

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MARCH 2, 1999 - 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 Hisaw followed by the Pledge of Allegiance to the Flag led by Alderman DePriest

ROLL CALL - City Clerk Nelson Byrd

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
 Nelson Byrd - City Clerk

POLICE OFFICER JAMIE BROOKS RECEIVES SPECIAL COMMENDATION

The Mayor and Board of Aldermen presented a Special Commendation to Police Officer Jamie Brooks who risked his own life to save the life of a drowning motorist on Interstate 20.

APPROVAL OF CONSENT AGENDA ITEMS A-Y

MOTION made by Alderman Fisher and **SECONDED** by Alderman Lott to approve Consent Agenda Items A-Y listed on page 1041 of this Minute Book Z. Items I, V, and W will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. Quote listed in item Y may be found in the office of the City Clerk. **MOTION CARRIED UNANIMOUSLY**

PUBLIC HEARING SET TO AMEND SECTION 2313 OF ZONING ORDINANCE

MOTION made by Alderman Touchton and **SECONDED** by Alderman Lott to approve a public hearing to be set on March 23, 1999, to Amend Section 2313 of the Zoning Ordinance as found on pages 1043-1044 of this Minute Book Z. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF PRELIMINARY SITE PLAN FOR APPLEBEE'S RESTAURANT

Upon recommendation of Planning & Zoning Board and Zoning Administrator Gary Ward, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Touchton to approve the preliminary site plan of Applebee's Restaurant on Clinton Center Drive contingent upon the satisfaction of all recommendations of the Engineering Department. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF PRELIMINARY SITE PLAN FOR DAIGLE ENTERPRISES

Upon recommendation of Planning & Zoning Board and Zoning Administrator Gary Ward, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brantley to approve the preliminary site plan for Daigle Enterprises located at 606 Highway 80. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF EXTERIOR COLORS FOR 109 LANDRUM ST.

Upon recommendation of Historical Preservation Commission, Planning & Zoning Board, and Zoning Administrator Gary Ward, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Lott to approve the exterior colors for 109 Landrum St. recommended by Mr. Brad Baker. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF EXTERIOR RENOVATIONS TO 308 JEFFERSON ST.

Upon recommendation of Historical Preservation Commission, Planning & Zoning Board, and Zoning Administrator Gary Ward, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Fisher to approve the exterior renovations to 308 Jefferson St. (Monograms Plus) recommended by Kathleen Cowling. **MOTION CARRIED UNANIMOUSLY**

APPOINTMENT OF JOHN MCKEE TO CLINTON SCHOOL BOARD

MOTION made by Alderman Brantley and **SECONDED** by Alderman Fisher to appoint John McKee to a five year term to serve on the Clinton School Board. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF BID ON 2-TON RESCUE CHASSIS FOR FIRE DEPARTMENT

Upon recommendation of Fire Chief Bryan Presson, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brantley to approve the Bid from Gray-Daniels Ford in the amount of \$34,996.00 as the lowest and best bid for a 2-ton rescue truck chassis. **MOTION CARRIED UNANIMOUSLY** Bid tabulation and proof of publication can be found on pages 1045-1046 of this minute Book Z.

ADJOURN 7:15 p.m.

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

Copy of Agenda can be found on page 964 of this Minute Book Z.

APPROVED: Rosemary G. Aultman March 3, 1999
Rosemary G. Aultman, Mayor Date

ATTEST: Nelson Byrd March 3, 1999
Nelson Byrd, City Clerk Date

SEAL:

**MOTION TO SET PUBLIC HEARING TO AMEND
ZONING ORDINANCE BY AMENDING SECTION 2313**

I move that, pursuant to the Zoning Ordinance of the City of Clinton, a public hearing be set, as required, to amend the Zoning Ordinance by amending Section 2313 as set out below and that said hearing take place on March 23, 1999, or as soon thereafter as possible before the Planning Commission.

AMENDMENT TO ZONING ORDINANCE

Section 2313 is hereby amended by adding the following: Wall and ground mounted signs for single tenant buildings over 100,000 square feet.

Wall Sign - *Wall signage is allowed on two building walls or elevations. For structures located within two hundred feet (200) from the street right-of-way on which it fronts, the sign area shall not exceed ten percent (10%) of each building wall allowed. Total sign area for the entire building shall not exceed four hundred (400) square feet.*

For a structure located in excess of two hundred (200) feet from the street right-of-way on which it fronts, the sign area shall not exceed fifteen percent (15%) of each building wall allowed. The total sign area for the entire building shall not exceed four hundred (400) square feet plus a two (2) square feet increment for each additional foot the structure is setback from the street right-of-way on which it fronts. (i.e. three hundred (300) feet setback = six hundred (600) square feet maximum, four hundred (400) feet setback = eight hundred (800) square feet maximum, etc.)

Ground Sign - *One (1) per street frontage and the sign area shall be computed as one (1) square foot of signage per linear foot of street frontage. The sign area shall not exceed two hundred (200) square feet.*

The foregoing Motion, having been reduced to writing, Alderman TOUCHTON moved that said Motion be adopted. Alderman LOTT seconded.

The vote was as follows:

Alderman Brabham voted: AYE

Alderman Hisaw voted: AYE

Alderman DePriest voted: AYE

Alderman Brantley voted: AYE

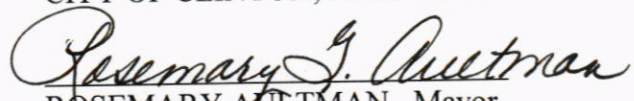
Alderman Fisher voted: AYE

Alderman Touchton voted: AYE

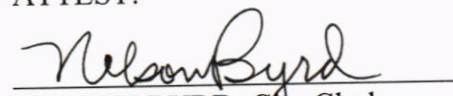
Alderman Lott voted: AYE

approved on the 2ND day of MARCH, 1999.

CITY OF CLINTON, MISSISSIPPI


ROSEMARY AULTMAN, Mayor

ATTEST:


NELSON BYRD, City Clerk

BID OPENING REPORT

Project: Fire Dept. 2-ton
Rescue Truck Chassis

Bid Date: 2-9-99 at 10:00 ^{a.m.}

Location: City Hall
300 Jefferson Street
Clinton, MS 39056

Owner: City of Clinton

Engineer: Pre Bid Estimate:

BIDDER	C.O.R. #	BID BOND	BASE BID	ALTERNATIVE #1	ALTERNATIVE #2	TOTAL BASE BID & ALTERNATIVES
GRAY- DANIELS FORD BRANDON, MS.						\$ 34,996.00
EAST FORD JACKSON, MS.		<i>withdrew bid 2/9/99 1300 hrs, did not meet spec #</i>				33,361.00
Attending: Nelson Byrd						
Alan Dickson						
Bryan Fennell						

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

Signed: Nelson Byrd
Date: 2-9-99

Proof of Publication
The State of Mississippi
Hinds County

PASTE PROOF HERE

Advertisement for Bids
City of Clinton Fire
Department
Clinton, Mississippi

Notice is hereby given that the City of Clinton Fire Department will receive written sealed bids for the City of Clinton Fire Department (2 - ton) Rescue Truck Chassis until 10:00 O'clock AM, local time, on February 9th, 1999, at the office of the City Clerk, City Hall, Clinton, Mississippi, and immediately thereafter bids will be opened and publicly read.

A copy of specifications may be requested from the office of the Fire Chief located at 1234 Clinton- Raymond Rd., Clinton, Mississippi. (telephone 601-925-1011).

The City of Clinton reserves the right to waive irregularities and to reject any or all bids.

CITY OF CLINTON

By: /s/ Nelson Byrd
Nelson Byrd, City Clerk

Approved by:
Rosemary G. Aultman, Mayor

Publish: January 20th, 1999 &
January 27th, 1999

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi,

Amy Gaines

an authorized clerk of THE CLARION-LEDGER, a daily newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32, of the Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in the issues of said newspaper as follows:

Dates of Publication:

Lines:	39	Wednesday, January 20, 1999
Words:	144	Wednesday, January 27, 1999
Issues:	2	
Total:	\$37.68	

Signed

SWORN to and subscribed before me on
01/27/99

My Commission Expires:

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE.
MY COMMISSION EXPIRES: Feb. 26, 2002.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

Authorized Clerk
of The Clarion-Ledger

Shirley Mize

Notary Public

