greatly appreciated, and of course, we would hope to be able to return the favor some day.

Sincerely,

Lawrence Butler, Mayor
Town of Bolton

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: August 19, 2003 **Agenda Item No.** 12

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

BOARD APPROVED
AUG 19 2003
CITY OF CLINTON

Discussion/Action: Review of bids for Concrete Rehabilitation of Fire Station 3.

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

Exhibits for Review:

Lowest best bid – Birdsong Construction Co.

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

Recommendation:

Board Action:

Motion made by: Green
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.

BOARD APPROVED

AUG 19 2003

CITY OF CLINTON

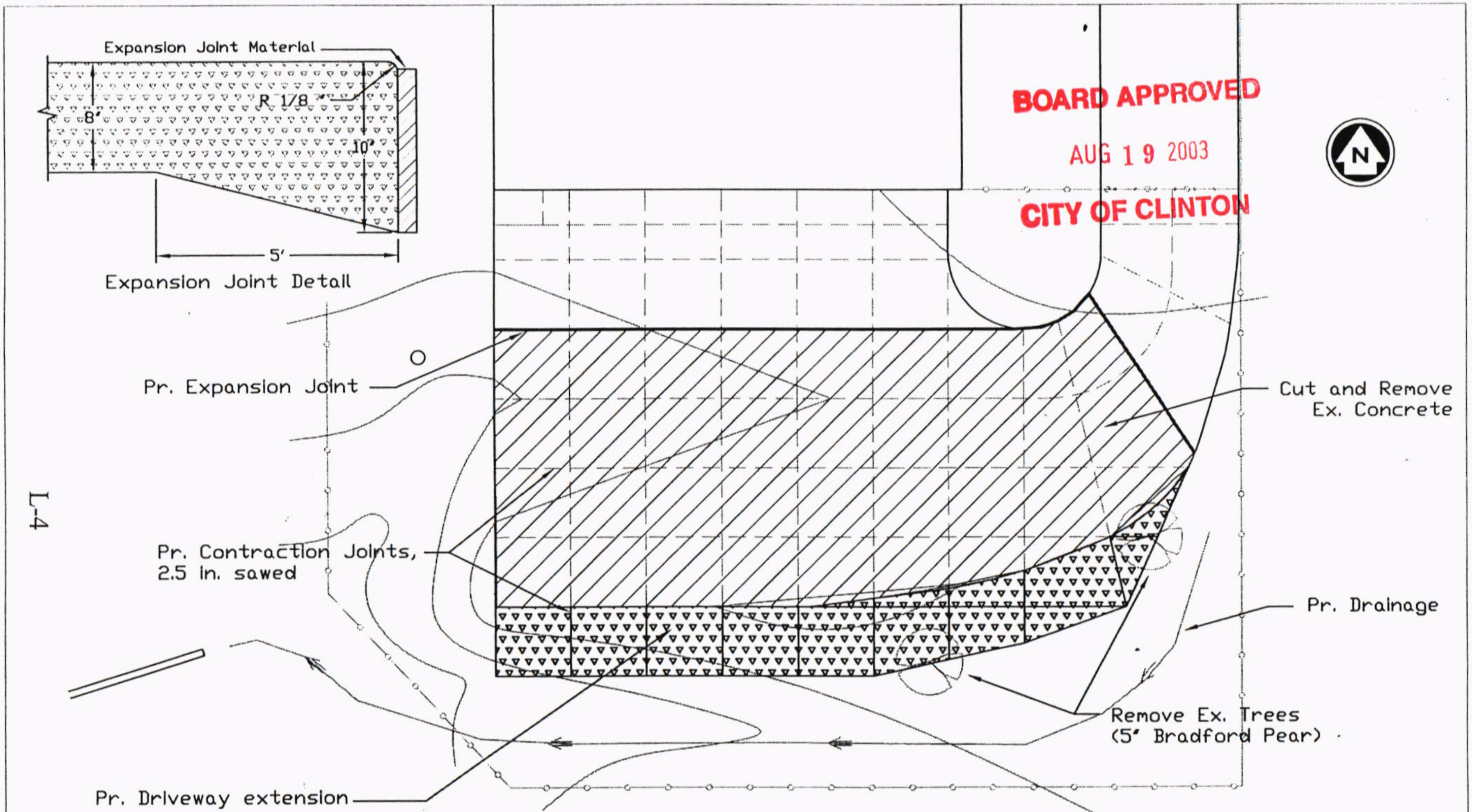
Proposal Form
City of Clinton
Fire Station #3 Concrete Rehabilitation
Aug 12, 2003

				Hardison Enterprises		Blurton, Banks & Assoc., Inc.		Bulldog Const.		Walton Bulldozer Service		Birdsong Const. Co., Inc.	
ITEM NUMBER	ITEM DESCRIPTION	EST. QTY.	ITEM UNIT	UNIT PRICE	TOTAL PRICE	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.		$9,000.00	$19.00	$7,790.00	$8.30	$3,403.00	$8.00	$3,280.00	$16.00	$6,560.00
S-203-A	Unclassified Excavation	195	C.Y.		$4,000.00	$6.00	$1,170.00	$10.80	$2,106.00	$20.00	$3,900.00	$9.00	$1,755.00
S-203-E	Borrow Excavation (Contr. Furn.) (Class 6)	95	C.Y.		$5,000.00	$11.00	$1,045.00	$20.25	$1,923.75	$35.00	$3,325.00	$12.00	$1,140.00
501-A	8 in. Reinforced Cement Concrete Pavement (3500 psi)	520	S.Y.		$10,000.00	$48.00	$24,960.00	$51.46	$26,759.20	$40.00	$20,800.00	$26.00	$13,520.00
Total Bid					$28,000.00		$34,965.00		$34,191.95		$31,305.00		$22,975.00

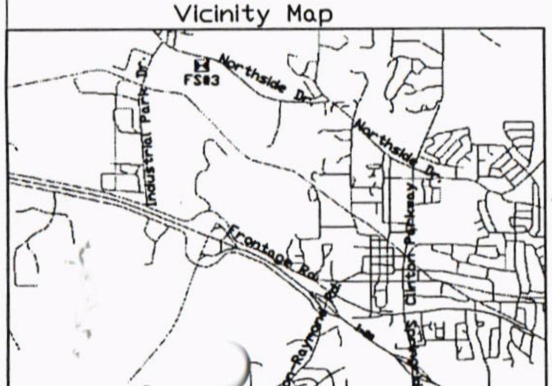
This is a certified bid tabulation of bids received and opened at 10:00 A.M. on August 12, 2003 for the City of Clinton, Fire Station #3 Concrete Rehabilitation

Bert Kuyrkendall, P.E.

BERT KUYRKENDALL
REGISTERED PROFESSIONAL
ENGINEER
PE. 14695
STATE OF MISSISSIPPI



Vicinity Map



-Concrete reinforcement required, 6 gauge, 6x6 sheets, seated at 4 in. height

CLINTON
HISTORY·PRIDE·PROGRE

Revision:			Revision:	
Drawn BRK	Checked RLB	File name C:\..\eng..\site&survey\fs3.dwg	Date 1/23/03	Scale 1" = 20'
FIRE STATION 3				Engineering Department
DRIVEWAY REHABILITATION				Page of 1

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 19, 2003 AGENDA ITEM NO. 13

CONSENT AGENDA: TO:

FOR:

ACCT. NO.

BOARD APPROVED
AUG 19 2003
CITY OF CLINTON

DISCUSSION/ACTION: Amendment to Zoning Ordinance by adding new section 2409.01(u)

INTRODUCED BY: Bert Kuyrkendall/Ken Dreher TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION: Planning and Zoning recommends approval.

BOARD ACTION:

MOTION MADE BY: Brabham

SECONDED BY: Fisher

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

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

BOARD APPROVED

AUG 19 2003

CITY OF CLINTON

MOTION TO SET PUBLIC HEARING TO AMEND
<u>ZONING ORDINANCE BY ADDING NEW SECTION 2409.01(u)</u>

I move that, pursuant to the Zoning Ordinance of the City of Clinton, a public hearing be set, as required, to amend the Zoning Ordinance by adding Section 2409.04(u) as set out below and that said hearing take place on September 23, 2003 or as soon thereafter as possible before the Planning Commission.

AMENDMENT TO ZONING ORDINANCE

Section 2409.01(u) is hereby added to the Zoning Ordinance as follows: (u) A Runoff Control Plan as specified in the Storm Water Management Program of the City of Clinton.

The foregoing Motion, having been reduced to writing, Alderman Brabham moved that said Motion be adopted. Alderman Fisher 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

Approved on the 19th day of August 2003.

CITY OF CLINTON, MISISSIPPI

Rosemary G. Aultman

Rosemary Aultman, Mayor

ATTEST:

W Derrick

Wayne Derrick, City Clerk

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 19, 2003 AGENDA ITEM NO. 14

CONSENT AGENDA: TO: BOARD APPROVED

FOR: AUG 19 2003

ACCT. NO. CITY OF CLINTON

DISCUSSION/ACTION: Amendment to Subdivision Regulations by adding new section 302.4.22

INTRODUCED BY: Bert Kuyrkendall/Ken Dreher TELEPHONE: 924-2256

EXHIBITS FOR REVIEW:

Minutes	Invoice	Other:
Ordinance	Plans, Maps	
Resolution	Contract	

RECOMMENDATION: Planning and Zoning recommends approval.

BOARD ACTION:

MOTION MADE BY: Touchton

SECONDED BY: Brabham

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

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

BOARD APPROVED

AUG 19 2003

CITY OF CLINTON

MOTION TO SET PUBLIC HEARING TO AMEND
THE SUBDIVISION REGULATIONS BY ADDING NEW SECTION 302.4.22

I move that, pursuant to the Subdivision Regulations of the City of Clinton, a public hearing be set, as required, to amend the Subdivision Regulations by adding Section 302.4.22 as set out below and that said hearing take place on September 23, 2003 or as soon thereafter as possible before the Planning Commission.

AMENDMENT TO SUBDIVISION REGULATIONS

Section 302.4.22 is hereby added to the Subdivision Regulations as follows: 22. A Runoff Control Plan as specified in the Storm Water Management Program of the City of Clinton.

The foregoing Motion, having been reduced to writing, Alderman Touchton moved that said Motion be adopted. Alderman Brabham 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

Approved on the 19th day of August 2003.

CITY OF CLINTON, MISISSIPPI

Rosemary G. Aultman

Rosemary Aultman, Mayor

ATTEST:

W. Derrick

Wayne Derrick, City Clerk

CITY OF CLINTON OFFICIAL SEAL MISSISSIPPI

BOARD APPROVED

AUG 19 2003

CITY OF CLINTON

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 19, 2003 AGENDA ITEM N0. 15

CONSENT AGENDA: ______

______ TO: ______

______ FOR: ______

______ ACCT. NO: ______

INTRODUCED BY: ______

EXHIBITS FOR REVIEW:

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

DISCUSSION/ACTION: Property Acquisition

Introduced by: Mayor Aultman

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.