

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MAY 18, 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 Touchton followed by the Pledge of Allegiance to the Flag led by Alderman Fisher.

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
Ken Dreher - City Attorney
Nelson Byrd - City Clerk
Absent: Sharbert Lott - Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A-H

MOTION made by Alderman Fisher and **SECONDED** by Alderman Brantley to approve Consent Agenda Items A-H listed on page 59 of this Minute Book AA. Item G will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. Quotes listed in item F can be found in the Office of the City Clerk. **MOTION CARRIED UNANIMOUSLY**

RECOGNITIONS

Mayor Aultman discussed the Character Trait of the Month - Punctuality.

Clinton High School Students Anna Wright & Jim Hurt were recognized as Clarion Ledger All Star Seniors. Anna Wright, Eric Byrd, Judy Coleman, Matt Moore, & Michael Strong were recognized as National Merit Finalists. The State 5A Champs Lady Arrows Softball Team and the 5A Mens Doubles State Tennis Champions, Thomas Blalock & Stephen Weeks, were also given certificates of recognition.

ADCAMP, INC. LOW BIDDER ON 1999 STREET IMPROVEMENTS

Upon recommendation of City Engineer, Richard Broome, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Touchton to approve the lowest and best bid of Adcamp, Inc. for 1999 Street Improvements Program in the amount of \$378,355.85. **MOTION CARRIED UNANIMOUSLY.** Copy of Bid Tabulation and Proof of Publication can be found on pages 60-61 of this Minute Book AA.

APPROVAL OF RESOLUTION FOR PUBLIC HEARING FOR TIF PLAN FOR WALMART SUPERCENTER PROJECT

MOTION made by Alderman Fisher and **SECONDED** by Alderman Brabham to adopt that resolution with proof of publication found on pages 62-67 of this Minute Book AA authorizing a Public Hearing to discuss the proposed Tax Increment Financing Plan for the Walmart Supercenter Project. **MOTION CARRIED UNANIMOUSLY**

ADOPTION OF MUNICIPAL OFFENSE TICKET ORDINANCE

Upon recommendation of Police Chief Don Byington, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Fisher to adopt that Ordinance and Proof of Publication found on pages 68-70 and 861-863 of this Minute Book AA and Ordinance Book II, respectively, which authorizes the issuance of Municipal Offense Tickets. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF FINAL PLAT FOR INDIAN TRAILS PART 5A

Upon recommendation of City Engineer Richard Broome, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Touchton to approve the final plat for Indian Trails Subdivision Part 5A. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:44 p.m.

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

Copy of Agenda can be found on page 59 of this Minute Book AA.

APPROVED:

Rosemary G. Aultman
Rosemary G. Aultman, Mayor

Date

May 21, 1999

ATTEST:

Nelson Byrd
Nelson Byrd, City Clerk

Date

May 21, 1999

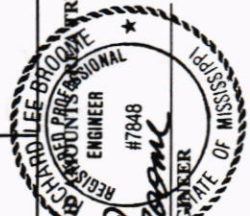
SEAL:

BID TABULATION
1999 STREET IMPROVEMENTS PROGRAM

CITY OF CLINTON, MS
May 6, 1999
10:00 A.M.

Item Number	Item Description	Proposal Quantity	Item Unit	Superior Asphalt, Inc.		Dickerson & Bowen, Inc.		Clear River Con. Co., Inc.		APAC - Mississippi, Inc.		Adcamp, Inc.	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
S-403-C	Hot Bituminous Pavement Surface Course, SC-1, Type 2	11,149	Tons	\$30.42	\$339,152.58	\$29.90	\$333,355.10	No Bid		\$30.25	\$337,257.25	\$29.65	\$330,567.85
S-301-A	Base Failure Repair Dig Out and Repair with BB-1	200	Tons	\$30.42	\$6,084.00	\$29.90	\$5,980.00			\$36.50	\$7,300.00	\$29.65	\$5,930.00
S-304	Granular Material Class 5, Group C (For Shoulder Work)	200	Tons	\$10.00	\$2,000.00	\$11.00	\$2,200.00			\$14.00	\$2,800.00	\$9.25	\$1,850.00
406-A	Cold Milling of Bituminous Pavement (All Depths)	35,562	Square Yards	\$1.30	\$46,230.60	\$1.25	\$44,452.50			\$1.70	\$60,455.40	\$1.00	\$35,562.00
901-S-619-C	Traffic Stripe (Continuous White)	7,500	Feet	\$0.16	\$1,200.00	\$0.16	\$1,200.00			\$0.16	\$1,200.00	\$0.18	\$1,350.00
901-S-619-D	Traffic Stripe (Continuous Yellow)	17,200	Feet	\$0.16	\$2,752.00	\$0.16	\$2,752.00			\$0.16	\$2,752.00	\$0.18	\$3,096.00
TOTAL BID PRICE					\$397,419.18		\$389,939.60				\$411,764.65		\$378,355.85

THIS IS TO CERTIFY THAT THE ABOVE BIDS ARE TRUE AND ACCURATE TABULATION OF THE CONSTRUCTION BIDS RECEIVED ON THIS PROJECT.



BY: Richard L. Broome
RICHARD L. BROOME, P.E., CITY ENGINEER
CITY OF CLINTON, MS

DATE: 5/7/99

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Proof of Publication

The State of Mississippi

Hinds County

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

Shirley Mize

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:

Friday, April 16, 1999
Friday, April 23, 1999

Lines:	66
Words:	248
Issues:	2
Total:	\$60.56

Public Sales/
Bid Notices 3010

ADVERTISEMENT FOR BIDS

Sealed bids for the 1999 Street Improvements Program - in Clinton, Mississippi will be received by the Clinton Mayor and Board of Aldermen at City Hall, 300 Jefferson Street, P. O. Box 156, Clinton, Mississippi 39060 until 10:00 A.M. local time on May 6, 1999 and immediately thereafter will be opened and publicly read.

HERE

The work involved in the project includes repair and/or maintenance overlay of approximately 10 miles of residential streets. All documents required for bidding purposes, including specifications, may be obtained from the City of Clinton, Engineering Department, Clinton, Mississippi and copies thereof may be obtained without charge, on request. A copy of the specifications may be examined at the office of the City Engineer, located at 300 Jefferson Street, Clinton, Mississippi, (telephone (601) 924-5462); Clinton Public Works Department, Clinton, Mississippi, and the AGC, ABC, American Subcontractors, and F. W. Dodge plan rooms in Jackson, Mississippi.

Bid preparation will be in accordance with the instruction to Bidders bound in the Specifications. The City of Clinton reserves the right to waive irregularities and to reject any or all bids.

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CITY OF CLINTON,
MISSISSIPPI

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

APPROVED BY:
Rosemary G. Aultman, Mayor

Publish: April 16 and April 23,
1999

SWORN to and subscribed before me on
04/23/99

My Commission Expires:

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE.
MY COMMISSION EXPIRES: Nov. 8, 2000.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

Signed

Authorized Clerk
of The Clarion-Ledger

Notary Public

(SEAL)

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THERE CAME on for consideration by The Mayor and Board of Aldermen (the "Governing Body") of the City of Clinton, Mississippi (the "City"), the matter of the Tax Increment Financing Plan (Wal-Mart SuperCenter Project) and a Resolution regarding such Tax Increment Financing Plan. After a full consideration of the matter, Alderman FISHER offered and moved the adoption of the following Resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE WAL-MART SUPERCENTER PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE, THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PAN, AND FOR RELATED PURPOSES.

WHEREAS, the Mississippi "Tax Increment Financing Act", Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "Act"), authorizes municipalities and counties in the State of Mississippi to undertake and carry out redevelopment projects as defined therein with the use of Tax Increment Financing as set forth in detail in the Act;

WHEREAS, this Governing Body, on September 5, 1995, did adopt the Tax Increment Financing Redevelopment Plan of 1995, City of Clinton, which is a qualified plan under the Act;

WHEREAS, this Governing Body has been presented with a Tax Increment Financing Plan (Wal-Mart SuperCenter Project) (the "TIF Plan"), a copy of which is attached hereto and becomes a part hereof in its entirety, the purpose of which is to provide a financing mechanism to construct various needed infrastructure and other improvements in connection with the Wal-Mart SuperCenter Project;

WHEREAS, this Governing Body has identified various parts of the City in need of development and redevelopment and does hereby find that the Wal-Mart SuperCenter Project is a project of major economic significance within the City and qualifies as a project eligible for Tax Increment Financing as set forth in the Redevelopment Plan, and participation on the part of the City is necessary and would be in the public interest and in the best interests of the public health, safety, morals, and welfare of the City;

WHEREAS, the City proposes to issue Tax Increment Financing Revenue Bonds, Notes, or other debt obligations in an amount not to exceed \$1,200,000 which obligations will be secured solely by a pledge of all or a portion of the real and personal property ad valorem taxes generated by construction and development in the TIF District, which funds will be used to pay the cost of constructing infrastructure and other related improvements which may include, but not necessarily be limited to, installation of utilities such as water, sanitary sewer and natural gas lines; installation of drainage; construction of roadways with curb and gutter; installation of traffic signalization and signage; relocation/realignment of roadways; relocation of utilities; landscaping of rights-of-way, purchase of rights-of-way necessary for the installation of the infrastructure improvements described hereinabove; other incidental costs; and professional fees in connection with construction and development in the TIF District as identified in the TIF Plan;

WHEREAS, the City will pledge all of the real and personal property taxes generated from the development as identified in the TIF Plan for a term of up to twenty (20) years or until the bonds are paid in full;

WHEREAS, the County's participation in this project is intended to include the pledge of real and personal property taxes generated from the development as identified in the TIF Plan not to exceed \$35,000 per year for a term of up to twenty (20) years or until the bonds are paid in full;

WHEREAS, the City will exercise its authority under the Act jointly with the Board of Supervisors of Hinds County, Mississippi, pursuant to an Interlocal Cooperation Agreement in substantially the form attached hereto as authorized by Section 21-45-3 of the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, AS FOLLOWS:

1. That the receipt of the Tax Increment Financing Plan (Wal-Mart SuperCenter Project) is acknowledged;
2. That the Governing Body of the City does hereby declare its intent to approve the Tax Increment Financing Plan and to issue the Tax Increment Financing Revenue Bonds, Notes, or other debt obligations in an amount not to exceed One Million Two Hundred Thousand Dollars (\$1,200,000) for the purpose of providing funds necessary to defray the cost of constructing infrastructure and other related improvements which may include, but not necessarily be limited to, installation of utilities such as water, sanitary sewer and natural gas lines; installation of drainage; construction of roadways with curb and gutter; installation of traffic signalization and signage; relocation/realignment of roadways; relocation of utilities; landscaping of rights-of-way, purchase of rights-of-way necessary for the installation of the infrastructure improvements described hereinabove; other incidental costs; and professional fees in connection with construction and development in the TIF District as identified in the TIF Plan;
3. If approved, that the Tax Increment Financing Revenue Bonds, Notes, or other debt obligation shall be secured solely by a pledge of all or a portion of the real and personal property ad valorem tax revenues generated by the construction of the Project and shall not be secured by the full faith and credit of the City or County or create any other pecuniary liability on the part of the City or County other than the pledge heretofore set forth;
4. The City will pledge all of the real and personal property taxes generated from the development as identified in the TIF Plan for a term of up to twenty (20) years or until the bonds are paid in full;
5. The County's participation in this project is intended to include the pledge of real and personal property taxes generated from the development as identified in the TIF Plan not to exceed \$35,000 per year for a term of up to twenty (20) years or until the bonds are paid in full;
6. That a public hearing of the City shall be held with respect to the Tax Increment Financing Plan in the regular meeting place of this Governing Body in the Municipal Building and Police Station in Clinton, Mississippi, at 7:00 P.M. on Tuesday the 1st day of June, 1999; and
7. That the Clerk is hereby directed to publish the following notice in the *Clarion-Ledger*, one (1) time not less than ten (10) days nor more than twenty (20) days prior to the date set forth in paragraph 4 hereof.

Alderman BRABHAM seconded the motion to adopt the foregoing and the vote was as follows:

Alderman Jehu W. Brabham	voted <u>AYE</u>
Alderman Tony Hisaw	voted <u>AYE</u>
Alderman Rodney W. DePriest	voted <u>AYE</u>
Alderman Clint Brantley	voted <u>AYE</u>
Alderman Phil Fisher	voted <u>AYE</u>
Alderman Herb Touchton	voted <u>AYE</u>
Alderman Sharbert K. Lott	voted <u>ABSENT</u>

The motion having received the affirmative vote of a majority of all of the members of the Board present, the Mayor declared the motion carried, and the Resolution adopted on this the 18th day of May, 1999.

THE CITY OF CLINTON, MISSISSIPPI

By: Rosemary G. Aultman
Rosemary Aultman, Mayor

Attest:

Nelson Byrd
Nelson Byrd, City Clerk

**NOTICE OF PUBLIC HEARING
TAX INCREMENT FINANCING PLAN
(WAL-MART SUPERCENTER PROJECT)**

Notice is hereby given that a public hearing will be held by the Mayor and Board of Aldermen of the City of Clinton on Tuesday, June 1, 1999, at 7:00 P.M. in the Municipal Building and Police Station in Clinton, Mississippi, on the Tax Increment Financing Plan, Wal-Mart SuperCenter Project, Clinton, Mississippi, June, 1999 (the "City TIF Plan"), and the Tax Increment Financing Plan, Wal-Mart SuperCenter Project, Hinds County, Mississippi, June, 1999 (the "County TIF Plan") for consideration by the City and County. The City and County propose to use the TIF Plans in compliance with the Tax Increment Financing Redevelopment Plan of 1995, City of Clinton, Mississippi, and the Tax Increment Financing Redevelopment of 1995, As Amended and Restated, Dated November, 1996, Hinds County, Mississippi, and further, to designate the project described in the TIF Plan as appropriate for development and tax increment financing.

The general scope of the Tax Increment Financing Plan is for the City to issue Tax Increment Financing Revenue Bonds or Notes in an amount not to exceed \$1,200,000 in order to provide funds necessary to construct various infrastructure improvements including, but not limited to, installation of utilities such as water, sanitary sewer and natural gas lines; installation of drainage; construction of roadways with curb and gutter; installation of traffic signalization and signage; relocation/realignment of roadways; relocation of utilities; landscaping of rights-of-way, purchase of rights-of-way necessary for the installation of the infrastructure improvements described hereinabove; other incidental costs; and professional fees. The Bonds or Notes shall be secured solely by a pledge of the incremental increase in ad valorem real and personal property tax revenues generated by development and construction in the TIF District as described in the TIF Plan and will not be a general obligation of the City or County secured by the full faith, credit, and taxing power of the City or County or create any other pecuniary liability on the part of the City or County other than the pledge of the incremental increase in the ad valorem tax set forth above.

The City will pledge all of the real and personal property taxes generated from the development as identified in the TIF Plan for a term of up to twenty (20) years or until the bonds are paid in full.

The County's participation in this project is intended to include the pledge of real and personal property taxes generated from the development as identified in the TIF Plan not to exceed \$35,000 per year for a term of up to twenty (20) years or until the bonds are paid in full.

Construction of the Project and payment of the Bonds issued to construct the Project will be paid as hereinabove set forth and will not require an increase in ad valorem taxes within the City or County.

The City and County may exercise their authority under Chapter 45 of Title 21, Mississippi Code of 1972, as amended (the "Act"), individually or jointly pursuant to an Interlocal Cooperation Agreement as authorized by Section 21-45-3 of the Act.

Copies of the City TIF Plan and the Tax Increment Financing Redevelopment Plan of 1995, Clinton, Mississippi, are available for examination in the office of the City Clerk at City Hall in Clinton, Mississippi.

Copies of the County TIF Plan and the Tax Increment Financing Redevelopment Plan of 1995, As Amended and Restated, Dated November, 1996, Hinds County, Mississippi, are available for examination in the office of the Chancery Clerk at the Hinds County Chancery Court Building in Jackson, Mississippi.

This hearing is being called and conducted, and the TIF Plans have been prepared as authorized and required by Sections 21-45 et seq., Mississippi Code of 1972, as amended.

City of Clinton, Mississippi
Rosemary Aultman, Mayor

SEAL

Publish One (1) Time in the *Clarion-Ledger*, Friday, May 21, 1999

Send Proof of Publication and Invoice to:

Nelson Byrd, City Clerk
City of Clinton
P. O. Box 156
Clinton, MS 39060-0156

Send Copies of Proof of Publication to:

Chris Gouras, Associate Consultant
Gouras Consultants, Inc.
P. O. Box 1547
Vicksburg, MS 39181

POP
-67

Proof of Publication

**AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMAN
OF THE CITY OF CLINTON, HINDS COUNTY, MISSISSIPPI,
AUTHORIZING A MUNICIPAL OFFENSE TICKET AND/OR
RELATED PURPOSES**

**BE IF ORDAINED, BY THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF CLINTON, MISSISSIPPI THAT:**

Section 1. A Municipal Offense Ticket is authorized and may be issued to a law violator when, in the opinion of the issuing officer, it is unnecessary to effect an actual physical arrest.

Section 2. The issuance of a Municipal Offense Ticket shall govern Police Officers in making arrest in which the violator is field released similar to that in which a violator of State and local traffic law is ticketed and released; however, such ticket is not exclusive and any other method prescribed by law for the arrest and prosecution of a person for violation of law may be utilized in the discretion of the arresting officer.

Section 3. A Municipal Offense Ticket may also be issued when a person is placed under actual physical arrest and such ticket may be used as the charging affidavit the same as in a non-custodial arrest.

Section 4. Municipal Offense Tickets shall be such as prescribed by the Clinton Municipal Court.

Section 5. Any Clinton Police Officer may issue a Municipal Offense Ticket to any person who violates a state statute and/or a municipal ordinance. Such issuing officer shall set a court appearance date on the ticket. Any person who is issued a Municipal Offense Ticket and fails to appear in the Clinton Municipal Court on the date so set or shall fail to dispose of such ticket in a manner satisfactory to the court prior to such date shall be guilty of contempt of court and may be arrested for such upon issuance of a warrant by the Judge of the Clinton Municipal Court.

Section 6. This ordinance shall take effect and be in force thirty (30) days after its 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 18TH day of May, 1999.

Upon motion of Alderman BRABHAM, and a second from

Alderman FISHER, this ordinance was heard and as a matter laid upon the regular agenda of the Mayor and Board of Aldermen, reduced to writing and submitted for consideration by the Mayor and Board of Aldermen of the City of Clinton at a regular meeting of the same; and after full and sufficient discussion of the ordinance, and considering each section of the ordinance, the Mayor polled the Aldermen with the Clerk recording their votes, which are as follows:

Alderman-at-Large:	Brabham	<u>AYE</u>
Alderman Ward 1:	Hisaw	<u>AYE</u>
Alderman Ward 2:	Depriest	<u>AYE</u>
Alderman Ward 3:	Brantley	<u>AYE</u>
Alderman Ward 4:	Fisher	<u>AYE</u>
Alderman Ward 5:	Touchton	<u>AYE</u>
Alderman Ward 6:	Lott	<u>ABSENT</u>

This action was taken in the City of Clinton at the regular meeting of the Mayor and Board

of Aldermen this the 18TH day of MAY, 1999.

Rosemary J. Aultman
Rosemary Aultman, Mayor

Nelson Byrd
Nelson Byrd, City Clerk

5-18-99

Date

I, Nelson Byrd, the undersigned City Clerk of the City of Clinton, Hinds County, Mississippi, hereby certify that the above and foregoing is a true copy of an ordinance adopted by the Mayor and Board of Aldermen of the City of Clinton at its meeting duly held on the:

18TH day of May, 1999 as the same appears in Minute Book AA at
pages 68-70 of the minutes of said Board and recorded in Ordinance Book II
of the City of Clinton at pages 861-863 thereof.

Given under my hand and official seal of office this the:

18TH day of May, 1999.

Nelson Byrd
Nelson Byrd, City Clerk

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMAN
OF THE CITY OF CLINTON, HINDS COUNTY, MISSISSIPPI,
AUTHORIZING A MUNICIPAL OFFENSE TICKET AND/OR
RELATED PURPOSES

BE IT ORDAINED, BY THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF CLINTON, MISSISSIPPI THAT:

Section 1. A Municipal Offense Ticket is authorized and may be issued
to a law violator when, in the opinion of the issuing officer, it is
unnecessary to effect an actual physical arrest.

Section 2. The issuance of a Municipal Offense Ticket shall govern
Police Officers in making arrest in which the violator is field released
similar to that in which a violator of State and local traffic law is ticketed
and released; however, such ticket is not exclusive and any other
method prescribed by law for the arrest and protection of a person for
violation of law may be utilized in the discretion of the arresting officer.

Section 3. A Municipal Offense Ticket may also be issued when a
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Section 5. Any Clinton Police Officer may issue a Municipal Offense
Ticket to any person who violates a state statute and/or a municipal
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the ticket. Any person who is issued a Municipal Offense Ticket and
fails to appear in the Clinton Municipal Court on the date so set or shall
fail to dispose of such ticket in a manner satisfactory to the court prior to
such date shall be guilty of contempt of court and may be arrested for
such upon issuance of a warrant by the Judge of the Clinton Municipal
Court.

Section 6. This ordinance shall take effect and be in force thirty (30)
days after its 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 18th day of May, 1999.

Upon motion of Alderman Brabham, and a second from Alderman
Fisher, this ordinance was heard and as a matter laid upon the regular
agenda of the Mayor and Board of Aldermen, reduced to writing and
submitted for consideration by the Mayor and Board of Aldermen of the
City of Clinton at a regular meeting of the same, and after full and
sufficient discussion of the ordinance, and considering each section of
the ordinance, the Mayor polled the Aldermen with the Clerk recording
their votes, which are as follows:

Alderman-at-Large: Brabham	AYE
Alderman Ward 1: Hisaw	AYE
Alderman Ward 2: Depriest	AYE
Alderman Ward 3: Brantley	AYE
Alderman Ward 4: Fisher	AYE
Alderman Ward 5: Touchton	AYE
Alderman Ward 6: Lott	ABSENT

This action was taken in the City of Clinton at the regular meeting of the
Mayor and Board of Aldermen this the 18th day of May, 1999.

/s/ Rosemary G. Aultman	/s/ Nelson Byrd
Rosemary Aultman, Mayor	Nelson Byrd, City Clerk

5-18-99
Date

I, Nelson Byrd, the undersigned City Clerk of the City of Clinton, Hinds
County, Mississippi, hereby certify that the above and foregoing is a
true copy of an ordinance adopted by the Mayor and Board of
Aldermen of the City of Clinton at its meeting duly held on the: 18th day
of May, 1999 as the same appears in Minute Book AA at pages 68-70
of the minutes of said Board and recorded in Ordinance Book of the
City of Clinton at pages 861-863 thereof.

Given under my hand and official seal of office this the: 18th day of
May, 1999.

(SEAL)	/s/ Nelson Byrd
	Nelson Byrd, City Clerk

May 28, 1999

Proof of Publication

the State of Mississippi

Hinds County

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

Shirley Mize

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:

Friday, May 28, 1999

Lines:	168
Words:	634
Issues:	1
Total:	\$82.08

SWORN to and subscribed before me on
05/28/99

My Commission Expires:

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE.
MY COMMISSION EXPIRES: Nov. 8, 2000.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

Signed

Authorized Clerk
of The Clarion-Ledger

Notary Public

(SEAL)