

**RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, APRIL 15, 1997 - 7 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, April 15, 1997, 7 P.M., at the Municipal Courtroom, 305 Monroe Street, pursuant to recess order adopted April 8, 1997 on page 516 of this Minute Book Y.

WELCOME AND CALL TO ORDER - Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was led by Alderman Todd followed by the Pledge of Allegiance to the Flag led by Mayor Rosemary Aultman.

ROLL CALL

Present -	Jehu Brabham - Alderman-At-Large
	Rodney DePriest - Alderman Ward 2
	Ben Todd - Alderman Ward 3
	Herb Touchton - Alderman Ward 5
	Sharbert Lott - Alderman Ward 6
	City Attorney - Ken Dreher
	City Clerk - Nelson Byrd
Absent -	O.C. George Ferrell - Alderman Ward 1
	Phil Fisher - Alderman Ward 4

RECOGNITIONS

Two new police officers, Todd Peterson and Chris Welborn, were introduced by Police Chief Don Byington.

AGENDA CHANGES

Mayor Aultman announced that Consent Agenda Item C, account number should be changed to A351-305-730 and Item F be removed.

APPROVAL OF SUMMARY CLOSEOUT CHANGE ORDER FOR WATER TANK REHABILITATION PROJECT

Upon recommendation of City Engineer Richard Broome **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Lott to approve summary closeout change order for Water Tank Rehabilitation Project. **MOTION CARRIED UNANIMOUSLY** Copy of said Change Order may be found on pages 536-538 of this Minute Book Y.

APPROVAL OF CONSENT AGENDA ITEMS A-O

MOTION made by Alderman Todd and **SECONDED** by Alderman Lott to approve Consent Agenda Items A-O with the exception of Item F as listed on page 535 of this Minute Book Y, noting that the quotes listed in Items B and C may be found in the office of the City Clerk.

MOTION CARRIED UNANIMOUSLY

APPROVAL OF MORRISON HEIGHTS BAPTIST CHURCH REQUEST FOR ADDITIONAL PARKING SPACES

Upon recommendation from the Planning and Zoning Board and approved drainage calculations and pipe capacities from City Engineer Richard Broome, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Todd to approve the request from Morrison Heights Baptist Church for additional parking spaces shown on pages 539 of this Minute Book Y. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF DEDICATION OF ARROW DRIVE BY CLINTON PUBLIC SCHOOLS

Upon recommendation of City Engineer Richard Broome, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Touchton to approve dedication of Arrow Drive by Clinton Public Schools contingent upon receiving all necessary legal documents. **MOTION CARRIED UNANIMOUSLY** Copy of said street dedication and documents can be found in the office of the City Engineer.

Alderman Jehu Brabham recognized David Freeman and Parks and Recreation employees for work performed preparing soccer fields for tournaments and preparing baseball fields for baseball season. Alderman Brabham also expressed appreciation for Tim Rogers and the Public Works Department employees for preparing and working the Brick Street Festival.

ADJOURNMENT - 7:20 P.M.

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

Copy of Agenda may be found of page 535 of this Minute Book Y.

APPROVED: Rosemary G. Aultman April 16, 1997
Rosemary G. Aultman, Mayor Date

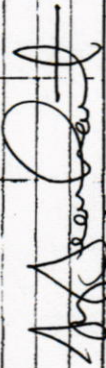
ATTEST: Nelson Byrd April 16, 1997
Nelson Byrd, City Clerk Date

SEAL:

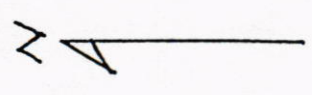
4	Replace existing Logos	LS	1	n/a	\$1,200	1	n/a	\$1,200	\$0
6	Weld Pit Repairs	SQ. IN	200	8	\$1,600	42	16	\$672	(\$928)
7	Modify Influent Pipe Support	LS	1	2000	\$2,000	1	n/a	\$2,000	\$0
ADD ALTERNATE FOR TANK 2									
8	Exterior Rehabilitation Paint System No. 2	LS	1	n/a	\$27,000	1	n/a	\$27,000	\$0
9	Exterior Rehabilitation Paint System No. 3	LS	1	n/a	\$35,000	1	n/a	\$35,000	\$0
10	Two (2) Special Logos	LS	1	n/a	\$0	1	n/a	\$3,000	\$3,000
11	Continuous weld selected weld plates	LF	900	17	\$15,300	700	17	\$11,900	(\$3,400)
				SUBTOTAL	\$217,700			\$216,372	(\$1,328)
TANK 3 - MANSVILLE TANK									
1	Complete Rehabilitation of the wetted interior	LS	1	n/a	\$27,000	1	n/a	\$27,000	\$0
2	Exterior Rehabilitation Paint System No. 1	LS	1	n/a	\$37,000	1	n/a	\$37,000	\$0
3	Logo "CLINTON" 36" Letters in 2 places	LS	1	n/a	\$1,200	1	n/a	\$1,200	\$0
6	Weld Pit Repairs	SQ. IN	500	8	\$4,000	28	16	\$448	(\$3,552)
7	ADD Sample Cock at riser base	LS	1	n/a	\$1,500	1	n/a	\$1,500	\$0
ADD ALTERNATE FOR TANK 3									
8	Exterior Rehabilitation Paint System No. 2	LS	1	n/a	\$12,000	1	n/a	\$12,000	\$0
10	Continuous weld selected weld plates	LF	300	17	\$5,100	125	24	\$3,000	(\$2,100)
11	OSHA required modifications	LS	1	8000	\$8,000	1	n/a	\$8,000	\$0
12	Safety Climb Device	LS	1	n/a	\$1,500	1	n/a	\$1,500	\$0
13	Interior Ladder and Guard Railing	LS	0	n/a	\$0	1	n/a	\$4,100	\$4,100
14	Add for Primer Upgrade	LS	0	n/a	\$0	1	n/a	\$2,568	\$2,568
				SUBTOTAL	\$97,300			\$98,316	\$1,016
	Deduct for Award of 3 Tanks	LS	1	n/a	(\$3,000)			(\$3,000)	\$0
				TOTAL	\$403,100			\$389,308	(\$10,792)

9

SUMCHO2.XLS

RECOMMENDED BY:		4/9/97
ENGINEER: Gregory Gearhart, P.E.		
ACCEPTED BY:		
CONTRACTOR		
JOHN KARRAS		
SEC. - TREAS.		
APPROVED BY:		
OWNER:		

sumcho2.xls



Lot No. ~~2~~₃ (30 spaces)

Lynn Lane

McDonald Drive

