

**CITY OF CLINTON**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**  
**TUESDAY, AUGUST 1, 2000 – 5:30 P.M.**  
**MUNICIPAL COURTROOM - 305 MONROE STREET**

**WELCOME AND CALL TO ORDER** - Mayor Rosemary Aultman

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Aldermen Brantley introduced Dr. Rob Boyd of First Baptist Church who led the Pledge of Allegiance to the Flag led by Alderman DePriest.

**ROLL CALL** - Deputy 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  
                  Sharbert Lott - Alderman Ward 6  
                  Ken Dreher - City Attorney  
                  Wayne Derrick - Deputy Clerk

Absent:         Herb Touchton - Alderman Ward 5

**RECOGNITIONS -**

**APPROVAL OF CONSENT AGENDA ITEMS A-T**

**MOTION** made by Brabham and **SECONDED** by Alderman Lott to approve Consent Agenda Items A-R listed on Page 991 of this Minute Book AA. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF PLANNING & ZONING ITEMS FOR PRELIMINARY SITE PLAN – 870 N. MONROE STREET (WISECARE CHILDCARE CENTER)**

Upon recommendation of the Planning & Zoning Board and Zoning Administrator Gary Ward **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Lott to approve the preliminary site plan for said location. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF 1999-2000 BUDGET FOR CDBG-WALMART PROJECT FUND**

Upon recommendation of the Comptroller Wayne Derrick **MOTION** made by Alderman Lott and **SECONDED** by Alderman Brantley to approve the approval of 1999-2000 Budget for CDBG-WalMart Fund (New Budget). **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF 1999-2000 BUDGET FOR WALMART TIF PROJECT FUND**

Upon recommendation of the Comptroller Wayne Derrick **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Lott to approve the 1999-2000 Budget for WalMart TIF Project Fund (New Budget). **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF AMENDMENT TO 1999-2000 SELF-FUNDED GROUP INSURANCE FUND**

Upon recommendation of the Comptroller Wayne Derrick **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brabham to approve the amendment to 1999-2000 self-funded Group Insurance Fund. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF VEHICLES USED FOR UNDERCOVER PURPOSES**

Upon recommendation of the Police Chief Don Byington **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Fisher to approve the use of vehicles for undercover purposes. **MOTION CARRIED UNANIMOUSLY**

Aug 1 - Original  
minutes  
pp 989 - 997

**APPROVAL TO DECLARE THE OLD COPIER SURPLUS JUNK (NP4835s CANNON)**

Upon recommendation of the Comptroller Wayne Derrick **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Lott to declare the old copier (NP4835s Cannon) that was located in City Hall surplus junk **MOTION CARRIED UNANIMOUSLY**

**OTHER BUSINESS**

**APPROVAL OF SELF-FUNDED HEALTH INSURANCE PROGRAM**

Upon recommendation of Sam Bryson **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brantley to approve the Self-Funded Health Insurance Program. **MOTION CARRIED UNANIMOUSLY**

**ADJOURN 5:47 P.M.**

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

Copy of Agenda can be found on Page 991 of this Minute Book AA.

APPROVED: Rosemary G. Aultman August 8, 2000  
Rosemary G. Aultman, Mayor Date

ATTEST: Wayne Derrick 08/08/2000  
Wayne Derrick, Deputy Clerk Date

SEAL:

**CITY OF CLINTON AGENDA ITEM FACT SHEET**

Board Meeting Date: August 1, 2000

Agenda Item No. \_\_\_\_\_

Consent Agenda:

To:

For:

Acct. No.

**Discussion/Action:** Preliminary Site Plan - 807 N. Monroe Street  
(Wisecare Childcare Center)

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: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Vote Cast:****"Aye"****"Nay"****Action Taken:**

Brabham \_\_\_\_\_

Hisaw \_\_\_\_\_

DePriest \_\_\_\_\_

Brantley \_\_\_\_\_

Fisher \_\_\_\_\_

Touchton \_\_\_\_\_

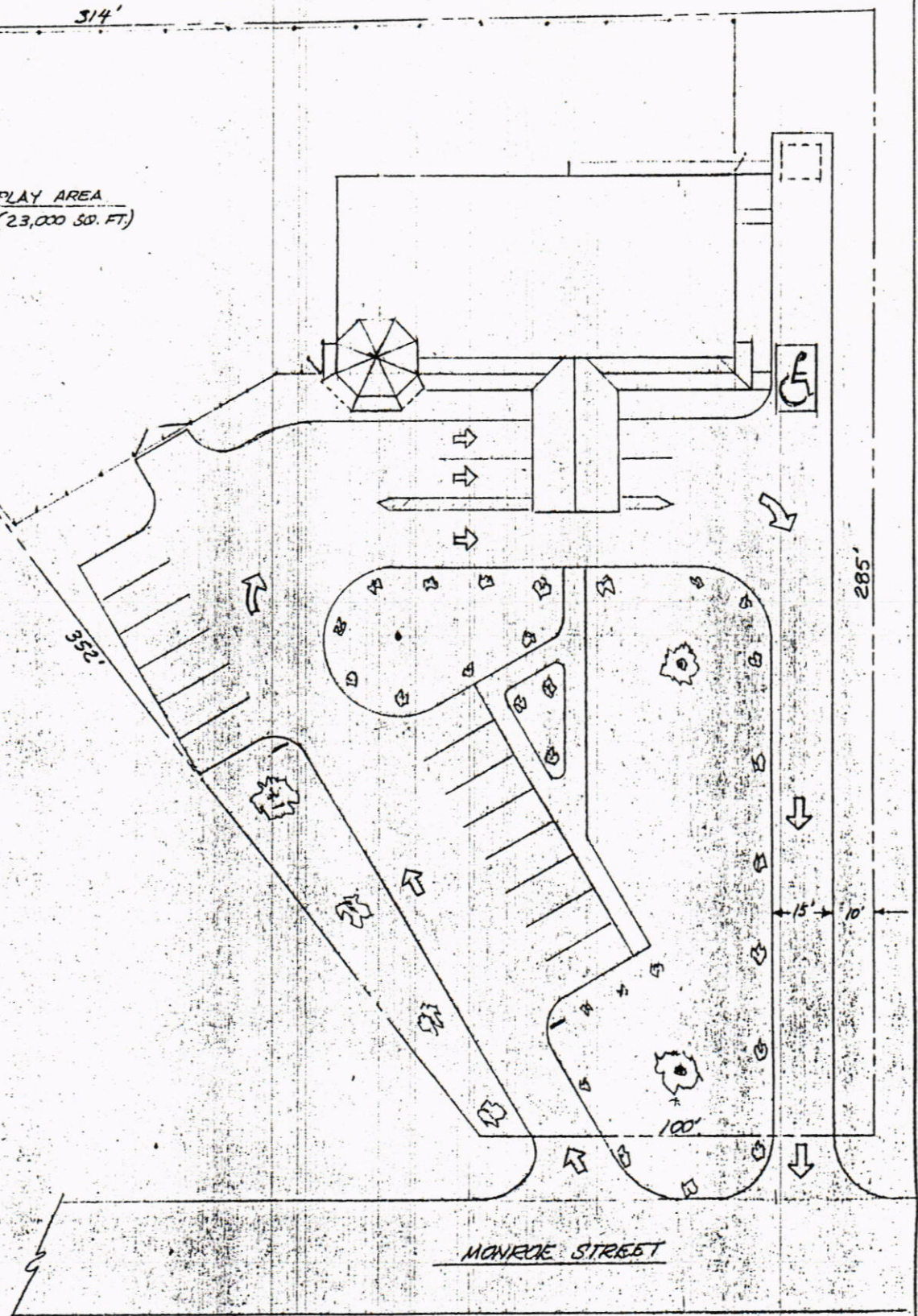
Lott \_\_\_\_\_

Mayor Aultman \_\_\_\_\_

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

BOARD APPROVED

PLAY AREA  
(23,000 SQ. FT.)



SITE PLAN  
SCALE: 1" = 30'-0"

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: August 1, 2000

Agenda Item No. \_\_\_\_\_

|                                                                                     |                   |
|-------------------------------------------------------------------------------------|-------------------|
| Consent Agenda:                                                                     | To:               |
| For: <u>Approval of 1999-2000 Budget for CDBG-Walmart Project Fund (new Budget)</u> |                   |
|                                                                                     | Account No. _____ |

|                                    |                     |
|------------------------------------|---------------------|
| Discussion/Action:                 |                     |
|                                    |                     |
| Introduced by: <u>Wayne Derick</u> | Telephone No. _____ |

Exhibits for Review:

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

Recommendation:

Board Action: \_\_\_\_\_ Motion made by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

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

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CITY OF CLINTON  
WALMART WATER & SEWER CDBG PROJECT FUND (302)  
Budget of Estimated Receipts and Expenditures  
For the Fiscal Year Ended September 30, 2000

BOARD APPROVED

|                                                              | Proposed<br>Budget for<br>1999-2000 |
|--------------------------------------------------------------|-------------------------------------|
| RECEIPTS                                                     |                                     |
| -----                                                        |                                     |
| State of Mississippi                                         | \$ 500,000                          |
| Contributed owner capital                                    | 85,500                              |
|                                                              | -----                               |
| Total receipts                                               | 585,500                             |
| Beginning cash and investment balance                        | 0                                   |
|                                                              | -----                               |
| Total Receipts From All Sources                              | \$ 585,500                          |
|                                                              | =====                               |
| EXPENDITURES                                                 |                                     |
| -----                                                        |                                     |
| Capital improvements:                                        |                                     |
| Administration                                               | \$ 30,000                           |
| Legal                                                        | 7,000                               |
| Engineering                                                  | 54,330                              |
| Construction                                                 | 330,000                             |
|                                                              | -----                               |
| Total expenditures                                           | 421,330                             |
| Ending cash and investment balance                           | 164,170                             |
|                                                              | -----                               |
| Total Expenditures and Ending Cash and<br>Investment Balance | \$ 585,500                          |
|                                                              | =====                               |

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: August 1, 2000 Agenda Item No. \_\_\_\_\_

|                                                                                    |                   |
|------------------------------------------------------------------------------------|-------------------|
| Consent Agenda:                                                                    | To:               |
| For: <u>Approval of 1999-2000 Budget for WalMart TIF Project Fund (New Budget)</u> | Account No. _____ |

|                                 |                     |
|---------------------------------|---------------------|
| Discussion/Action:              |                     |
| Introduced by: <u>W. Jenick</u> | Telephone No. _____ |

Exhibits for Review:

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

Recommendation:

Board Action: Motion made by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

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

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CITY OF CLINTON  
WALMART TIF CONSTRUCTION PROJECT FUND (330)  
Budget of Estimated Receipts and Expenditures  
For the Fiscal Year Ended September 30, 2000

BOARD APPROVED

|                                                              | Proposed<br>Budget for<br>1999-2000 |
|--------------------------------------------------------------|-------------------------------------|
| RECEIPTS                                                     |                                     |
| Interest earned                                              | \$ 25,000                           |
| Sale of bonds                                                | 1,200,000                           |
| Cost of bond sale                                            | (57,000)                            |
| Contributed owner capital                                    | 175,000                             |
| Total receipts                                               | 1,343,000                           |
| Beginning cash and investment balance                        | 0                                   |
| Total Receipts From All Sources                              | \$ 1,343,000                        |
| EXPENDITURES                                                 |                                     |
| Other services:                                              |                                     |
| Accounting and auditing                                      | \$ 1,000                            |
| Legal                                                        | 30,000                              |
| Engineering - design                                         | 48,750                              |
| Engineering - construction                                   | 26,250                              |
| Advertising                                                  | 1,500                               |
| Other                                                        | 500                                 |
| Total other services                                         | 108,000                             |
| Capital outlay:                                              |                                     |
| Construction - streets                                       | 165,600                             |
| Construction - water/sewer                                   | 435,500                             |
| Total capital outlay                                         | 601,100                             |
| Total expenditures                                           | 709,100                             |
| Ending cash and investment balance                           | 633,900                             |
| Total Expenditures and Ending Cash and<br>Investment Balance | \$ 1,343,000                        |

BOARD APPROVED

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: August 1, 2000

Agenda Item No. \_\_\_\_\_

|                                                                       |                      |
|-----------------------------------------------------------------------|----------------------|
| Consent Agenda:                                                       | To: <u>1999-2000</u> |
| For: <u>Approval of Amendment to Self-Funded Group Insurance Fund</u> |                      |
| Account No. _____                                                     |                      |

|                                   |                     |
|-----------------------------------|---------------------|
| Discussion/Action:                |                     |
| Introduced by: <u>W. J. Smith</u> | Telephone No. _____ |

Exhibits for Review:

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

Recommendation:

Board Action:

Motion made by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

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

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## BOARD APPROVED

CITY OF CLINTON  
 SELF-FUNDED GROUP INSURANCE FUND (500)  
 Budget of Estimated Receipts and Expenditures  
 For the Fiscal Year Ended September 30, 2000

|                                       | Adopted<br>Budget for<br>1999-2000 | Proposed<br>Amendment | Amended<br>Budget for<br>1999-2000 |
|---------------------------------------|------------------------------------|-----------------------|------------------------------------|
| RECEIPTS                              |                                    |                       |                                    |
| Interest earned                       | \$ 300                             | \$ 0                  | \$ 300                             |
| Contributions from gen fund           | 300,881                            | 34,980                | 335,861                            |
| Contributions from water/sewer        | 35,168                             | 4,604                 | 39,772                             |
| Contributions from employees          | 106,089                            | 0                     | 106,089                            |
| Receipts from reinsurer               | 50,000                             | 0                     | 50,000                             |
| Total receipts                        | 492,438                            | 39,584                | 532,022                            |
| Beginning cash and investment balance | 0                                  | 0                     | 0                                  |
| Total Receipts From All Sources       | \$ 492,438                         | \$ 39,584             | \$ 532,022                         |

## EXPENDITURES

|                                                              |            |           |            |
|--------------------------------------------------------------|------------|-----------|------------|
| Other services and charges:                                  |            |           |            |
| Printing                                                     | \$ 0       | \$ 0      | \$ 0       |
| Insurance - general                                          | 1,000      | (1,000)   | 0          |
| Insurance claims paid                                        | 403,376    | 27,624    | 431,000    |
| Administrative costs                                         | 30,690     | (3,690)   | 27,000     |
| Fund insurance                                               | 73,350     | 16,650    | 90,000     |
| Interest                                                     | 0          | 0         | 0          |
| Total expenditures                                           | 508,416    | 39,584    | 548,000    |
| Ending cash and investment balance                           | (15,978)   | 0         | (15,978)   |
| Total Expenditures and Ending Cash<br>and Investment Balance | \$ 492,438 | \$ 39,584 | \$ 532,022 |

# CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: August 1, 2000

AGENDA ITEM NO. \_\_\_\_\_

CONSENT AGENDA: \_\_\_\_\_

TO: Mayor Aultman and Board of Aldermen

FOR: These vehicles are to be used for surveillance, undercover operations,

and to serve warrants on Felons who are considered high flight risks where markings on these vehicles would

hinder these types of operations.

**PLEASE SEE ATTACHED**

ACCT. NO. \_\_\_\_\_

DISCUSSION/ACTION: \_\_\_\_\_

INTRODUCED BY: Don Byington

*DB*

TELEPHONE: 924-5252

EXHIBITS FOR REVIEW:

Minutes \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Resolution \_\_\_\_\_

Invoice \_\_\_\_\_  
Plans, Maps \_\_\_\_\_  
Contract \_\_\_\_\_

Other \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

RECOMMENDATION: \_\_\_\_\_

BOARD ACTION: \_\_\_\_\_

MOTION MADE BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham \_\_\_\_\_  
Hisaw \_\_\_\_\_  
DePriest \_\_\_\_\_  
Brantley \_\_\_\_\_  
Fisher \_\_\_\_\_  
Touchton \_\_\_\_\_  
Lott \_\_\_\_\_

Mayor Aultman \_\_\_\_\_

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

BOARD APPROVED

VEHICLES USED FOR UNDERCOVER PURPOSES:

| VEHICLE # | DESCRIPTION          | VIN #             |
|-----------|----------------------|-------------------|
| 1         | 95 Ford CV Blue      | 2FALP71W5SX191333 |
| 3         | 00 Ford CV Blue      | 2FAFP71WXYX112812 |
| 9         | 00 Ford CV Blue      | 2FAFP71W6YX112712 |
| 18        | 00 Ford Taurus Black | 1FAFP5222YA242513 |
| 35        | 99 Ford Taurus Black | 1FAFP52U3XA162038 |
| 39        | 99 Ford Taurus White | 1FAFP52U5XA162039 |

CITY OF CLINTON AGENDA ITEM FACT SHEETBOARD MEETING DATE: 8-1-2000

AGENDA ITEM NO. \_\_\_\_\_

CONSENT AGENDA : \$

TO:

FOR: Declare Old city hall copier, surplus junk  
NP48355 Cannon

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

DISCUSSION/ACTION:

INTRODUCED BY:

W.W. Derrick

TELEPHONE:

924-5462EXHIBITS FOR REVIEW:Minutes \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Resolution \_\_\_\_\_Invoice \_\_\_\_\_  
Plans, Maps \_\_\_\_\_  
Contract \_\_\_\_\_Other \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_RECOMMENDATION:BOARD ACTION:MOTION MADE BY:SECONDED BY:VOTE CAST:"AYE""NAY"ACTION TAKEN:Brabham \_\_\_\_\_  
Hisaw \_\_\_\_\_  
DePriest \_\_\_\_\_  
Brantley \_\_\_\_\_  
Fisher \_\_\_\_\_  
Touchton \_\_\_\_\_  
Lott \_\_\_\_\_

Mayor Aultman \_\_\_\_\_

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