

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, APRIL 3, 2001 – 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 Aldermen Hisaw followed by the Pledge of Allegiance to the Flag led by Alderman DePriest.

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
 Sharber Lott - Alderman Ward 6
 Ken Dreher - City Attorney

APPROVAL OF CONSENT AGENDA ITEMS A-N

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

APPROVAL OF PLANNING & ZONING ITEMS

Upon recommendation of Planning & Zoning Administrator Gary Ward, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Brantley to delay approval of rezoning Kirkwood Subdivision from R-1 to R-2 until the Board Meeting on April 17, 2001. **MOTION CARRIED UNANIMOUSLY**

Upon recommendation of Planning & Zoning Administrator Gary Ward, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman DePriest to approve Conditional Use for a designation of Public/Quasi-Public Facility for Clinton Boulevard Church of Christ located on McRaven Road, Clinton, MS. **MOTION CARRIED UNANIMOUSLY**

Upon recommendation of Planning & Zoning Administrator Gary Ward, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Lott to approve exterior renovations of house on 404 Madison Street of 490 ft. on rear and 90 ft. on front. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF BID PRICES

Upon recommendation of Public Works Director Tim Rogers, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Touchton to approve bid price of \$45,761.00 from Empire Truck Sales for 7 cubic yard dump truck for Street Department. **MOTION CARRIED UNANIMOUSLY**

Upon recommendation of Public Works Director Tim Rogers, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brabham to approve lowest and best bid price of \$126,419.00 from Sansom Equipment Co. for street sweeper for Street Department. Truck Equipment submitted two bids: one for a demonstration vehicle and second bid didn't meet specifications. Bid submitted by Ingram Inc. did not meet advertised specifications. Sansom Equipment Co. was the only bid that complied with City specifications for street sweeper. **MOTION CARRIED UNANIMOUSLY**

Upon recommendation of Public Works Director Tim Rogers, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brantley to approve bid price of \$67,666.63 from Truck Center South for crew truck for Water Department. **MOTION CARRIED UNANIMOUSLY**

Upon recommendation of Public Works Director Tim Rogers, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Lott to approve bid price of \$8,880.00 from Deviney Equipment for 15ft. bush hog for Street Department. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF JOB CLASSIFICATION

Upon recommendation of Public Works Director Tim Rogers, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Brantley to approve Job Classification for Building Inspector Technician with pay grade of GS 12. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF ADDITION TO ADMENDMENT

Upon recommendation of City Engineer Richard Broome, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Lott to approve Addition to Amendment No. 5 of Clinton Raymond Road/I-20 Interchange – Phase 2 with a total addition of \$48,468.00. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF UNIT PRICE FOR 2001 STREET PAVING CONTRACT

Upon recommendation of City Engineer Richard Broome, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Brabham to approve \$30.50 as the unit price for Asphalt Base Course Overlay – 2001 Street Paving Contract. **MOTION CARRIED UNANIMOUSLY**

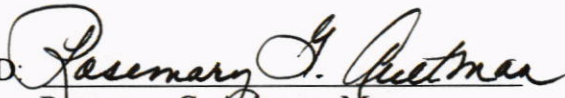
APPROVAL OF CHANGE ORDER

Upon recommendation of City Engineer Richard Broome, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brabham to approve Change Order No. 1 on Southside Wastewater Treatment Plant – Contract 2 for an additional \$48,271.00. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:15 P.M.

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

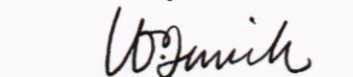
APPROVED:


Rosemary G. Aultman, Mayor

Date

April 4, 2001

ATTEST:


Wayne Derrick, City Clerk

Date

04/04/2001

SEAL:



BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: April 3, 2001

Agenda Item No. 7. a.

Consent Agenda:
For:

To:

Acct. No.

Discussion/Action: Rezone from R-1 to R-2
Kirkwood Subdivision

Introduced by: Gary Ward

Telephone: 924-2239

Exhibits for Review:

Minutes _____
Ordinance _____
Resolution _____

Invoice _____
Plans, Maps _____
Contract _____

Other: _____

Recommendation: Planning and Zoning recommends approval.

Board Action:

Motion made by: Brabham
Seconded by: Brantley

Vote Cast: **"Aye"**

"Nay"

Action Taken:

Brabham X
Hisaw
DePriest
Brantley X
Fisher
Touchton
Lott
Mayor Aultman

Delay until 4/17/2001

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.

OFFICIAL FORM

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
CLINTON, HINDS COUNTY, MISSISSIPPI AMENDING THE OFFICIAL ZONING
ORDINANCE AND ZONING MAP OF THE CITY OF CLINTON, MISSISSIPPI FOR THE
PROPERTY LOCATED IN CLINTON, MISSISSIPPI, AND DESCRIBED IN EXHIBIT "A"
FROM R-1 TO R-2

WHEREAS, Mr. Bruce Kirkland; d.b.a. The Kirkland Company (the
"Applicants") did file a petition to Rezone certain property from its present R-1
use district classification to a R-2 use district classification: and,

WHEREAS, a public hearing, pursuant to Section 2406.05 of the Zoning
Ordinance of the City of Clinton, Mississippi, was set for the 27th day of March,
2001, at 7:00 o'clock P.M.; and,

WHEREAS, the City of Clinton did cause notice of said hearing to be
published in the *Clarion Ledger*, a newspaper published in Hinds County,
Mississippi, in the manner and for the time required by law, and did post notice
upon the affected property in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the Notice, the
Planning Commission of the City of Clinton, Mississippi, did conduct a full and
complete hearing, and thereafter, did recommend the petition of the applicants be
approved, pursuant to Section 2406 of the Zoning Ordinance; and,

WHEREAS, the matter was presented to the Mayor and Board of
Aldermen of the City of Clinton, along with the recommendation of the Planning
Commission, as shown in minutes of said minutes and exhibits attached thereto,
and after discussion thereof, Alderman _____ offered the following
ordinance and moved that it be adopted, to-wit;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of
Aldermen of the City of Clinton, Hinds County, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct.

Section 2. That this matter was presented as required by Section 2406 of the City of Clinton Zoning Ordinance and the Mayor and Board of Aldermen hereby find that this request meets the requirements of Section 2406.03(a) Criteria for Rezoning, the Mayor and Board of Aldermen specifically finding that there was sufficient proof presented to show this request meets the requirements of Section 2406.03(b) in that there was a change in the neighborhood and a public need for the rezoning.

Section 3. That pursuant to Article XV of the Zoning Ordinance, the proposed facility shall be "R-2, Moderate Density Residential District".

Section 4. That the following described tract of real property be, and the same is, hereby rezoned from its present R-1 use district classification to R-2 use district classification and that said rezoning is consistent with the current Comprehensive Plan of the City of Clinton, to-wit:

A tract of land situated in the City of Clinton, the First Judicial District of Hinds County, Mississippi and more completely described in Exhibit "A" attached hereto and made a part thereof.

Section 5. That the City of Clinton Zoning Ordinance be, and the Official Zoning Map be, and the same hereby are, amended to reflect the foregoing change in the zoning of the above-described real property.

Section 6. That this ordinance shall take effect thirty days from and after passage.

ORDAINED, ADOPTED AND APPROVED BY THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, at a
meeting thereof held on the 3rd day of April, 2001.

A Motion for adoption was seconded by Alderman _____
and the foregoing ordinance having been first reduced to writing, and no request
being made by the Mayor or any member of the Board of Aldermen that the
Ordinance be read by the City Clerk, before any vote was taken, it was submitted
to the Board of Aldermen for the passage or rejection on roll call vote upon the
vote being as follows, to-wit:

Alderman Brabham voted: _____

Alderman Hisaw voted: _____

Alderman DePriest voted: _____

Alderman Brantley voted: _____

Alderman Fisher voted: _____

Alderman Touchton voted: _____

Alderman Lott voted: _____

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

The foregoing ordinance was approved this the 3rd day of April, 2001.

CITY OF CLINTON

BY: _____
ROSEMARY AULTMAN, Mayor

ATTEST:

WAYNE DERRICK, City Clerk

(S E A L)

An approximately 32.48 acre tract situated in the SE 1/4 and the SW 1/4 of the Section 31, Township 6 North, Range 2 West, in the First Judicial District of Hinds County, in the City of Clinton, in the Great State of Mississippi, herein incorporate into the following metes and bounds description:

Commence at the concrete monument representing the southeast corner of SW 1.4 of Section 31, Township 6 North, Range 2 West, Hinds County, Mississippi, said point also being the Point of Beginning; thence run South 89 degrees 32 minutes 57 seconds East along the south line of Section 31 a distance of 868.63 feet to a point, thence run North a distance of 152.30 feet to a point; thence run East a distance of 206.68 feet to a point; thence run along a curve to the right, a distance of 52.11 feet to a point, said curve having a radius of 50.00 feet, a chord bearing of South 59 degrees 51 minutes 18 seconds East, and a chord distance of 49.78 feet; thence run North 00 degrees 17 minutes 32 seconds East a distance of 929.82 feet to a point; thence run South 89 degrees 54 minutes 25 seconds East a distance of 1304.85 feet to a point; said point being the northeast corner of Lot 137 of Kirkwood Subdivision, Part 1A; thence South 00 degrees 02 minutes 47 seconds West a distance of 724.62 feet to a point, said point being the Northeast corner of Lot 146 of Kirkwood Subdivision, Part 1B; thence run along the east line of Kirkwood Subdivision, Part 1B the following courses and distances: thence South 89 degrees 59 minutes 59 seconds West a distance of 229.30 feet to a point; thence South 00 degrees 05 minutes 35 seconds West a distance of 127.78 feet to a point; thence run South 20 degrees 32 minutes 43 seconds West a distance of 53.40 feet; thence run South 00 degrees 00 minutes 01 seconds East a distance of 146.60 feet, to a point, said point being the Southeast corner of Lot 28 of Kirkwood, Part 1B, said point also being on the South Line of Section 31; thence run South 89 degrees 32 minutes 57 seconds East a distance of 430.67 feet along the said South Line back to the Point of Beginning, said tract containing 32.48 acres, more or less.

Zoning Action Application

Request for:

- ☒ Rezoning
☐ Dimensional Variance
☐ Conditional Use (Special Exception)

Owner's Name KIRKWOOD LLC Phone # 898-2991
Address 116 Village Blvd Suite E
Madison Ms 39110
Property Address _____
Current Zoning R-1 Requested Change R-2

Date of Public Hearing before Planning & Zoning Commission _____
Date of Mayor & Board of Aldermen Meeting _____

Requirements of Applicant: (General Guidelines Only)

1. Letter stating reason for request.
2. Copy of the written legal description.
3. Site plan or plat of property.
4. Identification of property owners within 160 feet of subject property (*required for rezoning request only*).
5. \$250.00 fee required for processing.

PLEASE NOTE: APPLICANT IS RESPONSIBLE FOR COMPLYING
WITH ALL APPLICABLE REQUIREMENTS OF THE
ZONING ORDINANCE.

Applicant shall be present at both the Planning & Zoning Commission and Mayor/ Board of Aldermen meetings. Documents shall be submitted thirty (30) days prior to public hearing before the Planning and Zoning Commission.

By signing the application, it is understood and agreed that permission is given to the Zoning Administrator to have a sign erected on said property, giving notice to the public that said property is being considered for zoning action.

B. K. K.
Signature

2-28-01
Date

The Kirkland Company

116 Village Blvd., Suite E • Madison, Mississippi 39110 • (601) 898-2991

February 28, 2001

Gary Ward
City of Clinton
P O box 156
Clinton Ms 39060-0156

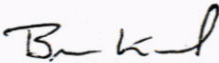
RE: Kirkwood Subdivision Zoning

Dear Mr. Ward:

I am requesting a change in the zoning for Phase III & IV Kirkwood Subdivision. The current zoning is R-1 and I am requesting that zoning be changed to R-2. This would take the lot sizes from a 90 foot lot to 80 foot lots. The market we are building in is very price sensitive. Due to the increasing cost of land development and building, smaller lots would prevent substantial increase in the price of lots which ultimately effect the price of the houses. We would be able to increase the number of lots in the development. This would help offset some of these cost and prevent having to pass these cost on in the price of a house. We will still be able to build the same houses that we have in phase I & II. I propose to leave the current zoning in place on all land that backs up to the existing neighborhood so that these home owners will not experience anything different than R-1 size lots behind their homes. The area to remain R-1 will be 2 lots deep the remaining portion of the land to be developed I am asking to rezone to R-2.

Thank you for your consideration in this matter.

Sincerely,


Bruce Kirkland

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: April 3, 2001

Agenda Item No. 7. b

Consent Agenda:
For:

To:

Acct. No.

Discussion/Action: Conditional Use-Public/Quasi-Public Facility
Clinton Blvd. Church of Christ – McRaven Road

Introduced by: Gary Ward

Telephone: 924-2239

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: De Priest

<u>Vote Cast:</u>	<u>"Aye"</u>	<u>"Nay"</u>	<u>Action Taken:</u>
Brabham	<u> I </u>	_____	_____
Hisaw	_____	_____	_____
DePriest	_____	_____	_____
Brantley	_____	_____	_____
Fisher	_____	_____	_____
Touchton	_____	_____	_____
Lott	_____	_____	_____
Mayor Aultman	_____	_____	_____

**RESOLUTION APPROVING A CONDITIONAL USE FOR A
DESIGNATION OF PUBLIC/QUASI-PUBLIC FACILITY FOR
CLINTON BOULEVARD CHURCH OF CHRIST
LOCATED ON McRAVEN ROAD, CLINTON, MISSISSIPPI**

WHEREAS, CLINTON BOULEVARD CHURCH OF CHRIST did file a request for a designation of the property described in Exhibit "A" attached hereto as a public/quasi-public facility for a church facility; and,

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Clinton were accomplished and a public hearing was held on March 27, 2001, as required; and,

WHEREAS, the Planning and Zoning Commission upon conclusion of the public hearing adopted a motion to approve the request for a conditional use for a public/quasi-public facility and that the motion be forwarded to the next meeting of the Mayor and Board of Aldermen for their consideration.

WHEREAS, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinances; and

WHEREAS, the Mayor and Board of Aldermen are fully familiar with the request and the area involved in the request; and

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi that the request of CLINTON BOULEVARD CHURCH OF CHRIST for designation of the property described in Exhibit "A" attached as a public/quasi-public facility for a church facility is hereby granted and such action is taken pursuant to the findings of fact set out as follows:

1. The Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.
2. The recommendation of the Planning and Zoning Commission is advisory in nature.
3. The Mayor and Board of Aldermen have knowledge of the area involved and are aware of the need for the conditional use.
4. The requested designation meets the definitions of a Conditional Use of the

Zoning Ordinance.

5. The Conditional-Use will promote the general welfare of the City of Clinton and will not adversely affect adjacent property. Future projects within the designation area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the City to continue to monitor the area.
6. The Mayor and Board of Aldermen find that Section 402 of the Zoning Ordinances has been complied with and that the requirements of Section 2405.01 of the Zoning Ordinances are satisfied based upon the presentation of the applicants and the site plan presented to the Planning Commission and to the Mayor and Board of Aldermen.
7. The granting of this conditional-use does not relieve the requested from compliance with any applicable law, court order, covenants or contracts.

The foregoing Resolution, having been reduced to writing, Alderman _____ moved that said Resolution be adopted. Alderman _____ seconded. The vote was as follows:

Alderman Brabham voted: _____

Alderman Hisaw voted: _____

Alderman DePriest voted: _____

Alderman Brantley voted: _____

Alderman Fisher voted: _____

Alderman Touchton voted: _____

Alderman Lott voted: _____

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

The foregoing ordinance was approved this the ____ day of _____, 2001.

CITY OF CLINTON

BY: _____
ROSEMARY AULTMAN, MAYOR

ATTEST:

Wayne Derrick, City Clerk

(S E A L)

BOARD APPROVED

Exhibit "A"

An approximately 9.8 acre tract, bounded on the North by McRaven Road and located in the Southeast Quarter (SE $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) and the Southwest Quarter (SW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section 6, Township 6 North, Range 1 West, Hinds County, Mississippi.

BOARD APPROVED

Zoning Action Application

Request for:

- ☐ Rezoning
☐ Dimensional Variance
☒ Conditional Use (Special Exception)

Owner's Name Clinton Blvd. Church of Christ Phone # 922-4957

Address 5535 Clinton Blvd

Jxn.

Property Address _____

Current Zoning A-1 Requested Change N.A.

Date of Public Hearing before Planning & Zoning Commission MARCH 27, 2001

Date of Mayor & Board of Aldermen Meeting APRIL 3, 2001

Requirements of Applicant: (General Guidelines Only)

1. Letter stating reason for request.
2. Copy of the written legal description.
3. Site plan or plat of property.
4. Identification of property owners within 160 feet of subject property (*required for rezoning request only*).
5. \$250.00 fee required for processing.

PLEASE NOTE: APPLICANT IS RESPONSIBLE FOR COMPLYING WITH ALL APPLICABLE REQUIREMENTS OF THE ZONING ORDINANCE.

Applicant shall be present at both the Planning & Zoning Commission and Mayor/ Board of Aldermen meetings. Documents shall be submitted thirty (30) days prior to public hearing before the Planning and Zoning Commission.

By signing the application, it is understood and agreed that permission is given to the Zoning Administrator to have a sign erected on said property, giving notice to the public that said property is being considered for zoning action.

Signature

Date

BOARD APPROVED

5535 Clinton Boulevard
Jackson, Mississippi 39209
(601) 922-4957

Clinton Boulevard Church of Christ

March 1, 2001

To: PLANNING AND ZONING COMMISSION, Clinton, Mississippi

The building of the Clinton Boulevard Church of Christ is currently located at 5535 Clinton Boulevard in Jackson, Mississippi.

Because of several burglaries and the theft of an automobile from our parking lot, we have become increasingly concerned about the safety of our people at our present location. It has even been deemed necessary to hire a professional security guard during times of our services.

We believe the property we are in the process of purchasing in Clinton, located on McRaven Rd., would not present such problems.

Although we are now located in Jackson, we have several families who live in Clinton, one in Edwards, and others in the county just outside of Clinton.

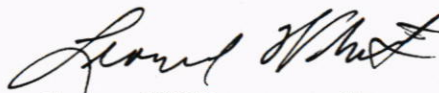
For these reasons we feel very strongly that the move into Clinton would be very desirable for us at this time.

Thank you for your consideration of our request for zoning action to make this possible.

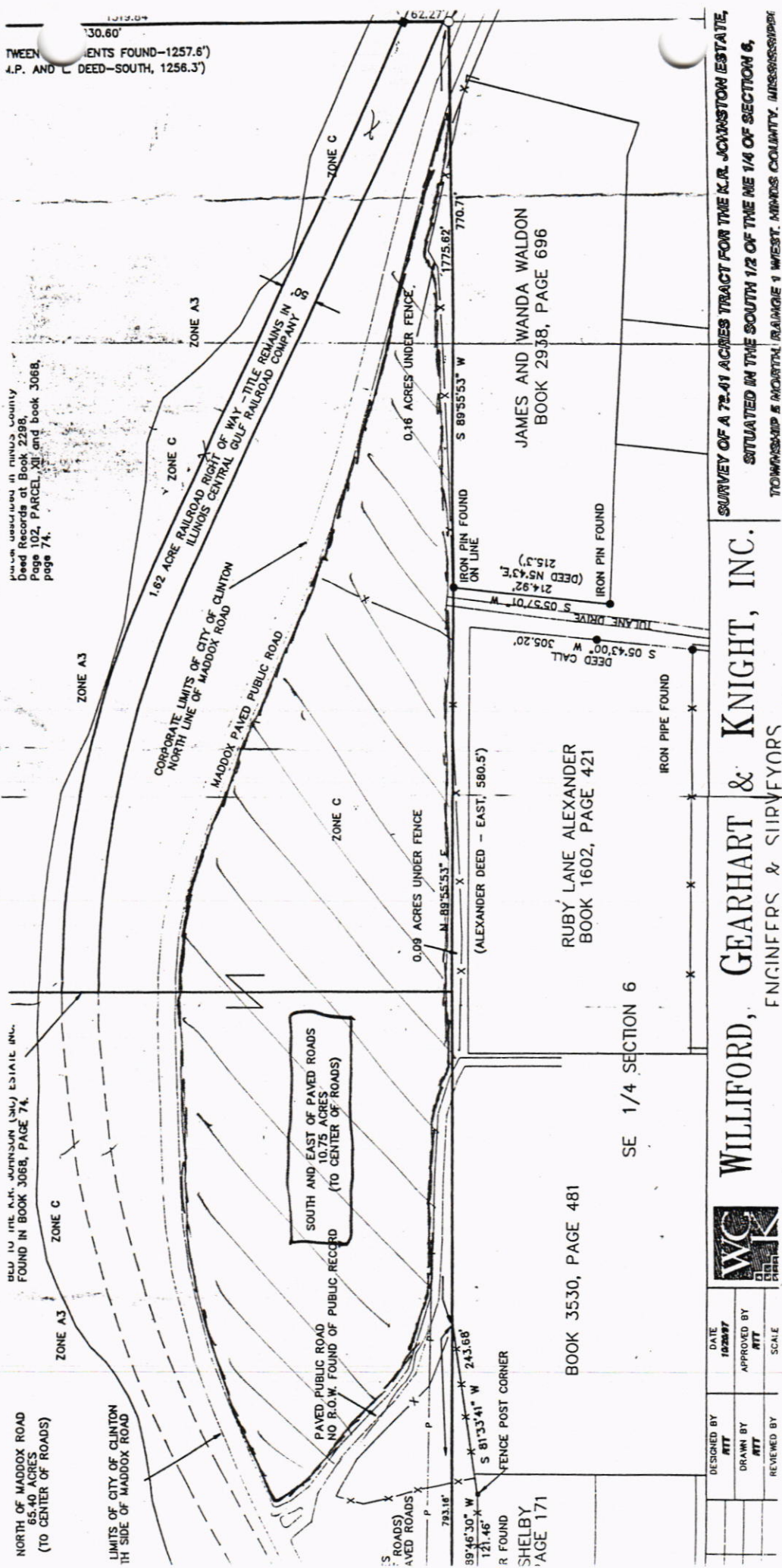
Sincerely,



James Smith, chairman of business meeting
Clinton Blvd. Church of Christ



Leonard White, evangelist
Clinton Blvd. Church of Christ



**SURVEY OF A 72.41 ACRES TRACT FOR THE K.R. JOHNSON ESTATE,
SITUATED IN THE SOUTH 1/2 OF THE NE 1/4 OF SECTION 6,**

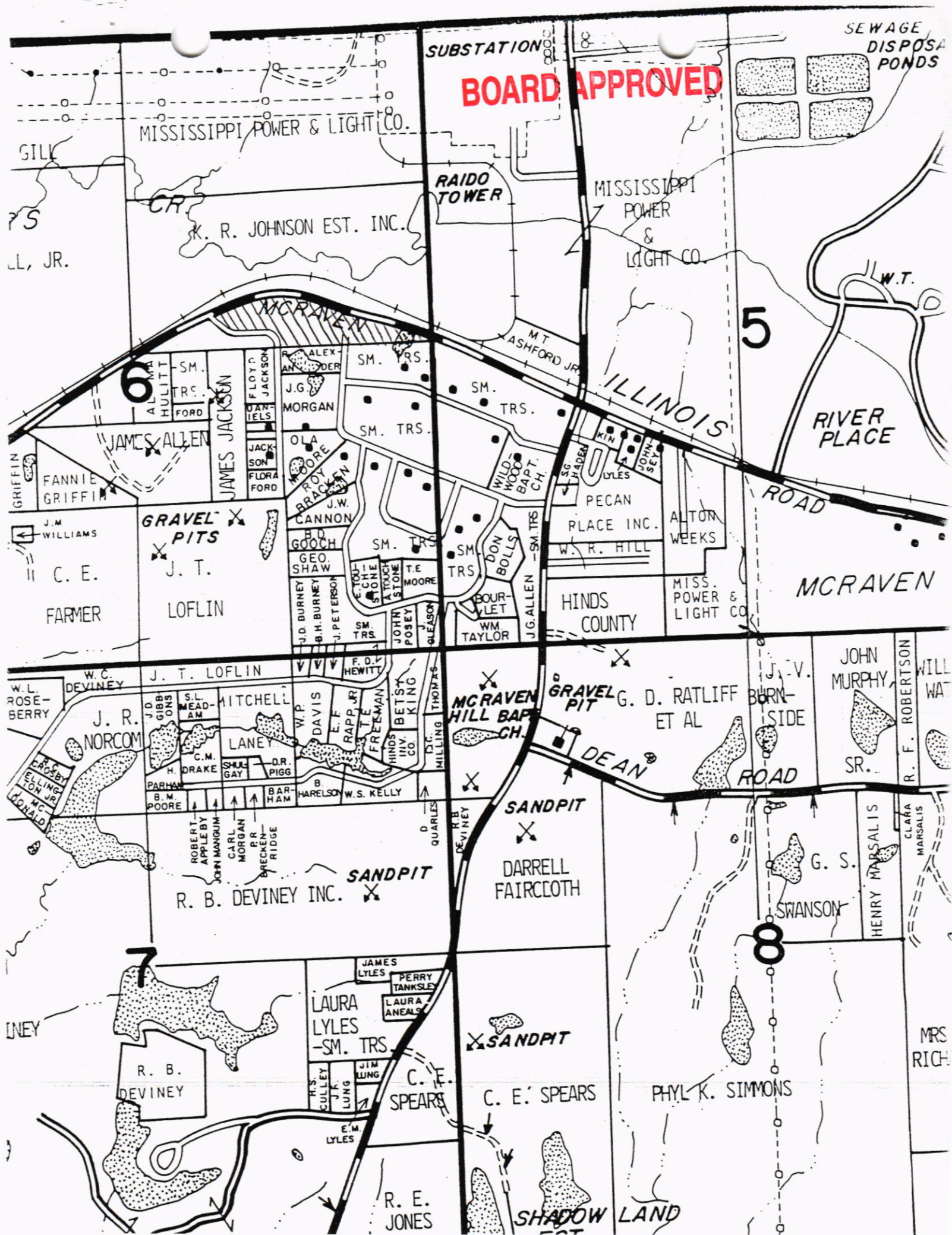
TOWNSHIP 5 NORTH, RANGE 1 WEST, MINNESOTA. UNRECORDED.

WILLIFORD, GEARHART & KNIGHT, INC.
ENGINEERS & SURVEYORS

ENGINEERS & SURVEYORS



	DESIGNED BY <i>ATT</i>	DATE 10/20/97
	DRAWN BY <i>ATT</i>	APPROVED BY <i>ATT</i>
	REVIEWED BY	SCALE



CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: April 3, 2001

Agenda Item No. 7.CConsent Agenda:
For:

To:

Acct. No.

Discussion/Action: Exterior Renovations
404 Madison Street (Melton)

Introduced by: Gary Ward

Telephone: 924-2239

Exhibits for Review:

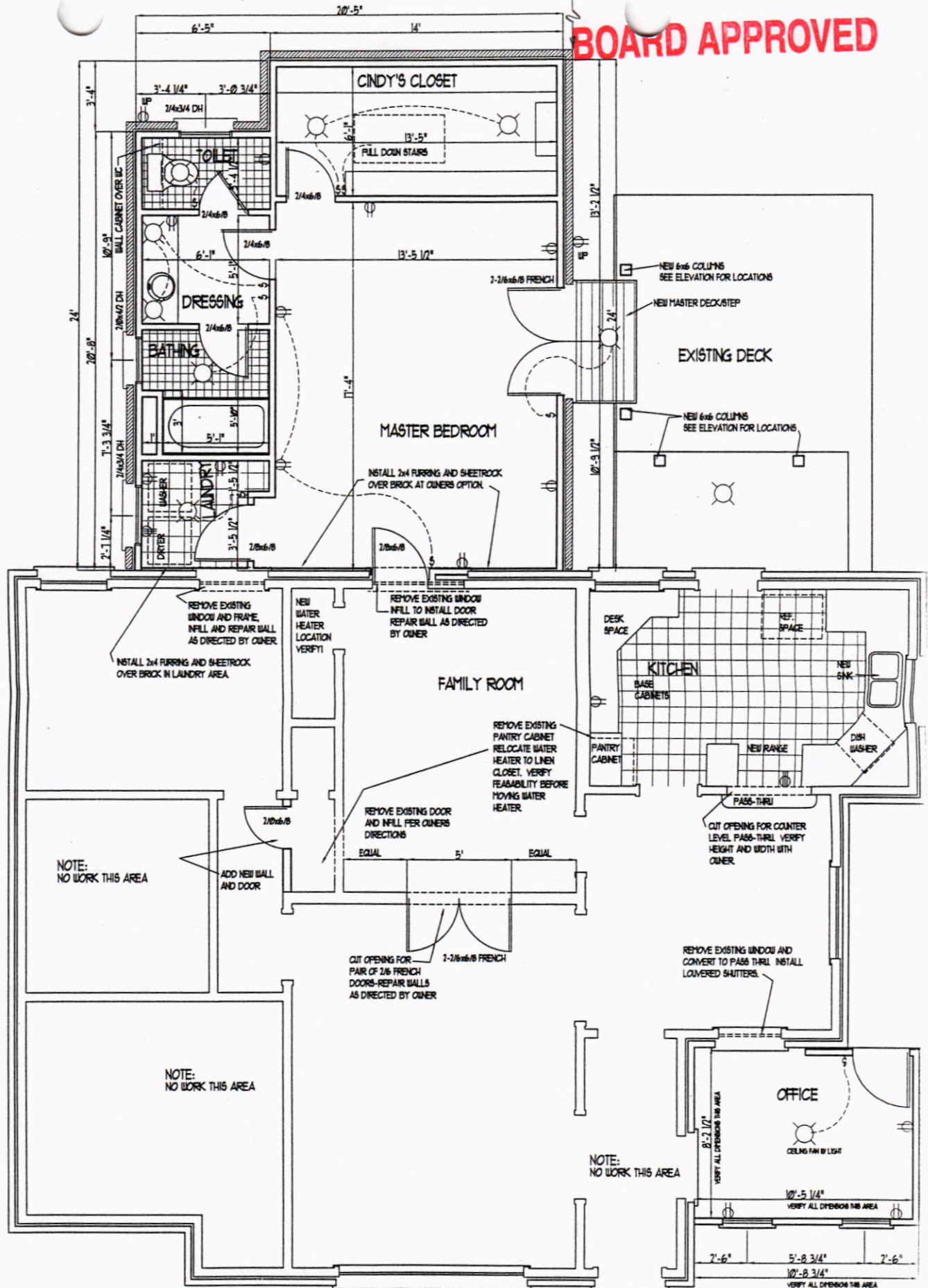
Minutes	_____	Invoice	_____	Other:	_____
Ordinance	_____	Plans, Maps	_____		_____
Resolution	_____	Contract	_____		_____

Recommendation: Planning and Zoning recommends approval.
 Olde Towne Historical Commission recommends approval.

Board Action:
 Motion made by: Touchton
 Seconded by: Lott

<u>Vote Cast:</u>	<u>"Aye"</u>	<u>"Nay"</u>	<u>Action Taken:</u>
Brabham	_____	_____	_____
Hisaw	_____	_____	_____
DePriest	_____	_____	_____
Brantley	_____	_____	_____
Fisher	_____	_____	_____
Touchton	_____	_____	_____
Lott	_____	_____	_____
Mayor Aultman	_____	_____	_____

27
BOARD APPROVED



PLANNING AND ZONING COMMISSION

Clinton, Mississippi

Tuesday, March 27, 2001

Public Hearing - 7:00 P.M.

Municipal Courtroom

305 Monroe Street

Minutes

Members present: Bill Campbell, Bettye King, Edward Taylor, Gayle Albritton, Kathy Peace, Tom Coward

City Officials present: Gary Ward, Zoning Administrator; Clint Brantley, Alderman; Sharbert Lott, Alderman; Tony Hisaw, Alderman; Bert Kuyrkendall, Assistant City Engineer; and Ken Dreher, City Attorney

I. Call to Order

Chairman Bill Campbell called the meeting to order at 7:00 P.M.

II. Consideration and approval of February 27, 2001 minutes

MOTION made by Bettye King to accept Minutes of February 27, 2001. **SECOND** by Gayle Albritton. **MOTION** carried **unanimously**, none opposed.

III. Considerations from previous meetings

There were no considerations from previous meeting.

IV. New Considerations

1. **The Kroger Co. - 406 Springridge Road**
 - a. Request for Conditional Use for Service Station
 - b. Request for preliminary site plan approval

Representatives present: Steve Sheridan

Gary Ward briefed the Commission on the project.

Members of the Commission advised Mr. Sheridan that traffic flow and safety was their major concern with this project.

A Public Hearing was held and opposition was stated.

Opposition was stated by Greg Duke. He was opposed to this project because of the possible increase in traffic and safety of citizens at the current intersection.

After much discussion between the commission and Mr. Sheridan, Mr. Sheridan

asked to withdraw this item at this time.

2. Clinton Blvd. Church of Christ - McRaven Road

a. Request for Conditional Use for Public/Quasi-Public Facility

Representatives present: Leonard White

Gary Ward briefed the commission on this request by stating that the Clinton Blvd. Church of Christ, currently located on Clinton Blvd. in Jackson, is asking for a conditional use for public/quasi-public facility on 10 acres on McRaven Road that is currently zoned A-1.

Kathy Peace asked Mr. White when construction would begin. He replied hopefully within a year.

A public hearing was held and opposition was present.

John Gill, Gill Drive, stated he is not opposed to building a church, but was concerned with the increased traffic of this area as well as the dangers of McRaven Road in this area.

Bert Kuyrkendall gave an update on the traffic light at the Springridge Rd./McRaven Rd. intersection. This area is in Hinds County jurisdiction. However, it is his understanding that the light has been delayed due to ROW problems. As far as the site distance of the curve in McRaven Rd., the site plan review committee will address this when the site plan is submitted.

Gary Ward stated that the City of Clinton's Ordinance states that the Public Works Director must review and approve any driveway cuts made on McRaven Road.

Larry Eckford, Jackson Road, inquired if a rezoning is required. Gary Ward replied that no rezoning is required, nor asked for at this time. Only a conditional use for a church facility is being requested.

Janie Wheatley, a resident of this area since 1987, stated that she is not opposed to a church but is opposed to the destruction of the wooded area and an increase in the traffic. She also stated she does not want the property rezoned.

After reviewing the plat, Mr. Gill requested the Commission not approve this request because it appears the church will be located in the sharp curve of the road.

Mr. White replied that the area of the McRaven Rd. where the curve is is not the location of the church. They have a contingent contract on eleven acres, and have no intentions of developing all eleven acres, but only 1 -2 for building. The remaining will be used as a buffer.

A **MOTION** was made by Tom Coward to recommend to the Mayor and Board of Aldermen that the request for a Condition Use for Clinton Blvd. Church of Christ located on McRaven Road be approved. **SECOND** by Edward Taylor. Betty King and Gayle Albritton opposed. Tom Coward, Edward Taylor and Kathy Peace for. **MOTION** carried by a 3-2 vote.

3. **The Kirkland Company - Kirkwood Subdivision**

a. Request for Rezoning from R-1 to R-2

Representatives present: Bruce Kirkland

Gary Ward briefed the commission on this request. He stated one difference between R-1 and R-2 zonings is the square foot requirements per lot.

Bruce Kirkland told the commission that due to the rise in development and building costs he is requesting a rezoning of Phase 3 of Kirkwood. Although, the lot size would be smaller, the square footage of the houses would remain the same as the others in the development. The current covenants of the neighborhood require a minimum of 1500 square feet be built. These covenants would not change. He also stated that the strip behind Royal Oak and Willowbrook would not be affected by this rezoning.

As required by the City of Clinton Zoning Ordinance, Section 2406.03 Criteria for Rezoning, Mr. Kirkland stated that there is a public need for housing in this price range and there is a change in the neighborhood with the new construction.

A public hearing was held and opposition was present.

Mr. Greg Duke was opposed to the rezoning because he was concerned about the change in the frontage and the depths of the lots.

A **MOTION** made by Kathy Peace to recommend to the Mayor and Board of Aldermen that the request for rezoning of Phase 3 of Kirkwood Subdivision from R-1 to R-2 be approved. **SECOND** by Bettye King. **Motion** carried **unanimously**, none opposed.

4. **Ashford Acres - Springridge Road**

a. Preliminary Subdivision Plat

This item was removed from the agenda at the owner's request.

V. Other Business

Olde Towne Historical Commission

1. 404 Madison – Derrick and Cindy Melton
Request for Preliminary Site Plan approval

Representatives present: Derrick Melton

Gary Ward informed the commission the Melton's are requesting site plan approval for a 400 sq. ft. addition to the rear of their house and a 90 sq. ft. addition to the front side of their house.

Mr. Melton stated that he and his wife enjoy living in Olde Towne Clinton and after looking around at other available housing, they decided to add on to their existing home.

A public hearing was held and no opposition was expressed.

A **MOTION** was made by Tom Coward to recommend to the Mayor and Board of Aldermen that the request from the Olde Towne Historical Commission for an addition to the existing structure at 404 Madison be approved. **SECOND** by Gayle Albritton. **Motion** carried **unanimously**, none opposed.

VI. Confirmation of next meeting

Confirmation of the next Planning and Zoning Commission Meeting to be held on April 24, 2001 at 7:00 P.M. with the Informational Meeting set for 6:30 P.M.

VII. Adjournment

MOTION to adjourn was made by Kathy Peace. **SECOND** by Gale Albritton. **MOTION** carried **unanimously**, none opposed.

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: April 3, 2001

Agenda Item No. 8 a.

Consent Agenda	To:
Acct:	

Discussion/Action: Bids on 7 cubic yard dump truck for street department	
Introduced by: Tim Rogers, Director of Public Works	Telephone: 924-2239

Exhibits for Review:		
Minutes _____	Invoice _____	Other: Bids, Specs _____
Ordinance _____	Plans, Maps _____	
Resolution _____	Contract _____	

Recommendation:

Engine
Purchase

<u>Board Action:</u>		Motion made by: <u>Brantley</u> Seconded by: <u>Touchton</u>	
<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.

Project: 7CB YD DUMP TRUCK

BID OPENING REPORT

Bid Date: March 7, 2001 at 10:00 a.m.
p.m.

Location: City Hall
300 Jefferson Street
Clinton, MS 39056

Owner: City of Clinton

BOARD APPROVED

PUBLIC WORKS DEPT

Pre Bid Estimate:

BIDDER	2002 Foghtlin FL-70	2001 (4700) (Diamond Intermodal)	2001 Chev. CC 7H042	2001 Sterling 7500	2002 Intermodal		
Empire Truck Sales	\$45,761.00						
Truck Center South		\$45,954.76					
Blackwell Chev.			\$46,883.75				
Super E Sterlings				\$450,297.00			
McMullin Equip.					48,913.25		

The above bid amounts have not been checked. The bid totals are subject to correction after the bids have been completely reviewed.

Signed: Paul Egan
Date: 3-7-01

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: April 3, 2001

Agenda Item No. 8 b.

Consent Agenda	To:
Acct:	

Discussion/Action: Bids on street sweeper truck for street department	
Introduced by: Tim Rogers, Director of Public Works	Telephone: 924-2239

Exhibits for Review:		
Minutes _____	Invoice _____	Other: Bids, Specs
Ordinance _____	Plans, Maps _____	
Resolution _____	Contract _____	

Recommendation:

Sampson.

<u>Board Action:</u>		Motion made by: <u>Fisher</u>	
		Seconded by: <u>Brabham</u>	
<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.

BID OPENING REPORT

Project: STREET SWEEPER

Bid Date: March 7, 2001 at 10:00 a.m.

Location: City Hall

300 Jefferson Street
Clinton, MS 39056

Owner: City of Clinton

BOARD APPROVED

PUBLIC WORKS DEPT

Pre Bid Estimate:

BIDDER	Swartz A-7000 steering	Swartz A-7000 steering	2001 Elgin whirlwind	Terco 600 2001 freight/lift			
Truck Equip Sales	\$111,857.00						
Truck Equip Sales		\$108,262.00					
Sanson Equip. Co.			\$126,419.00				
Ingram Equip.				\$110,107.00			

The above bid amounts have not been checked. The bid totals are subject to correction after the bids have been completely reviewed.

Signed: David Rogers
Date: 3-7-01

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: April 3, 2001

Agenda Item No. 8 C.

Consent Agenda	To:
Acct:	

Discussion/Action: Bids on crew truck for water department
Introduced by: Tim Rogers, Director of Public Works Telephone: 924-2239

Exhibits for Review:		
Minutes _____	Invoice _____	Other: Bids, Specs _____
Ordinance _____	Plans, Maps _____	
Resolution _____	Contract _____	

Recommendation:

Truck Center South

<u>Board Action:</u>		Motion made by: <u>Touchton</u>	
		Seconded by: <u>Brantley</u>	
<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.

BOARD APPROVED

Pre Bid Estimate:

300 Jefferson Street
Clinton, MS 39056

BIDDER	Zoo 1 Char.	Zoo 1 Interpretive	Zoo 2 Interpretive				
Blackwell Char.	\$ 73,615.95						
Truck Cedar South		\$ 67,666.63					
McGowan/In Equip. Co.			\$ 73,569.00				

The above bid amounts have not been checked. The bid totals are subject to correction after the bids have been completely reviewed.

Signed: Yuri Kosen

Date: 3-7-01

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: April 3, 2001

Agenda Item No. 8 d. ✓**Consent Agenda****To:**

Acct:

Discussion/Action: Bids on 15 ft bush hogg for street department**Introduced by:** Tim Rogers, Director of Public Works**Telephone:** 924-2239

Exhibits for Review:

Minutes _____
 Ordinance _____
 Resolution _____

Invoice _____
 Plans, Maps _____
 Contract _____

Other: Bids, Specs

Recommendation:

*Darvin***Board Action:****Motion made by:** *Brabham***Seconded by:** *Lott***Vote Cast:****"AYE"****"NAY"****Action Taken:**

Brabham
 Hisaw
 DePriest
 Brantley
 Fisher
 Touchton
 Lott
 Mayor Aultman

T

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.

Project: 15 FT CUTTER

Project: 15 FT CUTTER

Bid Date: March 7, 2001 at 10:00 a.m.

Location: City Hall

300 Jefferson Street
Clinton, MS 39056

Owner: City of Clinton

BOARD APPROVED

PUBLIC WORKS DEPT

Pre Bid Estimate:

[illegible]

The above bid amounts have not been checked. The bid totals are subject to correction after the bids have been completely reviewed.

Signed: Jan Rogers

Date: 3-7-07

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: April 3, 2001

Agenda Item No. 9

Consent Agenda

To:

Acct:

**Discussion/Action: Job Classification for Building Inspection Department
(Building Inspector Technician)**

Introduced by: Tim Rogers, Director of Public Works

Telephone: 924-2239

Exhibits for Review:

GS 12

Minutes _____

Invoice _____

Other: Bids, Specs

Ordinance _____

Plans, Maps _____

Resolution _____

Contract _____

Recommendation:

Board Action:Motion made by: LottSeconded by: BrantleyVote 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.

Pay Grade GS 12
City of Clinton

BUILDING INSPECTOR/TECHNICIAN

Nature of Work

This is assisting and support of the Building Official in administrative, technical, and skilled inspection work on enforcement of the City's building code, and related regulations and ordinances governing construction, alteration, and repair.

Work involves training in the responsibility for directing, coordinating, and controlling inspection of buildings and their appurtenances to assure adherence to city building, plumbing, electrical and related codes and ordinances, and for adherence to applicable standards of construction, maintenance, and safety. An employee in this class works on field inspections and makes decision exercising technical judgement. The technician may consult with technical advisors on difficult and unusual cases. Work is evaluated by the Public Works Director through conferences, discussions, and reports.

Illustrative examples of work

(Any one (1) position of this class may not include all duties listed, nor do listed examples include all duties which may be found in positions of this class.)

Assists in coordinating, and controlling the enforcement of the building, plumbing, and electrical codes, and sign and other ordinance for the safety, health, and welfare of the public. Assists in coordinating work activities where required with the Code Inspector assigned to the Fire Department.

Assists architects, building owners, and contractors concerning questions involving the enforcement process.

Assists in reviews of plans and/or designs before permits are issued for construction, alteration, and repair.

Meets with zoning board and serves as advisor on zoning matters; serves as advisor to Board of Mayor and Alderman on matters pertaining to City codes and ordinances.

Inspects buildings being demolished to see that proper safety methods are employed and to protect adjacent property.

Assists in the final inspection on all buildings where required.

Maintains reports on inspections, construction, research materials, etc.

Performs other duties as assigned.

Desirable knowledge, abilities, and skills

Knowledge of the standard methods, materials, and techniques involved in building construction, repair, and alteration.

Working knowledge of the occupational hazards involved in the work and the proper safety precautions for the safe performance of the job.

Ability to read building plans, diagrams, and blueprints.

Ability to enforce ordinances and regulations firmly, tactfully, and impartially.

Ability establish and maintain effective working relations as necessitated by work assignments.

Ability to express ideas effectively, orally and in writing, to groups and to individuals.

Must have and maintain a valid Mississippi vehicle operator's license to drive a City vehicle.

Desirable Education and Experience

Graduation from 2 year college, with course studies in design, construction or related fields

OR

Graduation from high school or acceptable equivalent, and (2) years experience in the construction field or related field.

City of Clinton

CITY OF CLINTON

INTRODUCTION

The General Services (GS) pay schedule enables employees to see how their wage can progress over several years with satisfactory performance. This pay schedule provides a plan for compensation of entry level positions which perform clerical, administrative, first line supervision and some technical duties which require special training or education.

SCHEDULE I GENERAL SERVICES

<u>PAY GRADE</u>	<u>POSITION TITLE</u>
GS04	Payroll Clerk Records Clerk Receptionist Utility/Tax Clerk
GS05	Deputy Court Clerk
GS06	Animal Control Officer Senior Utility Tax Clerk Secretary II
GS07	Accounting Clerk Dispatcher Booking/Detention Officer
GS08	Executive Secretary Personnel Officer Court Clerk Recreation Secretary/ Program Coordinator Secretary III
GS09	Bookkeeper
GS10	Vacant
GS11	Purchasing Manager Accountant
GS12	Vacant
GS13	Engineer Technician
GS14	Building Inspector/Zoning UTILITIES MANAGER

10-1-99

General Services

CIT
PERFORMA
GENERA

Grade	#1	#2	#3	#4	#5	#6	#7	#8	#9	#10
#03	14,524.44	14,960.17	15,408.98	15,871.25	16,347.39	16,837.81	17,342.94	17,863.23	18,399.13	18,951.10
	605.18	623.34	642.04	661.30	681.14	701.58	722.62	744.30	766.63	789.63
	6.98	7.19	7.41	7.63	7.86	8.10	8.34	8.59	8.85	9.11
#04	15,364.92	15,825.86	16,300.64	16,789.66	17,293.35	17,812.15	18,346.51	18,896.91	19,463.82	20,047.73
	640.20	659.41	679.19	699.57	720.56	742.17	764.44	787.37	810.99	835.32
	7.39	7.61	7.84	8.07	8.31	8.56	8.82	9.09	9.36	9.64
#05	16,256.58	16,744.27	17,246.60	17,764.00	18,296.92	18,845.83	19,411.20	19,993.54	20,593.35	21,211.15
	677.36	697.68	718.61	740.17	762.37	785.24	808.80	833.06	858.06	883.80
	7.82	8.05	8.29	8.54	8.80	9.06	9.33	9.61	9.90	10.20
#06	17,202.52	17,718.59	18,250.15	18,797.65	19,361.58	19,942.43	20,540.70	21,156.93	21,791.63	22,445.38
	716.77	738.27	760.42	783.24	806.73	830.93	855.86	881.54	907.98	935.22
	8.27	8.52	8.77	9.04	9.31	9.59	9.88	10.17	10.48	10.79
#07	18,206.08	18,752.26	19,314.83	19,894.27	20,491.10	21,105.83	21,739.01	22,391.18	23,062.92	23,754.80
	758.59	781.34	804.78	828.93	853.80	879.41	905.79	932.97	960.95	989.78
	8.75	9.02	9.29	9.56	9.85	10.15	10.45	10.76	11.09	11.42
#08	19,270.76	19,848.88	20,444.35	21,057.68	21,689.41	22,340.09	23,010.30	23,700.61	24,411.62	25,143.97
	802.95	827.04	851.85	877.40	903.73	930.84	958.76	987.53	1,017.15	1,047.67
	9.26	9.54	9.83	10.12	10.43	10.74	11.06	11.39	11.74	12.09
#09	20,400.28	21,012.29	21,642.66	22,291.94	22,960.69	23,649.51	24,359.00	25,089.77	25,842.46	26,617.74
	850.01	875.51	901.78	928.83	956.70	985.40	1,014.96	1,045.41	1,076.77	1,109.07
	9.81	10.10	10.41	10.72	11.04	11.37	11.71	12.06	12.42	12.80
#10	21,598.59	22,246.55	22,913.94	23,601.36	24,309.40	25,038.69	25,789.85	26,563.54	27,360.45	28,181.26
	899.94	926.94	954.75	983.39	1,012.89	1,043.28	1,074.58	1,106.81	1,140.02	1,174.22
	10.38	10.70	11.02	11.35	11.69	12.04	12.40	12.77	13.15	13.55
#11	22,869.87	23,555.97	24,262.65	24,990.53	25,740.25	26,512.45	27,307.83	28,127.06	28,970.87	29,840.00
	952.91	981.50	1,010.94	1,041.27	1,072.51	1,104.69	1,137.83	1,171.96	1,207.12	1,243.33
	11.00	11.32	11.66	12.01	12.38	12.75	13.13	13.52	13.93	14.35
#12	24,218.58	24,945.14	25,693.49	26,464.29	27,258.22	28,075.97	28,918.25	29,785.80	30,679.37	31,599.75
	1,009.11	1,039.38	1,070.56	1,102.68	1,135.76	1,169.83	1,204.93	1,241.07	1,278.31	1,316.66
	11.64	11.99	12.35	12.72	13.10	13.50	13.90	14.32	14.75	15.19
#13	25,671.69	26,441.84	27,235.10	28,052.15	28,893.72	29,760.53	30,653.34	31,572.94	32,520.13	33,495.74
	1,069.65	1,101.74	1,134.80	1,168.84	1,203.90	1,240.02	1,277.22	1,315.54	1,355.01	1,395.66
	12.34	12.71	13.09	13.49	13.89	14.31	14.74	15.18	15.63	16.10
#14	27,211.99	28,028.35	28,869.21	29,735.28	30,627.34	31,546.16	32,492.54	33,467.32	34,471.34	35,505.48
	1,133.83	1,167.85	1,202.88	1,238.97	1,276.14	1,314.42	1,353.86	1,394.47	1,436.31	1,479.40
	13.08	13.48	13.88	14.30	14.72	15.17	15.62	16.09	16.57	17.07

Y OF CLINTON
NCE PAY SCHEDULE I
L SERVICES (GS)

-Pay Step----->									
#11	#12	#13	#14	#15	#16	#17	#18	#19	#20
19,519.63	20,105.22	20,708.38	21,329.63	21,969.52	22,628.60	23,307.46	24,006.69	24,726.89	25,468.69
813.32	837.72	862.85	888.73	915.40	942.86	971.14	1,000.28	1,030.29	1,061.20
9.38	9.67	9.96	10.25	10.56	10.88	11.21	11.54	11.89	12.24
20,649.16	21,268.64	21,906.70	22,563.90	23,240.81	23,938.04	24,656.18	25,395.87	26,157.74	26,942.47
860.38	886.19	912.78	940.16	968.37	997.42	1,027.34	1,058.16	1,089.91	1,122.60
9.93	10.23	10.53	10.85	11.17	11.51	11.85	12.21	12.58	12.95
21,847.48	22,502.90	23,177.99	23,873.33	24,589.53	25,327.22	26,087.03	26,869.64	27,675.73	28,506.01
910.31	937.62	965.75	994.72	1,024.56	1,055.30	1,086.96	1,119.57	1,153.16	1,187.75
10.50	10.82	11.14	11.48	11.82	12.18	12.54	12.92	13.31	13.70
23,118.74	23,812.31	24,526.68	25,262.48	26,020.35	26,800.96	27,604.99	28,433.14	29,286.13	30,164.72
963.28	992.18	1,021.94	1,052.60	1,084.18	1,116.71	1,150.21	1,184.71	1,220.26	1,256.86
11.11	11.45	11.79	12.15	12.51	12.89	13.27	13.67	14.08	14.50
24,467.45	25,201.47	25,957.51	26,736.24	27,538.33	28,364.48	29,215.41	30,091.87	30,994.63	31,924.47
1,019.48	1,050.06	1,081.56	1,114.01	1,147.43	1,181.85	1,217.31	1,253.83	1,291.44	1,330.19
11.76	12.12	12.48	12.85	13.24	13.64	14.05	14.47	14.90	15.35
25,898.29	26,675.24	27,475.50	28,299.76	29,148.75	30,023.22	30,923.91	31,851.63	32,807.18	33,791.40
1,079.10	1,111.47	1,144.81	1,179.16	1,214.53	1,250.97	1,288.50	1,327.15	1,366.97	1,407.97
12.45	12.82	13.21	13.61	14.01	14.43	14.87	15.31	15.77	16.25
27,416.27	28,238.76	29,085.92	29,958.50	30,857.25	31,782.97	32,736.46	33,718.55	34,730.11	35,772.01
1,142.34	1,176.61	1,211.91	1,248.27	1,285.72	1,324.29	1,364.02	1,404.94	1,447.09	1,490.50
13.18	13.58	13.98	14.40	14.84	15.28	15.74	16.21	16.70	17.20
29,026.70	29,897.50	30,794.43	31,718.26	32,669.81	33,649.90	34,659.40	35,699.18	36,770.15	37,873.26
1,209.45	1,245.73	1,283.10	1,321.59	1,361.24	1,402.08	1,444.14	1,487.47	1,532.09	1,578.05
13.96	14.37	14.81	15.25	15.71	16.18	16.66	17.16	17.68	18.21
30,735.20	31,657.26	32,606.97	33,585.18	34,592.74	35,630.52	36,699.44	37,800.42	38,934.43	40,102.46
1,280.63	1,319.05	1,358.62	1,399.38	1,441.36	1,484.60	1,529.14	1,575.02	1,622.27	1,670.94
14.78	15.22	15.68	16.15	16.63	17.13	17.64	18.17	18.72	19.28
32,547.74	33,524.18	34,529.90	35,565.80	36,632.77	37,731.76	38,863.71	40,029.62	41,230.51	42,467.42
1,356.16	1,396.84	1,438.75	1,481.91	1,526.37	1,572.16	1,619.32	1,667.90	1,717.94	1,769.48
15.65	16.12	16.60	17.10	17.61	18.14	18.68	19.25	19.82	20.42
34,500.61	35,535.63	36,601.70	37,699.75	38,830.74	39,995.66	41,195.53	42,431.40	43,704.34	45,015.47
1,437.53	1,480.65	1,525.07	1,570.82	1,617.95	1,666.49	1,716.48	1,767.97	1,821.01	1,875.64
16.59	17.08	17.60	18.12	18.67	19.23	19.81	20.40	21.01	21.64
36,570.65	37,667.76	38,797.80	39,961.73	41,160.58	42,395.40	43,667.26	44,977.28	46,326.60	47,716.40
1,523.78	1,569.49	1,616.57	1,665.07	1,715.02	1,766.48	1,819.47	1,874.05	1,930.27	1,988.18
17.58	18.11	18.65	19.21	19.79	20.38	20.99	21.62	22.27	22.94

CITY OF CLINTON AGENDA ITEM FACT SHEETBOARD MEETING DATE: April 3, 2001AGENDA ITEM NO. 10

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

DISCUSSION/ACTION:	Clinton Raymond Road/I-20 Interchange - Phase 2
Approval of Addition to Amendment No. 5 - Total Addition \$48,468.00	
INTRODUCED BY:	TELEPHONE:
R. L. Broome	924-5462

EXHIBITS FOR REVIEW:

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

RECOMMENDATION:BOARD ACTION:MOTION MADE BY: BrabhamSECONDED BY: Lott

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

Baker

BOARD APPROVED

Michael Baker Jr., Inc.

A Unit of Michael Baker Corporation

2925 Layfair Drive
Jackson, MS 39208-9507

(601) 932-8895
FAX (601) 933-6206

March 27, 2001

Honorable Rosemary Aultman
Mayor, City of Clinton
Post Office Box 156
Clinton, MS 39056

RECEIVED
MAR 28 2001

CITY OF CLINTON
ENGINEERING DEPARTMENT

RE: Clinton Raymond Road/I-20 Interchange (Phase 2)
Addition to Amendment No. 5

Dear Mayor Aultman:

Subsequent to approval of our Amendment No. 5 to the General Services Agreement for the referenced project, the Scope of Services has been expanded as shown on the enclosed sheets.

Field surveys to stake three land parcels for eminent domain proceedings	\$ 2,300.00
Preparation of right of way plats, deed descriptions, and flood map revision	\$ 8,992.00
Appraisals, acquisitions, relocation assistance, and condemnation proceedings	\$37,176.00
Total Additional	\$48,468.00

It is requested that Amendment No. 5 be modified by the addition of \$48,468.00 to cover the expanded scope of services. Under the terms of the agreement executed between the City of Clinton and MDOT, these costs are eligible for reimbursement by MDOT.

Thank you for your continued cooperation and the opportunity to provide these services.

Sincerely yours,

MICHAEL BAKER JR., INC.



A. Glenn Calloway
Vice President

AGC/js



			CLINTON-RAYMOND ROAD / I20 PHASE 2 ADDITIONAL RIGHT OF WAY COST AMENDMENT											27-Mar-01
ITEM NO.	SCOPE DESCRIPTION	PRINCIPAL	ENG. MGR. \$ 39.60 \$	SENIOR ENGINEER \$ 34.50 \$	ENGINEER TECH, \$ 21.50 \$	REG. LAND SURVEYOR \$ 29.00 \$	PERSON CREW \$ 30.00 \$	SECRETARY \$ 13.30 \$	TOTAL HOURS	DIRECT LABOR				
1 RIGHT OF WAY FIELD SURVEYS														
1.a.	Perform Field Survey of Right of Way			6				16	54	\$717.60				
SUBTOTALS -- ITEM 1		0	6	0	0	0	16	0	54	\$717.60				
SUBTOTAL : DIRECT LABOR											\$717.60			
PAYROLL BURDEN, GENERAL OVERHEAD, AND ADMINISTRATION COST - 140%														
SUBTOTAL : DIRECT LABOR AND OVERHEAD COSTS											\$1,004.64			
FIXED FEE: 12.0% OF DIRECT LABOR AND OVERHEAD COSTS											\$1,722.24			
SUBTOTAL											\$206.67			
											\$1,928.91			
OTHER DIRECT COSTS														
1.a.	PER DIEM @ \$56.00 PER DAY PER PERSON FOR FIELD SURVEYORS							6	PERSON-DAYS	\$336.00				
1.b.	SURVEY VEHICLE MILEAGE @ \$.31 PER MILE							100	MILES	\$31.00				
1.c.	OTHER MISCELLANEOUS DIRECT COSTS @ \$.20 PER DAY							2	DAYS	\$4.00				
SUBTOTAL : OTHER DIRECT COSTS											\$371.00			
TASK 00301 SUBTOTAL: RIGHT OF WAY FIELD SURVEYS											\$2,299.91			
											\$2,300.00			
2 RIGHT OF WAY ENGINEERING SERVICES														
2.a.	Prepare Plats for Right of Way	2	2		34	12			50	\$1,271.40				
2.b.	Prepare Legal Descriptions	6	4			10		1	21	\$801.30				
2.c.	FEMA Letter of Map Revision (LOMR)	3	4	9	25				41	\$1,176.20				
SUBTOTALS -- ITEM 2		11	10	9	59	22	0	1	112	\$3,248.90				
SUBTOTAL : DIRECT LABOR											\$3,248.90			
PAYROLL BURDEN, GENERAL OVERHEAD, AND ADMINISTRATION COST - 140%											\$4,548.46			
SUBTOTAL : DIRECT LABOR AND OVERHEAD COSTS											\$7,797.36			
FIXED FEE: 12.0% OF DIRECT LABOR AND OVERHEAD COSTS											\$935.68			
SUBTOTAL											\$8,733.04			
OTHER DIRECT COSTS														
2.d.	TITLE INVESTIGATIONS - 1 @ \$250 EACH							1	PARCELS	\$250.00				
2.e.	AUTOMOBILE MILEAGE @ \$.31 PER MILE							30	MILES	\$9.30				
SUBTOTAL : OTHER DIRECT COSTS											\$259.30			
TASK 00401 SUBTOTAL: RIGHT OF WAY ENGINEERING SERVICES											\$8,992.34			
											\$8,992.00			

CITY OF CLINTON
ENGINEERING DEPARTMENT

BOARD APPROVED

clirrowph2 Amendment	CLINTON-RAYMOND ROAD / I20 PHASE 2 ADDITIONAL RIGHT OF WAY COST AMENDMENT										27-Mar-01
ITEM NO.	SCOPE DESCRIPTION	PRINCIPAL	ENG. MGR.	SENIOR ENGINEER	ENGINEER TECH.	REG. LAND SURVEYOR	3 PERSON CREW	SECRETARY	TOTAL HOURS	DIRECT LABOR	
		\$ 56.60	\$ 39.60	\$ 34.50	\$ 21.50	\$ 29.00	\$ 30.00	\$ 13.30			
3 RIGHT OF WAY APPRAISALS AND ACQUISITION PHASE SERVICES											
3.a.	Appraisals and Acquisitions	10	3						13	\$684.80	
3.b.	Relocation Assistance	10	3						13	\$684.80	
3.c.	Prepare Exhibits for Condemnation Hearing	2	3	8	21	16			50	\$1,423.50	
3.d.	Prepare for Condemnation Hearing Testimony	7	10	25	23	14			79	\$2,555.20	
	SUBTOTALS -- ITEM 3	29	19	33	44	30	0	0	155	\$5,348.30	
	SUBTOTAL : DIRECT LABOR									\$5,348.30	
	PAYROLL BURDEN, GENERAL OVERHEAD, AND ADMINISTRATION COST - 140%									\$7,487.62	
	SUBTOTAL : DIRECT LABOR AND OVERHEAD COSTS									\$12,835.92	
	FIXED FEE: 12.0% OF DIRECT LABOR AND OVERHEAD COSTS									\$1,540.31	
	SUBTOTAL									\$14,376.23	
	OTHER DIRECT COSTS										
3.e.	RELOCATION ASSISTANCE - 1 @ \$700 EACH							1 RELOC. ASSIST.		\$700.00	
3.f.	RELOCATION ASSISTANCE -3 @ \$1700 EACH							3 RELOC. ASSIST.		\$5,100.00	
3.g.	CONDEMNATION APPRAISALS,COURT PREPARATION AND TESTIMONY - 1 @ \$13,875 EACH							1 CONDEMNATION		\$13,875.00	
3.h.	CONDEMNATION APPRAISALS AND COURT PREPARATION - 1 @ \$1100 EACH							1 CONDEMNATION		\$1,100.00	
3.i.	CONDEMNATION APPRAISALS AND COURT PREPARATION - 1 @ \$1850 EACH							1 CONDEMNATION		\$1,850.00	
3.j.	REPRODUCTION COSTS									\$94.23	
3.k.	DEED RECORDING FEES									\$37.00	
3.l.	AUTOMOBILE MILEAGE @ \$0.31 PER MILE							141 MILES		\$43.71	
	SUBTOTAL : OTHER DIRECT COSTS									\$22,799.94	
TASK 00402	SUBTOTAL: RIGHT OF WAY APPRAISALS AND ACQUISITION PHASE SERVICES									\$37,176.17	
	SUMMARY FOR THESE ADDITIONAL WORK ITEMS								ROUNDED	\$37,176.00	
	HOURS	40	35	42	103	52	16	1	321	\$9,314.80	
	DIRECT LABOR									\$9,314.80	
	PAYROLL BURDEN, GENERAL OVERHEAD, AND ADMINISTRATION COST - 140%									\$13,040.72	
	SUBTOTAL : DIRECT LABOR AND OVERHEAD COSTS									\$22,355.52	
	FIXED FEE: 12.0% OF DIRECT LABOR AND OVERHEAD COSTS									\$2,682.66	
	SUBTOTAL									\$25,038.18	
	OTHER DIRECT COSTS									\$23,430.24	
	TOTAL COST FOR THESE ADDITIONAL WORK ITEMS								ROUNDED	\$48,468.42	
	ORIGINAL AMOUNT OF AMENDMENT NO. 5									\$93,500.00	
	AMENDED AMOUNT OF AMENDMENT NO. 5									\$141,968.00	

RECEIVED
MAR 28 2001

CITY OF CLINTON
ENGINEERING DEPARTMENT



ASPHALT CONSTRUCTION
P. O. BOX 54246
JACKSON, MISSISSIPPI 39288-4246

BOARD APPROVED

March 19, 2001

Mr. Richard L. Broome, P.E.,
City of Clinton
PO Box 156
Clinton, MS. 39060

Re: 2001 Street Improvements Program Contract
City of Clinton
Asphalt Base Course Overlay

Dear Mr. Broome:

This letter will serve as your request for a unit bid price for Asphalt Base Course Overlay at a unit price of Thirty Dollars and Fifty cents (\$30.50) per ton.

We appreciate this opportunity to quote the base course and if we can provide any additional services, please let us know.

Yours very truly,
Adcamp, Inc.

Ralph Barnes
President

RECEIVED
MAR 20 2001

CITY OF CLINTON
ENGINEERING DEPARTMENT



BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: 4/3/01

AGENDA ITEM NO. 11

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

DISCUSSION/ACTION:	Approval of \$30.50 as the unit price for Asphalt Base Course -	
	2001 Street Paving Contract	
INTRODUCED BY:	R. Broome	TELEPHONE: 924-5462

EXHIBITS FOR REVIEW:

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

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: Brantley

SECONDED BY: Brabham

<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.

BOARD APPROVED



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.

April 2, 2001

Richard Broome, P. E., City Engineer
City of Clinton
P. O. Box 156
Clinton, Mississippi 39060

Re: Southside Wastewater Treatment Plant – Contract 2
WGK #97-100

Dear Richard:

Max Foote Construction has given us proposed prices for various potential Change Order items on the referenced project. At the Work Session last week we discussed with the Board that some of these items were time sensitive, while others could wait for a decision. The attached Change Order covers the items we recommend to be approved at this time. We can prepare a separate Change Order if the City decides to proceed with the SCADA System after more information has been presented.

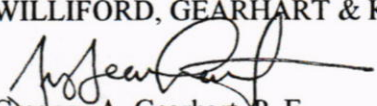
The items covered by the attached Change Order are as follows:

1. Relocate Backflow Preventor (\$3,935) – this item was necessitated to meet the most current code requirements.
2. Electrical Modifications (\$10,769) – this amount covers installation of additional conduits, wires and breakers that became necessary during the course of the project. It also includes reorienting the grit control panel so that it can be accessed more easily.
3. Building Alarm System (\$2,359) – This covers an alarm system for the control building to be installed by Mississippi Safe and Lock.
4. Erosion Control at Bakers Creek (\$30,193) – This item provides for hardening of the bank of Bakers Creek nearest the biosolids lagoons and cutting a diversion channel to reduce erosion problems.
5. Add Concrete Paving (\$1,015) – This items covers additional concrete paving to reduce grounds maintenance near the grit chamber.

The Contractor has not requested any additional time to incorporate these items and we recommend approval of this Change Order. Should you have any questions or need any additional information, please do not hesitate to call.

Sincerely,

WILLIFORD, GEARHART & KNIGHT, INC.


Gregory A. Gearhart, P. E.
Principal

GAG/sdh
Attachment

Motion Touchton
Second Brookman
Vote Unanimous # 12

BOARD APPROVEDDWIL
10/2**CONTRACT CHANGE ORDER**

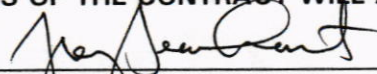
OWNER:	CITY OF CLINTON		
CONTRACTOR:	MAX FOOTE CONSTRUCTION, INC.		
DATE:	04/02/01	LOAN NO:	SRF-C280-805-02
CHANGE ORDER NUMBER:	1	CONTRACT NUMBER:	CONTRACT 2
PROJECT NAME:	CLINTON SOUTHSIDE SEWER IMPROVEMENTS		
REASON FOR CHANGE:	MINOR ADDITIONS AND MODIFICATIONS		

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

ITEM NO.	DESCRIPTION OF CHANGE(S) (QUANTITIES, ETC.)	UNIT COST	TOTAL CONTRACT	TOTAL ELIGIBLE COST
2	RELOCATE BACKFLOW PREVENTER	\$3,935	\$3,935	\$3,935
3	ELECTRICAL MODIFICATIONS	\$10,769	\$10,769	\$10,769
4	BUILDING ALARM SYSTEM	\$2,359	\$2,359	\$2,359
5	EROSION CONTROL AT BAKERS CREEK	\$30,193	\$30,193	\$30,193
6	ADDITIONAL CONCRETE PAVING @ GRIT CHAMBER	\$1,015	\$1,015	\$1,015
TOTAL CONTRACT CHANGE			\$48,271	\$48,271
			TOTAL	TOTAL ELIGIBLE
ORIGINAL CONTRACT AMOUNT: (As Bid)			\$5,452,000	\$5,452,000
CURRENT CONTRACT AMOUNT:			\$5,452,000	\$5,452,000
THIS CONTRACT CHANGE:			\$48,271	\$48,271
REVISED CONTRACT AMOUNT:			\$5,500,271	\$5,500,271
CURRENT CONTRACT COMPLETION DATE:				
TIME EXTENSION REQUIRED BY CHANGE:			0	0
REVISED CONTRACT COMPLETION DATE:			JULY 29, 2001	JULY 29, 2001

THIS CONTRACT CHANGE ORDER SHALL BECOME AN AMENDMENT TO THE ABOVE REFERENCED CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY

RECOMMENDED BY:


ENGINEER: Gregory Gearhart, P.E.

4/2/01
DATE

ACCEPTED BY:

CONTRACTOR:

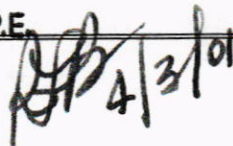
DATE

APPROVED BY:

OWNER:

DATE

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


4/3/01