

REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JULY 7, 1998 - 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 DePriest followed by the Pledge of Allegiance to the Flag led by Alderman Brantley

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

Absent: Herb Touchton - Alderman Ward 5

APPROVAL OF CONSENT AGENDA ITEMS A-U

MOTION made by Alderman Fisher and **SECONDED** by Alderman Brantley to approve Consent Agenda Items A-U listed on page 614 of this Minute Book Z. Item C will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton.
MOTION CARRIED UNANIMOUSLY

APPROVAL OF PRELIMINARY SITE PLAN FOR NEW MC DORMITORY

Upon recommendation of Planning and Zoning and Gary Ward, Zoning Administrator, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Lott to approve the request from Mississippi College for preliminary site plan approval of a new dormitory with a height of approximately 48 feet, contingent on meeting all requirements of the appropriate City Departments. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF PRELIMINARY SITE PLAN FOR 205 EAST MAIN STREET

Upon recommendation of the Historical Preservation Commission, Planning and Zoning, and Zoning Administrator Gary Ward, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brantley to approve the preliminary site plan at 205 East Main for Mascagni And Co. **MOTION CARRIED UNANIMOUSLY**

RESOLUTION APPROVED FOR HOLY GHOST BAPTIST CHILDCARE FACILITY

Upon recommendation of Planning and Zoning and Gary Ward, Zoning Administrator, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham to approve that Resolution found on pages 615-617 of this Minute Book Z that approves a conditional use to operate a childcare facility for Holy Ghost Missionary Baptist Church located at 203 West Northside Drive. **MOTION CARRIED UNANIMOUSLY**

ADDITION TO AMENDMENT NO. 2 OF MICHAEL BAKER, JR. CONTRACT

MOTION made by Alderman DePriest and **SECONDED** by Alderman Brantley to approve that proposed addition found on page 618 of this Minute Book Z to the Michael Baker, Jr., Inc. contract on the Clinton/Raymond Rd. project in the amount of \$11,309.00. These costs are eligible for reimbursement by MDOT. **MOTION CARRIED UNANIMOUSLY**

1998-99 MOTOR VEHICLE ASSESSMENT SCHEDULE READY FOR INSPECTION

Upon recommendation of City Clerk Nelson Byrd, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Lott to order that the Minutes reflect that the 1998-99 Motor Vehicle Assessment schedules are ready for inspection by taxpayers and that within fifteen days the Board will reconvene to take action on any written complaints as per State Code Section 27-51-21, if necessary. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF FUELMAN PROPOSAL FOR ONE YEAR

Upon recommendation of City Clerk Nelson Byrd, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Lott to accept the proposal from Fuelman found on pages 619-623 of this Minute Book Z as the lowest and best quote (lower than the state contract quote) for a one year period beginning July 7, 1998. **MOTION CARRIED UNANIMOUSLY**

RECESS 7:40 p.m.

MOTION made by Alderman Fisher and **SECONDED** by Alderman Lott to recess to July 21, 1998 at 7 p.m.. **MOTION CARRIED UNANIMOUSLY**

Copy of Agenda can be found on page 614 of this Minute Book Z.

APPROVED: Rosemary G. Aultman July 14, 1998
Rosemary G. Aultman, Mayor Date

ATTEST: Nelson Byrd July 14, 1998
Nelson Byrd, City Clerk Date

SEAL:

RESOLUTION APPROVING A CONDITIONAL USE TO OPERATE
A CHILDCARE FACILITY FOR HOLY GHOST MISSIONARY
BAPTIST CHURCH LOCATED AT 203 WEST NORTHSIDE DRIVE.

WHEREAS, Holy Ghost Missionary Baptist Church did file a request for a conditional use for the property described in Exhibit "A" attached hereto to operate a childcare facility and,

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Clinton were accomplished and a public hearing was held on June 22, 1998, as required: and,

WHEREAS, the Planning and Zoning Commission upon conclusion of the public hearing on June 22, 1998, adopted a motion to approve the request for a Conditional Use to operate a childcare facility 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 the Holy Ghost Missionary Baptist Church for a Conditional-Use of the property described in Exhibit "A" attached hereto to operate a child care facility is 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.
2. The recommendation of the Planning and Zoning Commission is advisory in nature.
3. The Mayor and Board of Aldermen are 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.

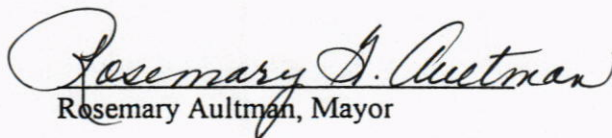
5. The Conditional-Use will promote the general welfare of the City of Clinton and will not adversely affect adjacent property. Future projects within the designation area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the City to continue to monitor the area.
6. The Mayor and Board of Aldermen find that Section 402 of the Zoning Ordinance 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, Alderman HISAW moved that said Resolution be adopted. Alderman BRABHAM seconded. The vote was as follows:

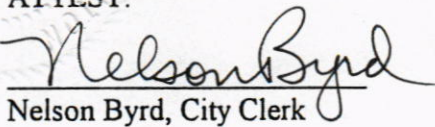
Alderman Brabham voted: AYE
Alderman Hisaw voted: AYE
Alderman DePriest voted: AYE
Alderman Brantley voted: AYE
Alderman Fisher voted: AYE
Alderman Touchton voted: ABSENT
Alderman Lott voted: AYE

Approved on the 7TH day of JULY, 1998.

CITY OF CLINTON, MISSISSIPPI


Rosemary Aultman, Mayor

ATTEST:


Nelson Byrd, City Clerk

Holy Ghost Missionary Baptist Church
203 West Northside Drive
Clinton, MS

Legal Description

*Lot 1 - Sarah Dickey Survey,
Situated in the Northeast 1/4 Section 19
T6N, R1E,
Hinds County, Mississippi*

EXHIBIT "A"

Baker

June 11, 1998

Honorable Rosemary G. Aultman
Mayor, City of Clinton
P.O. Box 156
Clinton, MS 39056

Attention: Richard Broome
City Engineer

Re: I-20/Clinton Raymond Road Interchange Phase I
59-0020-01-136-10 Hinds County

Dear Mayor Aultman:

Subsequent to our approved Amendment No. 2 to the General Services Agreement on the above project, the scope of services have been expanded as follows:

• Analysis of field data required, retrieval, and review of Lindsey Creek for floodway impacts by U.S. Federal Emergency Management Agency.	\$7,814.00
• Appraisal update and eminent domain testimony at hourly rate of \$35.00.	
• Recording of 22 legal instruments at \$10.00 per instrument.	220.00
• Preparation of 3 eminent domain plats and pleadings at \$825.00 each.	2,475.00
• Acquisition of temporary easements from S.O.S. Truck Stop.	800.00
Total	\$11,309.00*

*Plus eminent domain testimony as required.

It is requested that this agreement No. 2 be modified by \$11,309 to cover the expanded scope of services. The cost of the eminent domain testimony will be billed following the eminent domain proceeding by the Mississippi Department of Transportation (MDOT).

Under the terms of the agreement executed between the City of Clinton and MDOT, these costs are eligible for reimbursement by MDOT.

We express our appreciation for your cooperation and the opportunity to provide these services.

Sincerely yours,

MICHAEL BAKER JR., INC.

Glenn Calloway

Glenn Calloway
Regional Office Manager

Michael Baker Jr., Inc.
A Unit of Michael Baker Corporation

2925 Layfair Drive
Jackson, MS 39208-9507

(601) 932-8895
FAX (601) 933-6206

RECEIVED

JUN 12 1998

**CITY OF CLINTON
ENGINEER DEPARTMENT**

 A Total Quality Corporation

PROPOSAL FOR SERVICE

FIRM PRICE BID

July 7, 1998

SUBJECT MATTER

FLEET FUELING SITES

AND

RELATED COMPUTER USAGE REPORTING

PARTIES

FUELMAN

AND

CITY OF CLINTON

1. **COMMERCIAL FUELING SITES**

Fuel will be available to the City of Clinton at over 14,000 convenient commercial fueling sites. All sites will have card reading equipment or terminals and are self-service. Fuel is accessed via control cards.

A. **LOCATIONS OF LOCAL FUELING SITES:**

See attached Fuel and Service Site Directory.

2. **REQUIRED MANAGEMENT CONTROLS**

A. **ACCESS CARDS - PROVIDED AT BIDDERS'S EXPENSE.**

Access cards are required to activate card system

Needed Information:

1. description of vehicle
2. vehicle number
3. department number
4. fuel type
5. gallon capacity
6. last name, first initial
7. ID/employee number

B. **CONTROLS PROVIDED**

1. vehicle and driver ID
2. security code
3. fuel type restriction
4. tank capacity limitation
5. daily gallon limitation
6. weekly gallon limitation
7. card loss control

C. **REPLACEMENT OF CARDS**

Bidder will replace damaged cards due to normal wear and tear at its expense.

D. RESPONSIBILITY FOR USE OF CARDS

The City of Clinton agrees to bear full responsibility for any liability resulting from the misuse, unauthorized use, loss or theft of any cards issued. This liability extends until noon of the first business day following receipt of written notice of card numbers lost. Cards are issued solely for the conduct of the customers business.

E. REPORTING TECHNIQUES

Fuel consumption reports are to be transmitted to the City of Clinton via printed program reporting weekly and will include the following:

1. vehicle number and description
2. driver name
3. date of fueling and site
4. odometer and miles per gallon
5. gallons and dollars
6. fuel type
7. total weekly usage and summary

3. SERVICE FEES AND PAYMENT TERMS

A. PRICING

Price for products purchased by the City of Clinton will be equal to the sum of the following (freight included):

1. Unleaded regular gasoline (87 octane), fifty-five and five tenths cents (\$0.555)
 or
 Unleaded plus gasoline (89 octane), sixty-one and five tenths cents (\$0.615)
 or
 Unleaded premium gasoline (91 octane), sixty-seven and five tenths cents (\$0.675)
 or
 Low sulphur diesel (#2), fifty-four and three tenths cents (\$0.543)
2. All applicable taxes.
3. Less any earned cash discounts, see terms below.

B. ACCEPTANCE PERIOD

This proposal is valid for 30 days, with one exception. Should the New York Mercantile Exchange price for the products quoted in this proposal change more than 2% during the acceptance period, Fuelman may opt to adjust the price up or down by the amount of the price change. Upon acceptance, this price would be fixed for the contract period.

Acceptance period is defined as the date on the front page of this proposal up to receipt of this contract, legally executed, and delivered or faxed to our office.

C. CONTRACT PERIOD

Firm pricing is for the period of July 1, 1998 through June 30, 1999. The City of Clinton agrees to purchase all of its fuel through Fuelman. The City of Clinton agrees to ratably purchase a minimum of 75% and a maximum of 125% of fuel gallons nominated below. Gallon nominations will be provided by the City of Clinton at the time of contract acceptance. Nominating gallons in the space provided below along with authorized signature will signify acceptance of this contract.

D. TERMS

Payment is due no later than the tenth day of the month following purchase. Invoices will be mailed each Monday for the preceding week ending Sunday midnight.

E. FEDERAL EXCISE TAX EXEMPTION

Fuelman will, according to current federal excise tax regulations, allow for the exemption of federal excise taxes on gasoline and diesel at the time of purchase.

F. MONEY BACK GUARANTEE

Because Fuelman "miles per gallons" reporting has been so useful to other customers, including savings of 10% to 30%, we provide a guarantee as part of this proposal.

After six (6) months usage, if the Mayor and Board of Aldermen determine that this contract has not served the best interests of the City of Clinton for any reason, the full amount of service fees invoiced will be promptly refunded. This contract would terminate at that time.



4. **CONCLUSION**

Fuelman is a programmable, high performance, automated system for commercial and government fleet owners. By capitalizing on the latest advances in hardware, software, and design methods, Fuelman has produced an innovative management system.

Abundant fueling sites provide wide coverage for full utilization of the system. Comprehensive weekly reporting provides clerical savings, eliminates abuse, and increases productivity.

Gasoline Gallons: _____

Diesel Gallons: _____

ACCEPTED BY:

Rosemary J. Cuetman
CITY OF CLINTON

Cooper Morrison
R. R. MORRISON & SON, INC.

July 7, 1998
DATE

DATE

**RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JULY 21, 1998 - 7:00 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET**

The Mayor and Board of Aldermen of the City of Clinton, Mississippi, met in Recessed Meeting on Tuesday, July 21, 1998, 7:00 p.m. at the Municipal Courtroom, 305 Monroe Street, pursuant to a Recess Order adopted by said Mayor and Board of Aldermen at their Regular Meeting of July 7, 1998, as found on page 613 of this Minute Book Z.

WELCOME AND CALL TO ORDER - Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Brantley 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
	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

Absent	Tony Hisaw - Alderman Ward 1
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RECOGNITIONS

Kay Brodbeck, representing the Buckle Up Clinton Campaign, announced that the City of Clinton has become a Model Buckle Up City as a result of successful programs established during the past year for all ages that have increased the knowledge and usage of seat belts. Street Signs for the recognition of this accomplishment were also presented to the City.

APPROVAL OF CONSENT AGENDA ITEMS A-S

MOTION made by Alderman Lott and **SECONDED** by Alderman Fisher to approve Consent Agenda Items A-S as listed on page 626 of this Minute Book Z. Items B, C & G will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

RESOLUTION ADOPTED FOR PUBLIC HEARING ON SECTION 401.03 OF ZONING ORDINANCE

MOTION made by Alderman Touchton and **SECONDED** by Alderman Brantley to adopt the Motion To Set Public Hearing To Amend Zoning Ordinance Section 401.03 on August 25, 1998, found on pages 628-629 of this Minute Book Z. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF ORDINANCE PROVIDING FOR TWO REGULAR MEETINGS PER MONTH

MOTION made by Alderman DePriest and **SECONDED** by Alderman Brabham to adopt that Ordinance found on pages 630-632 providing for the holding of two regular meetings per month by the Mayor and Board of Aldermen effective immediately. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF BIDS ON BACKHOE AND COMPRESSOR

Upon recommendation of Public Works Director Tim Rogers, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Touchton to approve the lowest and best bid from Puckett Machinery for the lease/purchase of a Cat 416C Backhoe for \$489.64 per month for thirty six months as shown on bid tabulation with proof of publication on pages 633-634 of this minute book Z. **MOTION CARRIED UNANIMOUSLY**

Upon recommendation of Public Works Director Tim Rogers, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Brantley to approve the lowest and best bid from Rental Service Corporation for the purchase of an Ingersoll Rand Model P100WJD portable air compressor for a total price of \$10,802.00 as shown on bid tabulation and proof of publication on pages 635-636 of this minute book Z. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF FINAL ORDER FOR RIVERWOOD AD VALOREM TAX EXEMPTION

Having received eligibility confirmation from the Mississippi State Tax Commission, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Lott to approve that final order granting ad valorem tax exemption to Riverwood International Corporation for additions completed December 31, 1997 found on pages 637-638 of this minute book Z. **MOTION CARRIED UNANIMOUSLY**

ADJOURNMENT 7:16 P.M.

There being no further business to discuss, **MOTION** made by Alderman Brantley and **SECONDED** by Alderman Touchton to adjourn. **MOTION CARRIED UNANIMOUSLY**

Copy of Agenda can be found on pages 626-627 of this Minute Book Z.

APPROVED: Rosemary G. Auftman July 23, 1998
Rosemary G. Auftman, Mayor Date

ATTEST: Nelson Byrd July 23, 1998
Nelson Byrd, City Clerk Date

SEAL:

**MOTION TO SET PUBLIC HEARING TO AMEND
ZONING ORDINANCE BY AMENDING SECTION 401.03**

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 401.03 as set out below and that said hearing take place on August 25, 1998, or as soon thereafter as possible before the Planning Commission.

AMENDMENT TO ZONING ORDINANCE

Section 401.03 is hereby amended by adding the following: *In measuring the required front yard (i. e. setback) within the vehicle turn-around of a cul-de-sac, the minimum horizontal distance between the existing back of curb and the main structure shall be used.*

In Single-Family Residential District (R-1) the minimum distance shall be thirty feet (30').

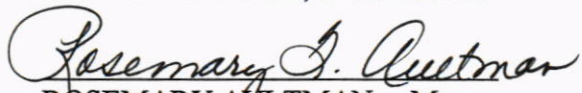
In Moderate Density Residential District (R-2) the minimum distance shall be twenty-five feet (25').

The foregoing Motion, having been reduced to writing, Alderman TOUCHTON moved that said Motion be adopted. Alderman BRANTLEY seconded. The vote was as follows:

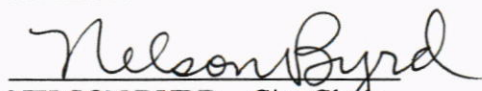
Alderman Brabham voted:	<u>AYE</u>
Alderman Hisaw voted:	<u>ABSENT</u>
Alderman DePriest voted:	<u>AYE</u>
Alderman Brantley voted:	<u>AYE</u>
Alderman Fisher voted:	<u>AYE</u>
Alderman Touchton voted:	<u>AYE</u>
Alderman Lott voted:	<u>AYE</u>

approved on the 21st day of July, 1998.

CITY OF CLINTON, MISSISSIPPI


ROSEMARY AULTMAN, Mayor

ATTEST:


NELSON BYRD, City Clerk

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF CLINTON, MISSISSIPPI, PROVIDING FOR
THE HOLDING OF TWO REGULAR MEETINGS EACH MONTH,
AND FOR PURPOSES RELATED THERETO

WHEREAS, Section 21-3-19, Mississippi Code of 1972, provides for a regular meeting of the Mayor and Board of Aldermen on the first Tuesday of each month and further provides for the holding of a second regular monthly meeting at such time and place as in the instance of the first regular meeting, such to be provided for by ordinance; and,

WHEREAS, the affairs of the City of Clinton have progressed to the point that the public interest requires the holding of a second regular meeting of the Mayor and Board of Aldermen each month:

NOW, THEREFORE:

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, that the Mayor and Board of Aldermen of the City of Clinton, Mississippi, shall hold its regular meeting on the first Tuesday of each month and shall hold a second regular meeting on the third Tuesday of each month.

The regular meetings of the Mayor and Board of Aldermen of the City of Clinton shall be held at 7:00 p.m. on the stated days and shall be held at the Municipal Courtroom of the City of Clinton, 305 Monroe Street, Clinton, Mississippi.

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

BE IT FURTHER ORDAINED that this ordinance shall take effect and be in force from and after its passage.

SO ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, at the First Regular July, 1998 meeting assembled on this the 21ST day of July, 1998.

A Motion for adoption was made by Alderman DEPRIEST and seconded by Aldermen BRABHAM 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 Alderman for the passage or rejection on roll call vote, the vote being as follows, to-wit:

Alderman Brabham voted:	<u>AYE</u>
Alderman Hisaw voted:	<u>ABSENT</u>
Alderman DePriest voted:	<u>AYE</u>
Alderman Brantley voted:	<u>AYE</u>
Alderman Fisher voted:	<u>AYE</u>
Alderman Touchton voted:	<u>AYE</u>
Alderman Lott voted:	<u>AYE</u>

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

The foregoing ordinance was approved this the 21st day of July, 1998.

CITY OF CLINTON

BY: Rosemary G. Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Nelson Byrd
NELSON BYRD, City Clerk

(S E A L)

CERTIFICATE

THIS IS TO CERTIFY that the aforementioned ordinance was duly adopted at the Recessed Meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, on July 20, 1998, and duly entered in the Minutes of such meeting.

Nelson Byrd
NELSON BYRD
CLERK, CITY OF CLINTON

(S E A L)

ORDINANCE NO.: 07-21-98

DATE SIGNED: JULY 21st, 1998

c:\wp60\clinton\meetings.ord\jb

Proof of Publication

The State of Mississippi

Hinds County

HERE

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:

Tuesday, July 28, 1998

Lines: 77
Words: 319
Issues: 1
Total: \$44.28

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, PROVIDING FOR THE HOLDING OF TWO REGULAR MEETINGS EACH MONTH, AND FOR PURPOSES RELATED THERETO

WHEREAS, Section 21-3-19, Mississippi Code of 1972, provides for a regular meeting of the Mayor and Board of Aldermen on the first Tuesday of each month and further provides for the holding of a second regular monthly meeting at such time and place as in the instance of the first regular meeting, such to be provided for by ordinance; and,

WHEREAS, the affairs of the City of Clinton have progressed to the point that the public interest requires the holding of a second regular meeting of the Mayor and Board of Aldermen each month;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, that the Mayor and Board of Aldermen of the City of Clinton, Mississippi, shall hold its regular meeting on the first Tuesday of each month and shall hold a second regular meeting on the third Tuesday of each month.

The regular meetings of the Mayor and Board of Aldermen of the City of Clinton shall be held at 7:00 p.m. on the stated days and shall be held at the Municipal Courtroom of the City of Clinton, 305 Monroe Street, Clinton, Mississippi.

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

BE IT FURTHER ORDAINED that this ordinance shall take effect and be in force from and after its passage.

SO ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, at the First Regular July, 1998 meeting assembled on this the 21st day of July, 1998.

CITY OF CLINTON

BY: /s/ Rosemary G. Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:
/s/ Nelson Byrd
NELSON BYRD, City Clerk

July 28, 1998

SWORN to and subscribed before me on
07/28/98

My Commission Expires:

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

Signed

Shirley Mize

Authorized Clerk
of The Clarion-Ledger

Marie Mills

Notary Public

(SEAL)

Bid tabulation 1998 tractor/loader/backhoe
July 10, 1998 10:00 A.M.

Dealer	Tubb Equip	Deviney	Stribling Equip	Puckett Mach	Deviney	Tubb Equipment
Make/Model	Case 580SL 4WD	New Holland 555E	John Deere 310SE	CAT 416C	New Holland 575E	Case 580SL 4WD
	Base bid	Base bid	Base Bid	Base Bid	Alternate bid	Alternate bid
Lease Purchase Pay						
36mo lease/mo	\$576.44	\$770.75	\$686.97	\$489.64	\$854.07	\$576.44
48mo lease/mo	\$584.02	\$711.95	\$672.27	\$474.47	\$776.04	\$584.02
60mo lease/mo	\$584.37	\$636.27	\$657.97	\$492.30	\$688.85	\$584.37
Residual Price at End of lease, if any:						
36mo lease/mo	\$40,050.00	\$25,000.00	\$38,400.00	\$41,500.00	\$25,000.00	\$40,050.00
48mo lease/mo	\$34,710.00	\$20,000.00	\$32,800.00	\$38,500.00	\$20,000.00	\$34,710.00
60mo lease/mo	\$29,370.00	\$17,500.00	\$27,275.00	\$33,500.00	\$17,500.00	\$29,370.00
Guaranteed repurchase price end of lease, if any						
36mo lease/mo	\$40,050.00	\$25,000.00	\$38,400.00	\$41,500.00	\$25,000.00	\$40,050.00
48mo lease/mo	\$34,710.00	\$20,000.00	\$32,800.00	\$38,500.00	\$20,000.00	\$34,710.00
60mo lease/mo	\$29,370.00	\$17,500.00	\$27,275.00	\$33,500.00	\$17,500.00	\$29,370.00
Delivery Date	30 - 90 Days	30 - 90 Days	30 - 90 Days	30 - 90 Days	30-90 Days	30-90 Days

Proof of Publication
The State of Mississippi
Hinds County

PASTE PROOF HERE

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:

PUBLIC NOTICE
Sealed bids for the lease purchase of one (1) new current model TRACTOR-LOADER-BACKHOE will be received by the City of Clinton at the office of the City Clerk, City Hall, 300 Jefferson Street, Clinton, Mississippi until 10:00 a.m. local time on July 10, 1998 and immediately thereafter will be opened and publicly read. Specifications may be obtained from the Department of Public Works, 200 W. Leake Street or City Hall, 300 Jefferson Street, Clinton, Mississippi. The City of Clinton reserves the right to waive irregularities and to reject any or all bids.

City of Clinton, Mississippi

/s/ Nelson Byrd
Nelson Byrd
City Clerk

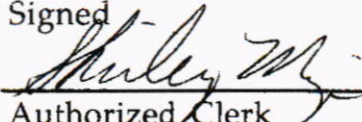
Approved by: /s/RA
Rosemary Aultman, Mayor
June 22, 29, 1998

Dates of Publication:

Lines:	32	Monday, June 22, 1998
Words:	119	Monday, June 29, 1998
Issues:	2	
Total:	\$17.47	

SWORN to and subscribed before me on
06/29/98

My Commission Expires:

Signed

Authorized Clerk
of The Clarion-Ledger

Notary Public

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

(SEAL)

9B

City of Clinton Mississippi

Department of Public Works

Tim S. Rogers, Director

Bid Opening
Portable Air Compressor
10:00 a.m. July 15, 1998
City Hall

Present: Nelson Byrd, City Clerk
Tim Rogers, Director of Public Works

1. Rental Service Corp.	\$10,352.00
Ingersoll Rand Model P100WJD + freight	450.00
Delivery time-3 weeks	\$ <u>10,802.00</u>

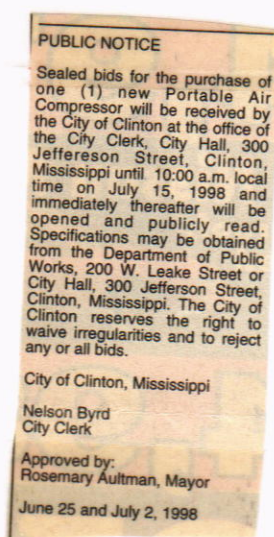
2. No other bids received.

Proof of Publication

The State of Mississippi

Hinds County

PASTE PROOF HERE



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:

Lines:	30	Thursday, June 25, 1998
Words:	117	Thursday, July 2, 1998
Issues:	2	
Total:	\$21.21	

SWORN to and subscribed before me on 07/02/98

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)

10

**FINAL ORDER OF THE MAYOR AND BOARD OF
ALDERMEN, CITY OF CLINTON, MISSISSIPPI,
EXEMPTING CERTAIN PROPERTIES OF RIVERWOOD
INTERNATIONAL CORPORATION FROM AD VALOREM
TAXES FOR ADDITIONS COMPLETED DECEMBER 31, 1997**

WHEREAS, Riverwood International Corporation (herein "Riverwood"), is now operating a paper cutting, printing and container manufacturing type of industry within the industrial park of the City of Clinton, Hinds County, Mississippi, which factory contains bona fide expanded facilities of public utility within the meaning of Section 27-31-101 et. seq. and related Sections of the Mississippi Code, as amended, and is eligible for the exemption granted by the above-mentioned section by specific enumeration, namely "manufacturing". The exemption prayed for in this Application is for additions or expansions of the above-mentioned plant owned by Riverwood and used in connection with or necessary to the operation of Riverwood's manufacturing enterprise as provided in Section 27-31-105 of the Mississippi Code.

WHEREAS, the additions or expansions of equipment were completed on December 31, 1997, and as of that date the original cost of all property to be exempt was \$559,620 with a true value of \$451,956 as shown in an itemized list attached to the Application for Exemption as Exhibit "A"; and

WHEREAS, the Application of Riverwood International Corporation was approved by this body for submission to the Mississippi State Tax Commission which in turn certified that the properties described in the Application are eligible for exemption and the Board now finding that the provisions of Section 27-31-101 et seq. have been fully complied with for the exemption;

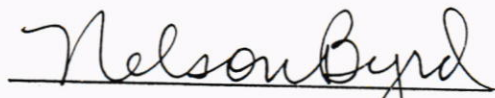
IT IS, THEREFORE, ORDERED by the Mayor and Board of Aldermen, Clinton, Mississippi, that the Riverwood International Corporation, Application herein is hereby approved and that the property

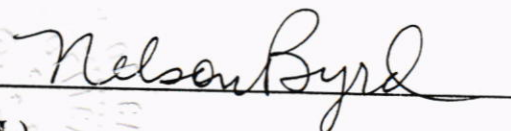
described in Exhibit "A" to the Application for Exemption with an original cost of \$559,620 and a true value of \$451,956 is exempt from all ad valorem taxation, except State and School District taxation, for five consecutive years to begin January 1, 1998, and end December 31, 2002, at which time Applicant will be entitled to an extension of five years therefrom until December 31, 2007, with proof of compliance by it with the representations made in paragraphs 5. and 6. of said Application.

SO ORDERED, this, the 21ST day of JULY 1998.


ROSEMARY AULTMAN, Mayor
City of Clinton, Mississippi

ATTEST:


NELSON BYRD, City Clerk
City of Clinton, Mississippi

BY: 
(SEAL)