

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JANUARY 16, 2006-7:00 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 Touchton followed by the Pledge of Allegiance to the Flag led by Alderman Lott.

ROLL CALL - City Clerk Wayne Derrick

Present: Jehu Brabham - Alderman-At-Large
Tony Hisaw - Alderman Ward 1
Rodney DePriest - 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 CONSENT AGENDA ITEMS A-U

MOTION made by Alderman Brantley and SECONDED by Alderman Lott to approve Consent Agenda Items A-CC listed on Page of this Minute Book AA. MOTION CARRIED UNANIMOUSLY

APPROVAL OF FINAL PLAT FOR OAKMEADOW, PART ONE, OAKHURST SUBDIVISION

Upon recommendation by City Engineer Richard Broome, MOTION made by Alderman Fisher and SECONDED by Alderman Brabham to approve final plat for Oakmeadow, Part One, Oakhurst Subdivision. MOTION CARRIED UNANIMOUSLY

original
5060
to
5074

APPROVAL OF FINAL PLAT FOR THE ESTATES OF OAKHURST, OAKHURST SUBDIVISION

Upon recommendation by City Engineer Richard Broome, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Fisher to approve final plat The Estates of Oakhurst, Oakhurst Subdivision. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF FINAL PLAT FOR OAKMONT, PART ONE, OAKHURST SUBDIVISION

Upon recommendation by City Engineer Richard Broome, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Lott to approve final plat for Oakmont, Part One, Oakhurst Subdivision. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF LEGAL NOTICE FOR DESIGN SERVICES ON BRIGHTON PARK

Upon recommendation by Parks Director Michael Taggart, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve legal notice for request for statement of qualifications for design services on Brighton Park. Statement of qualifications should be received at City Hall by noon March, 1 2001. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF APPOINTMENT OF NEW FIRE CHIEF

Upon recommendation by Mayor Rosemary Aultman, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Hisaw to approve the appointment of Darrell McQuirter as the new Fire Chief, effective January 16, 2001 at Grade PM 12-7. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF APPOINTMENTS TO PLANNING & ZONING COMMITTEE

Upon recommendation by Alderman Brantley, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Brabham to approve reappointment of Janet Sherer - Ward 3 to Planning & Zoning Committee to serve a 3-year term beginning January 17, 2001 and ending January 1, 2004. **MOTION CARRIED UNANIMOUSLY**

Upon recommendation by Alderman Fisher, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Hisaw to approve reappointment of Kathy Peace - Ward 4 to Planning & Zoning Committee to serve a 3-year term beginning January 17, 2001 and ending January 1, 2004. **MOTION CARRIED UNANIMOUSLY**

ADJOURNMENT

MOTION made by Alderman Touchton and **SECONDED** by Alderman Brabham to adjourn at 7:35 P.M.

Copy of Agenda can be found on Page of this Minute Book AA.

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

January 30, 2001
Date

ATTEST: Wayne Derrick
Wayne Derrick, City Clerk

February 2, 2001
Date

SEAL:



CITY OF CLINTON AGENDA ITEM FACT SHEETBOARD MEETING DATE: Jan. 16, 2001AGENDA ITEM NO. 7

CONSENT AGENDA : \$ _____ TO: _____

FOR: _____

Circle : Low Quote, Sole Source, Emergency, etc. if applicable. ACCT. NO. _____

DISCUSSION/ACTION:

Approval of Final Plat for Oakhurst Subdivision -

Oak Meadow -Part One, The Estates of Oakhurst, & Oakmont- Part One

INTRODUCED BY: R. L. BroomeTELEPHONE: 924-5462**EXHIBITS FOR REVIEW:**Minutes _____
Ordinance _____
Resolution _____Invoice _____
Plans, Maps _____
Contract _____Other _____

_____**RECOMMENDATION:**

_____**BOARD ACTION:****MOTION MADE BY:** _____**SECONDED BY:** _____**VOTE CAST:****"AYE"****"NAY"****ACTION TAKEN:** _____Brabham _____
Hisaw _____
DePriest _____
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.

CITY OF CLINTON AGENDA ITEM FACT SHEETBOARD MEETING DATE: Jan. 16, 2001AGENDA ITEM NO. 8

CONSENT AGENDA : \$	TO:
FOR:	
Circle : Low Quote, Sole Source, Emergency, etc. if applicable. ACCT. NO.	

DISCUSSION/ACTION:	<u>Legal Notice for Design Services on</u>
	<u>Brighton Park</u>
INTRODUCED BY:	<u>Michael E. Taggart</u>
TELEPHONE:	<u>924 6082</u>

EXHIBITS FOR REVIEW:

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

RECOMMENDATION:BOARD ACTION:MOTION MADE BY: _____SECONDED BY: _____

<u>VOTE CAST:</u>	<u>"AYE"</u>	<u>"NAY"</u>	<u>ACTION TAKEN:</u>
Brabham	_____	_____	_____
Hisaw	_____	_____	_____
DePriest	_____	_____	_____
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.



**LEGAL NOTICE
CLINTON, MISSISSIPPI
REQUEST FOR STATEMENT OF QUALIFICATIONS
FOR DESIGN SERVICES**

The CITY OF CLINTON, Mississippi, will accept sealed statements of qualifications from qualified design firms for providing engineering services for a new recreational park/facility located on the old southwest sewage lagoon in the City of Clinton, MS.

The CITY OF CLINTON, Mississippi, has developed a proposed scope of services for informational purposes. The CITY OF CLINTON, Mississippi reserves the right to amend or modify this Scope of Services prior to the awarding of a contract for design services. A copy of this Scope of Services may be obtained in the office of the Director of Parks & Recreation, 200 Soccer Row, Clinton, Mississippi 39056 or by mail Post Office Box 156, Clinton, Mississippi 39060.

The services shall be conducted in accordance with American disabilities Act, National Play Ground Safety Standards.

The Statement of qualifications as a minimum shall contain the following:

1. Size of organization, including names, titles, ect. Of all principle members or associates.
2. Their experience record on projects of more or less similar complexity.
3. The personnel they will have available for use on the proposed project, including, but not limited to, the number of engineers, architects, and landscape architects.
4. The facilities they have, or proposed, for use on the proposed project.
5. A statement from the consultants as to the qualifications and length of services of the various members of the firm and/or associates.
6. A statement from the consultants and their organization is sufficiently staffed to perform the required consulting services with reasonable dispatch.
7. A statement from the consultants to the effect that, in the event certain features on the proposed project are of such complexity and nature as to require specialists, or if it will be necessary to associate with others, and if an association should necessary, the nature of such association.
8. A bar chart or some other method to indicate the time frame estimated for each phase of the work by weeks subsequent to receiving a Notice to Proceed from the City and the total number of weeks to complete the project subsequent to receiving the Notice to Proceed from the City during the contact negotiation phase.
9. Consultants will be required to submit six (6) copies of the proposal.

Statement of qualifications received from consulting firms after the cutt-off date set forth in the request will not be considered by the committee in the selection process.

Statement of qualifications for this project will be rated according to the following criteria:

1. The professional reputation of the firms should be a prime consideration. The reputation and character of the firms may be determined from records in the City of performances on previous projects, by inquiries with previous clients, and other references.

2. Experience of the firms in performing specific services related to projects.
3. Qualifications and experience of the principle firms.
4. Size and experience of the firm's professional and technical staff with respect to the magnitude of the project.
5. The extent of in-house capabilities of the firms to perform specialized services required by the project.
6. Quality of workmanship and performance of the firms. This may be determined by previous work performed by the firms for the City, by review of sample plans, and inquiries with previous clients.
7. Depending on the nature of the project, the location of the firms with respect to the project site may be important.
8. Financial standing of the firms. This may be determined by requesting a certified financial statement.

Contracts will be awarded to the qualified offeror whose statement of qualifications is determined to be most advantageous to the CITY OF CLINTON, Mississippi. The Board reserves the right to reject any and all proposals and to waive any irregularities or informalities in the proposal process.

Six copies of the statement of qualifications should be sealed and properly labeled as Brighton Park Proposal Design services, and may be delivered or mailed to: Wayne Derrick, City Clerk, Post Office Box 156, Clinton, Mississippi 39060 and received at City Hall, 300 Jefferson Street, Clinton, Mississippi 39056, no later than 12:00 o'clock noon, March 1, 2001. The proposals will be opened and the selection committee will make their recommendations to the Mayor and Board soon Thereafter.

DARREL DONNEL McQUIRTER

1234 Clinton-Raymond Road • Clinton, MS 39057 • 601-925-1013

OBJECTIVE:

To serve as Fire Chief and to use my training and work experience to help enhance the performance of individuals under my direction while doing our job to serve and protect the citizens of Clinton.

EMPLOYMENT:

1995 – Present

Division Chief of Training & Safety - Clinton Fire Department

- Developed, budgeted, coordinated training and safety activities
- Managed payroll, employee evaluations, hiring activities
- Certified 65% of personnel in an upper level training course
- Increased academy training attendance by 180%
- Implemented Bi-Annual Physical Agility Test with 90% Participation

1983 – 1995

Captain - Clinton Fire Department

- Supervised employees and emergency operation

1982 – 1983

Lieutenant - Clinton Fire Department

- Maintained and operated emergency equipment

1980 – 1982

Fire Fighter - Clinton Fire Department

- Performed emergency fire, rescue and medical operations

1989 – Present

Pastor/Teacher/Minister - Pleasant Green & Bell Chapel Baptist Churches

- Performed counseling, teaching, ministering to approx. 120 members
- Executed sacerdotal functions and *ex officio*
- Managed budget, financial forecast, building activities

1985 – 1999

McQuirter Realty - Licensed Real Estate Broker

- Managed properties
- Performed investment, marketing and sales transactions

EDUCATION:

1997 (Holding)

Degree Earned or Major

Masters Degree in Psychology Counseling
New Orleans Theological Seminary
anticipated graduation Fall 2003

1982 - 1985

Bachelors of Science, Business Administration
Mississippi College
Clinton, Mississippi

1980 - 1983

Associate Degree in Arts, Management Concentration
Hinds Junior College
Raymond, Mississippi

1977 - 1980

Clinton High School
Diploma

National Fire Academy

360 Credit Hours
Completed Organizational Theory and Practice – APR (Applied Research Project) and completed paper receiving 3.98
(EMI) Emergency Management Institute December 4, 2000
(EFO) Executive Fire Officer Program August 6, 2001

State Fire Academy

1000 Credit Hours

Specialized Fire Service Training

- Fire Fighter 1001
- Commanding the Initial Response
- Preparing for Incident Command

- Fire Apparatus Driver/Operator 1002
- Fire Apparatus Driver/Operator Train the Trainer
- Fire Officer 1021-I&II
- Fire Officer 1021-I&II Train the Trainer
- Fire Department Safety Officer NFPA 1521
- Fire Service Instructor 1041-I-II

- Executive Skill Series: Influencing
- Executive Skill Series: Managing & Leading Change
- Executive Skill Series: Leading Diverse Communities Beyond
- Fire Service Management
- Fire Ground Leadership
- Basic Public Information Officer

- Hazardous Materials Basic Concepts
- Hazardous Materials Concept Implementation
- Hazardous Materials Technician -I
- Hazardous Materials Technician -II
- Hazardous Materials Incident Management
- Chemistry of Hazardous Materials
- Confined Space Issues

- MEMA- Basic Terrorism Workshop
- MEMA - Incident Command: Terrorism Workshop
- MEMA – Weapons of Mass Destruction

- National Weather Service – Basic Awareness Class
 - Advanced Spotters Class

- Dept. of Energy (WIPP) – Certified Radiological Transport Training
 - Certified Radiological Transport Train-The-Trainer

Accepted: 2001

- EMI - Emergency Management Institute
- EFO - Executive Fire Officer Program
- Fire Investigator
- Advanced Public Information

Applied: (By Request of National Fire Academy)

- Harvard University Executive Leadership Program

AWARDS & CIVIC INVOLVEMENT:

- Received Fire Fighter of the Year, City and State Recognition (1997)
- Board of Directors of Clinton YMCA
- Board of Directors of Clinton Community Christian Corporation
- Board of Directors of Katherine Murriel Education Fund
- Strategic Planning Board of the Clinton Public School District
- Clinton Ministerial Alliance Committee
- Habitat for Humanity Supporter
- Alumni Leadership Clinton
- Mission Mississippi Member