

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MAY 15, 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 Brabham followed by the Pledge of Allegiance to the Flag led by Alderman Hisaw.

ROLL CALL - City Clerk Wayne Derrick

Present: Jehu Brabham - Alderman-At-Large
 Tony Hisaw - Alderman Ward 1
 Rodney DePriest - Alderman Ward 2
 Clint Brantley - Alderman Ward 3
 Phil Fisher - Alderman Ward 4
 Herb Touchton - Alderman Ward 5
 Ken Dreher - City Attorney

Absent: Sharbert Lott – Alderman Ward 6

APPROVAL OF AGENDA ITEMS A-S

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

APPROVAL OF PLANNING & ZONING ITEMS A-D

a. **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Brantley to table the Preliminary Site Plan on Huntcliff Professional Building located at Huntcliff Way. **MOTION CARRIED UNANIMOUSLY**

b. Upon recommendation by Gary Ward, the Board of Aldermen agreed to give W & W Woodworks thirty days to remove drainage pipe at 104 Sproles Street. **MOTION CARRIED UNANIMOUSLY**

c. Upon recommendation by Gary Ward, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Touchton to approve the attached Resolution of the Mayor and Board of Aldermen of the City of Clinton, MS determining the necessity for the cleaning of private property located at 111 Sproles Street, Clinton, MS under the Authority granted to Municipalities by Section 21-19-11, MS Code of 1972, as amended, and other applicable statutes and ordinances. **MOTION CARRIED UNANIMOUSLY**

d. Upon recommendation by Gary Ward, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Touchton to approve the attached Resolution of the Mayor and Board of Aldermen of the City of Clinton, MS, determining the necessity for the cleaning of private property located at 705 Pinehurst Street, Clinton, MS under the Authority granted to Municipalities by Section 21-19-11, MS Code of 1972, as amended, and other applicable statutes and ordinance. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF FINANCING QUOTE FOR ELGIN WHIRLWIND STREET SWEEPER

Upon recommendation of City Clerk Wayne Derrick, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brantley to approve the financing rate of 4.34% APR submitted by First Continental Leasing as lowest and best bid for the 36-month lease-purchase of an Elgin Whirlwind street sweeper costing \$126,419. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF BRIGHTON PARK DESIGN SERVICES

Upon recommendation of Parks & Recreation Director Michael Taggart, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve Alford Engineering Inc. for the submission of a proposal for design services associated with the proposed Brighton Park. **MOTION CARRIED UNANIMOUSLY**

APPROVE ADVERTISEMENT FOR GARBAGE COLLECTION CONTRACT

Upon recommendation of City Clerk Wayne Derrick, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Fisher to approve the advertisement for proposals for a residential solid waste collection and disposal contract to begin October 1, 2001. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:30 P.M.

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

APPROVED Rosemary G. Aultman
Rosemary G. Aultman, Mayor

May 18, 2001
Date

ATTEST: W. Derrick
Wayne Derrick, City Clerk

05/18/2001
Date



BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: May 15, 2001

Agenda Item No. 7. a

Consent Agenda:
For:

To:

Acct. No.

Discussion/Action: Preliminary Site Plan
Huntcliff Professional Building
Huntcliff Way

Introduced by:

Telephone:

Exhibits for Review:

Minutes _____
Ordinance _____
Resolution _____

Invoice _____
Plans, Maps _____
Contract _____

Other: _____

Recommendation: Planning and Zoning recommends approval.

Board Action:

Motion made by: _____
Seconded by: _____

Vote Cast: "Aye"

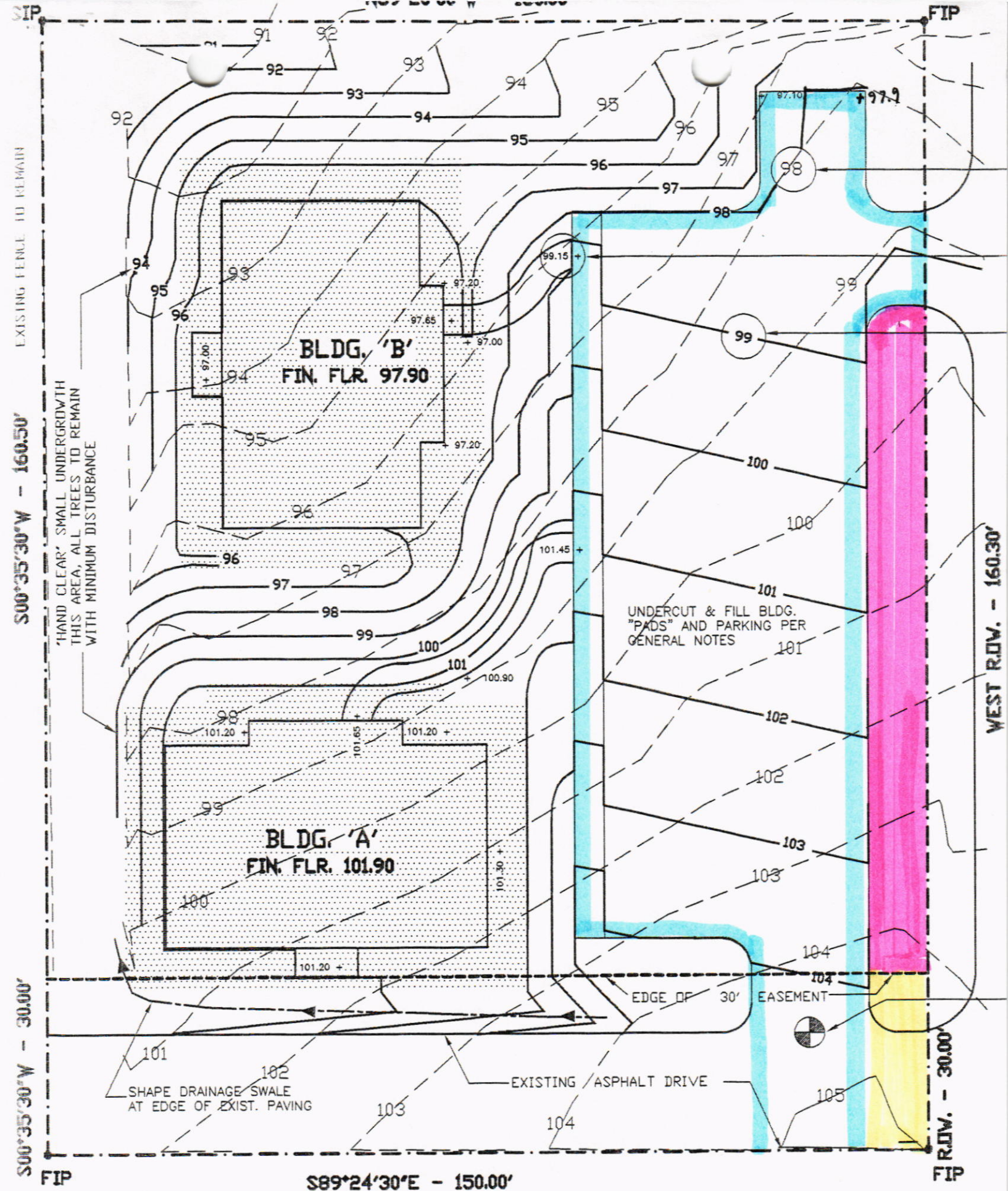
"Nay"

Brabham _____
Hisaw _____
DePriest _____
Brantley _____
Fisher _____
Touchton _____
Lott _____
Mayor Aultman _____

Action Taken:

Tabled *Brantley*
Brantley
Hummer

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.



USRY ARCHITECTS, P.A.
P.O. BOX 2205
CLINTON, MS 39060

BOARD APPROVED



GRADING PLAN

SCALE: 1" = 20'

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: May 15, 2001

Agenda Item No. 7. b

Consent Agenda:
For:

To:

Acct. No.

Discussion/Action: Condition of property at 104 Sproles Street
(W & W Woodworks)

Introduced by:

Telephone:

Exhibits for Review:

Minutes

Invoice

Other:

Ordinance

Plans, Maps

Resolution

Contract

Recommendation:

Board Action:

Motion made by: _____

Seconded by: _____

Vote Cast:

"Aye"

"Nay"

Action Taken:

Brabham

Hisaw

DePriest

Brantley

Fisher

Touchton

Lott

Mayor Aultman

Absent

Absent

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 104 Sproles Street, Clinton, Mississippi, and after full consideration of the matter, Alderman _____ 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 104 SPROLES STREET, CLINTON, MISSISSIPPI UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY §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 104 Sproles Street, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; and

WHEREAS, notice was given to the owner of said property as required by §21-19-11 of the Mississippi Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., May 15, 2001, at the Municipal Room of the Police and Justice Building, 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 uncleanness,

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 §21-19-11 of the Mississippi 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 104 Sproles Street Clinton, Mississippi, in its present condition, constitutes a menace 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 §21-19-11 of the Mississippi Code of 1972, as amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.
3. The Director of Public Works is hereby directed that upon completion of this cleaning that he advises 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 adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under §21-19-11 of the Mississippi Code of 1972, as amended, and other applicable statutes and ordinances.

A Motion for adoption was seconded by Alderman _____ 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:	_____
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 Resolution approved and adopted.

The foregoing Resolution was approved this the 15th day of May, 2001.

CITY OF CLINTON

BY: _____
ROSEMARY AULTMAN, Mayor

ATTEST:

WAYNE DERRICK, Deputy City Clerk

(SEAL)

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: May 15, 2001

Agenda Item No. 7.C

Consent Agenda:

To:

For:

Acct. No.

Discussion/Action: Condition of property at 111 Sproles Street
(Ms. Sandra G. Patton)

Introduced by:

Telephone:

Exhibits for Review:

Minutes

Invoice

Other: _____

Ordinance

Plans, Maps

Resolution

Contract

Recommendation:

Board Action:

Motion made by: Brabham

Seconded by: Touchton

Vote Cast:

"Aye"

"Nay"

Action Taken:

Brabham

Hisaw

DePriest

Brantley

Fisher

Touchton

Lott

Mayor Aultman

← Absent →

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.

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 111 Sproles Street, 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 111 SPROLES STREET, CLINTON, MISSISSIPPI UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY §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 111 Sproles Street, 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 by §21-19-11 of the Mississippi Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., May 15, 2001, at the Municipal Room of the Police and Justice Building, 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 §21-19-11 of the Mississippi 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 111 Sproles Street Clinton, Mississippi, in its present condition, constitutes a menace 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 §21-19-11 of the Mississippi Code of 1972, as amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.
3. The Director of Public Works is hereby directed that upon completion of this cleaning that he advises 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 adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under §21-19-11 of the Mississippi Code of 1972, as amended, and other applicable statutes and ordinances.

7.C

A Motion for adoption was seconded by Alderman TOUCHTON 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:	<u>YES</u>
Alderman Hisaw voted:	<u>YES</u>
Alderman DePriest voted:	<u>YES</u>
Alderman Brantley voted:	<u>YES</u>
Alderman Fisher voted:	<u>YES</u>
Alderman Touchton voted:	<u>YES</u>
Alderman Lott voted:	<u>ABSENT</u>

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

The foregoing Resolution was approved this the 15th day of May, 2001.

CITY OF CLINTON

BY: Rosemary G. Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Wayne Derrick
WAYNE DERRICK, Deputy City Clerk

(SEAL)



BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: May 15, 2001

Agenda Item No. 7. d.

Consent Agenda:

To:

For:

Acct. No.

Discussion/Action: Condition of property at 705 Pinehurst Street
(Ralph W. Corneliusen)

Introduced by:

Telephone:

Exhibits for Review:

Minutes

Invoice

Other: _____

Ordinance

Plans, Maps

Resolution

Contract

Recommendation:

Board Action:

Motion made by: Fisher
Seconded by: Touchton

Vote Cast:

"Aye"

"Nay"

Action Taken:

Brabham

Hisaw

DePriest

Brantley

Fisher

Touchton

Lott

Mayor Aultman

Absent →

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.

7.d

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 705 Pinehurst Street, Clinton, Mississippi, and after full consideration of the matter, Alderman

FISHER 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 705 Pinehurst Street, CLINTON, MISSISSIPPI UNDER THE AUTHORITY GRANTED TO MUNICIPALITIES BY §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 705 Pinehurst Street, 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 by §21-19-11 of the Mississippi Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 7:00 p.m., May 15, 2001, at the Municipal Room of the Police and Justice Building, 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,

7. d

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 §21-19-11 of the Mississippi 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 705 Pinehurst Street Clinton, Mississippi, in its present condition, constitutes a menace 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 §21-19-11 of the Mississippi Code of 1972, as amended, and other applicable statutes and ordinances, to clean the property by cutting weeds, removing rubbish and dilapidated buildings and debris.
3. The Director of Public Works is hereby directed that upon completion of this cleaning that he advises 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 adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under §21-19-11 of the Mississippi Code of 1972, as amended, and other applicable statutes and ordinances.

7.d

A Motion for adoption was seconded by Alderman TOUCHTON 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:	<u>YES</u>
Alderman Hisaw voted:	<u>YES</u>
Alderman DePriest voted:	<u>YES</u>
Alderman Brantley voted:	<u>YES</u>
Alderman Fisher voted:	<u>YES</u>
Alderman Touchton voted:	<u>YES</u>
Alderman Lott voted:	<u>ABSENT</u>

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

The foregoing Resolution was approved this the 15th day of May, 2001.

CITY OF CLINTON

BY: Rosemary G. Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

W. Derrick
WAYNE DERRICK, Deputy City Clerk

(SEAL)



BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: 05/15/2001

AGENDA ITEM NO.: 8

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

DISCUSSION/ACTION:	<i>Financing quotes for Elgin Whirlwind Street</i>
	<i>Sweeper</i>
INTRODUCED BY:	<i>Wayne Derrick</i>
TELEPHONE:	

EXHIBITS FOR REVIEW:

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

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: *Touchton*

SECONDED BY: *Brantley*

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

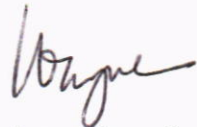
AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

CITY OF CLINTON
CLINTON, MISSISSIPPI 39060

M E M O R A N D U M

DATE: May 8, 2001

TO: Mayor and Board

FROM: Wayne Derrick 

SUBJECT: Financing Quotes for Lease/Purchase of Street Sweeper

Requests for financing for the lease/purchase of an Elgin Whirlwind Street Sweeper were requested from the following financial institutions:

AmSouth Bank, Jackson, MS
BankPlus, Clinton, MS
First Continental Leasing, Hattiesburg, MS
Union Planters Bank, Memphis, TN

Quotes were received from First Continental Leasing and Union Planters Bank. AmSouth and BankPlus declined. Terms and quotes were as follows:

Financed cost	\$126,419.00
Term	36 months in arrears
Annual percentage rates quoted:	
Union Planters	5.22%
First Continental Leasing	4.34%

Consequently, I am recommending the quote from First Contential Leasing be accepted as the lowest and best.

BOARD APPROVED

FIRST CONTINENTAL LEASING

a division of BancorpSouth Bank

P. O. Box 15097

Hattiesburg, MS 39404-5097

601-544-3252 - 800-222-1610 - FAX 800-322-1611

April 24, 2001

Sent via: SEALED BID: REGULAR MAIL

Mr. W. Wayne Derrick, CPA, City Clerk
City of Clinton, Mississippi
PO Box 156
Clinton, MS 39060

Dear Mr. Derrick:

It is a pleasure to submit for your consideration the following proposal to provide lease-purchase financing based on the terms and conditions set forth below:

1. Lessor: First Continental Leasing, a
division of BancorpSouth Bank
2. Lessee: City of Clinton, Mississippi
3. Equipment Description One (1) Elgin Whirlwind Street Sweeper
4. Equipment Cost: \$126,419.00
5. Lease Term: 3 years
6. Lease Payments: (These are approximate payment amounts. The actual
payment will be determined at funding date.)

36 payments @ \$3,751.54 ^h
Payments in Arrears
7. Lease Rate: 4.34% ^h
8. Funding Date: This proposal is contingent upon the equipment being
delivered and the lease funded prior to July 30, 2001.
If the equipment is not delivered and the lease funded
prior to July 30, 2001, this proposal is null and void.
Any extension of the funding date must be in writing.

BOARD APPROVED



RECEIVED
APR 16 2001

Date: April 13, 2001

To: W. Wayne Derrick
City Financial Manager
City of Clinton
P.O. Box 156
Clinton, MS 39060

CITY OF CLINTON

From: Michael Skillern *msk*
Leasing Department

Re: Lease Bid

The following represents our quote as requested:

Equipment:	1) Elgin Whirlwind Street Sweeper
Financing Cost:	\$126,419.00
Term:	36 months in arrears
Payment Mode:	Monthly
APR Rate:	5.22% Bank Qualified
Rate Factor:	0.030071
Payment:	\$3,801.50 ✓
Total payback:	\$136,854.00
Late Payment Fee:	\$25.00

Union Planters-Leasing Services intends to maintain this lease in its own portfolio.

This quote is subject to credit approval and valid for 30 days. Our credit requirements include the latest two year-end audited financial statements and an interim if the year-end is over 9 months.

If you have any questions, please don't hesitate to contact me at 901-580-5434. My fax number is 901-580-5442 and 901-580-5435.

Thank you for the opportunity.

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: May 15, 2001

AGENDA ITEM NO. 9

CONSENT AGENDA: \$

TO:

FOR:

ACCT. NO.

DISCUSSION/ACTION: Brighton Park Design Services Committee Recommendations

*Mayer, John, Tony, Herb, Mike
Alford Engineering*

INTRODUCED BY: Michael Taggart

TELEPHONE: 924-6082

EXHIBITS FOR REVIEW:

Minutes _____
Ordinance _____
Resolution _____

Invoice _____
Plans, Maps _____
Contract _____

Other _____

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: *Hisaw*

SECONDED BY: *Brabham*

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham
Hisaw
DePriest
Brantley
Fisher
Touchton
Lott

absent →

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

- | | | |
|-----|--|---------------------|
| 1.) | Alford Engineering | Jackson, MS |
| 2.) | Fisher & Arnold, Inc. | Memphis, TN |
| 3.) | Christopher B. Hoffman/WGK, Inc./Geoscience Eng. | Clinton/Jackson, MS |
| 4.) | Weatherford/Mcdade/Neel-Shafter/JH&H, Ltd. | Jackson, MS |
| 5.) | Thomas W. Bobbit & Associates | Jackson, MS |
| 6.) | Engineering Services | Richland, MS |
| 7.) | Civil Tech, Inc. | Jackson, MS |

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: 05/15/2001

AGENDA ITEM NO. 10.

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

DISCUSSION/ACTION: <i>Advertisement for bids for garbage pickup contract to begin October 1, 2001</i>	
INTRODUCED BY: <i>W. Jernick</i>	TELEPHONE:

EXHIBITS FOR REVIEW:

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

RECOMMENDATION:

BOARD ACTION: MOTION MADE BY: *Touchton*

SECONDED BY: *Fisher*

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