

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 5, 2000 – 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
by Alderman Lott.

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
 Herb Touchton - Alderman Ward 5
 Sharbert Lott - Alderman Ward 6
 Ken Dreher - City Attorney
 Wayne Derrick – Deputy Clerk

Absent:

APPROVAL OF CONSENT AGENDA ITEMS A-BB

MOTION made by Alderman Fisher and **SECONDED** by Alderman Brantley to approve Consent Agenda Items A-BB listed on Page 1059 of this Minute Book AA. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF PLANNING & ZONING ITEM B

Upon recommendation of the Planning & Zoning Board and Zoning Administrator Gary Ward **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brabham to approve the rezoning for Hammett Crossing Shopping Center – R1 to C2. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF BIDS FOR PURCHASE OF ONE VIDEO PIPE INSPECTION FOR SEWER/REHAB PROGRAM

Upon recommendation of Public Works Director Tim Rogers **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Touchton to bids for purchase of one video pipe inspection for sewer/rehab program. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF CITY CLERK – DIRECTOR OF ADMINISTRATION & FINANCE POSITION

Upon recommendation of Mayor Rosemary G. Aultman **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Lott to appoint Wayne Derrick as City Clerk – Director of Finance & Administration. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

ADJOURN 8:20 P.M.

Original
PP1059 - 1072

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

Copy of Agenda can be found on Page 1059 of this Minute Book AA.

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

09/14/2000
Date

ATTEST: *Wayne Derrick*
Wayne Derrick, City Clerk

09/14/2000
Date

SEAL:



INFORMATION ONLY

MCNAMEE

00014607

081300

On 081300 at approximately 1938 hours Ofc. McNamee Responded to an EMS call at 1580 Clinton-Raymond Rd. Providence Church. Ofc. McNamee after assisting EMS and Clinton Fire Department with an overturned four wheeler that was approximately a half a mile into the wood line behind the church. CFD stated that Drew Morgan of 111 Cambridge Cove was out riding a four wheeler when he lost control of it and flipped it over injuring himself. Ofc. McNamee was told that the only reason Morgan was located so quickly was due to a 9 year old female, Rebecca Johnson, who was out playing on the playground behind the church and heard someone call for help. Johnson immediately went and located an adult at the church and told them what she had heard. Ofc. McNamee spoke with several adults who were on scene to include David Johnson, Rebecca's father. All the adults stated that they listened for several minutes before they heard a faint cry for help. EMS and Clinton Fire Department were then called out.

REBECCA JOHNSON
505 WEST COLLEGE ST.
926-2050

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: September 5, 2000

Agenda Item No. 7. A.

Consent Agenda:

To:

For:

Acct. No.

Discussion/Action: Preliminary Site Plan
 Arrow Printers - 449 Highway 80

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 _____

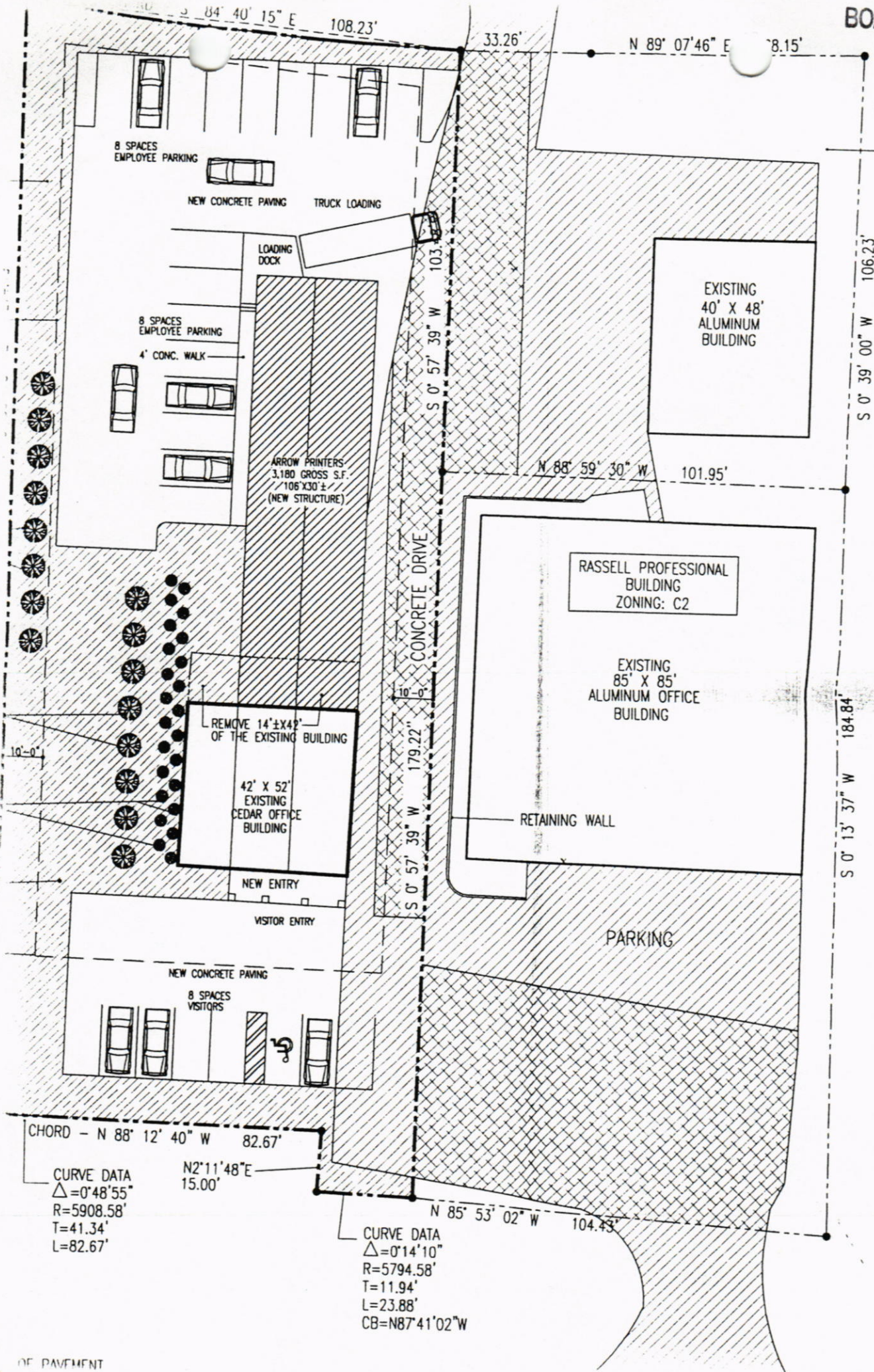
Touchton _____

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.

PARCEL
10636.4
0.244 AC



CURVE DATA
 $\Delta = 0^{\circ} 48' 55''$
 $R = 5908.58'$
 $T = 41.34'$
 $L = 82.67'$

CURVE DATA
 $\Delta = 0^{\circ} 14' 10''$
 $R = 5794.58'$
 $T = 11.94'$
 $L = 23.88'$
 $CB = N87^{\circ} 41' 02'' W$

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD APPROVED

Board Meeting Date: September 5, 2000

Agenda Item No. 7.B.

Consent Agenda:

To:

For:

Acct. No.

Discussion/Action: Rezoning for Hammett Crossing Shopping Center
(R-1 to C-2)

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

Zoning Action Application

Request for:

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

Owner's Name H. Henry Hederman, Jr. Phone # 601-853-7330
Address P.O. Box 6100 600 Steed Road
Ridgeland, MS 39158
Property Address Highway 80, Clinton Mississippi
Current Zoning R-1 Requested Change C-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.


Signature

7-18-00
Date

AND CONTAINING 5.165 ACRES OR
LESS 00 MINUTES 00 SECONDS EAST
BEGINNING IN THE EASTERLY LINE OF
HEDERMAN TRACT A DISTANCE
OF 30 SECONDS WEST OF
HEDERMAN, JR. TRACT A
EAST
CONTAINS TRACT A
BEGINNING
OF

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 ON HIGHWAY 80, AS DESCRIBED IN EXHIBIT "A" FROM R-1 TO C-2

WHEREAS, Mr. H. Henry Hederman, Jr. (the "Applicant") did file a petition to Rezone certain property from its present R-1 use district classification to a C-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 22nd day of August, 2000, 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 the character of the neighborhood has changed to such an extent as to justify reclassification and that there is a public need for additional general commercial district within the City of Clinton.

Section 3. That pursuant to Article XV of the Zoning Ordinance, the proposed facility shall be "C-2, General Commercial 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 C-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 ____ day of September, 2000.

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 6th day of September,
2000.

CITY OF CLINTON

BY: _____
ROSEMARY AULTMAN, Mayor

ATTEST:

WAYNE DERRICK, Deputy City Clerk

(S E A L)

LEGAL DESCRIPTION

DESCRIPTION OF A 5.165 ACRE PART OF THE R.M. HEDERMAN & T.M. HEDERMAN, JR. TRACT (DB.403, PG. 97)

COMMENCING AT A 1 INCH IRON PIN FOUND AT THE INTERSECTION OF THE EAST LINE OF BLOCK "G" LAKESIDE PARK, (DB. 8, PG. 49) WITH THE LINE BETWEEN THE EAST 1/2 AND THE WEST 1/2 OF THE WEST 1/2 OF SECTION 28, T-6-N, R-1-W, HINDS COUNTY MISSISSIPPI;
THENCE ON A BEARING OF SOUTH 60 DEGREES 30 MINUTES 00 SECONDS EAST ALONG THE SOUTHERLY LINE OF MISSISSIPPI HIGHWAY 80 (200.00 FT. R.O.W.) A DISTANCE OF 2270.00 FEET TO A POINT AT THE NORTHEASTERLY CORNER OF THE WALMART SUPERCENTER TRACT;
THENCE ON A BEARING OF SOUTH 29 DEGREES 30 MINUTES 00 SECONDS WEST ALONG THE EASTERLY OF SAID WALMART SUPERCENTER TRACT, A DISTANCE OF 500.00 FEET TO A POINT, SAID POINT BEING THE TRUE POINT OF BEGINNING;
THENCE ON A BEARING OF SOUTH 60 DEGREES 30 MINUTES 00 SECONDS EAST ALONG AN INTERIOR LINE OF THE R.M. HEDERMAN & T.M. HEDERMAN, JR. TRACT (DB.403, PG. 97), A DISTANCE OF 900.00 FEET TO A POINT;
THENCE ON A BEARING OF SOUTH 29 DEGREES 30 MINUTES 00 SECONDS WEST ALONG AN INTERIOR LINE OF SAID R.M. HEDERMAN & T.M. HEDERMAN, JR. TRACT, A DISTANCE OF 250.00 FEET TO A POINT;
THENCE ON A BEARING OF NORTH 60 DEGREES 30 MINUTES 00 SECONDS WEST ALONG AN INTERIOR LINE OF SAID R.M. HEDERMAN & T.M. HEDERMAN, JR. TRACT, A DISTANCE OF 900.00 FEET TO A POINT SAID POINT BEING IN THE EASTERLY LINE OF SAID WALMART SUPERCENTER TRACT;
THENCE ON A BEARING OF NORTH 29 DEGREES 30 MINUTES 00 SECONDS EAST ALONG THE EASTERLY LINE OF SAID WALMART SUPERCENTER TRACT, A DISTANCE OF 250.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 5.165 ACRES OR 225,000.000 SQUARE FEET.

Exhibit "A"

PLANNING AND ZONING COMMISSION

Clinton, Mississippi

Tuesday, August 22, 2000

Public Hearing - 7:00 P.M.

Municipal Courtroom

305 Monroe Street

Minutes

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

City Officials present: Gary Ward, Zoning Administrator

I. Call to Order

Commission Chairman Bill Campbell called the meeting to order at 7:00 p.m.

II. Consideration and approval of July 25, 2000 minutes

MOTION made by Bettye King to accept the Minutes of June 27, 2000 .

SECOND by Edward Taylor. **MOTION** carried **unanimously**, none opposed.

III. Considerations from previous meetings

There were no considerations from previous meetings.

IV. New Considerations

1. **Arrow Printers - 449 Highway 80 West**
Request for preliminary site plan approval

Representatives present: Penn Majors III, Penn Majors IV, Brent Holmes

Gary Ward briefed the Commission on the project. The area is currently zoned C-2, which allows this type of facility.

Preliminary site plan has been reviewed and all zoning requirements have been met. The Architectural Review Board has approved the architectural renderings. Site plans are on file with the Zoning Administrator.

A Public Hearing was held and there was no opposition expressed.

A **MOTION** was made by Kathy Peace to recommend to the Mayor and Board of Aldermen that the preliminary site plan be approved . **SECOND** by Gayle Albritton. **MOTION** carried **unanimously**, none opposed

2. **Hammetts Crossing Shopping Center - Request to rezone property from R-1 to C-2**

Representatives present: Mr. Farmer

Gary Ward briefed the Commission on the rezoning request.

A Public Hearing was held and there was no opposition expressed.

A **MOTION** was made by Gayle Albritton to recommend to the Mayor and Board of Aldermen that Hammetts Crossing Shopping Center's request for rezoning from R-1 to C-2 be approved . **SECOND** by Edward Taylor. **MOTION** carried **unanimously**, none opposed.

V. Other Business

There was no other business for consideration.

VI. Confirmation of next meeting

Confirmation of the next Planning and Zoning Commission Meeting to be held on September 26, 2000 at 7:00 P.M. with the Informational Meeting set for 6:30 P.M.

VII. Adjournment

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

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD APPROVED

Board Meeting Date: September 5, 2000

Agenda Item No. 8.

Consent Agenda:

To:

For: sewer/rehab program

Acct. No. 400-650-~~591~~ 730^w

Discussion/Action: on bids for purchase of one (1) video pipe inspection systems in a 14 ft tandem axle trailer for the sewer/rehab program

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:

Board Action:

Motion made by: _____

Seconded by: _____

Vote Cast:**"AYE"****"NAY"****Action Taken:**

Brabham

Hisaw

DePriest

Brantley

Fisher

Touchton

Lott

Mayor Aultman

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

CITY OF CLINTON AGENDA ITEM FACT SHEET

Board Meeting Date: September 5, 2000Agenda Item No. 10.

Consent Agenda: For:	To:	Account No.
-------------------------	-----	-------------

Discussion/Action:	<u>City Clerk/Director of Administration and Finance</u>	
Introduced by:	<u>Mayor Aultman</u>	Telephone No. <u>2..</u>

Exhibits for Review:

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

Recommendation:

Board Action:
 Motion made by: _____
 Seconded by: _____

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

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

CITY CLERK/DIRECTOR OF ADMINISTRATION AND FINANCE

NATURE OF WORK

This is a highly responsible supervisory administrative and professional position in managing and directing the financial and administrative activities of the City.

Work includes responsibility for personnel administration, financial planning, budgeting, accounting, auditing, investment of funds, and debt administration. Incumbent carries titles of City Clerk and Tax Collector, the duties of which are defined by State Law, City Charter and Ordinances. Work requires use of the public finance and personnel administration principles and practices. The incumbent is responsible for providing assistance and guidance to other departments on development of operating instructions and policy and procedure development for overall City operations. Supervision of department is exercised directly or through subordinates. Work is performed under the general supervision of the Mayor and is reviewed through conferences, reports and accomplishments of desired results.

ILLUSTRATIVE EXAMPLES OF WORK

(Any one 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.)

Plans, organizes, and directs the activity of the Administration Department; directs and participates in the development and implementation of policies and procedures governing operation of financial, operational, and personnel policies.

Supervises accounting/payroll employees, and checks the work of employees engaged in varied types of financial activity including: collection of various types of revenue; preparation of maintenance of regular and special budget or accounting estimates; payrolls; claims dockets; financial statements; reports; and analyses. Approves time schedules for development of budgets and/or comparable accounting reports and statistical analyses. Makes recommendations to Mayor on budget estimates and requests.

Prepares and posts Docket/Notice of Meetings, and agenda packets with supporting information for Board Meetings/Work Sessions; attends Board Meetings; composes, indexes and executes minutes/ordinances of the Board of Aldermen's meetings; prepares documents for publication; attests Mayor's signature on minutes and various documents such as contracts and checks. Assists public with requests for varied public records.

Approves information provided to departments for developing budgets; provides technical advice and assistance to all departments on budgetary, accounting, and related matters; monitors progress in attaining financial goals of City.

Attends conferences on financial matters, attends budget meetings with department heads and Board; performs liaison activities.

Supervises staff work in the preparation and management of budget affairs, in management, disbursement, and investment of funds.

Performs other duties as assigned.

DESIRABLE KNOWLEDGE, ABILITIES AND SKILLS

Considerable knowledge of current requirements of governmental accounting, auditing, budgeting, and financial management; and of modern accounting and office procedures and equipment, including computer assisted financial management.

Considerable knowledge of Department rules and regulations; and of administrative techniques related to purchasing, budget preparation, personnel administration and accounting.

Considerable knowledge of the modern principles of supervision, organizations, and personnel administration and management.

Thorough knowledge of the organizational structure and administrative procedures of City government and federal, state, and local laws applicable to governmental accounting.

Thorough knowledge of current literature, sources of information, and developments in financial administration.

Knowledge of occupational hazards involved in the work and the safety precautions for safe performance of the job.

Ability to establish and maintain effective working relations; to express ideas clearly and concisely, orally and in writing, to groups, individuals, and in reports.

Ability to plan, direct and coordinate the work of technical, administrative, and clerical subordinates.

Must maintain a valid Mississippi vehicle operator's license.

DESIRABLE EDUCATION AND EXPERIENCE

Bachelor's Degree (Masters Degree preferred) with major course in accounting, business, finance, public administration or related field. Extensive executive level experience in public or private sector with background in accounting, business and/or public administration. Certified Public Accountant and Certified Municipal Clerk designations preferred.