CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 7, 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 Fisher followed by the Pledge of Allegiance to the Flag led by Boy Scout Troop 39 from Holy Savior Catholic Church.

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

APPROVAL OF CONSENT AGENDA ITEMS A-Z

MOTION made by Alderman Touchton and **SECONDED** by Alderman Lott to approve Consent Agenda Items A-Z listed on page 249 of this Minute Book AA. Item C will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. Quotes listed in Items J, K, & W can be found in the Office of the City Clerk. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF CONDITIONAL USE FOR NORTHSIDE BAPTIST CHURCH

Upon recommendation of the Planning and Zoning Board and Zoning Administrator Gary Ward, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brantley to adopt that Resolution approving a conditional use for a designation of Public/Quasi-Public facility and utility for Northside Baptist Church at 1475 Northside Drive found on pages 250-253 of this Minute Book AA. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF PRELIMINARY SITE PLAN FOR NORTHSIDE BAPTIST CHURCH

Upon recommendation of Zoning Administrator Gary Ward, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Fisher to approve the preliminary site plan for Northside Baptist Church. **MOTION CARRIED UNANIMOUSLY**

DENIAL OF CONDITIONAL USE FOR KENNEL AT 2201 OLD VICKSBURG ROAD

MOTION made by Alderman Brabham and **SECONDED** by Alderman Brantley to deny the Conditional Use request of Ms. Carol Knight at 2201 Old Vicksburg Rd. **MOTION CARRIED UNANIMOUSLY**

JEREMY GLAZE APPOINTED TO PARKS & RECREATION ADVISORY BOARD

MOTION made by Alderman Fisher and **SECONDED** by Alderman Touchton to appoint Jeremy S. Glaze to the Parks and Recreation Advisory Board. **MOTION CARRIED UNANIMOUSLY**

PUBLIC HEARING - 1999-2000 PROPOSED BUDGET

As shown by proof of publication found on page 254 of this Minute Book AA, Mayor Aultman called said public hearing to order at 7:30 p.m. Mayor Aultman thoroughly presented the proposed budgets with the help of Comptroller Wayne Derrick and at 8:10 p.m. opened the floor for questions and comments. Following questions and comments from the audience, said public hearing was closed at 8:20 p.m. Actual budget will be adopted at a Special Meeting on September 15, 1999, at 7:30 a.m. in the Municipal Courtroom, 305 Monroe St., Clinton MS. **NO BOARD ACTION**

ADJOURN 8:22 p.m.

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

Copy of Agenda can be found on page 249 of this Minute Book AA.

APPROVED: Rosemary G. Aultman — Date: September 9, 1999
Rosemary G. Aultman, Mayor

ATTEST: Nelson Byrd — Date: September 9, 1999
Nelson Byrd, City Clerk

SEAL:

RESOLUTION APPROVING A CONDITIONAL USE FOR A DESIGNATION OF PUBLIC/QUASI-PUBLIC FACILITY AND UTILITY FOR NORTHSIDE BAPTIST CHURCH FOR PROPERTY LOCATED AT 1475 NORTHSIDE DRIVE

WHEREAS, Northside Baptist Church did file a request for a designation of the property described in Exhibit "A" attached hereto as a public/quasi-public facility and utility; and,

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Clinton were accomplished and a public hearing was held on August 24, 1999, as required; and,

WHEREAS, the Planning and Zoning Commission upon conclusion of the public hearing on August 24, 1999, adopted a motion to approve the request for a public/quasi-public facility and utility and that the motion be forwarded to the next meeting of the Mayor and Board of Aldermen for their consideration.

WHEREAS, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinances; and,

WHEREAS, the Mayor and Board of Aldermen are fully familiar with the request and the area involved in the request; and

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi that the request of Northside Baptist Church for designation of the property described in Exhibit "A" attached as a public/quasi-public facility and utility and hereby granted and such action is taken pursuant to the findings of fact set out as follows:

1. The Mayor and Board of Aldermen of the City of Clinton, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.

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2. The recommendation of the Planning and Zoning Commission is advisory in nature.

3. The Mayor and Board of Aldermen have knowledge of the area involved and are aware of the need for the conditional use.

4. The requested designation meets the definitions of a Conditional Use of the Zoning Ordinance.

5. The Conditional Use will promote the general welfare of the City of Clinton and will not adversely affect adjacent property. Future projects within the designation area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the City to continue to monitor the area.

6. The Mayor and Board of Aldermen find that Section 402 of the Zoning Ordinances has been complied with and that the requirements of Section 2405.01 of the Zoning Ordinances are satisfied based upon the presentation of the applicants and the site plan presented to the Planning Commission and to the Mayor and Board of Aldermen.

7. The granting of this conditional use does not relieve the requested from compliance with any applicable law, court order, covenants or contracts.

The foregoing Resolution, having been reduced to writing,

Aldermen FISHER moved that said Resolution be adopted.

Alderman BRANTLEY 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

Aldermen Lott voted: AYE

Whereupon the Mayor declared the Motion carried and the ordinance approved and adopted.

The foregoing ordinance was approved this the 7TH day of Sept., 1999.

CITY OF CLINTON

BY: Rosemary G. Aultman
Rosemary Aultman, Mayor

ATTEST:

Nelson Byrd
Nelson Byrd, City Clerk

(S E A L)

End of 7A

Commence at the Northwest corner of the Northeast Quarter of Section 21, Township 6 North, Range 1 West, First Judicial District of Hinds County, Mississippi; run thence East 222.3 feet; thence South 183.2 feet to an iron pin on the Easterly Right-of-Way line of Northside Drive, said point being the point of beginning; run thence South 52 degrees 40 minutes West 198 feet along the cord of a curve in the Easterly Right-of-Way line of Northside Drive; run thence Southerly 666.6 feet along the East Right-of-Way line of Northside Drive; turn thence to the left through a deflection angle of 90 degrees and 23 minutes and run 316.7 feet to an iron pin; run thence on the same line 351.5 feet; turn thence to the left through a deflection angle of 89 degrees 37 minutes and run 619.6 feet, turn thence to the left through a deflection angle of 90 degrees and 23 minutes and run 351.5 feet to an iron pin, run thence Northeasterly 100.1 feet to an iron pin; run thence Southerly 13.5 feet to an iron pin; run thence Northeasterly 156 feet; run thence North 63 degrees 00 minutes West 220 feet to the point of beginning. Said parcel, also known as Northside Baptist Church property, contains 11 acres, more or less.

EXHIBIT "A"

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NOTICE OF PUBLIC HEARING

The City of Clinton, MS, will hold a public hearing on its proposed Budget for 1999-2000 on Tuesday, September 7, 1999, at 7:00 p.m. in the Municipal Courtroom of the Clinton Police Facility, 305 Monroe St., Clinton, MS. All concerned citizens are invited to attend.

The 1999-2000 Budget and Tax Levy will be adopted by the Mayor and Board of Aldermen at a Special Meeting to be held at 7:30 a.m. on Wednesday, September 15, 1999, in the Municipal Courtroom of the Clinton Police Facility, 305 Monroe St., Clinton, MS.

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