CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 3, 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 Fisher followed by the Pledge of Allegiance to the Flag led by Alderman Touchton.

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-Z

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

APPROVAL OF RESOLUTION CONCERNING UNKEMPT PROPERTY LOCATED AT 938 CHERRY STONE CIRCLE

Upon recommendation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Brantley to approve a Resolution determining the necessity for the cleaning of private property located at 938 Cherry Stone Circle under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972 as amended, an other applicable statues and ordinances. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF RESOLUTION CONCERNING UNKEMPT PROPERTY LOCATED ON LOT 165 IN CHERRY PARK SUBDIVISION

Upon recommendation by Gary Ward, Zoning Administrator, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brantley to approve a Resolution determining the necessity for the cleaning of private property located on Lot 165 in Cherry Park Subdivision under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972 as amended, and other applicable statues and ordinances. A copy of the Resolution is attached. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF RESOLUITON AUTHORIZING APPLICATION PREPARATION FOR CDBG FUNDS FROM THE MS DEVELOPMENT AUTHORITY FOR CONSTRUCTION OF A RAILROAD SPUR TO SERVE MEGA PLASTICS, INC.

Upon recommendation by Mayor Aultman, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Greer to approve a Resolution authorizing application preparation and submittal for CDBG funds from the Mississippi Development Authority for the construction of a railroad spur to serve Mega Plastics, Inc. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF CHANGE ORDER SUMMARY NO. 2 FOR 2000 WATER IMPROVEMENTS TO HEMPHILL CONSTRUCTION

Upon recommendation by Richard Broome, City Engineer, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brabham to approve Change Order Summary No. 2 for 2002 water improvements to Hemphill Construction Company to adjust estimated quantities to actual quantities installed. **MOTION CARRIED UNANIMOUSLY**

PUBLIC HEARING – PROPOSED BUDGET FOR 2002-2003

As shown by proof of publication that a public hearing would be held on September 3, 2002, notifying the public of the proposed 2002-2003 budget, Mayor Aultman called said public hearing to order. Mayor Aultman thoroughly presented the proposed budgets and opened the floor for question and comment. Following question and comments from the public, said public hearing was closed at 7:35 p.m. Actual budget will be adopted at the Special Meeting of the Mayor and Board of Aldermen on September 13, 2002, 7:30 a.m., in the City Hall Conference Room. **NO BOARD ACTION**

ADJOURN 7:37 P.M.

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

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

September 6, 2002
Date

ATTEST: W. Derrick
Wayne Derrick, City Clerk

09/10/2002
Date

SEAL:

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: September 3, 2002 AGENDA ITEM NO. 7

CONSENT AGENDA: TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Unkempt Property
938 Cherry Stone Circle, Cherry Park Subdivision
Clinton, MS
(Floyd & Brenda Thompson)

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: Brabham

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.

BOARD APPROVED

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 938 Cherry Stone Circle, Cherry Park Subdivision, Clinton, Mississippi, and after full consideration of the matter, Alderman Brabham 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 938 CHERRY STONE CIRCLE, CHERRY PARK 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 938 Cherry Stone Circle, Cherry Park 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., September 3, 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 938 Cherry Stone Circle, Cherry Park 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.

BOARD APPROVED

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 Brantley 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 3rd day of September 2002.

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

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: September 3, 2002

AGENDA ITEM NO. 8

CONSENT AGENDA:

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Unkempt Property
Lot 165, Cherry Park Subdivision
Clinton, MS
(Ms. Willie Perkins)

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: Greer

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.

BOARD APPROVED

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 165, Cherry Park Subdivision, Clinton, Mississippi, and after full consideration of the matter, Alderman Greer 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 165, CHERRY PARK 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 165, Cherry Park 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., September 3, 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 165, Cherry Park 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.

BOARD APPROVED

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 Brantley 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 3rd day of September 2002.

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

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: September 3, 2002 AGENDA ITEM N0. 9

CONSENT AGENDA TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Resolution authorizing application preparation and submittal for CDBG funds from the MS Development Authority for the construction of a railroad spur to serve Mega Plastics, Inc.

INTRODUCED BY: Chris Gouras

EXHIBITS FOR REVIEW:

Minutes		Invoice		Other	
Ordinance		Plans, Maps			
Resolution		Contract			

RECOMMENDATION:

BOARD ACTION: MOTION MADE BY: Hisaw

SECONDED BY: Green

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

STATE OF MISSISSIPPI
RONNIE MUSGROVE, GOVERNOR
MISSISSIPPI DEVELOPMENT AUTHORITY
ROBERT J. ROHRLACK, JR., CED
EXECUTIVE DIRECTOR

August 26, 2002

RECEIVED
AUG 27 2002
CITY OF CLINTON

Honorable Rosemary Aultman
Mayor
City of Clinton
Post Office Box 156
Clinton, Mississippi 39060

Dear Mayor Aultman:

SUBJECT: Request for Application: 2002 Community Development Block Grant (CDBG) Economic Development Public Improvements Project on Behalf of Mega Plastics, Inc.

The Community Services Division, Mississippi Development Authority, will consider an application regarding the proposed Community Development Block Grant (CDBG) Economic Development Public Improvements project on behalf of Mega Plastics, Inc. Based on our preliminary review, the department will consider a CDBG application for this proposed project in an amount up to $320,000. Please understand that this is not a commitment of funds, and that a complete application is necessary to make a final decision. The application must address all criteria for Economic Development Public Improvements projects as required in the 2002 Final Statement. The department reserves the right to negotiate all aspects of the application including cost and percentage of participation.

If you have any questions, please call Ann Frazier at (601) 359-3609.

Sincerely,

James L. Catt, Jr.
Manager
Development Assistance Bureau

cc: Chris Gouras
Jim Powell

BOARD APPROVED

RESOLUTION
AUTHORIZING PREPARATION AND SUBMITTAL OF AN APPLICATION FOR FUNDS FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY

WHEREAS, the Mississippi Development Authority has funds available from its Community Development Block Grant (CDBG) Program; and

WHEREAS, regulations governing the CDBG program allow the utilization of said funds to encourage private economic development including, but not limited to, construction of infrastructure improvements such as access roads, water, drainage, sanitary sewer systems, and rail spur improvements; and

WHEREAS, a company proposes to expand a development in the City of Clinton; thus creating new job opportunities for the residents of the City of Clinton.

WHEREAS, the Mayor and Aldermen of the City of Clinton desire to request CDBG Economic Development funds from the State of Mississippi in order to provide infrastructure improvements to serve said development; and

WHEREAS, the Mayor and Aldermen of the City of Clinton are vitally interested in encouraging economic development to create jobs; and

WHEREAS, the Mayor and Aldermen of the City of Clinton deem it to be in the best interests of the citizens of Clinton to encourage economic development by seeking CDBG Economic Development funds to assist the said development.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Aldermen of the City of Clinton that:

1. Rosemary Aultman, Mayor of the City of Clinton, is hereby authorized to work with the Aldermen and administrator to prepare, submit, and administer an application for FY 2002 CDBG Economic Development funds and any amendments thereto, to the Mississippi Development Authority; and

2. Rosemary Aultman, Mayor of the City of Clinton, is hereby authorized and directed to submit an application for CDBG Economic Development funds, to publish any and all necessary notices including Request for Proposals for Administrative, Engineering and Legal Services, any public hearing notices, and any necessary environmental notices, and along with said application, all understandings and assurances contained therein and to provide such additional information as may be required; and

3. Rosemary Aultman, Mayor of the City of Clinton, is hereby authorized to execute any and all documents necessary and pertinent to the application; and

BOARD APPROVED

4. Rosemary Aultman, Mayor of the City of Clinton, is hereby authorized to execute a grant offer and any other documents necessary to the acceptance and implementation of the program should the project application be approved.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Hisaw, seconded by Alderman Greer, and was adopted by the following vote, to wit:

YEAS:	NAYS:
Alderman Barham	
Alderman Hisaw	
Alderman Greer	
Alderman Brantley	
Alderman Fisher	
Alderman Jauchton	
Alderman Lott	

The Mayor thereby declared the motion carried and the Resolution adopted on this the 3rd day of September 2002.

ATTEST:

W. Derrick

Wayne Derrick, City Clerk

ADOPTED:

Rosemary G. Aultman

Rosemary Aultman, Mayor

CITY OF CLINTON MISSISSIPPI OFFICIAL SEAL

MEGA PLASTICS, INC.
1111 Industrial Park Drive
Clinton, MS 39056
Ph 601-924-1712
Fax 601-924-1719

Date of Incorporation – March 1996
Fed ID # - 64-0872141
Current Employees: 46
Current Annualized Payroll: $1.4 million +
Avg Hourly Wage (Non-Office Employees): $12.00/Hr

Description of Business:

See Attached

Needs Analysis:

Having a rail siding at our facility in Clinton, MS is the single most important factor in the plans for the growth of Mega Plastics- we desperately need to have the ability to receive our raw materials via railcar shipments to our premises in order to improve our competitiveness today and secure our competitiveness in the future. Currently, our Suppliers ship our railcars to Brandon, MS, and then ship individual truckloads to our facility. The additional cost we pay for this service is $.02/lb. At our planned capacity of 1,200,000 per month (planned date of 9/1/02), this will cost us up to $24,000 per month in additional, but unnecessary, cost for our raw materials. At current production levels, it is costing us almost $20,000 per month. In a very competitive market, this amount of money is significant to our business planning and will certainly impact decisions about our future. To be sure, Raw Materials is the Company's largest cost. It equates to approximately 30% of our total costs and about 45% of our direct manufacturing costs. Therefore, an impact to this cost would be significant to our competitiveness and our growth plans.

In addition to our need for improving our cost structure, a rail siding is also important to having sufficient levels of inventory on hand at all times with quick access to it. While supply is not a recurring problem, it is an issue from time to time. When this occurs, it is very costly to our Company.

Other important notes about our Company:

- Since beginning operations in 1996, our Company has spent almost $3,000,000 in new equipment and building improvements.
- We have grown our employment from 16 to 46 employees

Future Plans:

With a grant to construct a rail siding, our Company plans to build a 40,000 square foot addition to our building and add two more extrusion lines and two more converting machines within the next three years. This expansion will cost approximately $3,500,000 and will need a minimum of 16 employees, or an additional payroll of over $500,000 per year. The proposed rail siding will be a major contingency in these plans. And, with our continued competitiveness, our plans go beyond this.

Cost Estimation:

Rail Spur Switch -	$60,000
Rail Spur -	$60,000
Material Pump System -	$45,000
Piping -	$10,000
Total	$175,000

Rail Spur Specs/Drawings:

Length of Entire Spur: 390 feet
Capacity: 6 Cars (1,140,000 pounds) w/ room for expansion to 2 additional
Drawings: To Be Delivered

WHO WE ARE

Mega Plastics, Inc. is a blown-film extruder of LDPE, LLDPE, m LLDPE, & HDPE (PLASTIC) bags and film. We employ 46 full-time workers. Sales in 2001 were $6.8 million. We own 8 acres with a 40,000 square foot building in the Clinton Industrial Park. We operate 4 extrusion lines, 6 converting machines, and 1 printing press.

WHAT WE DO

Mega Plastics, Inc. manufactures plastic bags and film for the industrial, flexible packaging needs of food processing and manufacturing companies. Some of our primary markets include poultry, seafood, dairy products, and manufactured goods.

WHERE WE'RE GOING

Mega Plastics, Inc. plans to grow its Sales by expanding its range of products to both our existing Customer base and new Customers. We will do this by seeking entry into multi-layered films, 6-8-color printing, and more value-added, converted bags. We plan to invest in these markets because we believe that offering more value-added products will enhance both our profitability and our market reach. Most of our Customers buy some of all of these products.

HOW WE'LL GET THERE

We plan to improve our quality, productivity, and profitability by continuing to invest in new and more efficient equipment, better information systems, quality initiatives, and the education and training of our employees. We believe that a firm commitment to these things will allow us to maintain a very competitive position within our industry.

COMPANY HIGHLIGHTS

1996

- **Formed & Incorporated in March**
- **Formed to manufacture Plastic Film & Bags for Industrial Packaging**
- **Sales- $1.42 million**

1997

- **Sales- $2.43 million**

1998

- **Decision to begin equipment improvement program**
- **Sales- $3.36 million**

1999

- **Purchased 3 new Automatic Wicketing Machines to replace 7 Old Machines**
- **Installed 1 new extrusion line with 1.7 million pounds of capacity (production began in November 1999)**
- **Upgraded various older production lines with new components to improve efficiency**
- **Sales- $4.10 million**

2000

- **Continued installation of new components on existing production lines to improve efficiency**
- **2000 Sales -> $6.05 million**
- **Annual Rate of Sales Growth 1996- 2000 -> 43%+**

2001

- **Sales $6.83 million**
- **First year of profitability**
- **Startup of 4th Extrusion Line (production began in September 2001)**
- **Startup of new Zipper Recloseable Machine**

THE PLASTICS INDUSTRY

"Plastics." That was the career advice given to Dustin Hoffman in the movie *The Graduate*, and given the tremendous growth in plastics, particularly in the last quarter of the 20th century, it was certainly appropriate advice. Plastic materials are rapidly becoming the preferred method of packaging over traditional forms of packaging. Take a walk through your local grocery store and evidence of the evolution in packaging is obvious. Both liquid and solid forms of foods once packaged in glass, aluminum, and paper are being introduced in plastic, Ziploc bags, bottles, and vacuum pouches. One of the primary reasons for this change is that plastic packaging costs significantly less per package than other forms of packaging without sacrificing the integrity of the package. Also, with major advancements in printing capabilities, plastic packaging can give the product exceptional eye appeal.

Some of the other factors driving the conversion to plastic are that it is lighter in weight, equally durable, more energy efficient, and less demanding on our natural resources than its competition. The Plastics Industry did an excellent job of rebutting the inaccurate claims of its "environmental unfriendliness" that were levied against it by many special interests groups in the 1980s. One no longer gets the question, "paper or plastic?" as much as in the past. In fact, plastic packaging is, no doubt, the most cost effective and most environmentally friendly form of packaging available (see the enclosed American Plastics Council article). It is true that most all forms of plastics are fully recyclable and photodegradable. Plastics can surely be expected to continue its tremendous growth in both the retail and industrial markets.

During the last 25 years, the entire plastics industry **grew three times faster than overall manufacturing in the U.S. economy** to become the **4th largest manufacturing sector,** only lead by autos, petroleum refining, and electronic components. While overall manufacturing jobs in the U.S. have declined since 1974, **plastics manufacturing employment has grown by 2.6% annually**, employing **over 1.5 million people**. In the last 5 years, plastics manufacturing has grown faster than 4% annually. Plastic has now **surpassed steel as the most widely used material in the U.S**. In addition to packaging, plastics are now used in automobiles, surgical equipment, lumber, toys, and much more.

Total U.S. market output for the Plastics Industry in 1999 exceeded $300 billion. Plastic film and bags accounted for approximately **$8 billion. Through 2003, the growth rate of the plastic film and bag market is expected to exceed 5% annually to over $10 billion. Plastic film is expected to grow by 2.7% annually to more than 5 billion pounds**. For all of these reasons, and more, the plastics industry is a good business in which to participate.

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: Sept. 3, 2002 Agenda Item No. 10

Consent Agenda:	To:
For:	
	Account No.

Discussion/Action: Hemphill Change Order Summary No. 2 for 2000 Water Improvements	
Introduced by: Richard Broome	Telephone No.924-5462

Exhibits for Review:

Minutes: ________	Invoice: X	Other: Change Order
Ordinance: ________	Plans, Maps: ________	________
Resolution: ________	Contract: ________	________

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			

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.

CONTRACT CHANGE ORDER

BOARD APPROVED

OWNER: City of Clinton, P.O. Box 156, Clinton, Mississippi 39060

CONTRACTOR: Hemphill Construction Company, Inc., P.O. Box 879, Florence, Mississippi 39073

DATE: 08/08/2002 LOAN NUMBER:

CHANGE ORDER NUMBER: Two (2) Summary CONTRACT NUMBER:

PROJECT NAME: 2000 Water Improvements

REASON FOR CHANGE: To adjust estimated quantities to actual quantities installed.

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.)	QUANTITY	UNIT	UNIT COST	TOTAL CONTRACT
	(SEE ATTACHMENTS)			$	$

TOTAL CONTRACT CHANGE:	$ (23,246.87)
ORIGINAL CONTRACT AMOUNT:	$ 326,300.00
CURRENT CONTRACT AMOUNT:	$ 393,320.00
THIS CONTRACT CHANGE:	(-) $ (23,246.87)
REVISED CONTRACT AMOUNT:	$ 370,073.13
CURRENT CONTRACT COMPLETION DATE:	08/01/2002
TIME EXTENSION REQUIRED BY CHANGE:	0 Days
REVISED CONTRACT COMPLETION DATE:	N/A

co −

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co up

final

RICHARD L. BROOME, P.E.
City Engineer
CITY OF CLINTON, MS
8/29/02

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

RECOMMENDED BY: Jerry L Tullos
ALFORD ENGINEERING - JERRY L. TULLOS, P.E.
8/28/02
DATE

ACCEPTED BY: Richard
HEMPHILL CONSTRUCTION CO., INC. - RICHARD A. RULA, P.E.
8/26/02
DATE

APPROVED BY: ______________________
CITY OF CLINTON - ROSEMARY AULTMAN, MAYOR
DATE

CONTRACT CHANGE ORDER

BOARD APPROVED

OWNER: City of Clinton, P.O. Box 156, Clinton, Mississippi 39060

CONTRACTOR: Hemphill Construction Company, Inc., P.O. Box 879, Florence, Mississippi 39073

DATE: 08/08/2002

LOAN NUMBER:

CHANGE ORDER NUMBER: Two (2) Summary

CONTRACT NUMBER:

PROJECT NAME: 2000 Water Improvements

REASON FOR CHANGE: To adjust estimated quantities to actual quantities installed.

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.)	QUANTITY	UNIT	UNIT COST	TOTAL CONTRACT
	(SEE ATTACHMENTS)			$	$

TOTAL CONTRACT CHANGE:	$ (23,246.87)
ORIGINAL CONTRACT AMOUNT:	$ 326,300.00
CURRENT CONTRACT AMOUNT:	$ 393,320.00
THIS CONTRACT CHANGE:	(-) $ (23,246.87)
REVISED CONTRACT AMOUNT:	$ 370,073.13
CURRENT CONTRACT COMPLETION DATE:	08/01/2002
TIME EXTENSION REQUIRED BY CHANGE:	0 Days
REVISED CONTRACT COMPLETION DATE:	N/A

RICHARD L. BROOME, P.E.
City Engineer
CITY OF CLINTON, MS

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

RECOMMENDED BY: Jerry L. Tullos
ALFORD ENGINEERING - JERRY L. TULLOS, P.E.
8/28/02
DATE

ACCEPTED BY: Richard Rula
HEMPHILL CONSTRUCTION CO., INC. - RICHARD A. RULA, P.E.
8/26/02
DATE

APPROVED BY: Rosemary G. Aultman
CITY OF CLINTON - ROSEMARY AULTMAN, MAYOR
9.4.02
DATE

CHANGE ORDER NO. 2 (SUMMARY)

CITY OF CLINTON
2000 WATER IMPROVEMENTS
HINDS COUNTY, MISSISSIPPI

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENSION
	PART G: HANNAH DRIVE				
3.	4" Asphalt Street Repairs (w/6" Crushed Limestone)	(75)	S.Y.	$ 7.30	$ (547.50)
4.	6" PVC Water Mains (C-900 - DR-18)	(19)	L.F.	$ 9.50	$ (180.50)
8.	3/4" Copper Service Line	(89)	L.F.	$ 2.50	$ (222.50)
9.	Connect Existing Meter to New Service Line & Main	3	Each	$ 150.00	$ 450.00
					$ (500.50)
	PART H: MEADOW LANE				
2.	Select Trench Backfill (L.V.M.)	(5)	C.Y.	$ 3.00	$ (15.00)
3.	8" PVC Water Mains (C-900 - DR-18)	(9)	L.F.	$ 19.80	$ (178.20)
4.	Fire Hydrant Assembly	(1)	Each	$ 2000.00	$ (2,000.00)
8.	Tie to Existing 2" Line w/Gate Valve, Tap & New 2" Line	(1)	L.S.	$ 1500.00	$ (1,500.00)
9.	3/4" Copper Service Line	(15)	L.F.	$ 4.75	$ (71.25)
11.	Uncased Directional Street Service Bores	(2)	Each	$ 170.00	$ (340.00)
					$ (4,104.45)
	PART I: ALLOWANCES				
1.	Testing Services	(0.888)	L.S.	$ 5,000.00	$ (4,440.00)
2.	Additional Work	0.2369165	L.S.	$ 20,000.00	$ 4,738.33
	* See Attached Details				
					$ 298.33
	PART J: KITCHINGS DRIVE				
1.	Uncased Driveway, Sidewalk, Miscellaneous Bores for 6" Line	20	L.F..	$ 28.00	$ 560.00
3.	Crushed Linestone	(116)	Ton	$ 35.00	$ (4,060.00)
4.	6" PVC Water Mains (C-900-DR-18)	42	L.F.	$ 11.50	$ 483.00
5.	Tie Existing Fire Hydrant to New Main	1	Each	$ 960.00	$ 960.00
11.	3/4" Copper Service Line	(62)	L.F.	$ 2.50	$ (155.00)
14.	Solid Sod	300	S.Y.	$ 3.00	$ 900.00
					$ (1,312.00)
	TOTAL FOR ALL PARTS				**$ (23,246.87)**

HEMPHILL CONSTRUCTION COMPANY
FLORENCE, MS SINCE 1963

P.O. Drawer 879
Florence, MS 39073-0879

Phone: 601-932-2060
Fax: 601-932-2550

Municipal & Public Works Construction   Heavy & Highway Construction

March 7, 2002

Alford Engineering
P. O. Box 16621
Jackson, MS 39236-6621

RE: Clinton 2000 Water Improvements

Dear Mr. Tullos:

In regard to your request for a written quotation on installing double strap brass service clamps in lieu of direct taps, we are pleased to offer the following.

Hemphill Construction Co., Inc. agrees to furnish all labor, materials and equipment necessary to install double strap brass saddles for the following unit prices.

A)	8" x 3/4" saddle	-	$ 85.00/EA
B)	6" x 3/4" saddle	-	$ 75.00/EA

If you have any questions concerning this matter please do not hesitate to call.

Yours truly,

HEMPHILL CONSTRUCTION CO., INC.

Richard A. Rula, P.E.
President

RAR/bh

RECEIVED
MAR 0 8 2002
AL[illegible]NG

The difficult we do immediately, the impossible takes a little longer!

CONSTRUCTION
HEMPHILL
COMPANY
FLORENCE, MS SINCE 1963

P.O. Drawer 879
Florence, MS 39073-0879

Phone: 601-932-2060
Fax: 601-932-2550

Municipal & Public Works Construction   Heavy & Highway Construction

April 22, 2002

Alford Engineering
P. O. Box 16621
Jackson, MS 39236-6621

ATTENTION: Mr. Jerry Tullos

RE: 1" Water Service Assembly
on Hanna Drive
Clinton Water Improvements

Dear Mr. Tullos:

During installation of the six inch diameter water line on Hanna Drive, one homeowner notified our construction crew that he had a one inch service assembly. To accommodate this property owner, the following unit prices would apply:

A)	1" uncased directional street service bore	$ 175.00/EA
B)	1" copper service line	5.00/LF
C)	Connect existing meter to new service line at main (1")	100.00/EA
D)	6" x 1" double strap brass saddle	86.00/EA

Your consideration and response in this matter will be appreciated.

Yours truly,

HEMPHILL CONSTRUCTION CO., INC.

Richard A. Rula, P.E.
President

RAR/bh

CONSTRUCTION
HEMPHILL
COMPANY
FLORENCE, MS SINCE 1963

P.O. Drawer 879
Florence, MS 39073-0879

Phone: 601-932-2060
Fax: 601-932-2550

Municipal & Public Works Construction Heavy & Highway Construction

May 14, 2002

Alford Engineering, Inc.
P. O. Box 16621
Jackson, MS 39236

ATTENTION: Mr. Jerry Tullos

RE: City of Clinton
2000 Water Improvements
Hinds County, MS

Dear Mr. Tullos:

On December 18, 2001 the City of Clinton, MS issued a notice to proceed on the above referenced project with the exception of Part F, Reynolds & Leggett Roads. On April 29, 2002 the City of Clinton issued a notice to proceed on Part F, Reynolds & Leggett Roads. Between the time of issuance of the two notice to proceeds, pvc pipe prices have increased. Enclosed please find documentation reflecting the unit price differences for the 7900 LF that was installed in Part F. Hemphill Construction Co., Inc. respectfully requests additional compensation in the amount of $ 7,898.50 for the additional pipe cost incurred due to not being able to purchase all the 6 inch diameter C-900 at the earlier date.

Use $1.00/LF

Your consideration and response in this matter will be appreciated.

Yours truly,

HEMPHILL CONSTRUCTION CO., INC.

Richard A. Rula, P.E.
President

RECEIVED
MAY 20 2002
ALFORD ENGINEERING

RAR/bh

UTILITY PIPE SUPP~~LY,~~ INC.
P.O. BOX 630
109-A CAMPBELL DR.
'LORA, MS 39071

Voice: 601-879-3285
Fax: 601-879-8941

Invo

Invoice Numb

47

Invoice Date:
Mar 11, 2002

Page:
1

Sold To:
HEMPHILL CONSTTRUCTION COMPANY
P.O. DRAWER 879
FLORENCE, MS 39073-0879

Ship to:
SAME
CLINTON 710

Customer ID	Customer PO	Payment Terms	
HEMCON	710-5441	Net 30 Days	
Sales Rep ID	**Shipping Method**	**Ship Date**	**Due Date**
	DIRECT	3/11/02	4/10/02

Quantity	Item	Description	Unit Price	Extension
6,600.00	8C900D Installed	8" DR18 C900 029 [redacted]	2.78	18,348.00
3,400.00	6C900D 4550 0	6" DR 18 C-900 PVC PIPE 2159	1.61	5,474.00

710- -04

RECEIVED
MAR 12 2002

POSTED
MAR 28 2002

Subtotal	23,822.00
Sales Tax	
Total Invoice Amount	23,822.00
Payment Received	
TOTAL	23,822.00

Check No:

P.O. Drawer 879
Florence, MS 39073-0879

CONSTRUCTION
HEMPHILL
COMPANY
FLORENCE, MS SINCE 1963

Phone: 601-932-2060
Fax: 601-932-2550

Municipal & Public Works Construction Heavy & Highway Construction

May 14, 2002

Alford Engineering, Inc.
P. O. Box 16621
Jackson, MS 39236

ATTENTION: Mr. Jerry Tullos

RE: City of Clinton
2000 Water Improvements
Hinds County, MS

Dear Mr. Tullos:

On May 9, 2002 a leak on the existing six inch diameter line on Hanna Drive near Kitchings Drive was discovered. Hemphill Construction Co., Inc. was directed to investigate the cause of the leak and repair the faulty pipe. Our work forces discovered, after two subsequent excavation efforts that the existing six inch diameter pipe wall thickness had deteriorated to such an extent that holding continuous long term water pressure was going to be very difficult. We were directed to backfill the excavated area after our repairs were completed and a decision would be made about replacing all of the existing water main on Kitchings Drive. Hemphill Construction Co., Inc. respectfully requests additional compensation in the amount of $ 3,840.41 for the above referenced additional costs incurred.

Your consideration and response in this matter will be appreciated.

Yours truly,

HEMPHILL CONSTRUCTION CO., INC.

Richard A. Rula, P.E.
President

RAR/bh

SUMMARY

Labor		$ 1,467.18
Equipment		1,258.38
Material		501.00
		$ 3,226.56
Contractor's fee 15%		483.98
		$ 3,710.56
MS Sales tax 3 1/2%		129.87
	Total	$ 3,840.41

I. Material

Description

Clow Medallion fire hydrant	$ 685.00
AVK Series 27 fire hydrant	564.09
Sub-total difference	$ 120.91
Contractor's fee (15%)	18.14
	$ 139.05
MS Sales tax (3 1/2%)	4.87
Total Per Each	$ 143.92

CENTRAL E SUPPLY, INC. PIPE / VALVES / FITTINGS

P.O. BOX 8946 · JACKSON, MS 39284-8946 · (601) 939-3322

CUST. #	INV. DATE	INVOICE #
JXN ... 25	5/13/02	496572

REMIT TO: P.O. BOX 1000
JACKSON, MS 39215-1000

SOLD TO:
HEMPHILL CONSTRUCTION CO
P.O. DRAWER 879
FLORENCE
MS 39073-0879

SHIP TO:
HEMPHILL ATTN: CURTIS
1890 HIGHWAY 49 SOUTH
FLORENCE
MS 39073-0879

CUSTOMER P/O NUMBER	SHIP VIA	OUR P/O #	FOB	DATE SHIPPED
710-1624	B/W	J51446	D/PREPAID	5/13/02

ITEM #	QTY. ORDERED	QTY. SHIPPED	QTY. B/ORDERED	U/M	DESCRIPTION	UNIT PRICE	EXTENDED AMOUNT
	10.000	10.000	710-041-04	EA 04	5 1/4 3-WAY 3' BURY CLOW	685.00	6,850.00
					CLINTON JOB		
					710- -04		

MAY 16 2002

TERMS	NOTE		
NET 10TH PROX		SUBTOTAL	6,850.00
		FREIGHT	
		SALES TAX	
		INVOICE TOTAL	6,850.00

PLEASE PAY FROM INVOICE - NO STATEMENT WILL BE RENDERED MS00

518053

ORIGINAL INVOICE

P.O. Drawer 879
Florence, MS 39073-0879

CONSTRUCTION HEMPHILL COMPANY FLORENCE, MS SINCE 1963

Phone: 601-932-2060
Fax: 601-932-2550

Municipal & Public Works Construction   Heavy & Highway Construction

July 26, 2002

Alford Engineering
P. O. Box 16621
Jackson, MS 39236

ATTENTION: Mr. Jerry Tullos

RE: City of Clinton, MS
2000 Water Improvements
Hinds County, MS

Dear Mr. Tullos:

While installing the six inch diameter uncased driveway bore on Kitchens Drive at the required depth, a sewer service was encountered underneath a concrete driveway. Due to this conflict the driveway had to be removed and subsequently replaced. Hemphill Construction Co., Inc. respectfully requests additional compensation in the amount of $ 48.00 per square yard.

Your consideration and response in this matter will be appreciated.

Yours truly,

HEMPHILL CONSTRUCTION CO., INC.

Richard A. Rula, P.E.
President

RAR/bh

The difficult we do immediately, the impossible takes a little longer!

I. Labor

Description	Time	Rate	Total
Foreman	6 hrs.	$ 20.00	$ 120.00
Operator	6 hrs.	13.00	78.00
Operator	6 hrs.	13.00	78.00
Pipelayer	6 hrs.	9.00	54.00
Pipelayer	6 hrs.	9.00	54.00
Labor	6 hrs.	7.50	45.00
			$ 429.00
Payroll taxes & liability insurance (52%)			223.08
		Sub-total Labor	$ 652.08

II Equipment

Description	Time	Rate	Total
John Deere 80 trackhoe	6 hrs.	$ 26.50	$ 159.00
Case 580 backhoe	6 hrs.	19.00	114.00
3/4 ton pickup	6 hrs.	7.00	42.00
2 ton flatbed	6 hrs.	15.00	90.00
Pipe saw	6 hrs.	2.00	12.00
water pump	6 hrs.	3.25	19.50
wacker	6 hrs.	2.50	15.00
small incidental tools	6 hrs.	5.00	30.00
		Sub-total Equipment	$ 481.50

III Material

Description	Time	Rate	Total
6" Fernco coupling	6 Each	$ 7.50	$ 45.00
6" SDR26 PVC	26 LF	3.75	97.50
		Sub-total Material	$ 142.50