

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JULY 03, 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 Alderman Lott followed by the Pledge of Allegiance to the Flag led by Alderman Brabham.

ROLL CALL - City Clerk Wayne Derrick

Present: Jehu Brabham - Alderman-At-Large
 Tony Hisaw - Alderman Ward 1
 Tony Greer - Alderman Ward 2
 Clint Brantley - Alderman Ward 3
 Phil Fisher - Alderman Ward 4
 Herb Touchton - Alderman Ward 5
 Sharbert Lott - Alderman Ward 6
 Ken Dreher - City Attorney

APPROVAL OF AGENDA ITEMS A-U

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

APPROVAL OF RESOLUTION TO CLEAN PRIVATE PROPERTY

Upon recommendation of Gary Ward, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Hisaw to approve 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 101 Meadowview Circle, Clinton Mississippi under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances.
MOTION CARRIED UNANIMOUSLY

APPROVAL OF APPOINTMENT TO PARKS & RECREATION ADVISORY BOARD

Upon recommendation by Mayor Rosemary Aultman, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Fisher to approve appointment of Christopher Collins, Mayoral at Large Appointment to Parks and Recreation Advisory Board term beginning July 1, 2001 thru June 30, 2004. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF RENTAL AGREEMENT WITH PITNEY BOWES

Upon recommendation City Clerk Wayne Derrick, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Lott to approve 48 month rental agreement with Pitney Bowes on Postage Machine. **MOTION CARRIED** with Alderman Fisher voting "No".

APPROVAL OF EDDICE JOHNSON AS DEPUTY COURT CLERK

Upon recommendation by Police Chief Don Byington, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Lott to approve request for new Records Clerk, Eddice Johnson, to be sworn as a Deputy Court Clerk. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF REAPPOINTMENT TO CITY OF CLINTON LIBRARY BOARD

Upon recommendation by Mayor Rosemary Aultman, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Brantley to approve reappointment of Marion Lyons to City of Clinton Library Board beginning July 1, 2001 thru January 1, 2004. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF REAPPOINTMENT TO CITY OF CLINTON LIBRARY BOARD

Upon recommendation by Mayor Rosemary Aultman, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve reappointment of Susan Lassiter to City of Clinton Library Board beginning July 1, 2001 thru January 1, 2004. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF REAPPOINTMENT TO PARKS & RECREATION ADVISORY BOARD

Upon recommendation by Mayor Rosemary Aultman, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Greer to approve reappointment of Dave Clifton to Parks & Recreation Advisory Board beginning July 1, 2001 thru June 30, 2004. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF REAPPOINTMENT TO PARKS & RECREATION ADVISORY BOARD

Upon recommendation by Mayor Rosemary Aultman, **MOTION** made by Alderman **Brabham** and **SECONDED** by Alderman Fisher to approve reappointment of Mike Bishop to Parks & Recreation Advisory Board beginning July 1, 2001 thru June 30, 2004. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF REAPPOINTMENT TO OLDE TOWNE COMMISSION

Upon recommendation by Mayor Rosemary Aultman, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Hisaw to approve reappointment of Donia Evans to Olde Towne Commission beginning July 1, 2001 thru June 30, 2004. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF REAPPOINTMENT TO OLDE TOWNE COMMISSION

Upon recommendation by Mayor Rosemary Aultman, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Hisaw to approve reappointment of Tara Lytal to Olde Towne Commission beginning July 1, 2001 thru June 30, 2004. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:28 P.M.

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

APPROVED:

Rosemary G. Aultman
Rosemary G. Aultman, Mayor

July 13, 2001
Date

ATTEST:

Wayne Derrick
Wayne Derrick, City Clerk

07/09/2001
Date

SEAL:



CITY OF CLINTON AGENDA ITEM FACT SHEET**Board Meeting Date:** July 3, 2001**Agenda Item No.** 7**Consent Agenda:****To:****For:****Acct. No.****Discussion/Action:** Unkept property – 101 Meadowview Circle
(Mrs. Donna Johnson)**Introduced by:** Gary Ward**Telephone:** 924-2239**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	_____	_____	_____
Greer	_____	_____	_____
Brantley	_____	_____	_____
Fisher	_____	_____	_____
Touchton	_____	_____	_____
Lott	_____	_____	_____
Mayor Aultman	_____	_____	_____

City of Clinton Mississippi

Department of Public Works

Gary Ward, Zoning Administrator

HAND DELIVERED By P.O. 6/13/01

June 13, 2001

Mrs. Donna L. Johnson
101 Meadowview Circle
Clinton, MS 39056

RE: Unkept Property

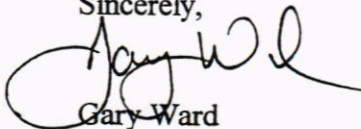
Dear Mrs. Johnson:

This office has received several complaints regarding the condition of your property located at 101 Meadowview Circle. After an inspection of the property I found the front and rear yards to be overgrown with grass and weeds. I found several boxes and other junk stored in the carport. It appears that the house is in need of repairs.

Property in this condition is a blight on the neighborhood; it tends to lower property values in the area. This property must be brought to acceptable standards by cutting and clearing the overgrowth, removing the boxes and junk from the carport and repairing the house.

A hearing will be held concerning the condition of this property on Tuesday, July 3, 2001 at the Mayor and Board of Aldermen meeting. This hearing will be held at 7:00 pm in the Municipal Court Room of the Police and Justice Building at 305 Monroe Street. Your presence at this hearing is requested.

Sincerely,



Gary Ward
Zoning Administrator

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 101 Meadowview Circle, 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 101 MEADOWVIEW CIRCLE, 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 101 Meadowview Circle, 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., July 3, 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 101 Meadowview Circle, 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 Greer 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 _____ day of _____, 2000.

CITY OF CLINTON

BY: _____
ROSEMARY AULTMAN, Mayor

ATTEST:

WAYNE DERRICK, Deputy City Clerk

(SEAL)

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: July 3, 2001

Agenda Item No. 8

Consent Agenda:
For:

To:

Account No.

Discussion/Action: Christopher Collins, Mayorial at Large Appointment to P & R Advisory Board

Introduced by: Rosemary Aultman, Mayor

Telephone No. 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
Greer
Brantley
Fisher
Touchton
Lott

Mayor Aultman

Agenda items must be turned in to the City Clerk with all attachments no later than 5 PM on the Wednesday preceding the Tuesday Board Meeting to be included on the Agenda. This deadline will be strictly enforced.

CHRISTOPHER P. COLLINS

311 b Avondale Dr., Clinton, MS 39056,
Home 925-5213, Business 926-0009
Email : ChrisCollins@BankPlus.Net

Objective To become an integral part of the community and assist in the growth and prosperity of the City of Clinton.

Employment

ASSISTANT VICE PRESIDENT
BankPlus

1998 TO PRESENT
Clinton, Mississippi

Assist in the daily activities of the branch and develop and maintain lending relationships on the consumer and commercial levels.

BRANCH MANAGER
Trustmark National Bank

1996 TO 1998
Jackson, Mississippi

Manage daily activities of the branch and bank personnel and develop consumer lending portfolio.

Education

COMMUNICATIONS DEGREE
Mississippi College

1994 TO 1996
Clinton, Mississippi

Major in Public Relations and Minor in Business Administration. Internship with the Mississippi Department of Agriculture and Commerce Market Development Division.

HIGH SCHOOL DIPLOMA
Clinton High School

1986 TO 1988
Clinton, Mississippi

Started education in Clinton Public School system in second grade, valued skills in self worthiness and community pride instilled throughout time spent in the school system.

Accomplishments

- Graduate of the 2000 Class of Leadership Clinton.
- Member of the Clinton Chamber of Commerce
- Active Chamber Ambassador
- Member of First United Methodist Church of Clinton since 1976
- Husband of Sonya Collins and proud father of Kelsi Collins

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: July 3, 2001

Agenda Item No. 9

Consent Agenda: For:	To: Account:
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Discussion/Action: Approve 48 month Rental Agreement with Pitney Bowes on Postage Machine

Introduced By: Wayne Derrick, City Clerk

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	_____	_____	_____
Greer	_____	_____	_____
Brantley	_____	_____	_____
Fisher	_____	_____	_____
Touchton	_____	_____	_____
Lott	_____	_____	_____
Mayor Aultman	_____	_____	_____

Agenda items must be turned in to the City Clerk with all attachments no later than 5 P.M. on the Wednesday preceding the Tuesday Board Meeting to be included on the Agenda. This deadline will be strictly enforced.

JUNE 20, 2001

QUOTE: CITY OF CLINTON

PRESENT SYSTEM

MODEL U570 AUTOMATIC MAIL MACHINE
MODEL B510 10 LB. ELECTRONIC MAIL SCALE
MODEL B900 POSTAGE BY PHONE METER

PRESENT SYSTEM INVESTMENT

LEASE/RENTAL:	\$146.00
METER RENTAL:	58.00
MAINTENANCE:	<u>102.00</u>

TOTAL MONTHLY INVESTMENT: \$306.00

PROPOSED REPLACEMENT SYSTEM

MODEL U570 ENHANCED AUTOMATIC MAIL MACHINE W/ROLL TAPE
MODEL N600 15 LB. ELECTRONIC MAIL SCALE (FULLY INTERFACED!)
MODEL B900 ELECTRONIC POSTAGE BY PHONE METER

PROPOSED REPLACEMENT SYSTEM COST

LEASE/RENTAL:	\$182.00
METER RENTAL:	74.35
MAINTENANCE:	<u>55.00</u>

TOTAL MONTHLY INVESTMENT: \$311.35

STATE OF MS CONTRACT

5-603-01345

SINCERELY,



BARRY BURKS
SENIOR ACCOUNT EXECUTIVE

STATE AND LOCAL GOVERNMENT TERM RENTAL AGREEMENT
BOARD APPROVED

Your Business Information

FULL LEGAL NAME OF RENTER <u>City of Clinton</u>		DBA NAME	EMAIL ADDRESS
BILLING ADDRESS <u>P.O. Box 156</u>		CITY <u>Clinton</u>	STATE <u>MS</u>
ZIP+4 <u>39060</u>	PHONE # <u>601-924-5462</u>	CONTACT NAME	SEND INVOICE TO ATTN OF
EQUIPMENT LOCATION (IF NOT SAME AS ABOVE) <u>300 Jefferson Street</u>		CITY <u>Clinton</u>	STATE <u>MS</u> ZIP+4 <u>39056-4240</u>
CREDIT CARD #	EXP DATE	NAME ON CARD	TYPE
TAX EXEMPT #		SALES TAX (IF APPLICABLE)	
FISCAL FUNDING PERIOD FROM <u>July 1</u> TO <u>June 30</u>		RENTOR PO #	


Your Business Needs


Qty	Model	Equipment & Services Description	Equipment Description (New, Reconditioned, Demo, Newly Remanufactured)
1	US70	Automatic Mail Machine	
1	N600	Electric 15 lb Mail Scale	
1	B596010	Meter Scale Interface	
1	B900	Postage by Phone Meter	

CHECK ITEMS TO BE INCLUDED IN YOUR TOTAL RENTAL PAYMENT

- ☒ Equipment Maintenance Agreement On Rental
☒ Soft-Guard Agreement
☐ Software Maintenance Agreement
☒ Meter On Rental
☐ Rentor Retains Title


Your Payment Plan

Initial Rental Term Billing 48
 Frequency ☐ Monthly ☐ Quarterly ☐ Other (specify _____)

# Of Months	Monthly Amount
First <u>3</u>	\$ <u>256.35</u>
Next <u>45</u>	\$ <u>311.35</u>
Next	\$
Next	\$
Next	\$

Initial Check Amount \$

SIGNATURE Rosemary G. Aultman

PRINT NAME Rosemary G. Aultman

PB ACCOUNT REP NAME Bam Burks

EMPLOYEE # 931282

PB ACCEPTED BY

TITLE

TITLE Mayor

DATE 6-22-01

DISTRICT NAME & # B-ham 034

DATE

EXECUTIVE OFFICE: 27 WATERVIEW DR • SHELTON, CT 06484-4361 • EQUIPMENT VENDOR: PITNEY BOWES INC. • FOR SALES AND SERVICE CALL 1-800-322-8000

STATE AND LOCAL GOVERNMENT TERM RENTAL AGREEMENT

BOARD APPROVED



Your Business Information

FULL LEGAL NAME OF RENTER <u>City of Clinton</u>		DBA NAME	EMAIL ADDRESS	
BILLING ADDRESS <u>P.O. Box 156</u>		CITY <u>Clinton</u>	STATE <u>MS</u>	
ZIP+4 <u>39066</u>	PHONE # <u>601-924-5462</u>	CONTACT NAME	SEND INVOICE TO ATTN OF	
EQUIPMENT LOCATION (IF NOT SAME AS ABOVE) <u>300 Jefferson Street</u>		CITY <u>Clinton</u>	STATE <u>MS</u>	ZIP+4 <u>39066-4240</u>
CREDIT CARD #	EXP DATE	NAME ON CARD	TYPE	
TAX EXEMPT #		SALES TAX (IF APPLICABLE)		
FISCAL FUNDING PERIOD FROM <u>July 1</u> TO <u>June 30</u>		RENTER PO #		



Your Business Needs

Qty	Model	Equipment & Services Description Equipment Description (New, Reconditioned, Demo, Newly Remanufactured)
1	US20	Automatic Mail Machine
1	None	Electric 15 lb Mail Scale
1	BS94010	Mail Scale Interface
1	None	Postage by Plan Meter

CHECK ITEMS TO BE INCLUDED IN YOUR TOTAL RENTAL PAYMENT

- ☒ Equipment Maintenance Agreement On Rental
- ☒ Soft-Guard Agreement
- ☐ Software Maintenance Agreement
- ☒ Meter On Rental
- ☐ Renter Retains Title



Your Payment Plan

Initial Rental Term Billing 48
Frequency ☐ Monthly ☐ Quarterly ☐ Other (specify _____)

# Of Months	Monthly Amount
First <u>3</u>	\$ <u>256.35</u>
Next <u>45</u>	\$ <u>311.35</u>
Next	\$
Next	\$
Next	\$

Initial Check Amount \$

SIGNATURE Rosemary G. Aultman

PRINT NAME Rosemary G. Aultman

PB ACCOUNT REP NAME Fany Durb

EMPLOYEE # 931282

TITLE Mayer

DATE 6-22-01

DISTRICT NAME & # Bm 054

PB ACCEPTED BY

TITLE

DATE

EXECUTIVE OFFICE: 27 WATERVIEW DR • SHELTON, CT 06484-4361 • EQUIPMENT VENDOR: PITNEY BOWES INC. • FOR SALES AND SERVICE CALL 1-800-322-8000

2. TERM. This Agreement shall commence on the date of delivery of the Equipment and shall continue until the earlier of: (i) the occurrence of an event of default; or (ii) a non-appropriation and your election to terminate this Agreement under Section 1; or (iii) the expiration of the Initial Rental Term and your payment of all Total Payments and other sums due, and your fulfillment of all other obligations, under this Agreement.

3. EQUIPMENT MAINTENANCE AGREEMENT ("EMA"). If you select Equipment Maintenance, we shall provide, under the EMA, maintenance and emergency repair services on the Equipment, including new (or equivalent) parts required due to normal wear, during normal business hours. We may assess additional hourly charges for service performed outside normal business hours. Service and repairs due to negligence, misuse, external forces, loss of electrical power, power fluctuation, use of supplies not meeting our specifications, or service supplied by third parties are excluded. Consumable supplies and rate program software for electronic scales are not included under the EMA.

4. SOFT-GUARD AGREEMENT. If you select SOFT-GUARD, you have subscribed to the SOFT-GUARD Rate Protection Plan with us, and we shall provide up to six (6) qualified PROM or Disk replacements (media) over a twelve month period at no additional charge. The SOFT-GUARD Agreement covers the following types of events: (i) Postal or carrier rate increases or decreases, (ii) changes in service provided by carriers (e.g., required new report formats, or geographical expansions), and (iii) all Zip Code or zone changes. The following types of events are not covered by this SOFTGUARD Agreement: (a) custom rate changes, (b) new classes of service offered by carriers, and (c) new PROMs or Disks (media) needed to establish a new home Zip code due to a change in equipment location.

5. SOFTWARE MAINTENANCE AGREEMENT ("SMA"). If you select Software Maintenance, we shall provide, under the SMA, at no additional charge toll free telephone technical assistance relating to software programs and updated versions i.e., fixes and minor enhancements (excluding postal or carrier rate changes) of the licensed program. If you are renting addressing products, the SMA provides Addressing Software Updates subscriptions covering quarterly national and state updates to the Pitney Bowes national address directory, as well as required periodic and/or random software updates needed to comply with changes of United States Postal Service regulations or databases.

6. METER BILLING. If you select Meter on Rental, you have entered into a Postage Meter Rental Agreement. Refer to your Postage Meter Rental Agreement for its terms and conditions. Notwithstanding anything contained herein, any meter(s) will at all times remain our property.

7. AUTOMATIC PROM REPLACEMENT. If you did not select SOFT-GUARD, we shall provide without further request from you Automatic PROM Replacement, embodying software or rate changes. You shall receive notice when replacements become available, and may order replacements at that time. We do not undertake to provide replacement PROMs whenever there is a change in a carrier's service coverage. You agree to pay the then current list price for each PROM ordered for delivery with the Equipment or supplied under the above

8. WARRANTIES. We warrant the Equipment, PROM's and Software covered by this Agreement (excluding consumable parts and supplies) to be free from defect in material, workmanship, or programming for 90 days following installation. If, during this time, you have any problems (not resulting from accident or misuse), we will repair or, at our option, replace any such defective item. PROM's and software are programmed with rates and computation methods which may be specific to a carrier or regulated by a government agency. If such rates or methods are changed by the carrier or the agency within these 90 days, we will update or replace affected PROM's or Software to reflect current rates and methods. We will assume the obligations stated herein only if you operate the Equipment, PROM's and Software in accordance with their published operating instructions and only for the ordinary purposes for which they were designed. THIS IS THE ONLY WARRANTY APPLICABLE TO THIS AGREEMENT, THE EQUIPMENT, PROM'S AND SOFTWARE, AND IS EXPRESSLY IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE OR ANY OTHER WARRANTY. REPAIR OR REPLACEMENT OF THE EQUIPMENT IS YOUR SOLE REMEDY FOR BREACH OF WARRANTY. WE ASSUME NO RESPONSIBILITY FOR ANY DAMAGES INCURRED BY REASON OF THE FAILURE OF THE EQUIPMENT, PROM'S OR SOFTWARE TO OPERATE AS INTENDED, INCLUDING INCIDENTAL, CONSEQUENTIAL OR PUNITIVE DAMAGES.

9. COMPUTATION OF TOTAL PAYMENT. You shall pay each and every Total Payment for the entire Initial Rental Term. The amount of each Total Payment is based on the cost of the Equipment, inclusive of all related expenses (plus, at your request, any unpaid balances for amounts due and/or to become due from a previous Agreement(s), less any product discount/allowance), plus amounts due for additional services selected by you, such as EMA, SOFT-GUARD Agreement, SMA, and Meter On Rental. We may increase the Total Payment as a result of any increases in: taxes as provided in Section 12, or meter rental charges. You authorize Pitney Bowes Credit Corporation ("PBC"), as our billing and collection agent, to charge the Credit Card specified in each invoice for the full amount of the Total Payment. Immediately after the charge, PBC shall notify you at your Billing address specified hereinabove of each Total Payment charged against the Credit Card. You authorize PBC to charge the first Total Payment after the Equipment has been delivered by us, and to continue to charge the Credit Card for the entire Initial Rental Term of the Agreement.

10. PURCHASE ORDER USE. You may use a Purchase Order to obtain use of Equipment, provided however, if a purchase order is issued, none of its terms and conditions shall supplement, amend, modify or supersede the terms and conditions of this Agreement, nor shall any of its terms be incorporated herein, and it shall not be effective except with respect to Equipment description, Equipment quantity, Initial Rental Term, Total Payments, Equipment location, and the request for the ancillary services set forth in Sections 3 - 6.

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: July 3, 2001

AGENDA ITEM NO. 10

CONSENT AGENDA: _____ TO: _____

_____ FOR: _____

_____ ACCT. NO. _____

DISCUSSION/ACTION: Request for new Records Clerk, Eddice Mae Johnson, to be sworn as a Deputy Clerk so as to swear Affidavits and Underlying Facts and any other needs.

INTRODUCED BY: Don Byington *DB* TELEPHONE: 924-5252

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 _____

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

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: July 2, 2001

Agenda Item No. 11

Consent Agenda:
For:

To:

Account No.

Discussion/Action: Reappointment of Marion Lyons to Library Board

Introduced by: Rosemary Aultman, Mayor

Telephone No. 924-5462

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

Greer

Brantley

Fisher

Touchton

Lott

Mayor Aultman

Agenda items must be turned in to the City Clerk with all attachments no later than 5 PM 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 SHEET

Board Meeting Date: July 2, 2001

Agenda Item No. 12

Consent Agenda: For:	To:
Account No.	

Discussion/Action: Reappointment of Susan Lassiter to Library Board	
Introduced by: Rosemary Aultman, Mayor	Telephone No. 924-5462

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	_____	_____	_____
Greer	_____	_____	_____
Brantley	_____	_____	_____
Fisher	_____	_____	_____
Touchton	_____	_____	_____
Lott	_____	_____	_____
Mayor Aultman	_____	_____	_____

Agenda items must be turned in to the City Clerk with all attachments no later than 5 PM on the Wednesday preceding the Tuesday Board Meeting to be included on the Agenda. This deadline will be strictly enforced.

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: July 2, 2001

Agenda Item No. 13

Consent Agenda:

To:

For:

Account No.

Discussion/Action: Reappointment of Dave Clifton to P&R Advisory Committee

Introduced by: Rosemary Aultman, Mayor

Telephone No. 924-5462

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

Greer

Brantley

Fisher

Touchton

Lott

Mayor Aultman

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CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: July 2, 2001

Agenda Item No. 14

Consent Agenda: For:	To:
Account No.	

Discussion/Action: Reappointment of Mike Bishop to P&R Advisory Committee	
Introduced by: Rosemary Aultman, Mayor	Telephone No. 924-5462

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	_____	_____	_____
Greer	_____	_____	_____
Brantley	_____	_____	_____
Fisher	_____	_____	_____
Touchton	_____	_____	_____
Lott	_____	_____	_____
Mayor Aultman	_____	_____	_____

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CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: July 2, 2001

Agenda Item No. 15

Consent Agenda: For:	To:
Account No.	

Discussion/Action: Reappointment of Donia Evans to Olde Towne Commission	
Introduced by: Rosemary Aultman, Mayor	Telephone No. 924-5462

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	_____	_____	_____
Greer	_____	_____	_____
Brantley	_____	_____	_____
Fisher	_____	_____	_____
Touchton	_____	_____	_____
Lott	_____	_____	_____
Mayor Aultman	_____	_____	_____

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CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: July 2, 2001

Agenda Item No. 16

Consent Agenda: For:	To:
Account No.	

Discussion/Action: Reappointment of Tara Lytal to Olde Towne Commission	
Introduced by: Rosemary Aultman, Mayor	Telephone No. 924-5462

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	_____	_____	_____
Greer	_____	_____	_____
Brantley	_____	_____	_____
Fisher	_____	_____	_____
Touchton	_____	_____	_____
Lott	_____	_____	_____
Mayor Aultman	_____	_____	_____

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