

**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JULY 1, 1997, 7 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET**

The Mayor and Board of Aldermen of the City of Clinton, Mississippi met in Regular Meeting on Tuesday, July 1, 1997, 7 P.M. at the Municipal Courtroom, 305 Monroe Street.

WELCOME AND CALL TO ORDER - Mayor Rosemary Altmann

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG - The invocation was led by Alderman George Ferrell 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
 George Ferrell - Alderman Ward 1
 Rodney DePriest - Alderman Ward 2
 Ben Todd - Alderman Ward 3
 Phil Fisher - Alderman Ward 4
 Herb Touchton - Alderman Ward 5
 Sharbert Lott - Alderman Ward 6

 James Gabriel - Acting City Attorney
 Nelson Byrd - City Clerk

APPROVAL OF CONSENT AGENDA ITEMS A-Y:

MOTION made by Alderman Ferrell and **SECONDED** by Alderman Lott to approve Consent Agenda Items A-Y as listed on pages 592-593 of this Minute Book Y, noting that Items C and P will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton.

MOTION CARRIED UNANIMOUSLY

Mayor Rosemary Aultman left the Board Room at 7:06 p.m. Mayor Pro Tem Sharbert Lott presided.

APPROVAL OF SALARY ADJUSTMENT OF THE POSITION OF MAYOR FOR THE CITY OF CLINTON

Alderman Jehu Brabham presented a Report and Recommendation found on pages 595-607 of this Minute Book Y on the Compensation Level of the Office of Mayor for the City of Clinton, submitted by the Board of Aldermen. Based upon the factual documentation presented, the Board of Aldermen recommended that the salary for the position of Mayor of the City of Clinton be set at an annual salary level of \$55,000, and that said salary adjustment become effective October 1, 1997, and be incorporated into the next fiscal budget for the City of Clinton.

MOTION made by Alderman Jehu Brabham and **SECONDED** by Alderman Todd to approve said salary adjustment of the position of Mayor for the City of Clinton. **MOTION CARRIED UNANIMOUSLY** Mayor Pro Tem Sharbert Lott asked that the minutes reflect his total support of this compensation level for the Office of the Mayor.

7:25 p.m. Mayor Aultman returns to meeting and Mayor Pro Tem resumes his duties as Alderman of Ward 6.

PUBLIC HEARING 7:26 P.M. - SOUTHSIDE WASTEWATER IMPROVEMENT PROJECT

As shown by Proof of Publication found on page 608 of this Minute Book Y, a Public Hearing was held on July 1, 1997 for public comments on the Southside Wastewater Improvement Project.

Copy of Public Hearing Agenda for 1997 SRF Facilities Plan may be found on pages 609-612 of this Minute Book Y. Engineer Greg Gearhart presided over the discussion and presented the plan and answered all questions. The Public Hearing was over at 7:37 p.m.

PLANNING AND ZONING ITEMS

APPROVAL OF SPECIAL EXCEPTION AT 113 MOSELLE DRIVE

Upon recommendation of Planning and Zoning Board, **MOTION** made by Alderman Todd and **SECONDED** by Alderman Lott to adopt that resolution found on pages 613-614 of this Minute Book Y, to approve dimensional variance for 113 Moselle Drive. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF SPECIAL EXCEPTION FOR QUASI-PUBLIC FACILITY AT 203 W. NORTHSIDE DRIVE

Upon recommendation of Planning and Zoning Board, **MOTION** made by Alderman Ferrell and **SECONDED** by Alderman Brabham to adopt that resolution found on pages 615-617 of this Minute Book Y, to approve designation of Quasi-Public facility for Holy Ghost Baptist Church at 203 West Northside Drive. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF REZONING OF 1006 MONROE STREET FROM R-2 TO C-1

Upon recommendation of Planning and Zoning Board, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Todd to adopt that ordinance found on pages 618-620 of this Minute Book Y and on pages 679-681 of Ordinance Book II to approve rezoning request for 1006 Monroe Street from R-2 to C-1. Proof of Publication can be found on pages 621 and 682 respectively. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF REZONING 248 ACRES - SE QUADRANT OF I-20 AND NATCHEZ TRACE PARKWAY

Upon recommendation of Planning and Zoning Board, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Lott to adopt that ordinance found on pages 622-625 of this Minute Book Y and on pages 683-686 of Ordinance Book II to approve rezoning on 22 acres, more or less, in the East 1/2 of the Northeast 1/4 of Section 25, Township 6 North, Range 2 West, Second Judicial District of Hinds County from A-1 to C-2. Proof of Publication can be found on pages 626 and 687 respectively. **MOTION CARRIED UNANIMOUSLY**

Upon recommendation of Planning and Zoning Board, **MOTION** made by Alderman Ferrell and **SECONDED** by Alderman Fisher to adopt that ordinance found on pages 627-630 of this Minute Book Y and on pages 688-691 of Ordinance Book II to approve rezoning of 21.6 acres, more or less, in the East 1/2 of the Northeast 1/4 of Section 25, Township 6 North, Range 2 West, Second Judicial District of Hinds County from A-1 to R-3. **MOTION CARRIED UNANIMOUSLY** Proof of Publication can be found on pages 631 and 692 respectively.

Upon recommendation of Planning and Zoning Board, **MOTION** made by Alderman Ferrell and **SECONDED** by Alderman Brabham to adopt that ordinance found on pages 632-635 of this Minute Book Y and on pages 693-696 of Ordinance Book II to approve rezoning on 66.35 acres, more or less, in the Southeast 1/4 and the Northeast 1/4 of the Southwest 1/4 of Section 25, Township 6 North, Range 2 West, Second Judicial District of Hinds County from A-1 to R-3. Proof of Publication can be found on pages 636 and 697 respectively. **MOTION CARRIED UNANIMOUSLY**

Upon recommendation of Planning and Zoning Board, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Ferrell to adopt that ordinance found on pages 637-640 of this Minute Book Y and on pages 698-701 of Ordinance Book II to approve rezoning on four contiguous tracts, Section 25, Township 6 North, Range 2 West, Second Judicial District of Hinds County from A-1 to R-2. Proof of Publication can be found on pages 641 and 702 respectively. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF BID ON STEEL PAVILION FOR PARKS AND RECREATION

Upon recommendation of Parks and Recreation Director David Freeman, **MOTION** made by Alderman Ferrell and **SECONDED** by Alderman Fisher to approve lowest and best bid on 16' X 32' open air steel pavilion to Peoples Construction in the amount of \$10,984.00. Bid Tabulation and Proof of Publication can be found on pages 642-643 of this Minute Book Y. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF BID ON CLAY GRAVEL FOR PUBLIC WORKS DEPARTMENT

Upon recommendation of Public Works Director Tim Rogers, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Touchton to approve lowest and best bid to L & V Services for twelve month bid on clay gravel for Public Works Department for \$4.91/ton. Bid Tabulation and Proof of Publication can be found on pages 644-645 of this Minute Book Y. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZATION FOR JIM POWELL TO ENTER AGREEMENT WITH MORRISON & ASSOCIATES FOR STRATEGIC PLANNING RETREAT

MOTION made by Alderman Lott and **SECONDED** by Alderman Fisher to authorize Economic Developer Jim Powell to enter agreement with Morrison & Associates to prepare and conduct a Strategic Planning Retreat for the City of Clinton. Copy of Agreement can be found on pages 646-647 of this Minute Book Y. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZATION FOR MAYOR TO EXECUTE AGREEMENT WITH KANSAS CITY SOUTHERN RAILROAD FOR CLINTON PARKWAY PROJECT

Upon recommendation of City Engineer Richard Broome, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Touchton to approve authorization for Mayor to execute agreement with Kansas City Southern Railroad for Clinton Parkway Project. **MOTION CARRIED UNANIMOUSLY** Copy of Agreement and attachments can be found on pages 648-656 of this Minute Book Y.

APPROVAL OF BID FOR EMERGENCY REPAIRS TO 12" WATER LINE WHICH CROSSES BAKER'S CREEK AT MIDWAY ROAD

Upon recommendation from Public Works Director Tim Rogers, **MOTION** made by Alderman Todd and **SECONDED** by Alderman DePriest to approve lowest and best quote from Greenbriar DSLP for emergency repairs to 12" water line which crosses Baker's Creek at Midway Road in the amount of \$11,936.84. Copy of said quotes may be found on pages 657-658 of this Minute Book Y. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF ADOPTION OF ORDER THAT THE JULY ASSESSMENT SCHEDULE FOR COLLECTING AD VALOREM TAXES ON MOTOR VEHICLES FOR ONE YEAR HAS BEEN RECEIVED FROM THE STATE TAX COMMISSION

Upon recommendation of City Clerk Nelson Byrd, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Lott for approval of Adoption of Order that the July Assessment Schedule for collecting ad valorem taxes on motor vehicles for one year has been received from the State Tax Commission and is available for inspection; and that any written complaints will be heard within 15 days by the Board of Aldermen. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF FIVE UNMARKED POLICE VEHICLES AS EXEMPT FROM 25-1-87

MOTION made by Alderman Todd and **SECONDED** by Alderman Touchton to approve five unmarked police vehicles as exempt from 25-1-87 Ms. State Law for investigative purposes as follows:

1991 Blue Chevrolet Caprice	1G1B15370MR124978
1995 Blue Ford	2FALP71W5SX191333
1989 Blue Chevrolet Caprice	1G1BL5175KR210223
1992 Blue Ford	1FACP5044NA198002
1995 Blue Ford	2FALP71W75X191334

MOTION CARRIED UNANIMOUSLY

APPROVAL OF AMENDED BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 1997

MOTION made by Alderman Fisher and **SECONDED** by Alderman Brabham to approve amended budget for fiscal year ending September 30, 1997. Copy of said budget may be found on pages 659-673 of this Minute Book Y. **MOTION CARRIED UNANIMOUSLY**
Prodr of Pub. Pages 673 A+B, C+D.

AUTHORIZATION FOR MAYOR TO PROCEED WITH SECURING SERVICES OF AN APPRAISER AT THE MOST ECONOMIC RATES POSSIBLE FOR THE CLINTON PARKWAY PROJECT

MOTION made by Alderman Brabham and **SECONDED** by Alderman Fisher to authorize the Mayor to proceed with securing services of an appraiser at the most economic rates possible for the Clinton Parkway Project. **MOTION CARRIED UNANIMOUSLY**

ADJOURNMENT - 8:30 P.M.

There being no further business to discuss, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Todd to Recess until August 5, 1997 at 7:00 p.m. **MOTION CARRIED UNANIMOUSLY**

Copy of Agenda may be found on Pages 592-594 of this Minute Book Y.

APPROVED:	<u>Rosemary G. Aultman</u>	<u>July 11, 1997</u>
	Rosemary G. Aultman, Mayor	Date
ATTEST:	<u>Nelson Byrd</u>	<u>July 11, 1997</u>
	Nelson Byrd, City Clerk	Date

SEAL

Final Draft

Report and Recommendation

Compensation Level Office of Mayor City of Clinton

**Submitted By
Board of Aldermen
July 1, 1997**

This report and recommendation is the result of study, research, survey, analysis and discussion concerning the salary level of the position of Mayor for the City of Clinton. The study and associated recommendation was formulated by the Board of Aldermen, completely independent of any input or influence from the Mayor's office.

The objective of the report was to assimilate and analyze salary data which would help the Board of Aldermen develop a salary recommendation which:

- 1) would reflect a salary for the position of Mayor for the City of Clinton which would be commensurate with the specialized nature of the work, skill, responsibilities, leadership requirements, consequences of missed opportunities, and growing demands of the job
- 2) would reflect the contributory worth or value of the work produced by this position
- 3) would be a salary that is reasonable, fair, equitable and fit into our overall compensation philosophy for the City of Clinton

This report submitted and unanimously endorsed by:

Jehu Brabham Alderman at Large

George Ferrell Alderman Ward One	Rodney DePriest Alderman Ward Two
Ben Todd Alderman Ward Three	Phil Fisher Alderman Ward Four
Herb Touchton Alderman Ward Five	Sharbert Lott Alderman Ward Six

Compensation Evaluation Office of Mayor City of Clinton

This report, and subsequent recommended action, is brought forward by the City of Clinton Board of Aldermen. It is the result of research, comparative analysis, discussion, and a meaningful evaluation regarding the position of Mayor of the City of Clinton, and the positions corresponding compensation level.

Just as the business community continually evaluates its positions of responsibility, and compensation levels commensurate with the responsibility, so too, the Board of Aldermen feels strongly that as elected representatives, we must exercise our management responsibilities, and, likewise, evaluate the position of Mayor of the City of Clinton and the Mayor's compensation level. Upon completion of the evaluation, the Board of Aldermen became focused on assimilating the results of our study, formulating conclusions, and finally, recommending a compensation level for the Mayor of Clinton which would:

- ◆ Be commensurate with the responsibilities, pressures, and expectations of the job
- ◆ Establish a fair, consistent, and equitable salary for a job well done. A highly skilled administrator in the position of Mayor of the City of Clinton should be paid in correlation with the worth of the position, and performance of the person in that position
- ◆ Attract highly responsible, qualified, and skilled people to explore the challenge of making themselves available for public service

During our study and evaluation of the position of Mayor of the City of Clinton, we concluded that the effectiveness of the position of Mayor, and the Mayor's contribution toward leading the City of Clinton to reach its goals, is dependent upon several key components. These components, in turn, should play a significant role in determining a reasonable, fair, and equitable compensation level for the position of Mayor.

Those factors considered in our evaluation of the compensation level of the Mayor of the City of Clinton are:

- 1) Size** – the City of Clinton is one of the ten largest communities in Mississippi. Population will soon be approaching the 25,000 population mark. The mere size of the present Clinton community, and the projected growth potential, places tremendous responsibility and duties upon the office of the Mayor of the City of Clinton.
- 2) Responsibility** – The Mayor is the chief administrative person in our city. The Mayor sets the tone and direction of a positive vision of where the City of Clinton needs to go. The Mayor supervises and administers the day to day details of a large growing city. Pay should be commensurate with the responsibilities.
- 3) Teamwork** – The Mayor interacts, contributes to, represents, lobbies and negotiates for, the City of Clinton among numerous other organizations. The Mayor must be a strong, compelling communicator among groups such as the Board of Supervisors, Central Mississippi Planning, Mississippi Department of Transportation, Mississippi Congressional Delegation, and other groups that play a key role in the enhancement of the quality of life in the City of Clinton. Additionally, the Mayor must build a strong network within the City of Clinton through civic organizations, Chamber of Commerce, church groups, recreational associations, neighborhood organizations, etc.
- 4) Quality** – The degree of effectiveness for the position of Mayor of the City of Clinton demands leadership skills such as creative problem solving, visionary planning, the ability and skills to turn vision into action, establishing a positive agenda, dedication to the tasks, initiate and manage change, and effective decision making.
- 5) Performance** – One additional factor that should be considered when establishing compensation for the position of Mayor is performance. Basically, we call this the “sweat factor.” Hard work toward moving the City of Clinton forward. If all a leader has is ideas, visions and dreams, the city will not move forward. If the city gets bogged down in just the day to day details, the city will not move forward. The City of Clinton must have an elected Mayor who, not only, identifies, articulates and sells their ideas and visions, but also works endlessly bringing those visions into reality.

It has become very apparent to the Board of Alderman that the City of Clinton's brightest and most challenging years are ahead. Our city will be faced with the responsibility for enhancing our present quality of service, while managing new growth and development in an orderly, planned and timely manner. Guiding the City of Clinton to reach its fullest potential will demand elected leaders who are able to demonstrate strong leadership skills. At the helm of our local government must be a Mayor who:

- Has a vision of where the City of Clinton needs to go
- Can articulate a plan of action to bring that vision into reality
- Can work alongside the Board of Aldermen in developing a decision making team for the City of Clinton
- Has strong convictions and willingness to take a stand
- Is able to communicate these visions and convictions in a clear, nonargumentative and nondefensive manner
- Has the ability to engage in strategic thinking and planning
- Motivates people
- Delegates authority and responsibility
- Maintains a focus on priorities

As we move boldly, as a growing city, toward the 21 st century, the people of Clinton will look more and more toward their elected government officials for leadership. This will make the position of Mayor, an even more critically demanding job, and require more compelling, visionary leadership.

Throughout the Board of Aldermen's evaluation process, and upon factoring in all the considerations impacting the position of Mayor, one very critical question continually surfaced.

Considering the growth of the City of Clinton, the increased responsibilities of guiding one of Mississippi's largest cities, the specialized nature of the work, consequence of missed opportunities, difficulty of the job, and the future challenges and opportunities facing our city, **IS IT EQUITABLE AND REASONABLE FOR THE MAYORS' ANNUAL COMPENSATION LEVEL FOR THE CITY OF CLINTON TO REMAIN AT \$ 43,024?**

This Board of Aldermen believes the answer to that question is a resounding NO! We believe the position for Mayor of the City of Clinton demands a substantial salary increase, and we are prepared to offer such a motion at the conclusion of this report. However, before offering our motion, we want to provide some very practical and factual documentation, which we believe, will affirm our action.

The documentation on the next page is a comparative analysis of the compensation level for Mayor's of several Mississippi cities. Please note the population, as well as the compensation level. See how the City of Clinton compares to other cities around Mississippi.

City of Clinton

Population and Mayoral Salary

Comparative Analysis

CITY	POPULATION	SALARY
Clinton	21,847	\$ 43,024
Brandon	11,077	\$ 44,000
Pearl	19,588	\$ 42,996
Richland	4,014	\$ 40,500
Ridgeland	11,714	\$ 54,764
Natchez	19,460	\$ 62,000
Vicksburg	20,908	\$ 53,531
Tupelo	30,685	\$ 60,364
Southhaven	17,949	\$ 50,000
Meridian	41,036	\$ 60,000
Hattiesburg	41,882	\$ 62,240
Columbus	23,799	\$ 50,000
Greenwood	18,906	\$ 48,000
Greenville	45,226	\$ 45,100
Clarksdale	19,717	\$ 46,000

Among these 15 cities, the City of Clinton ranks 6 th in population

Although the City of Clinton ranks 6 th in population, the salary for the Mayor of Clinton ranks 12 th.

Interesting Facts:

The average Mayor's salary for those cities listed ...

\$ 50,834

City of Clinton - \$ 43,024

The average salary for those cities listed with population in excess of 20,000 ...

\$ 53,466

City of Clinton - \$ 43,024

Sales Tax Collections

For the Month of March

Clinton **\$ 151,379**

Brandon	\$ 156,258
Pearl	\$ 321,609
Richland	\$ 161,456
Ridgeland	\$ 568,299
Natchez	\$ 359,664
Vicksburg	\$ 499,176
Tupelo	\$ 969,855
Southhaven	\$ 319,878
Meridian	\$ 702,063
Hattiesburg	\$ 911,034
Columbus	\$ 537,834
Greenwood	\$ 306,758
Greenville	\$ 517,797
Clarksdale	\$ 220,734
Batesville	\$ 175,532
Biloxi	\$ 672,526
Brookhaven	\$ 205,531
Cleveland	\$ 209,872
Corinth	\$ 296,433
Laurel	\$ 451,917
Horn Lake	\$ 202,270
McComb	\$ 261,419
Ocean Springs	\$ 189,096
Oxford	\$ 239,965
Pascagoula	\$ 386,492
Philadelphi	\$ 241,368
Picayune	\$ 245,487
Starkville	\$ 239,268

The City of
Clinton ranks
29 th

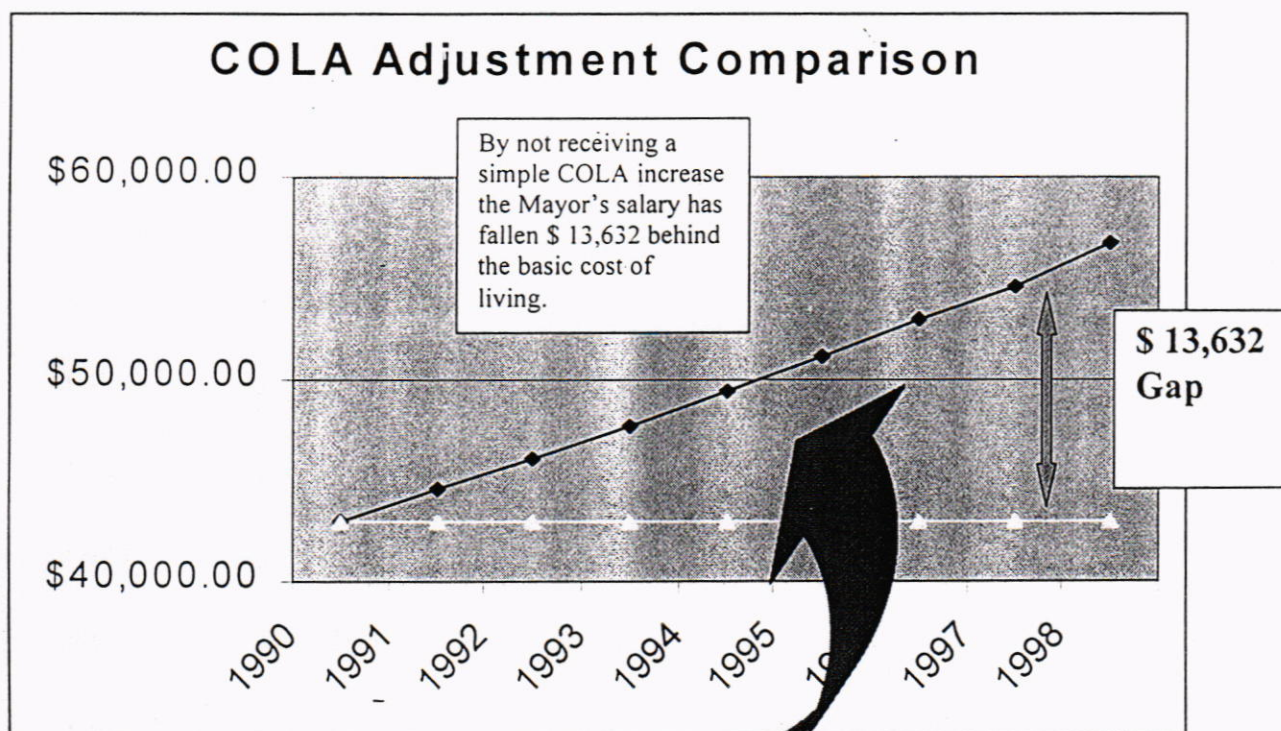
among those
cities listed in
sales tax
collections in
March

The years ahead will be challenging and defining ones for our city. Developing and implementing a course of action which will enhance the present quality of life, while managing new growth and development in an orderly, planned and timely manner will be critical. Much of the responsibility for developing and administering such a plan will fall upon the shoulders of the Mayor. **THEREFORE, WORKING WITHIN THE FRAMEWORK OF LIMITED SALES TAX RECEIPTS ... PRUDENT, SHREWD, DISCERNING, CREATIVE, SENSIBLE LEADERSHIP MUST BE PROVIDED BY THE MAYOR.**

Another way to affirm the need for a salary adjustment for the position of Mayor for the City of Clinton is to compare the Mayor's position to a lateral position in a secular business. Let's take the Chief Executive Officer of a small business that we call Company XYZ. In 1990, this Chief Executive Officer received a salary of \$ 43, 024 (the same as the Mayor of Clinton in 1990). Let's suppose that Company XYZ has not given its Chief Executive Officer any merit increases, bonuses or any other salary increases, other than the annual COLA (cost of living adjustment) since 1990.

On the next page, by factoring in a modest 3.5 % annual COLA adjustment, one can compare the salary progression of the Chief Executive Officer's salary and the Mayor of the City of Clinton. It is very apparent from this simple exercise, that if left unattended, the salary inequity for the Mayor of Clinton will continue to worsen.

YEAR	SALARY	COLA	ADJUSTED SALARY
1990	\$ 43,024	\$ 1,506	\$ 44,530
1991	\$ 44,530	\$ 1,559	\$ 46,089
1992	\$ 46,089	\$ 1,613	\$ 47,702
1993	\$ 47,702	\$ 1,670	\$ 49,372
1994	\$ 49,372	\$ 1,728	\$ 51,100
1995	\$ 51,100	\$ 1,789	\$ 52,889
1996	\$ 52,889	\$ 1,851	\$ 54,740
1997	\$ 54,740	\$ 1,916	\$ 56,656



Left unattended, the inequity in the salary for Mayor of Clinton will continue to worsen

COLA's are based on the consumer price index. COLA's are not intended to be considered as raises. COLA's should be viewed as keeping the salaried pay structure in line with inflation, and from falling behind the standard of living.

Thus, from the example on the preceding page, the conclusion could be drawn that the salary structure for the Chief Executive Officer of Company XYZ has increased since 1990, but with no merit increase, he has the same basic purchasing power that he had in 1990. Basically, there has been no salary advancement for 7 years. Even though the responsibilities, pressures, work load, achievements, and productivity of the company has steadily increased; the Chief Executive Officer's salary has remained the same, and basically become stagnant. Yet even under this scenario, the CEO's salary level has advanced to \$ 56,656, while the Mayor of the City of Clinton has remained at \$ 43,024.

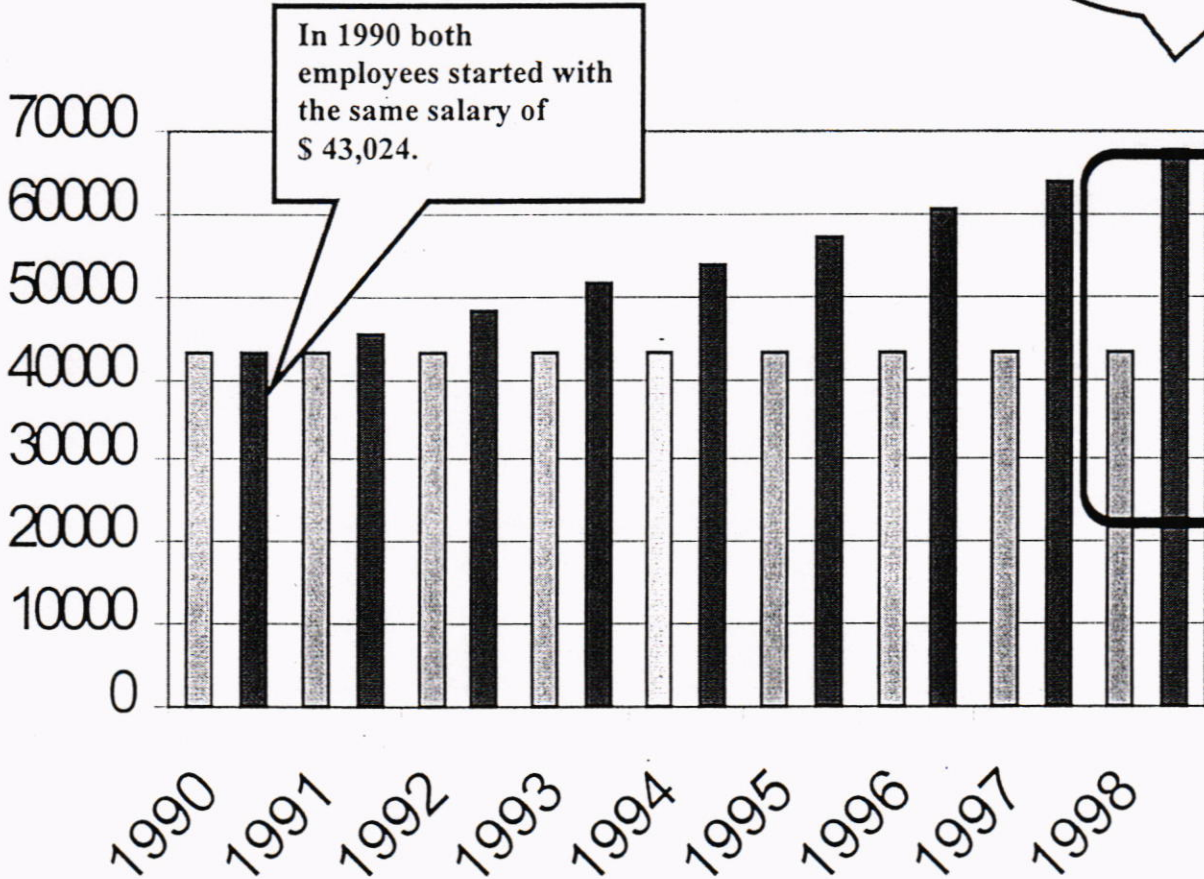
Yet, there is one other significant difference between the Chief Executive Officer of Company XYZ and the Mayor for the City of Clinton. The Chief Executive Officer is a fictitious position. It really doesn't matter whether that position gets a fair, reasonable, equitable salary or not. However, the OFFICE OF MAYOR FOR THE CITY OF CLINTON IS A VERY REAL, VIABLE, HIGHLY CRITICAL POSITION. IT IS FILLED BY A HIGHLY SKILLED, HIGHLY MOTIVATED PERSON. THE POSITION OF MAYOR FOR THE CITY OF CLINTON DEMANDS A MORE EQUITABLE SALARY LEVEL!

Another comparative salary analysis that will help one to understand the stagnant posture of the salary for the Mayor of the City of Clinton can be found on the next page. This comparative analysis is based on the following factors:

A city department head starting at a salary of \$ 43,024 in 1990
The Mayor of Clinton salary of \$ 43,024 in 1990

Since 1990 the department head has received an annual COLA, plus an annual staff evaluation and associated step increase. During this same period of time the Mayor for the City of Clinton has received no COLA increases or any other salary adjustments. Each year that goes by, the inequity gap in salary continues to widen.

Regular City Employee Salary Increases



In this example, a department head could have started out with the same salary level as the salary level for the mayor in 1990. Over the years, the department head received an annual COLA adjustment, a performance evaluation, and a step increase associated with the performance evaluation. The basic increase over the past 7 years has been 5% or 6% increase.

The department head has seen the salary level increase from \$ 43,024 to a projected total for next year of \$ 67,925. The salary for the Mayor of Clinton has remained at the \$ 43,024 level.

Considering the nature, scope, specialization, and escalating demands of the job, is it reasonable and equitable for the salary of the Mayor of one of Mississippi's most livable and growing communities to remain stagnant at \$ 43,024 ?

Would it be fair to conclude that the Mayor's salary level has regressed, fallen behind basic cost of living and inflation, and become stagnant since the last salary adjustment in 1990?

How would you like to be in a salaried position that has not received any increase ... no merit adjustment, salary step adjustment, not even a cost of living adjustment, in the past 7 years? Would this philosophy of salary administration reflect a fair day's pay for a fair day's work? It has been demonstrated that employees are not singularly motivated by financial incentives. However, fair and equitable wages are important! Inadequate and inequitable wages does not fairly reflect the productivity, nor vital importance of the present position, and potentially impacts the ability of the position to attract highly skilled, and interested people in the future.

Motion

Based upon all the factual documentation presented in this report, the Board of Alderman does hereby recommend that the salary for the position of Mayor of the City of Clinton be set at an annual salary level of \$ 55,000, and that said salary adjustment become effective October 1, 1997, and be incorporated into the next fiscal budget for the City of Clinton.

**PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY**

PASTE PROOF HERE

PUBLIC NOTICE
The City of Clinton will hold a public hearing on Tuesday, July 1, 1997 at 7:00 p.m., in the Municipal Court Room, 305 Monroe Street, for the purpose of public participation in the planning of the Southside Wastewater Improvements Project. The following topics will be discussed:
a. Alternatives considered and facilities to be built
b. Where the facilities will be located
c. Why they are needed
d. How much they will cost
e. Estimated average user charges
f. Landowners/properties affected by acquisition of property, easements and right-of-ways
g. Environmental impacts
May 29, 1997

JUN 08 1997
CITY OF CLINTON

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

Shirley Rickard,
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:

Date May 29, 1997
Date _____, 19____
Date _____, 19____
Date _____, 19____
Date _____, 19____

Number of Lines/Words 26/98
Published 1 Times

Total \$ 9.84
Signed Shirley Rickard
Authorized Clerk
of The Clarion-Ledger

SWORN to and subscribed before me the 29 day of May, 1997.

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

Maria Mills
Notary Public

(SEAL)

PUBLIC HEARING AGENDA
1997 SRF FACILITIES PLAN
CITY OF CLINTON
JULY 1, 1997

1. In March, 1997 the Board of Aldermen authorized the preparation of this Facilities Plan to comply with the requirements for borrowing funds from the SRF Loan Program. The formal facilities planning process is utilized to ensure that all the appropriate environmental, technical and financial factors are considered in the planning of a sewer system. This plan is being reviewed by the OPC.
2. NEEDS - A major portion of the planning process is an evaluation of the immediate and long-term wastewater collection and treatment facilities needs for the City. Needs were identified in the following areas:

CAPACITY - The city is currently served by six wastewater treatment facilities with a combined capacity of 2.7 MGD. Within 20 years flows will increase to approximately 4.5 MGD. The three plants located south of Highway 80 are already at or near capacity, with major flow increases projected in the next few years.

TREATMENT PERFORMANCE - The Office of Pollution Control (OPC) has ordered the City to upgrade or replace the Southeast and South Central facilities, as they do not currently meet permit requirements.

STORMWATER INDUCED OVERFLOWS - The OPC has ordered the elimination of existing sewage overflows in the Byrd Heights area and the East College St/Main St. area.

CONSOLIDATION OF TREATMENT - Reducing the number of treatment plants from six to two would make operation and compliance more efficient.

EXPANSION OF ACCESS TO SEWERS - Almost half of the land area inside the City does not have access to a gravity sewer interceptor.

As the most urgent needs are in the areas south of Northside Drive and Old Vicksburg Road, this Facilities Plan focuses on the southern collection and treatment systems.

3. ALTERNATIVES AND PROPOSED FACILITIES - Upgrading and expansion of each of the existing treatment facilities was evaluated, as well as consolidation near the SW City limits. The selected plan is broken into phases as follows:

Phase 1 - Based on cost-effective analysis, the Phase 1 plan in this area includes the following components:

1. Construction of a new wastewater treatment facility near the southwest city limits. After evaluating all applicable processes, an extended aeration plant is planned.
2. Conversion of the Southeast or South Central lagoons to off-line storm water equalization facilities, which would temporarily store peak rainfall-induced flows, and reintroduce these flows to the collection system during low-flow periods. Discharges from these facilities would cease.
3. Construction of South Interceptor, Reach 1, to transport flows from the Southeast and South Central plants to the new facility, and to provide

gravity interceptor access to approximately four square miles of currently unserved area.

4. Construction of selected laterals to allow existing pump stations to be decommissioned.
5. Decommissioning of the Southwest treatment facility. Discharges from this facility would cease. Portions of this facility would be utilized for storm water equalization.
6. Construction of a portion of the South Interceptor, Reach 2, to transport flows from the Southwest treatment facility to a new pump station on the east side of the Natchez Trace Parkway. A 12" gravity line would be extended to the west side of the Trace to serve as a collection point for new flows from that basin.
7. Construction of a **temporary** pump station, force main and gravity main to transport flows from Reach 2 to the South Interceptor, Reach 1.

This plan is depicted on Exhibit VI-S3, and represents the recommended plan.

Collection System Overflows

The City has initiated a program of testing, flow measurement and repair/replacement of mains to eliminate overflows.

4. **PROJECTED COSTS** - The total probable project cost for implementation of Phase 1 of the selected plan (treatment, expanded collection system and existing system repairs) has

been estimated to be \$12,250,000. The additional cost of sewer service for the average residential customer will be from \$7.00 to \$8.50 per month.

5. LANDOWNERS/PROPERTIES AFFECTED - While the exact location of the sewer lines has not been finalized, all property owners along the potential routes have been notified by mail. You may see me or the City engineer at the close of this hearing if you have a particular property question.
6. ENVIRONMENTAL IMPACT - Various State and Federal agencies were contacted to review the proposed plan, including the MS Dept of Archives and History, the Natural Science Museum, the US Fish and Wildlife Service, the Army Corps of Engineers and the Natural Resource Conservation Service. Only temporary environmental impacts usually associated with construction (dust, noise) are anticipated.

RESOLUTION APPROVING DIMENSIONAL VARIANCE
FOR 113 MOSELLE DRIVE, CLINTON MISSISSIPPI
(DIMENSIONAL VARIANCE ON A SIDE SETBACK REQUIREMENT)

WHEREAS, the Owner of 113 Moselle Drive, Clinton, Mississippi, has requested a dimensional variance on the side setback requirement in order to bring the construction within the limits of the subdivision regulations of the City of Clinton, Mississippi; and

WHEREAS, the Zoning Ordinance and Subdivision Regulations of the City of Clinton, Mississippi now require a setback line for construction of homes from the side property line; and

WHEREAS, because of an error in the survey, the house constructed on this property is 6 inches closer to the side property line than required and therefore a variance is needed; and

WHEREAS, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, find that the requested variance will be in harmony with the general purposes and intent of the Zoning Ordinance and the Subdivision Regulations and will not be injurious to the neighborhood or otherwise detrimental to the public welfare; and

WHEREAS, the Owner has complied with Section 2005 of the Zoning Regulations regarding dimensional variances and Section 605 of the Subdivision Regulations; and

WHEREAS, the Planning and Zoning Board has recommended granting a dimensional variance.

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Clinton, Mississippi that the requested dimensional variance should be granted subject to the following:

Except as modified hereby to permit the waiver of the side setback line in this particular instance, this property shall be subject to all applicable ordinances and regulations;

A legal description of the subject property is attached hereto as Exhibit "A".

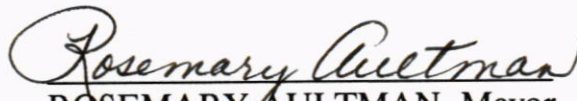
Said dimensional variance shall be permitted for 6" along the North side of the subject property, allowing said setback to be 7.5 feet.

The forgoing Resolution, having been reduced to writing, Alderman TODD moved that said Resolution be adopted. Alderman LOTT seconded. The vote was as follows:

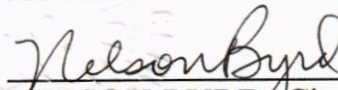
Alderman Brabham voted:	<u>AYE</u>
Alderman Ferrell voted	<u>AYE</u>
Alderman Depriest voted:	<u>AYE</u>
Alderman Todd voted:	<u>AYE</u>
Alderman Fisher voted:	<u>AYE</u>
Alderman Touchton voted:	<u>AYE</u>
Alderman Lott voted:	<u>AYE</u>

Approved on the 1ST day of JULY, 1997.

CITY OF CLINTON, MISSISSIPPI


ROSEMARY AULTMAN, Mayor

ATTEST:


NELSON BYRD, City Clerk

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RESOLUTION APPROVING DESIGNATION OF QUASI-PUBLIC
FACILITY FOR HOLY GHOST BAPTIST CHURCH
203 WEST NORTHSIDE DRIVE, CLINTON, MISSISSIPPI

Be it Resolved by the Mayor and Board of Aldermen of the City of Clinton, Mississippi that:

Upon the request of the Holy Ghost Baptist Church, 203 West Northside Drive, Clinton, Mississippi for a designation of the property described in Exhibit "A" attached as a public or quasi-public facility and the recommendation for approval of such designation by the Planning and Zoning Commission of the City of Clinton, said request is approved subject to the following conditions:

1. Ingress and egress to the property and proposed structure shall be located as shown in the proposed site plan on file in the Office of the City Engineer.
2. Off street parking shall be provided generally as shown on the site plan.
3. Approval of this request is granted subject to the property being used as a church building and related facilities by Holy Ghost Baptist Church or its successors and generally in compliance with the site plan.
4. The use of the property as proposed is generally compatible with adjacent properties.
5. Holy Ghost Baptist Church will remove the existing building and replace it with a new building.

6. Except as modified by these conditions, the property shall be subject to all applicable ordinances and regulations.

The forgoing Resolution, having been reduced to writing, Alderman FERRELL moved that said Resolution be adopted. Alderman BRABHAM seconded. The vote was as follows:

Alderman Brabham voted:	<u>AYE</u>
Alderman Ferrell voted	<u>AYE</u>
Alderman Depriest voted:	<u>AYE</u>
Alderman Todd 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 1st day of July, 1997.

CITY OF CLINTON, MISSISSIPPI

Rosemary Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Nelson Byrd
NELSON BYRD, City Clerk

(S E A L)

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EXHIBIT "A"

203 West Northside Drive; Lot 1, Sarah Dickey Survey
situated in the NE 1/4, Section 19, T6N, R1E, Hinds County,
City of Clinton, Mississippi

OFFICIAL FORM

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF CLINTON, HINDS COUNTY,
MISSISSIPPI AMENDING THE OFFICIAL ZONING ORDINANCE
AND THE ZONING MAP OF THE CITY OF CLINTON, MISSISSIPPI
FOR 1006 MONROE STREET FROM R-2 TO C-1

WHEREAS, Mrs. R. C. Russell did file a Petition to Rezone certain property from its present R-2 use district classification to a C-1 use district classification; and,

WHEREAS, a pubic hearing, pursuant to Section 2406.05 of the Zoning Ordinance of the City of Clinton, Mississippi, was set for the 24th day of June, 1997, at 7:30 o'clock P.M.; and,

WHEREAS, the City of Clinton did cause notice of said hearing to be published in the *Clarion Ledger*, a newspaper published in Hinds County, Mississippi, in the manner and for the time required by law, and did post notice upon the affected property in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the Notice, the Planning Commission of the City of Clinton, Mississippi, did conduct a full and complete hearing, and thereafter, did recommend that the petition of Mrs. R. C. Russell be approved, pursuant to Section 2406 of the Zoning Ordinance; and,

WHEREAS, the matter was presented to the Mayor and Board of Aldermen of the City of Clinton, along with the recommendation of the Planning Commission, and after discussion thereof, Alderman TOUCHTON offered the following ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Clinton, Hinds County, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct.

Section 2. That this matter was presented as required by §2406 of the City of Clinton Zoning Ordinance and that the Board of Aldermen hereby find that this request meets the requirements of §2406.03(b) Criteria for Rezoning.

Section 3. That the following described tract of real property be, and the same is, hereby rezoned from its present R-2 use district classification to C-1 use district classification and that said rezoning is consistent with the current Comprehensive Plan of the City of Clinton, to-wit:

A tract of land situated in the City of Clinton, the First Judicial District of Hinds County, Mississippi and more completely described in Exhibit "A" attached hereto and made a part thereof.

Section 4. That the City of Clinton Zoning Ordinance be, and the Official Zoning Map be, and the same hereby are, amended to reflect the foregoing change in the zoning of the above-described real property.

Section 5. That this ordinance shall take effect thirty days from and after 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 15th day of July, 1997.

A Motion for adoption was seconded by Aldermen L O T T and the foregoing ordinance having been first reduced to writing, was considered and approved section by section and then, as a whole, it was submitted to the Board of Alderman for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted: AYE

Alderman Ferrell voted: AYE

Alderman Depriest voted: AYE

Alderman Fisher voted: AYE

Alderman Touchton voted: AYE

Alderman Lott voted: AYE

Alderman Todd voted: AYE

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

The foregoing ordinance was approved this the 1ST day of July, 1997.

CITY OF CLINTON

BY: Rosemary Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Nelson Byrd
NELSON BYRD, City Clerk

(S E A L)

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PASTE AD HERE

OFFICIAL FORM
AN ORDINANCE BY THE
MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF
CLINTON, HINDS COUNTY,
MISSISSIPPI AMENDING THE
OFFICIAL ZONING ORDINANCE AND THE ZONING
MAP OF THE CITY OF
CLINTON, MISSISSIPPI FOR
1006 MONROE STREET FROM
R-2 TO C-1

WHEREAS, Mrs. R. C. Russell
did file a Petition to Rezone cer-
tain property from its present R-2
use district classification to a C-1
use district classification; and,
WHEREAS, a public hearing,
pursuant to Section 2406.05 of
the Zoning Ordinance of the City
of Clinton, Mississippi, was set
for the 24th day of June, 1997,
at 7:30 o'clock P.M.; and,
WHEREAS, the City of Clinton
did cause notice of said hearing
to be published in the Clarion
Ledger, a newspaper published
in Hinds County, Mississippi, in
the manner and for the time
required by law, and did post
notice upon the affected property
in the manner and for the time
required by law; and,
WHEREAS, at the time, date
and place specified in the
Notice, the Planning Commis-
sion of the City of Clinton, Mis-
sissippi did conduct a full and
complete hearing, and thereaf-
ter, did recommend that the
petition of Mrs. R. C. Russell be
approved, pursuant to Section
2406 of the Zoning Ordinance;
and,

WHEREAS, the matter was pre-
sented to the Mayor and Board
of Aldermen of the City of
Clinton, along with the recom-
mendation of the Planning Com-
mission, and after discussion
thereof, Alderman Touchton
offered the following ordinance
and moved that it be adopted,
to-wit:

NOW, THEREFORE, BE IT
ORDAINED by the Mayor and
Board of Aldermen of the City of
Clinton, Hinds County, Missis-
sippi as follows, to-wit:

Section 1. That the matters and
facts stated in the preamble
hereof are found to be true and
correct.

Section 2. That this matter was
presented as required by §2406
of the City of Clinton Zoning
Ordinance and that the Board of
Aldermen hereby find that this
request meets the requirements
of §2406.03(b) Criteria for
REZONING.

Section 3. That the following
described tract of real property
be, and the same is, hereby
rezoned from its present R-2 use
district classification to C-1 use
district classification and that
said rezoning is consistent with
the current Comprehensive Plan
of the City of Clinton, to-wit:

A tract of land situated in the
City of Clinton, the First Judicial
District of Hinds County, Missis-
sippi, and more completely
described in Exhibit "A" attached
hereto and made a part thereof.

Section 4. That the City of
Clinton Zoning Ordinance be,
and the Official Zoning Map be,
and the same hereby are,
amended to reflect the foregoing
change in the zoning of the
above-described real property.

Section 5. That this ordinance
shall take effect thirty days from
and after 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 1st day of
July, 1997.

A Motion for adoption was sec-
onded by Aldermen Loft and the
foregoing ordinance having been
first reduced to writing, was con-
sidered and approved section by
section and then, as a whole, it
was submitted to the Board of
Aldermen for the passage or
rejection on roll call vote upon
the vote being as
follows, to-wit:

Alderman Brabham voted: Aye
Alderman Ferrell voted: Aye
Alderman Depriest voted: Aye
Alderman Fisher voted: Aye
Alderman Touchton voted: Aye
Alderman Loft voted: Aye
Alderman Todd voted: Aye

Whereupon the Mayor declared
the Motion carried and the ordi-
nance approved and adopted.
The foregoing ordinance was
approved this the 1st day of
July, 1997.

CITY OF CLINTON
BY: /s/ Rosemary Aultman
ROSEMARY AULTMAN, Mayor
ATTEST:

/s/ Nelson Byrd
NELSON BYRD, CITY CLERK
(SEAL)

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

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

Shirley Rickard

an authorized clerk of THE CLARION-LEDGER, a daily
newspaper as defined and prescribed in Sections 13-3-31 and
13-3-32, of 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:

Date July 15, 1997

Date, 19

Date, 19

Date, 19

Date, 19

Number of Lines/Words 135/606

Published 1 Times

Total \$ 50.48

Signed Shirley Rickard
Authorized Clerk
of The Clarion-Ledger

Sworn to and subscribed before me the 15 day of
July 1997

Marie Miles
Notary Public

My Commission Expires:

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

(SEAL)

OFFICIAL FORM

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF CLINTON, HINDS COUNTY,
MISSISSIPPI AMENDING THE OFFICIAL ZONING ORDINANCE
AND THE ZONING MAP OF THE CITY OF CLINTON, MISSISSIPPI
ON 22.0 ACRES, MORE OR LESS, IN THE E 1/2 OF THE NE 1/4 OF
SECTION 25, TOWNSHIP 6 NORTH, RANGE 2 WEST,
SECOND JUDICIAL DISTRICT OF HINDS COUNTY
FROM A-1 TO C-2

WHEREAS, Mark S. Jordan Company did file a Petition to Rezone certain property from its present A-1 use district classification to a C-2 use district classification; and,

WHEREAS, a pubic hearing, pursuant to Section 2406.05 of the Zoning Ordinance of the City of Clinton, Mississippi, was set for the 24th day of June, 1997, at 7:30 o'clock P.M.; and,

WHEREAS, the City of Clinton did cause notice of said hearing to be published in the *Clarion Ledger*, a newspaper published in Hinds County, Mississippi, in the manner and for the time required by law, and did post notice upon the affected property in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the Notice, the Planning Commission of the City of Clinton, Mississippi, did conduct a full and complete hearing, and there being no opposition to the request presented to the Planning Commission, and thereafter, did recommend that the petition of Mark S. Jordan Company be approved, pursuant to Section 2406 of the Zoning Ordinance; and,

WHEREAS, the matter was presented to the Mayor and Board of Aldermen of the City of Clinton, along with the recommendation of the Planning Commission, and after discussion thereof, Alderman BRABHAM offered the following ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Clinton, Hinds County, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct.

Section 2. That this matter was presented as required by §2406 of the City of Clinton Zoning Ordinance and that the Board of Aldermen hereby find that this request meets the requirements of §2406.03(b) Criteria for Rezoning.

Section 3. That the following described tract of real property be, and the same is, hereby rezoned from its present A-1 use district classification to C-1 use district classification and that said rezoning is consistent with the current Comprehensive Plan of the City of Clinton, to-wit:

A tract of land situated in the City of Clinton, the Second Judicial District of Hinds County, Mississippi and containing 22.0 acres more or less and more completely described in Exhibit "A" attached hereto and made a part thereof.

Section 4. That the City of Clinton Zoning Ordinance be, and the Official Zoning Map be, and the same hereby are, amended to reflect the foregoing change in the zoning of the above-described real property.

Section 5. That this ordinance shall take effect thirty days from and after 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 1ST day of July, 1997.

A Motion for adoption was seconded by Aldermen LOTT and the foregoing ordinance having been first reduced to writing, was considered and approved section by section and then, as a whole, it was submitted to the Board of Alderman for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted: AYE

Alderman Ferrell voted: AYE

Alderman Depriest voted: AYE

Alderman Fisher voted: AYE

Alderman Touchton voted: AYE

Alderman Lott voted: AYE

Alderman Todd voted: AYE

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

The foregoing ordinance was approved this the 1st day of July, 1997.

CITY OF CLINTON

BY: Rosemary Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Nelson Byrd
NELSON BYRD, City Clerk

(S E A L)

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PASTE AD HERE

OFFICIAL FORM
AN ORDINANCE BY THE
MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF
CLINTON, MISSISSIPPI AMENDING THE
OFFICIAL ZONING ORDINANCE AND THE ZONING
MAP OF THE CITY OF
CLINTON, MISSISSIPPI ON
22.0 ACRES, MORE OR LESS,
IN THE E 1/2 OF THE NE 1/4
OF SECTION 25, TOWNSHIP 6
NORTH, RANGE 2 WEST,
SECOND JUDICIAL DISTRICT
OF HINDS COUNTY

FROM A-1 TO C-2
WHEREAS, Mark S. Jordan
Company did file a Petition to
Rezone certain property from its
present A-1 use district classification
to a C-2 use district classification;
and,

WHEREAS, a public hearing,
pursuant Section 2406.05 of the
Zoning Ordinance of the City of
Clinton, Mississippi, was set for
the 24th day of June, 1997, at
7:30 o'clock P.M.; and,

WHEREAS, the City of Clinton
did cause notice of said hearing
to be published in the Clarion
Ledger, a newspaper published
in Hinds County, Mississippi, in
the manner and for the time
required by law, and did post
notice upon the affected property
in the manner and for the time
required by law; and,

WHEREAS, at the time, date
and place specified in the
Notice, the Planning Commission
of the City of Clinton, Mississippi,
did conduct a full and
complete hearing, and there
being no opposition to the
request presented to the Planning
Commission, and thereafter,
did recommend that the petition
of Mark S. Jordan Company
be approved, pursuant to Section
2406 of the Zoning Ordinance;
and,

WHEREAS, the matter was
presented to the Mayor and Board
of Aldermen of the City of
Clinton, along with the recommendation
of the Planning Commission,
and after discussion thereof,
Alderman Brabham
offered the following ordinance
and moved that it be adopted,
to-wit:

NOW, THEREFORE, BE IT
ORDAINED by the Mayor and
Board of Aldermen of The City of
Clinton, Hinds County, Mississippi
as follows, to-wit:

Section 1. That the matters and
facts stated in the preamble
hereof are found to be true and
correct.

Section 2. That this matter was
presented as required by §2406
of the City of Clinton Zoning
Ordinance and that the Board of
Aldermen hereby find that this
request meets the requirements
of §2406.03(b) Criteria for
Rezoning.

Section 3. That the following
described tract of real property
be, and the same is, hereby
rezoned from its present A-1 use
district classification to C-1 use
district classification and that
said rezoning is consistent with
the current Comprehensive Plan
of the City of Clinton, to-wit:

A tract of land situated in the
City of Clinton, the Second Judicial
District of Hinds County, Mississippi
and containing 22.0
acres more or less and more
completely described in Exhibit
"A" attached hereto and made a
part thereof.

Section 4. That the City of
Clinton Zoning Ordinance be,
and the Official Zoning Map be,
and the same hereby are,
amended to reflect the foregoing
change in the zoning of the
above-described real property.

Section 5. That this ordinance
shall take effect thirty days from
and after 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 1ST day of
July, 1997.

A Motion for adoption was seconded
by Aldermen Lott and the
foregoing ordinance having been
first reduced to writing, was considered
and approved section by
section and then, as a whole, it
was submitted to the Board of
Aldermen for the passage or
rejection on roll call vote upon
the vote being as follows, to-wit:

Alderman Brabham voted: Aye
Alderman Ferrell voted: Aye
Alderman Depriest voted: Aye
Alderman Fisher voted: Aye
Alderman Touchton voted: Aye
Alderman Lott voted: Aye
Alderman Todd voted: Aye

Whereupon the Mayor declared
the Motion carried and the ordinance
approved and adopted.
The foregoing ordinance was
approved this the 1st day of July,
1997.

CITY OF CLINTON
BY: /s/Rosemary Aultman
ROSEMARY AULTMAN,

MAYOR
ATTEST:
/s/ Nelson Byrd
NELSON BYRD, City Clerk
July 18, 1997

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

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

Shirley Rickard

an authorized clerk of THE CLARION-LEDGER, a daily
newspaper as defined and prescribed in Sections 13-3-31 and
13-3-32, of 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:

Date July 18, 19 97

Date, 19

Date, 19

Date, 19

Date, 19

Number of Lines/Words 146/650

1

Published Times

Total \$ 54.00

Signed Shirley Rickard
Authorized Clerk
of The Clarion-Ledger

Sworn to and subscribed before me the 18 day of
July 19 97.

Marie Mills
Notary Public

My Commission Expires:

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

(SEAL)

OFFICIAL FORM

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF CLINTON, HINDS COUNTY,
MISSISSIPPI AMENDING THE OFFICIAL ZONING ORDINANCE
AND THE ZONING MAP OF THE CITY OF CLINTON, MISSISSIPPI
ON 21.6 ACRES, MORE OR LESS, IN THE E 1/2 OF THE NE 1/4 OF
SECTION 25, TOWNSHIP 6 NORTH, RANGE 2 WEST,
SECOND JUDICIAL DISTRICT OF HINDS COUNTY
FROM A-1 TO R-3

WHEREAS, Mark S. Jordan Company did file a Petition to Rezone certain property from its present A-1 use district classification to a R-3 use district classification; and,

WHEREAS, a pubic hearing, pursuant to Section 2406.05 of the Zoning Ordinance of the City of Clinton, Mississippi, was set for the 24th day of June, 1997, at 7:30 o'clock P.M.; and,

WHEREAS, the City of Clinton did cause notice of said hearing to be published in the *Clarion Ledger*, a newspaper published in Hinds County, Mississippi, in the manner and for the time required by law, and did post notice upon the affected property in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the Notice, the Planning Commission of the City of Clinton, Mississippi, did conduct a full and complete hearing, and there being no opposition to the request presented to the Planning Commission, and thereafter, did recommend that the petition of Mark S. Jordan Company be approved, pursuant to Section 2406 of the Zoning Ordinance; and,

WHEREAS, the matter was presented to the Mayor and Board of Aldermen of the City of Clinton, along with the recommendation of the Planning Commission, and after discussion thereof, Alderman FERRELL offered the following ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Clinton, Hinds County, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct.

Section 2. That this matter was presented as required by §2406 of the City of Clinton Zoning Ordinance and that the Board of Aldermen hereby find that this request meets the requirements of §2406.03(b) Criteria for Rezoning.

Section 3. That the following described tract of real property be, and the same is, hereby rezoned from its present A-1 use district classification to R-3 use district classification and that said rezoning is consistent with the current Comprehensive Plan of the City of Clinton, to-wit:

A tract of land situated in the City of Clinton, the Second Judicial District of Hinds County, Mississippi and containing 21.6 acres more or less and more completely described in Exhibit "A" attached hereto and made a part thereof.

Section 4. That the City of Clinton Zoning Ordinance be, and the Official Zoning Map be, and the same hereby are, amended to reflect the foregoing change in the zoning of the above-described real property.

Section 5. That this ordinance shall take effect thirty days from and after 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 1ST day of JULY, 1997.

A Motion for adoption was seconded by Aldermen FISHER and the foregoing ordinance having been first reduced to writing, was considered and approved section by section and then, as a whole, it was submitted to the Board of Alderman for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted:	<u>AYE</u>
Alderman Ferrell voted:	<u>AYE</u>
Alderman Depriest voted:	<u>AYE</u>
Alderman Fisher voted:	<u>AYE</u>
Alderman Touchton voted:	<u>AYE</u>
Alderman Lott voted:	<u>AYE</u>
Alderman Todd voted:	<u>AYE</u>

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

The foregoing ordinance was approved this the 1st day of July, 1997.

CITY OF CLINTON

BY: Rosemary Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Nelson Byrd
NELSON BYRD, City Clerk

(S E A L)

c:\wp60\clinton\zoneord.2\jb

PASTE AD HERE

OFFICIAL FORM
AN ORDINANCE BY THE
MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF
CLINTON, HINDS COUNTY,
MISSISSIPPI AMENDING THE
OFFICIAL ZONING ORDINANCE AND THE ZONING
MAP OF THE CITY OF
CLINTON, MISSISSIPPI ON
21.6 ACRES, MORE OR LESS,
IN THE E 1/2 OF THE NE 1/4
OF SECTION 25, TOWNSHIP 6
NORTH, RANGE 2 WEST, SEC-
OND JUDICIAL DISTRICT OF
HINDS COUNTY FROM A-1 TO
R-3.

WHEREAS, Mark S. Jordan
Company did file a Petition to
Rezone certain property from its
present A-1 use district classi-
fication to a R-3 use district classi-
fication; and,

WHEREAS, a public hearing,
pursuant to Section 2406.05 of
the Zoning Ordinance of the City
of Clinton, Mississippi, was set
for the 24th day of June, 1997,
at 7:30 o'clock P.M.; and,

WHEREAS, the City of Clinton
did cause notice of said hearing
to be published in the Clarion
Ledger, a newspaper published
in Hinds County, Mississippi, in
the manner and for the time
required by law; and did post
notice upon the affected property
in the manner and for the time
required by law; and,

WHEREAS, at the time, date
and place specified in the
Notice, the Planning Commis-
sion of the City of Clinton, Mis-
sissippi, did conduct a full and
complete hearing, and there
being no opposition to the
request presented to the Plan-
ning Commission, and thereaf-
ter, did recommend that the peti-
tion of Mark S. Jordan Company
be approved, pursuant to Sec-
tion 2406 of the Zoning Ordinance; and,

WHEREAS, the matter was pre-
sented to the Mayor and Board
of Aldermen of the City of
Clinton, along with the recom-
mendation of the Planning Com-
mission, and after discussion
thereof, Alderman Ferrell offered
the following ordinance and
moved that it be adopted, to-wit:
NOW, THEREFORE, BE IT
ORDAINED by the Mayor and
Board of Aldermen of the City of
Clinton, Hinds County, Missis-
sippi as follows, to-wit:

Section 1. That the matters and
facts stated in the preamble
hereof are found to be true and
correct.

Section 2. That this matter was
presented as required by §2406
of the City of Clinton Zoning
Ordinance and that the Board of
Aldermen hereby find that this
request meets the requirements
of §2406.03(b) Criteria for
Rezoning.

Section 3. That the following
described tract of real property
be, and the same is, hereby
rezoned from its present A-1 use
district classification to R-3 use
district classification and that
said rezoning is consistent with
the current Comprehensive Plan
of the City of Clinton, to-wit:
A tract of land situated in the
City of Clinton, the Second Judi-
cial District of Hinds County, Mis-
sissippi and containing 21.6
acres more or less and more
completely described in Exhibit
"A" attached hereto and made a
part thereof.

Section 4. That the City of
Clinton Zoning Ordinance be,
and the Official Zoning Map be,
and the same hereby are,
amended to reflect the foregoing
change in the zoning of the
above-described real property.

Section 5. That this ordinance
shall take effect thirty days from
and after passage.

ORDAINED, ADOPTED AND
APPROVED BY THE MAYOR
AND BOARD OF ALDERMEN
OF THE CITY OF CLINTON, MIS-
SISSIPPI, at a meeting thereof
held on the 1st day of July 1997.
A Motion for adoption was sec-
onded by Alderman Fisher and
the foregoing ordinance having
been first reduced to writing, was
considered and approved sec-
tion by section and then, as a
whole, it was submitted to the
Board of Alderman for the pas-
sage or rejection on roll call vote
upon the vote being as follows,
to-wit:

Alderman Brabham voted: Aye
Alderman Ferrell voted: Aye
Alderman Depriest voted: Aye
Alderman Fisher voted: Aye
Alderman Touchton voted: Aye
Alderman Lott voted: Aye
Alderman Todd voted: Aye
Whereupon the Mayor declared
the Motion carried and the ordi-
nance approved and adopted.
The foregoing ordinance was
approved this the 1st day of July
1997.

CITY OF CLINTON
BY: /s/ Rosemary Aultman
ROSEMARY AULTMAN, Mayor
ATTEST:
/s/ Nelson Byrd
NELSON BYRD, City Clerk
(SEAL)
July 15, 1997

**PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY**

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

an authorized clerk of THE CLARION-LEDGER, a daily
newspaper as defined and prescribed in Sections 13-3-31 and
13-3-32, of 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:

Date July 15, 19 97

Date, 19

Date, 19

Date, 19

Date, 19

Number of Lines/Words 145/651

Published 1 Times

Total \$ 54.08

Signed Shirley Rickard
Authorized Clerk
of The Clarion-Ledger

Sworn to and subscribed before me the 15 day of
July 19 97.

Marie Mills
Notary Public

My Commission Expires:

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

(SEAL)

OFFICIAL FORM

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF CLINTON, HINDS COUNTY,
MISSISSIPPI AMENDING THE OFFICIAL ZONING ORDINANCE
AND THE ZONING MAP OF THE CITY OF CLINTON, MISSISSIPPI
ON 66.35 ACRES, MORE OR LESS, IN THE SE 1/4 AND THE NE 1/4 OF
THE SW 1/4 OF SECTION 25, TOWNSHIP 6 NORTH, RANGE 2 WEST,
SECOND JUDICIAL DISTRICT OF HINDS COUNTY
FROM A-1 TO R-3

WHEREAS, Mark S. Jordan Company did file a Petition to Rezone certain property from its present A-1 use district classification to a R-3 use district classification; and,

WHEREAS, a pubic hearing, pursuant to Section 2406.05 of the Zoning Ordinance of the City of Clinton, Mississippi, was set for the 24th day of June, 1997, at 7:30 o'clock P.M.; and,

WHEREAS, the City of Clinton did cause notice of said hearing to be published in the *Clarion Ledger*, a newspaper published in Hinds County, Mississippi, in the manner and for the time required by law, and did post notice upon the affected property in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the Notice, the Planning Commission of the City of Clinton, Mississippi, did conduct a full and complete hearing, and there being no opposition to the request presented to the Planning Commission, and thereafter, did recommend that the petition of Mark S. Jordan Company be approved, pursuant to Section 2406 of the Zoning Ordinance; and,

WHEREAS, the matter was presented to the Mayor and Board of Aldermen of the City of Clinton, along with the recommendation of the Planning Commission, and after discussion thereof, Alderman FERRELL offered the following ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Clinton, Hinds County, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct.

Section 2. That this matter was presented as required by §2406 of the City of Clinton Zoning Ordinance and that the Board of Aldermen hereby find that this request meets the requirements of §2406.03(b) Criteria for Rezoning.

Section 3. That the following described tract of real property be, and the same is, hereby rezoned from its present A-1 use district classification to R-3 use district classification and that said rezoning is consistent with the current Comprehensive Plan of the City of Clinton, to-wit:

A tract of land situated in the City of Clinton, the Second Judicial District of Hinds County, Mississippi and containing 66.35 acres more or less and more completely described in Exhibit "A" attached hereto and made a part thereof.

Section 4. That the City of Clinton Zoning Ordinance be, and the Official Zoning Map be, and the same hereby are, amended to reflect the foregoing change in the zoning of the above-described real property.

Section 5. That this ordinance shall take effect thirty days from and after 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 1st day of July, 1997.

A Motion for adoption was seconded by Aldermen BRABHAM and the foregoing ordinance having been first reduced to writing, was considered and approved section by section and then, as a whole, it was submitted to the Board of Alderman for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted:	<u>AYE</u>
Alderman Ferrell voted:	<u>AYE</u>
Alderman Depriest voted:	<u>AYE</u>
Alderman Fisher voted:	<u>AYE</u>
Alderman Touchton voted:	<u>AYE</u>
Alderman Lott voted:	<u>AYE</u>
Alderman Todd voted:	<u>AYE</u>

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

The foregoing ordinance was approved this the 1st day of July, 1997.

CITY OF CLINTON

BY: Rosemary Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Nelson Byrd
NELSON BYRD, City Clerk

(S E A L)

c:\wp60\clinton\zoneord.3\jb

RECEIVED
JUL 25 1997
CITY OF CLINTON

PASTE AD HERE

OFFICIAL FORM
AN ORDINANCE BY THE
MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF
CLINTON, HINDS COUNTY,
MISSISSIPPI AMENDING THE
OFFICIAL ZONING ORDINANCE
AND THE ZONING
MAP OF THE CITY OF
CLINTON, MISSISSIPPI ON
66.35 ACRES, MORE OR

LESS, IN THE SE 1/4, AND THE
NE 1/4 OF
THE SW 1/4 OF SECTION 25,
TOWNSHIP 6 NORTH, RANGE
2 WEST, SECOND JUDICIAL
DISTRICT OF HINDS COUNTY
FROM A-1 TO R-3
WHEREAS, Mark S. Jordan
Company did file a Petition to
Rezone certain property from its
present A-1 use district classi-
fication to a R-3 use district classi-
fication; and,
WHEREAS, a public hearing,
pursuant to Section 2406.05 of
the Zoning Ordinance of the City
of Clinton, Mississippi, was set
for the 24th day of June, 1997,
at 7:30 o'clock P.M., and,
WHEREAS, the City of Clinton
did cause notice of said hearing
to be published in the Clarion
Ledger newspaper published in
Hinds County, in the manner and
for the time required by law, and
did post notice upon the affected
property in the manner and for
the time required by law; and,
WHEREAS, at the time, date
and place specified in the
Notice, the Planning Commis-
sion of the City of Clinton, Mis-
sissippi, did conduct a full and
complete hearing, and there
being no opposition to the
request presented to the Plan-
ning Commission, and thereaf-
ter, did recommend that the peti-
tion of Mark S. Jordan Company
be approved, pursuant to Sec-
tion 2406 of the Zoning Ord-
inance; and,
WHEREAS, the matter was pre-
sented to the Mayor and Board
of Aldermen of the City of
Clinton, along with the recom-
mendation of the Planning Com-
mission and after discussion
thereof, Alderman Ferrell offered
the following ordinance and
moved that it be adopted, to-wit:
NOW, THEREFORE, BE IT
ORDAINED by the Mayor and
Board of Aldermen of the City of
Clinton, Hinds County, Missis-
sippi as follows, to-wit:
Section 1. That the matters and
facts stated in the preamble
hereof are found to be true and
correct.
Section 2. That this matter was
presented as required by §2406
of the City of Clinton Zoning
Ordinance and that the Board of
Aldermen hereby find that this
request meets the requirements
of §2406.03(b) Criteria for
Rezoning.
Section 3. That the following
described tract of real property
be, and the same is, hereby
rezoned from its present A-1 use
district classification to R-3 use
district classification and that
said rezoning is consistent with
the current Comprehensive Plan
of the City of Clinton, to-wit:
A tract of land situated in the
City of Clinton, the Second Judi-
cial District of Hinds County, Mis-
sissippi and containing 66.35
acres more or less and more
completely described in Exhibit
"A" attached hereto and made a
part thereof.
Section 4. That the City of
Clinton Zoning Ordinance be,
and the Official Zoning Map be,
and the same hereby are,
amended to reflect the foregoing
change in the Zoning of the
above-described real property.
Section 5. That this ordinance
shall take effect thirty days from
and after 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 1st day of
July 1997.
A Motion for adoption was sec-
onded by Alderman Brabham
and the foregoing ordinance
having been first reduced to writ-
ing, was considered and
approved section by section and
then, as a whole, it was submit-
ted to the Board of Aldermen for
the passage or rejection on roll
call vote upon the vote being as
follows, to-wit:
Alderman Brabham voted: Aye
Alderman Ferrell voted: Aye
Alderman Depriest voted: Aye
Alderman Fisher voted: Aye
Alderman Touchton voted: Aye
Alderman Lott voted: Aye
Alderman Todd voted: Aye
Whereupon the Mayor declared
the Motion carried and the ordi-
nance approved and adopted.
The foregoing ordinance was
approved the 1st day of July
1997.

CITY OF CLINTON
/s/ Rosemary Aultman
ROSEMARY AULTMAN, Mayor
ATTEST:
/s/ Nelson Byrd
NELSON BYRD, CITY CLERK
(SEAL)
JULY 15, 1997

PROOF OF PUBLICATION THE STATE OF MISSISSIPPI HINDS COUNTY

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

Shirley Rickard

an authorized clerk of THE CLARION-LEDGER, a daily
newspaper as defined and prescribed in Sections 13-3-31 and
13-3-32, of 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:

Date July 15, 19 97

Date, 19

Date, 19

Date, 19

Date, 19

146/651

Number of Lines/Words

1

Published Times

54.08

Total \$

Signed Shirley Rickard
Authorized Clerk
of The Clarion-Ledger

Sworn to and subscribed before me the 15 day of
July 19 97.

Marie Miles
Notary Public

My Commission Expires:

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

(SEAL)

OFFICIAL FORM

AN ORDINANCE BY THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF CLINTON, HINDS COUNTY,
MISSISSIPPI AMENDING THE OFFICIAL ZONING ORDINANCE
AND THE ZONING MAP OF THE CITY OF CLINTON, MISSISSIPPI
ON FOUR CONTIGUOUS TRACTS, SECTION 25, TOWNSHIP 6 NORTH,
RANGE 2 WEST, SECOND JUDICIAL DISTRICT OF HINDS COUNTY
FROM A-1 TO R-2

WHEREAS, Mark S. Jordan Company did file a Petition to Rezone certain property from its present A-1 use district classification to a R-2 use district classification; and,

WHEREAS, a pubic hearing, pursuant to Section 2406.05 of the Zoning Ordinance of the City of Clinton, Mississippi, was set for the 24th day of June, 1997, at 7:30 o'clock P.M.; and,

WHEREAS, the City of Clinton did cause notice of said hearing to be published in the *Clarion Ledger*, a newspaper published in Hinds County, Mississippi, in the manner and for the time required by law, and did post notice upon the affected property in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the Notice, the Planning Commission of the City of Clinton, Mississippi, did conduct a full and complete hearing, and there being no opposition to the request presented to the Planning Commission, and thereafter, did recommend that the petition of Mark S. Jordan Company be approved, pursuant to Section 2406 of the Zoning Ordinance; and,

WHEREAS, the matter was presented to the Mayor and Board of Aldermen of the City of Clinton, along with the recommendation of the Planning Commission, and after discussion thereof, Alderman LOTT offered the following ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Clinton, Hinds County, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct.

Section 2. That this matter was presented as required by §2406 of the City of Clinton Zoning Ordinance and that the Board of Aldermen hereby find that this request meets the requirements of §2406.03(b) Criteria for Rezoning.

Section 3. That the following described tract of real property be, and the same is, hereby rezoned from its present A-1 use district classification to R-2 use district classification and that said rezoning is consistent with the current Comprehensive Plan of the City of Clinton, to-wit:

Four contiguous tracts of land situated in the City of Clinton, the Second Judicial District of Hinds County, Mississippi and more completely described in Exhibit "A" attached hereto and made a part thereof.

Section 4. That the City of Clinton Zoning Ordinance be, and the Official Zoning Map be, and the same hereby are, amended to reflect the foregoing change in the zoning of the above-described real property.

Section 5. That this ordinance shall take effect thirty days from and after 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 1ST day of July, 1997.

A Motion for adoption was seconded by Aldermen FERRELL and the foregoing ordinance having been first reduced to writing, was considered and approved section by section and then, as a whole, it was submitted to the Board of Alderman for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Alderman Brabham voted:	<u>AYE</u>
Alderman Ferrell voted:	<u>AYE</u>
Alderman Depriest voted:	<u>AYE</u>
Alderman Fisher voted:	<u>AYE</u>
Alderman Touchton voted:	<u>AYE</u>
Alderman Lott voted:	<u>AYE</u>
Alderman Todd voted:	<u>AYE</u>

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

The foregoing ordinance was approved this the 1st day of July, 1997.

CITY OF CLINTON

BY: Rosemary Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Nelson Byrd
NELSON BYRD, City Clerk

(S E A L)

c:\wp60\clinton\zoneord.4\jb

701-702

(43 POP 6-1

PASTE AD HERE

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

OFFICIAL FORM
AN ORDINANCE BY THE
MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF
CLINTON HINDS COUNTY,
MISSISSIPPI AMENDING THE
OFFICIAL ZONING ORDINANCE AND THE ZONING
MAP OF THE CITY OF
CLINTON, MISSISSIPPI ON
FOUR CONTIGUOUS TRACTS,
SECTION 25, TOWNSHIP 6
NORTH, RANGE 2 WEST, SEC-
OND JUDICIAL DISTRICT OF
HINDS COUNTY FROM A-1 TO
R-2
WHEREAS, Mark S. Jordan
Company did file a Petition to
Rezone certain property from its
present A-1 use district classi-
fication to a R-2 use district clas-
sification; and,
WHEREAS, a public hearing,
pursuant to Section 2406.05 of
the Zoning Ordinance of the City
of Clinton, Mississippi, was set
for the 24th day of June, 1997,
at 7:30 o'clock P.M., and,
WHEREAS, the City of Clinton
did cause notice of said hearing
to be published in the Clarion
Ledger, a newspaper published
in Hinds County, Mississippi, in
the manner and for the time
required by law, and did post
notice upon the affected property
in the manner and for the time
required by law; and,
WHEREAS, at the time, date
and place specified in the
Notice, the Planning Commis-
sion of the City of Clinton, Mis-
sissippi, did conduct a full and
complete hearing, and there
being no opposition to the
request presented to the Plan-
ning Commission, and thereaf-
ter, did recommend that the peti-
tion of Mark S. Jordan Company
be approved, pursuant to Sec-
tion 2406 of the Zoning Ordinance; and,
WHEREAS, the matter was pre-
sented to the Mayor and Board
of Aldermen of the City of
Clinton, along with the recom-
mendation of the Planning Com-
mission, and after discussion
thereof, Alderman Lott offered
the following ordinance and
moved that it be adopted, to-wit:
NOW, THEREFORE, BE IT
ORDAINED by the Mayor and
Board of Aldermen of the City
of Clinton, Hinds County, Missis-
sippi as follows, to-wit:
Section 1. That the matters and
facts stated in the preamble
hereof are found to be true and
correct.
Section 2. That this matter was
presented as required by §2406
of the City of Clinton Zoning
Ordinance and that the Board of
Aldermen hereby find that this
request meets the requirements
of § 2406.03(b) Criteria for
Rezoning.
Section 3. That the following
described tract of real property
be, and the same is, hereby
rezoned from its present A-1 use
district classification to R-2 use
district classification and that
said rezoning is consistent with
the current Comprehensive Plan
of the City of Clinton, to-wit:
Four contiguous tracts of land
situated in the City of Clinton,
the Second Judicial District of
Hinds County, Mississippi and
more completely described in
Exhibit "A" attached hereto and
made a part thereof.
Section 4. That the City of
Clinton Zoning Ordinance be,
and the Official Zoning Map be,
and the same hereby are,
amended to reflect the foregoing
change in the zoning of the
above-described real property.
Section 5. That this ordinance
shall take effect thirty days from
and after 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 1st day of
July 1997.
A Motion for adoption was sec-
onded by Alderman Ferrell and
the foregoing ordinance having
been first reduced to writing, was
considered and approved sec-
tion by section and then, as a
whole, it was submitted to the
Board of Alderman for the pas-
sage or rejection on roll call vote
upon the vote being as follows,
to-wit:
Alderman Brabham voted: Aye
Alderman Ferrell voted: Aye
Alderman Depriest voted: Aye
Alderman Fisher voted: Aye
Alderman Touchton voted: Aye
Alderman Lott voted: Aye
Alderman Todd voted: Aye
Whereupon the Mayor declared
the Motion carried and the ordi-
nance approved and adopted.
The foregoing ordinance was
approved this the 1st day of July
1997.
BY: /s/ Rosemary Aultman
ROSEMARY AULTMAN, Mayor
ATTEST:
/s/ Nelson Byrd
NELSON BYRD, City Clerk
(SEAL)
July 15, 1997

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

an authorized clerk of THE CLARION-LEDGER, a daily
newspaper as defined and prescribed in Sections 13-3-31 and
13-3-32, of 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:

Date July 15, 1997

Date _____, 19 _____

Date _____, 19 _____

Date _____, 19 _____

Date _____, 19 _____

Number of Lines/Words 143/634
1

Published _____ Times

Total \$ 52.72

Signed Shirley Rickard
Authorized Clerk
of The Clarion-Ledger

Sworn to and subscribed before me the 15 day of
July 1997

Marie Miles
Notary Public

My Commission Expires:

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

(SEAL)

BID OPENING REPORT

Project: OPEN AIR PAVILION
PARKS & REC.

Bid Date: 6-19-97 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
<u>Peoples Const. Corp.</u>			<u>\$ 10,984.00</u>			
<u>D+A Assoc.</u>			<u>\$ 12,689.00</u>			
						10A

Signed: Nelson Byrd City Clerk
 Date: 6-19-97

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

10A

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PASTE PROOF HERE

NOTICE TO RECEIVE BIDS
Notice is hereby given that the City of Clinton Parks and Recreation Department will receive sealed bids at the City Hall, 300 Jefferson Street, Clinton, Mississippi at 10:00 a.m. on the 19th day of June, 1997 for a 16' x 32' 10" open-air steel pavilion shelter. For specific information concerning the pavilion/shelter please call Parks and Recreation at 924-6082. The City of Clinton reserves the right to reject all bids or to accept the bid most favorable to the City of Clinton.
/s/ Rosemary Aultman
Rosemary Aultman, Mayor
/s/ Nelson Byrd
Nelson Byrd, City Clerk
SEAL
June 2, 9, 1997

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

Shirley Rickard,
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:

Date June 2, 1997

Date June 9, 1997

Date _____, 19____

Date _____, 19____

Date _____, 19____

Number of Lines/Words 24/105

Published 2 Times

Total \$ 15.65

Signed Shirley Rickard
Authorized Clerk
of The Clarion-Ledger

SWORN to and subscribed before me the 9 day of June,
1997.

My Commission Expires:

Marie Miles
Notary Public

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

(SEAL)

BID OPENING REPORT

Project: Clay Gravel Mtl - Class 5 Group C

Bid Date: 6-26-97 at 10 ^{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
L & V Services Clinton, MS.			\$ 4.91/Ton			
OMEGA SYSTEMS WTKA, MS.			\$ 6.20/Ton			
						10B

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

Signed: Christina Underwood
Date: 6-26-97

10B

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PASTE PROOF HERE

ADVERTISEMENT
FOR BIDS
CITY OF CLINTON
CLINTON, MISSISSIPPI
NOTICE is hereby given that
the City of Clinton will re-
ceive written sealed bids for
the CITY OF CLINTON
ROAD CONSTRUCTION MA-
TERIALS, until the hour of
10:00 A.M. local time, on
June 26, 1997, at the office of
the City Clerk, City Hall,
Clinton, Mississippi, and im-
mediately thereafter bids will
be opened and publicly read.
The project involves the fol-
lowing contract: Twelve
month bid for claygravel ma-
terial, Class 5, Group C,
meeting the Mississippi Stan-
dard Specifications for State
Aid Road and Bridge Con-
struction. Bid shall be per ton
based on an approved scale
weight ticket and shall in-
clude delivery to the City of
Clinton. Bids received will be
opened and considered by
City of Clinton thereafter.
City of Clinton reserves the
right to reject any or all bids.
APPROVED:
/s/ Rosemary Aultman
Rosemary Aultman, Mayor
/s/ Nelson Byrd
Nelson Byrd, City Clerk
924-5462
June 9, 16, 1997

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

Shirley Rickard,
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:

Date June 9, 19 97
Date June 16, 19 97
Date _____, 19 ____
Date _____, 19 ____
Date _____, 19 ____

Number of Lines/Words 39/156

Published 2 Times

Total \$ 22.28

Signed Shirley Rickard
Authorized Clerk
of The Clarion-Ledger

SWORN to and subscribed before me the 16 day of June,
19 97.

My Commission Expires:

Marie Mills
Notary Public

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

(SEAL)



MORRISON & ASSOCIATES, L.L.C.

Building Communities for Tomorrow's Economy

July 16, 1997

Strategic Planning

Economic Development

Land Use Management

Urban Design

Business Plans

Market Research

Market Analysis

Marketing Plans

Advertising Strategies

Advertising Campaigns

Web Site Development

CD-ROM Authoring

On-line Marketing

Mr. James G. Powell, CED
City of Clinton, Mississippi
C/O James G. Powell Company
P.O. Box 12389
Jackson, MS 39236

Dear Jim,

This letter agreement between Morrison & Associates, LLC (M&A), and the City of Clinton, Mississippi (Clinton) sets terms for M&A conducting a strategic planning exercise for Clinton on September 17 & 18, 1997. This process will provide you and your leadership with clear objectives and strategies to meet them. It will also lead to clear action plans to implement those strategies. It will let Clinton set its own agenda, rather than reacting to outside forces. It will put you in control.

M&A proposes to perform the following tasks for Clinton:

▲ Conduct a comprehensive survey. Prior to visiting Clinton, we will prepare and distribute a survey on the issues and opportunities facing Clinton. The survey will be sent to leadership you identify. We will analyze the results and include them in our facilitation of a leadership retreat.

▲ Conduct an on-site community assessment. We will visit with community leadership and assess the challenges and strengths of Clinton. Our findings will be integrated into both the retreat and a resulting summary report.

▲ Conduct a strategic planning retreat. We will facilitate a retreat with community leadership on September 18. We will identify critical issues and create strategies, goals, objectives, and action plans to address those issues. Based on those strategies, we will then develop a vision for Clinton's future. We will continually work toward consensus and support for the strategies developed.

▲ Prepare a findings and recommendations report. We will analyze results of the survey, assessment, and retreat and prepare a written report of our findings. We will make recommendations with specific "next steps" for implementation.

■
505 Travis Street, Suite 604
Shreveport, LA 71101
Voice (318) 222-3200
Fax (318) 222-2848

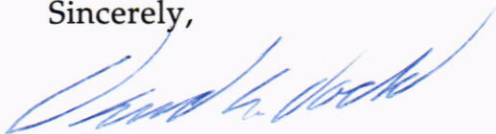
Clinton, Mississippi
Strategic Planning Exercise
Page 2

Our professional fee for the above tasks will be \$3,500, plus expenses not to exceed \$750. One-half the fees (\$1,750) shall be due and payable upon execution of this agreement. The remaining one-half plus expenses shall be due and payable upon delivery of the final report.

Morrison & Associates has extensive experience in translating ideas into action. We have recently conducted strategic planning sessions for the Central Florida Development Council, the Southern Economic Development Council, the Kentucky Cabinet for Economic Development, the Louisiana Industrial Development Executive's Association, and the Tennessee Valley Industrial Development Association.

If the above terms are acceptable to you, please sign where indicated and return one copy to us. Thanks again for the opportunity to produce results for you!

Sincerely,



David A. Dodd, CED
Senior Partner

Agreed to and accepted on this the 24th day of July, 1997.



James G. Powell, CED
Representing the
City of Clinton, Mississippi

12



June 4, 1997

Mr. Richard Broome, P.E.
City Engineer
City of Clinton
P.O. Box 156
Clinton, MS. 39060

Re: Clinton Parkway Project
STP-7312(2)
Clinton, MS

Dear Mr. Broome:

There is enclosed a copy of the Railroad Crossing Contract, an estimate from Kansas City Southern for flagging, a description of the easement required and a plat of the easement. There is also included a copy of an example railroad contract and easement from another project.

I am requesting that you have your Attorney review this and prepare an easement for the railroad to sign. If the Railroad Crossing Agreement is satisfactory, the Mayor could sign. Please return to me for submittal to the Railroad, as I have to send a bridge drawing also.

If you have any questions, please let me know.

Sincerely,

ABMB ENGINEERS, INC

A handwritten signature in black ink that reads "Joe R. Clark". The signature is written in a cursive style with a long horizontal line extending from the end.

Joe R. Clark, P.E.
Project Engineer

RECEIVED

JUN - 5 1997

CITY OF CLINTON
ENGINEER DEPARTMENT

401 East Capitol Street, Suite 400

Jackson, Mississippi 39201

601•354•0696

RAILROAD CROSSING CONTRACT

**CLINTON PARKWAY, RAILROAD GRADE SEPARATION
PROJECT NUMBER: STP-7312(2) / 49-7312-00-002-10
HINDS COUNTY, MISSISSIPPI**

**STATE OF MISSISSIPPI
COUNTY OF HINDS**

This CONTRACT is made and entered into by and between the City of Clinton, an incorporated city of the State of Mississippi (the "City"), acting by and through the duly authorized Mayor of the City of Clinton, and the Kansas City Southern Railway Company (the "RAILROAD", duly registered to do business in the State of Mississippi, whose address for mailing is 111 East Capitol Street, P.O. Box 1232, Jackson, MS 39215-1232, effective as of the date of latest execution below.

WITNESSETH:

WHEREAS, the City has laid out and proposes to construct the lanes of a section of that certain public highway which has been designated as Clinton Parkway, said section being known as Surface Transportation Project No STP-7312(2) / 49-7312-00-002-10, Hinds County, which as proposed, will pass over the track and across the right of way of the RAILROAD at a point designated as Survey Station 37+08.96 which point is the intersection of the proposed centerline of the highway survey with the centerline of the RAILROAD track, said point being 1237.7 feet southeast of railroad Mile Post No. 105 in Clinton, Mississippi; and,

WHEREAS, in the interest of public safety and convenience, the parties hereto deem it advisable and desire to separate highway and railway grades by means of a bridge and approaches to carry highway traffic over and above the railroad track at said point.

NOW, THEREFORE, in consideration of the premises and of the covenants and agreements of the parties hereto contained, to be kept and performed by the parties hereto, it is hereby agreed as follows:

- A. Under a separate agreement between the parties hereto (See Exhibit "A"), the RAILROAD shall grant to the City, insofar as it legally may, a permanent easement over and across the track of the RAILROAD, limited in width and length to the dimensions shown on the approved plans, at the location indicated in red on Exhibit "B", attached hereto and made a part hereof, for the construction and maintenance of the aforesaid overhead bridges and approaches and agrees to permit the construction and maintenance thereof in exchange for the compensation provided in payment for said easement and the performance of this contract as hereinafter provided.

B. The construction and maintenance of said proposed overhead bridge and appurtenances shall be undertaken by the parties hereto upon and in accordance with the following terms, conditions and provisions.

1. The proposed bridge and appurtenances shall be constructed in accordance with the specifications referred to on the plans for the above project, whether or not the same are hereto annexed.
2. The City shall construct, or cause to be constructed, in accordance with the said plans and specifications, the overhead bridge, the approach fills, the highway surfacing and all other highway facilities.
3. The Railroad agrees there will be no expense incurred by it for adjustment of Railroad facilities.
4. Engineering and accounting expense incurred in the handling of the project by the Railroad shall be in accordance with the provisions of the FHWA Federal-Aid Policy Guide interpreting 23 CFR part 140 (1) and 23 CFR Part 646(B). The estimated cost of work to be performed by the RAILROAD for the account of the City is \$1,100.00, as shown on the estimate attached hereto as Exhibit "C" and made a part hereof.
5. The RAILROAD shall furnish flagging services in accordance with Exhibit "C" and in accordance with Section 107.08.07 of the Mississippi Standard Specifications for Road and Bridge Construction (1990). The Estimated cost of these services is \$18,600.00 as shown on the estimate attached hereto as Exhibit "C", and made a part hereof. It is clearly understood by the parties hereto that this is an estimate only; the City agrees to pay for all flagging charges necessitated by its work in the vicinity of the track and the RAILROAD agrees to furnish the services required. However, in the event that the above estimate is exceeded, the RAILROAD shall be entitled to only one payment for amounts in excess of the above estimate, chargeable upon final completion of all flagging work.

The RAILROAD shall invoice the City in care of:

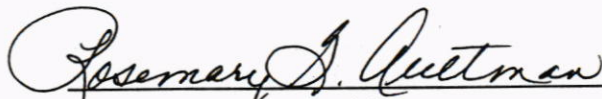
Mr. Richard Broome, City Engineer
City of Clinton
P.O. Box 156
Clinton, Mississippi 39060

6. The RAILROAD agrees that inasmuch as no existing grade crossing will be eliminated by said bridge, there will be no benefit accruing to the Railroad, and no contribution required of the Railroad in accordance with the provisions of share of FHWA Federal-Aid Policy Guide, 23 C.F.R., Part 646, Subpart B, Section 210.

7. All work done by the City on the RAILROAD'S right-of-way shall be done in a manner satisfactory to the Chief Engineer for the RAILROAD, or his authorized representative, and shall be performed at such times and in such manner as not to unnecessarily interfere with the movement of the trains or traffic upon the track of the RAILROAD. The City agrees to require its contractor to use all reasonable care and precaution in order to avoid accident, damage, or unnecessary delay or interference with the RAILROAD'S train or other property.
 8. Upon completion of the project, the City shall, at its own cost and expense, maintain or by agreement with others, provide for the maintenance of the bridge structures, approach grades and all other highway facilities, except that in the event of damage to the structures caused by, or resulting from the sole negligence of the RAILROAD, the City shall make, or have made, the repairs necessary to restore the structures substantially to their former condition, and the railroad shall promptly, upon receipt of bills tendered by the City, reimburse the City for the actual cost of such repairs.
- C. It is understood that the project herein contemplated is to be financed from funds appropriated by the Federal government and expended under Federal Regulations; that all plans, estimates of cost, specifications, awards of contracts, acceptance of work and procedure in general are subject at all times to all laws, rules, regulations, orders and approvals applying to it as a Federal-Aid Project; and that the Commission shall reimburse the RAILROAD for only such items of work and expense as are properly authorized, and in such amounts and forms as are proper and eligible for payment according to the FHWA Federal-Aide Policy Guide.
- D. The City agrees that in every contract it lets for the overpass structures to carry said highway over the track of the RAILROAD, the contractor will be required to carry insurance in accordance with Special Provision No. 907-107-3 dated February 7, 1992 of the Mississippi Standard Specifications for Road and Bridge Construction (1990) and will be required to comply with Section 107 of said Specifications at all times.
- E. This contract may be revoked by either party upon written notice to the other until such time as the Project is advertised for bids by the City.
- F. The parties hereto represent each to the other that they have the legal authority to enter into this agreement as evidenced by the appropriate commission order, corporate resolution and/or power of attorney, as identified below, certified copies of which will be provided upon request.

Witness this my signature in execution hereof, this the 2nd day of July, 1997

CITY OF CLINTON, MS


Rosemary Aultman, Mayor

Duly authorized at Commission Minute Book Y, beginning at Page 648.

Witness this my signature in execution hereof, this the _____ day of _____, 1997

THE KANSAS CITY SOUTHERN RAILROAD COMPANY

By: _____

ATTEST:

_____ (affix seal here) _____

Duly authorized by Resolutions/Power of Attorney at Corporate Minutes Book _____, beginning at page _____.

THE KANSAS CITY SOUTHERN RAILWAY COMPANY

Estimated Cost To Railroad

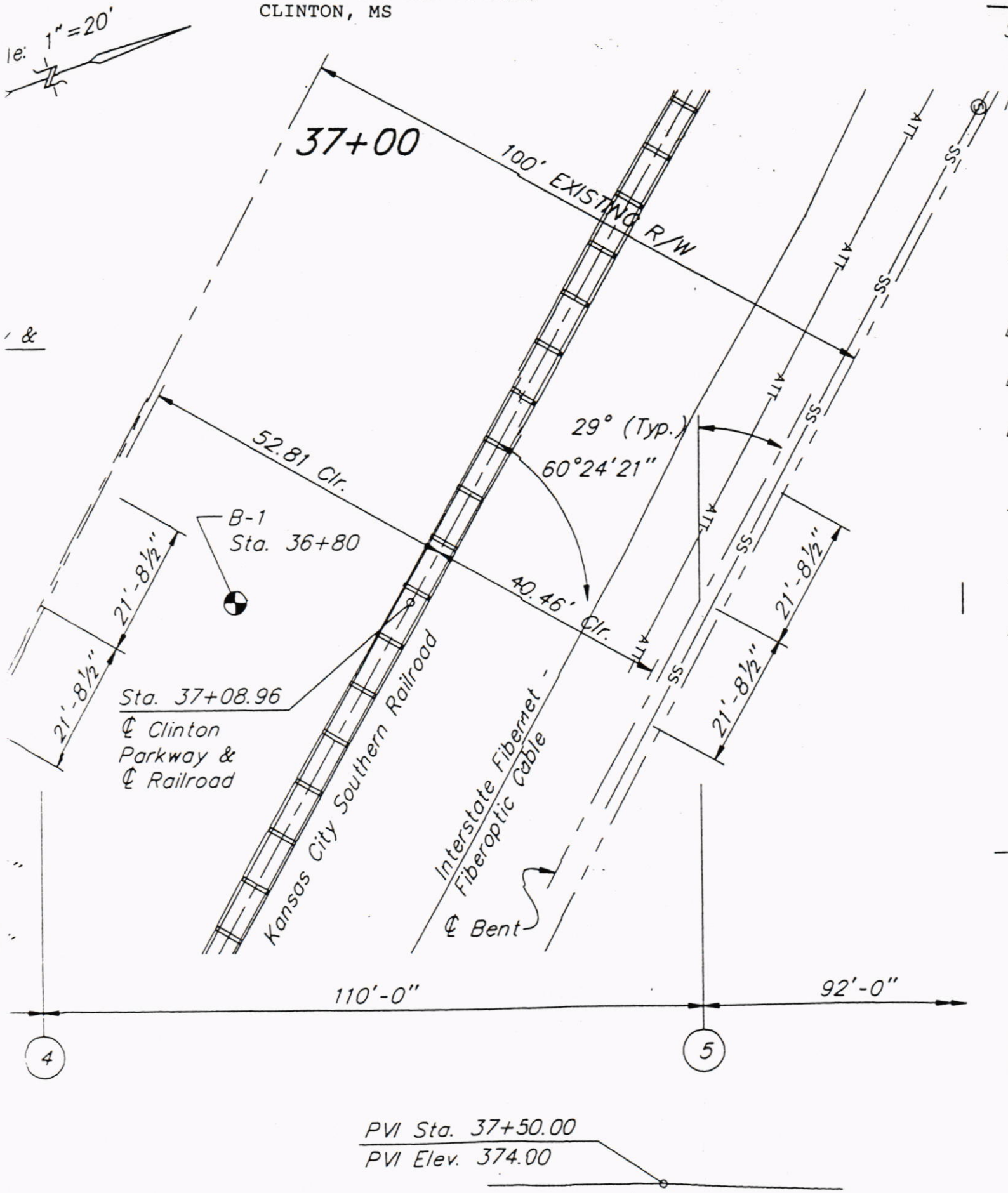
Project No: 49-7312-00-002-10, Clinton Parkway Overpass
City: Clinton
County: Hinds
RR Location: 1237.7 feet southeast of Mile Post 105

FLAGMAN	62 DAYS	AT	\$300.00	\$18,600.00
ENGINEERING	1 L.S.		\$500.00	500.00
ACCOUNTING	3 DAYS	AT	\$200.00	<u>600.00</u>

TOTAL				\$19,700.00
-------	--	--	--	-------------

EXHIBIT "C"

CLINTON PARKWAY OVER KANSAS CITY
SOUTHERN RAILWAY CO.
PROJECT NO. STP-7312(2)
CLINTON, MS

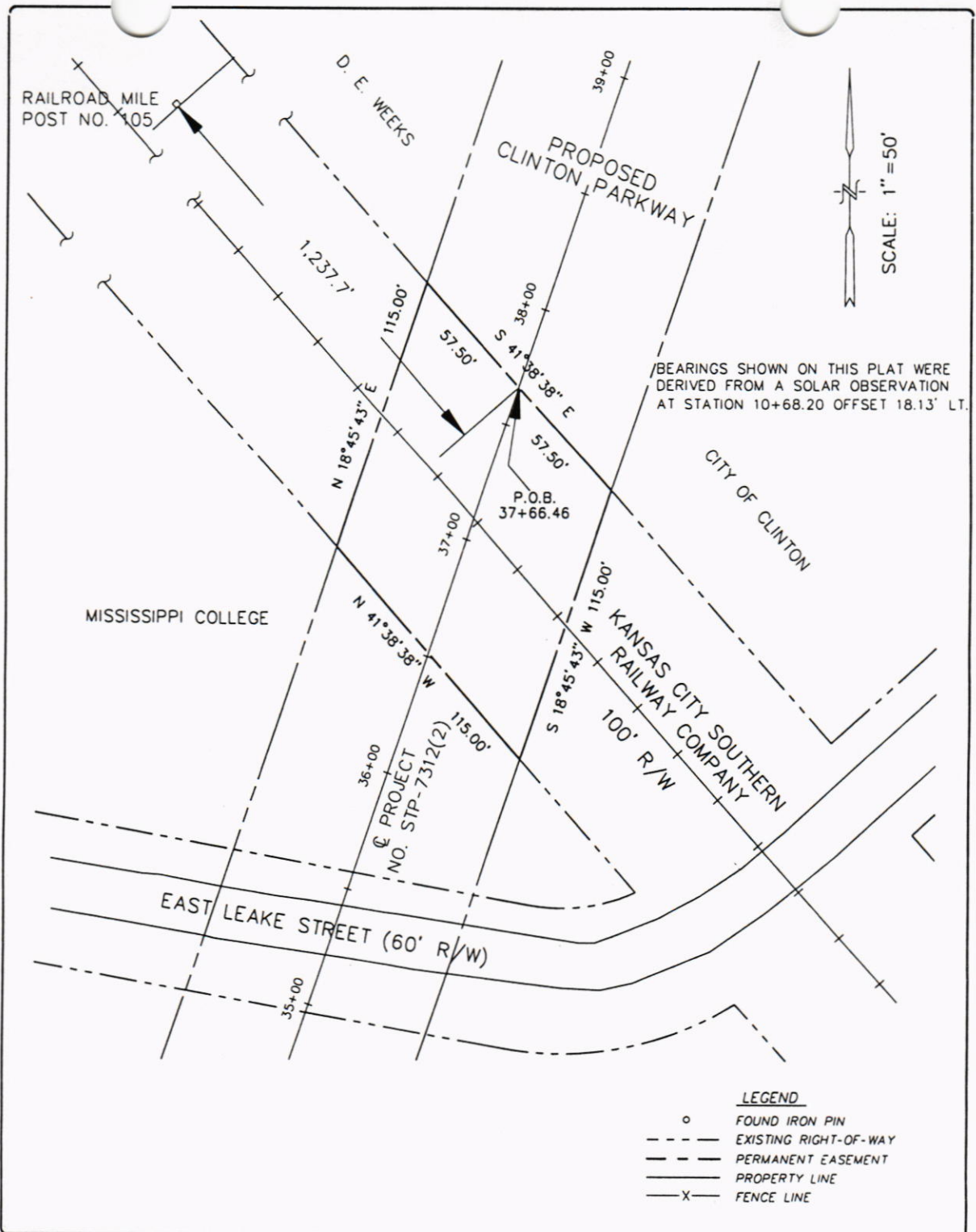


**KANSAS CITY SOUTHERN
RAILWAY COMPANY**

REQUIRED EASEMENT

Begin at the point of intersection of the Northerly right-of-way line of grantors property with the Centerline of the Proposed Clinton Parkway, Project No. STP-7312(2), at Survey Station 37+66.46, said point of beginning being 1,209.3 feet Southeasterly of Railroad Mile Post No. 105, from said point of beginning run thence South $41^{\circ} 38' 38''$ East, a distance of 57.50 feet; thence South $18^{\circ} 45' 43''$ West, a distance of 115.00 feet; thence North $41^{\circ} 38' 38''$ West, a distance of 115.00'; thence N $18^{\circ} 45' 43''$ E, a distance of 115.00 feet; thence South $41^{\circ} 38' 38''$ East, a distance of 57.50' feet to the point of beginning and being situated in and a part of the Northwest 1/4 of Section 29, Township 6 North, Range 1 West, City of Clinton, First Judicial District, Hinds County, Mississippi.

The above described required easement contains 0.2640 acres, (11,500 square feet), more or less, and is more particularly shown on a plat by ABMB Engineers, Inc. Dated June 04, 1997, said plat attached and made a part hereof.



DESCRIPTION: KANSAS CITY SOUTHERN RAILWAY COMPANY 100' RIGHT-OF-WAY SECTION 29, T6S - R1W CITY OF CLINTON HINDS COUNTY, MISSISSIPPI	CLINTON PARKWAY CITY OF CLINTON HINDS COUNTY, MISSISSIPPI PROJECT NO. STP-7312(2)	
	ABMB ENGINEERS INCORPORATED 401 E. CAPITOL, SUITE 400 JACKSON, MS (601)354-0696	JOB NO.: 1126
REQUIRED RIGHT-OF-WAY 11,500 SQ. FT., 0.2640 AC.	DRAWN BY: RLC	DRAWING NO.:
SAID PARCEL MAY BE SUBJECT TO RECORDED, UNRECORDED OR MISINDEXED INSTRUMENTS OR FACTS WHICH WOULD BE REVEALED BY A COMPETENT TITLE EXAMINATION OF SAID PARCEL.	CHECKED BY: DMR	DATE: 6/04/97

G:\ACAD\01126\RR_EASE.dwg

Exhibit "B"



GREENBRIAR DSLP

13
1941 Highway 550 NW
Brookhaven, MS 39601-9615
Telephone: 601-833-0975
Fax: 601-833-0986JOB COST PROPOSAL

DATE: June 25, 1997

JOB NAME: 12" Line Ditch Crossing

TO: Tim Rogers
City of Clinton, Mississippi

LOCATION: Hwy 80

JOB DESCRIPTION:

NO.	ITEM	QUANTITY	UNIT	UNIT COST	EXTENSION
<u>OPTION NO. 1 --</u>					
1.	12" HDPE Directional Bore	220	LF	93.00	20,460.00
2.	12 x 12 Tie-in	2	EA	500.00	1,000.00
3.	Tax / Bond (5%)	LS	LS	1,129.47	1,129.47
TOTAL BID					\$ 22,589.47

OPTION NO. 2 --

1.	12" Ductile Iron Pipe	54	LF	110.00	5,940.00
2.	"A"-Frame Support Piers	4	EA	1,100.00	4,400.00
3.	12 x 12 Tie-in	2	EA	500.00	1,000.00
4.	Tax / Bond (5%)	LS	LS	596.84	596.84

TOTAL BID

\$ 11,936.84

G. DALE SMITH, GENERAL PARTNER

13

DELTA CONSTRUCTORS, INC.

General



Contractors

TELEPHONE 601-939-8732

JACKSON, MISSISSIPPI 39286-9545

P. O. BOX 9545

June 18, 1997

Mr. Tim Rogers, Director
Public Works Department
City of Clinton
P. O. Box 156
Clinton, MS 39060

924-2239
Fax 924-8532

In accord with your request we are pleased to quote you the total amount of \$14,000.00 to make emergency repairs to the 12" water line which crosses Baker's Creek at Midway Road.

This amount includes removing the ductile iron water pipe crossing the creek on piers. New double-bent HP 12x53 steel piling piers will be installed at the approximate location of the existing piers. The ductile iron water pipe will then be reinstalled on the new steel pier bents and connected on each end to the existing water lines.

Please advise if further information is required.

Yours very truly,

DELTA CONSTRUCTORS, INC.



Joe H. Campbell, President

CITY OF CLINTON
 GENERAL FUND (001)
 Budget of Estimated Revenues and Expenditures
 For the Fiscal Year Ended September 30, 1997

	1996-97 Budget	1st Amendment Addition (Reduction)	1996-97 Budget as Amended
REVENUES			

Licenses and permits	\$ 569,000	\$ 23,000	\$ 592,000
Intergovernmental revenues	3,028,530	45,800	3,074,330
Charges for services	2,600	0	2,600
Fines and forfeitures	239,200	(2,400)	236,800
Interest earned	46,000	2,000	48,000
Miscellaneous	1,067,836	0	1,067,836
	-----	-----	-----
Total from all sources, other than taxation	4,953,166	68,400	5,021,566
Beginning cash and investment balance	1,114,786	192,005	1,306,791
	-----	-----	-----
Total receipts other than ad valorem tax	6,067,952	260,405	6,328,357
Amount to be raised by ad valorem tax	3,141,421	(4,000)	3,137,421
	-----	-----	-----
Total Revenues From All Sources	\$ 9,209,373	\$ 256,405	\$ 9,465,778
	=====	=====	=====

EXPENDITURES

General Government:			
Administration (040):			
Personal services	\$ 451,510	\$ 0	\$ 451,510
Operating supplies	38,400	0	38,400
Other services and charges	141,294	(3,550)	137,744
Capital outlay	6,500	0	6,500
	-----	-----	-----
Total administration	637,704	(3,550)	634,154
	-----	-----	-----
Planning and zoning (090):			
Other services and charges	15,520	12,300	27,820
	-----	-----	-----
Total General Government Expenditures	653,224	8,750	661,974
	-----	-----	-----
Public Safety:			
Police (105):			
Personal services	1,644,298	0	1,644,298
Operating supplies	134,194	(2,500)	131,694
Other services and charges	209,069	(17,021)	192,048
Capital outlay	73,640	(6,979)	66,661
	-----	-----	-----
Total police expenditures	2,061,201	(26,500)	2,034,701
	-----	-----	-----

CITY OF CLINTON
 GENERAL FUND (001)
 Budget of Estimated Revenues and Expenditures
 For the Fiscal Year Ended September 30, 1997

	1996-97 Budget	1st Amendment Addition (Reduction)	1996-97 Budget as Amended
EXPENDITURES (Cont'd)			

Culture and Recreation:			
Library (350):			
Operating supplies	\$ 22,125	\$ 0	\$ 22,125
Other services and charges	4,629	(1,500)	3,129
Capital outlay	6,000	0	6,000
	-----	-----	-----
Total library expenditures	32,754	(1,500)	31,254
	-----	-----	-----
Total Culture and Recreation Expenditures	535,132	(4,650)	530,482
	-----	-----	-----
Economic Development:			
Operating supplies	1,250	0	1,250
Other services and charges	84,750	(2,000)	82,750
	-----	-----	-----
Total Economic Development Expenditures	86,000	(2,000)	84,000
	-----	-----	-----
Transfers and Other Charges	198,561	25,550	224,111
	-----	-----	-----
Total expenditures	8,721,927	109,130	8,831,057
Ending cash and investment balance	487,446	147,275	634,721
	-----	-----	-----
Total Expenditures and Ending Balance	\$ 9,209,373	\$ 256,405	\$ 9,465,778
	=====	=====	=====

CITY OF CLINTON
 TOURISM TAX FUND (100)
 Budget of Estimated Revenues and Expenditures
 For the Fiscal Year Ended September 30, 1997

	1996-97 Budget	1st Amendment Addition (Reduction)	1996-97 Budget as Amended
REVENUES			

Tourism taxes	\$ 51,500	\$	\$ 51,500
Interest earned	900		900
	-----		-----
Total from all sources, other than taxation	52,400	0	52,400
Beginning cash and investment balance	36	17,057	17,093
	-----		-----
Total Revenues From All Sources	\$ 52,436	\$ 17,057	\$ 69,493
	=====	=====	=====
EXPENDITURES			

Other services:			
Legal	\$ 1,500	\$	\$ 1,500
Promotion - economic development	15,000		15,000
Promotion - parks & rec	10,000		10,000
Promotion - retirement	5,000		5,000
Promotion - City of Clinton	15,000		15,000
Promotion - tourism	5,000		5,000
	-----		-----
Total expenditures	51,500	0	51,500
Ending cash and investment balance	936	17,057	17,993
	-----		-----
Total Expenditures and Ending Balance	\$ 52,436	\$ 17,057	\$ 69,493
	=====	=====	=====

CITY OF CLINTON
 SPECIAL LAW ENFORCEMENT FUND (110)
 Budget of Estimated Revenues and Expenditures
 For the Fiscal Year Ended September 30, 1997

	1996-97 Budget	1st Amendment Addition (Reduction)	1996-97 Budget as Amended
REVENUES			

Interest earned	\$ 35	\$	35
	-----	-----	-----
Total from all sources, other than taxation	35	0	35
Beginning cash and investment balance	2,813	(1,666)	1,147
	-----	-----	-----
Total Revenues From All Sources	\$ 2,848	\$ (1,666)	\$ 1,182
	=====	=====	=====

EXPENDITURES

Operating supplies:			
Miscellaneous supplies	\$ 500	\$	500
Miscellaneous equipment	500		500
	-----	-----	-----
Total expenditures	1,000	0	1,000
Ending cash and investment balance	1,848	(1,666)	182
	-----	-----	-----
Total Expenditures and Ending Balance	\$ 2,848	\$ (1,666)	\$ 1,182
	=====	=====	=====

CITY OF CLINTON
 GENERAL OBLIGATION BOND AND INTEREST FUND (200)
 Budget of Estimated Revenues and Expenditures
 For the Fiscal Year Ended September 30, 1997

	1996-97 Budget	1st Amendment Addition (Reduction)	1996-97 Budget as Amended
REVENUES			

Homestead exemption reimbursement	\$ 1,500		\$ 1,500
Interest earned	72,500		72,500
	-----	-----	-----
Total from all sources, other than taxation	74,000	0	74,000
Beginning cash and investment balance	41,144	(15,867)	25,277
	-----	-----	-----
Total receipts other than ad valorem tax	115,144	(15,867)	99,277
	-----	-----	-----
Ad valorem taxes required by levy:			
Real and personal	261,301		261,301
Automobile	88,891		88,891
Less commissions paid for collection	(4,889)		(4,889)
	-----	-----	-----
Total ad valorem taxes required by levy	345,303	0	345,303
	-----	-----	-----
Total Revenues From All Sources	\$ 460,447	\$ (15,867)	\$ 444,580
	=====	=====	=====
EXPENDITURES			

Debt service:			
Bond payments	\$ 140,000		\$ 140,000
Interest payments	174,325		174,325
Bondmaster fees	2,847		2,847
	-----	-----	-----
Total expenditures	317,172	0	317,172
Ending cash and investment balance	143,275	(15,867)	127,408
	-----	-----	-----
Total Expenditures and Ending Balance	\$ 460,447	\$ (15,867)	\$ 444,580
	=====	=====	=====

CITY OF CLINTON
TAX INCREMENT L/O BOND & INTEREST FUND (210)
Budget of Estimated Revenues and Expenditures
For the Fiscal Year Ended September 30, 1997

	1996-97 Budget	1st Amendment Addition (Reduction)	1996-97 Budget as Amended
REVENUES			

Transfer from General Fund	\$ 30,826	\$	\$ 30,826
	-----	-----	-----
Total from all sources, other than taxation	30,826	0	30,826
Beginning cash and investment balance	0		0
	-----	-----	-----
Total receipts other than ad valorem tax	30,826	0	30,826
	-----	-----	-----
Ad valorem taxes required by levy:			
Real and personal	0		0
Automobile	0		0
Less commissions paid for collection	0		0
	-----	-----	-----
Total ad valorem taxes required by levy	0	0	0
	-----	-----	-----
Total Revenues From All Sources	\$ 30,826	0	\$ 30,826
	=====	=====	=====

EXPENDITURES

Debt service:			
Bond payments	\$ 0	\$	0
Interest payments	30,225		30,225
Bondmaster fees	601		601
	-----	-----	-----
Total expenditures	30,826	0	30,826
Ending cash and investment balance	0	0	0
	-----	-----	-----
Total Expenditures and Ending Balance	\$ 30,826	0	\$ 30,826
	=====	=====	=====

CITY OF CLINTON
 CLINTON PUBLIC SCHOOL DISTRICT BOND AND INTEREST FUND (220)
 Budget of Estimated Revenues and Expenditures
 For the Fiscal Year Ended September 30, 1997

	1996-97 Budget	1st Amendment Addition (Reduction)	1996-97 Budget as Amended
REVENUES			
Prior year's taxes	\$ 6,000		\$ 6,000
Interest earned	6,000		6,000
Total from all sources, other than taxation	12,000	0	12,000
Beginning cash and investment balance	170,933	2,134	173,067
Total receipts other than ad valorem tax	182,933	2,134	185,067
Ad valorem taxes required by levy:			
Real and personal	456,131		456,131
Automobile	139,318		139,318
Less commissions paid for collection	(7,860)		(7,860)
Total ad valorem taxes required by levy	587,589	0	587,589
Total Revenues From All Sources	\$ 770,522	\$ 2,134	\$ 772,656
EXPENDITURES			
Debt service:			
Bond payments	\$ 240,000		\$ 240,000
Interest payments	251,780		251,780
Bondmaster fees	3,000		3,000
Total expenditures	494,780	0	494,780
Ending cash and investment balance	275,742	2,134	277,876
Total Expenditures and Ending Balance	\$ 770,522	\$ 2,134	\$ 772,656

CITY OF CLINTON
 PARKS AND RECREATION BOND AND INTEREST FUND (230)
 Budget of Estimated Revenues and Expenditures
 For the Fiscal Year Ended September 30, 1997

	1996-97 Budget	1st Amendment Addition (Reduction)	1996-97 Budget as Amended
REVENUES			
Prior year's taxes	\$ 1,000	\$	\$ 1,000
Homestead exemption reimbursement	2,200		2,200
Interest earned	800		800
Total from all sources, other than taxation	4,000	0	4,000
Beginning cash and investment balance	10,480	2,045	12,525
Total receipts other than ad valorem tax	14,480	2,045	16,525
Ad valorem taxes required by levy:			
Real and personal	90,004		90,004
Automobile	30,618		30,618
Less commissions paid for collection	(1,684)		(1,684)
Total ad valorem taxes required by levy	118,938	0	118,938
Total Revenues From All Sources	\$ 133,418	\$ 2,045	\$ 135,463
	=====	=====	=====

EXPENDITURES

Debt service:			
Bond payments	\$ 85,000	\$	\$ 85,000
Interest payments	28,770		28,770
Bondmaster fees	1,200		1,200
Total expenditures	114,970	0	114,970
Ending cash and investment balance	18,448	2,045	20,493
Total Expenditures and Ending Balance	\$ 133,418	\$ 2,045	\$ 135,463
	=====	=====	=====

CITY OF CLINTON
 POLICE/COURTROOM FACILITY BOND AND INTEREST FUND (240)
 Budget of Estimated Revenues and Expenditures
 For the Fiscal Year Ended September 30, 1997

	1996-97 Budget	1st Amendment Addition (Reduction)	1996-97 Budget as Amended
REVENUES			

Transfer from general fund	\$ 55,455	\$	\$ 55,455
	-----	-----	-----
Total from all sources, other than taxation	55,455	0	55,455
Beginning cash and investment balance	11		11
	-----	-----	-----
Total Revenues From All Sources	\$ 55,466	0 \$	\$ 55,466
	=====	=====	=====
EXPENDITURES			

Debt service:			
Bond payments	\$ 40,000	\$	\$ 40,000
Interest payments	14,705		14,705
Bondmaster fees	750		750
	-----	-----	-----
Total expenditures	55,455	0	55,455
Ending cash and investment balance	11	0	11
	-----	-----	-----
Total Expenditures and Ending Balance	\$ 55,466	0 \$	\$ 55,466
	=====	=====	=====

CITY OF CLINTON
 NORTH/SOUTH PARKWAY PROJECT FUND (325)
 Budget of Estimated Revenues and Expenditures
 For the Fiscal Year Ended September 30, 1997

	1996-97 Budget	1st Amendment Addition (Reduction)	1996-97 Budget as Amended
REVENUES			

MS Department of Transportation	\$ 2,500,000	\$	\$ 2,500,000
Interest earned	300		300
	-----	-----	-----
Total from all sources, other than taxation	2,500,300	0	2,500,300
Beginning cash and investment balance	2,813,636	(28,473)	2,785,163
	-----	-----	-----
Total Revenues From All Sources	\$ 5,313,936	\$ (28,473)	\$ 5,285,463
	=====	=====	=====

EXPENDITURES

Capital improvements:			
Construction	\$ 3,000,000	\$	\$ 3,000,000
Engineering - design	215,000		215,000
Engineering - construction supervision	122,275		122,275
Right-of-way costs	900,000		900,000
Relocation costs	20,000		20,000
Right-of-way and relocation services	60,000		60,000
	-----	-----	-----
Total expenditures	4,317,275	0	4,317,275
Ending cash and investment balance	996,661	(28,473)	968,188
	-----	-----	-----
Total Expenditures and Ending Balance	\$ 5,313,936	\$ (28,473)	\$ 5,285,463
	=====	=====	=====

CITY OF CLINTON
CAPITAL PROJECTS - PARKS AND RECREATION (351)
Budget of Estimated Revenues and Expenditures
For the Fiscal Year Ended September 30, 1997

	1996-97 Budget	1st Amendment Addition (Reduction)	1996-97 Budget as Amended
REVENUES			

Interest earned	\$ 0	\$ 800	\$ 800
	-----	-----	-----
Total from all sources, other than taxation	0	800	800
Beginning cash and investment balance	0	60,790	60,790
	-----	-----	-----
Total Revenues From All Sources	\$ 0	\$ 61,590	\$ 61,590
	=====	=====	=====
EXPENDITURES			

Capital improvements:			
Tennis courts, rep, rehab, concessions	\$ 0	\$ 20,000	\$ 20,000
Restrooms	0	7,000	7,000
	-----	-----	-----
Total capital improvements	0	27,000	27,000
	-----	-----	-----
Engineering and other	0	4,500	27,000
	-----	-----	-----
Total expenditures	0	31,500	31,500
Ending cash and investment balance	0	30,090	30,090
	-----	-----	-----
Total Expenditures and Ending Balance	\$ 0	\$ 61,590	\$ 61,590
	=====	=====	=====

CITY OF CLINTON
 WATER AND SEWER OPERATIONS FUND (400)
 Budget of Estimated Revenues and Expenditures
 For the Fiscal Year Ended September 30, 1997

	1996-97 Budget	1st Amendment Addition (Reduction)	1996-97 Budget as Amended
REVENUES			

Rents	\$ 0	\$ 11,520	\$ 11,520
Water sales	1,878,000	12,000	1,890,000
Sewer service charges	955,540	0	955,540
Fees and service charges	113,775	(4,095)	109,680
Interest	62,400	18,600	81,000
Proceeds from lease	160,000	0	160,000
Other	0	9,886	9,886
	-----	-----	-----
Total from all sources, other than taxation	3,169,715	47,911	3,217,626
Beginning cash and investment balance	1,718,561	460,574	2,179,135
	-----	-----	-----
Total Revenues From All Sources	\$ 4,888,276	\$ 508,485	\$ 5,396,761
	=====	=====	=====
EXPENDITURES			

Personal services	\$ 590,863	\$ 19,632	\$ 610,495
Operating supplies	774,000	(262,000)	512,000
Other services and charges	1,174,118	57,100	1,231,218
Capital outlay	895,000	390,500	1,285,500
Debt service	777,535	0	777,535
	-----	-----	-----
Total expenditures	4,211,516	205,232	4,416,748
Ending cash and investment balance	676,760	303,253	980,013
	-----	-----	-----
Total Expenditures and Ending Balance	\$ 4,888,276	\$ 508,485	\$ 5,396,761
	=====	=====	=====

CITY OF CLINTON
 GARBAGE COLLECTION FUND (450)
 Budget of Estimated Revenues and Expenditures
 For the Fiscal Year Ended September 30, 1997

	1996-97 Budget	1st Amendment Addition (Reduction)	1996-97 Budget as Amended
REVENUES			

Refuse collection charges	\$ 774,000	\$ 8,000	\$ 782,000
Interest earned	2,500	1,000	3,500
	-----	-----	-----
Total from all sources, other than taxation	776,500	9,000	785,500
Beginning cash and investment balance	104,417	47,922	152,339
	-----	-----	-----
Total Revenues From All Sources	\$ 880,917	\$ 56,922	\$ 937,839
	=====	=====	=====
EXPENDITURES			

Other services and charges:			
Equipment repair & maintenance	\$ 4,000	\$ (2,000)	\$ 2,000
Other repairs and maintenance	10,000	(5,000)	5,000
Accounting and auditing	0	1,500	1,500
Legal	1,000	0	1,000
Insurance - general	1,388	(400)	988
Garbage collection contract	666,792	0	666,792
Other contract-garbage service	0	1,000	1,000
	-----	-----	-----
Total other services and charges	683,180	(4,900)	678,280
Capital outlay:			
Machinery and equipment	22,000	(1,500)	20,500
	-----	-----	-----
Total expenditures	705,180	(6,400)	698,780
Ending cash and investment balance	175,737	63,322	239,059
	-----	-----	-----
Total Expenditures and Ending Balance	\$ 880,917	\$ 56,922	\$ 937,839
	=====	=====	=====

CITY OF CLINTON
UNEMPLOYMENT COMPENSATION REVOLVING FUND (603)
Budget of Estimated Revenues and Expenditures
For the Fiscal Year Ended September 30, 1997

	1996-97 Budget	1st Amendment Addition (Reduction)	1996-97 Budget as Amended
REVENUES			

Interest earned	\$ 400	\$	\$ 400
	-----	-----	-----
Total from all sources, other than taxation	400	0	400
Beginning cash and investment balance	19,559	1,140	20,699
	-----	-----	-----
Total Revenues From All Sources	\$ 19,959	\$ 1,140	\$ 21,099
	=====	=====	=====
EXPENDITURES			

Other services and charges:			
Payment of unemployment claims	\$ 5,000	\$	\$ 5,000
	-----	-----	-----
Total expenditures	5,000	0	5,000
Ending cash and investment balance	14,959	1,140	16,099
	-----	-----	-----
Total Expenditures and Ending Balance	\$ 19,959	\$ 1,140	\$ 21,099
	=====	=====	=====

MIN

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PASTE PROOF HERE

PUBLIC NOTICE
On July 1, 1997 the City of
Clinton, Mississippi amended the
1996-1997 General Fund budget
as follows:
General Fund:
From
To
Planning and Zoning
Department
From: \$15,520
To: \$27,820
Inspection Department
From: 60,670
To: 84,476
Transfers and other
198,561
224,111
Amendments were unanimously
approved by the Board
Aldermen.
July 17, 1997

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

Shirley Rickard,

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:

Date July 17, 1997

Date _____, 19____

Date _____, 19____

Date _____, 19____

Date _____, 19____

Number of Lines/Words 23/55

Published 1 Times

Total \$ 6.40

Signed Shirley Rickard

Authorized Clerk
of The Clarion-Ledger

SWORN to and subscribed before me the 17 day of July,
1997.

My Commission Expires:

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

Maie Mills
Notary Public

(SEAL)

673 A

MIN

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PASTE PROOF HERE

PUBLIC NOTICE
On July 1, 1997 the City of Clinton, Mississippi amended the 1996-1997 General Fund budget as follows:
CITY OF CLINTON
CAPITAL PROJECTS - PARKS AND RECREATION FUND
Budget of Estimated Revenues and Expenditures
For the Fiscal Year Ended September 30, 1997
REVENUES
Interest earned \$800
Total from all sources 800
Beginning cash and investment balance 60,790
Total Revenue From All Sources \$61,590
EXPENDITURES
Capital improvements \$27,000
Engineering and other 4,500
Total expenditures 31,500
Ending cash and investment balance 30,090
Total Expenditures and Ending Balance \$61,590
Budget was unanimously approved by Board of Aldermen.
July 17, 1997
July 17, 1997

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

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:

Date July 17, 1997
Date _____, 19____
Date _____, 19____
Date _____, 19____
Date _____, 19____
Date _____, 19____

Number of Lines/Words 43/105

Published 1 Times

Total \$ 10.40

Signed Shirley Rickard
Authorized Clerk
of The Clarion-Ledger

SWORN to and subscribed before me the 17 day of July, 1997.

My Commission Expires:

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

Marie Mills
Notary Public

(SEAL)

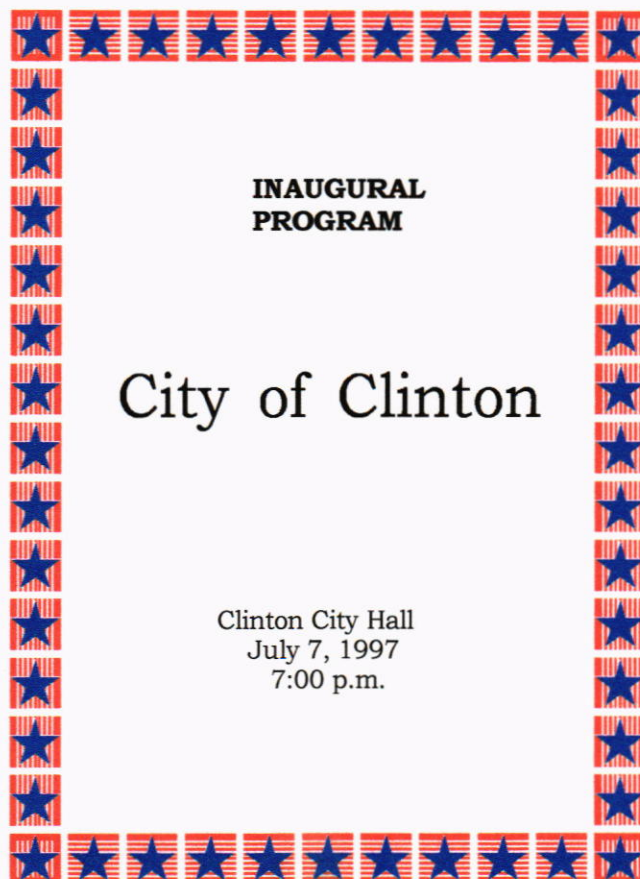
673 B

INAUGURATION OF THE MAYOR AND BOARD OF ALDERMEN

Pursuant to the report of the City of Clinton Election Commissioners as found on page 675 of this Minute Book Y, Mayor-Elect Rosemary Aultman, and Alderman-Elect Jehu Brabham, Tony Hisaw, Rodney W. DePriest, Clint Brantley, Phil Fisher, Herb Touchton, and Sharbert K. Lott, met on the front lawn of City Hall at 7:00 p.m. on July 7, 1997, for the administration of the Oath of Office as required by Section 268 of the Mississippi Constitution.

The entire City was invited to the Inaugural Program and following reception hosted by friends and supporters of incoming Mayor Rosemary Aultman. Said service and reception was held on a blocked off section of Jefferson Street in front of City Hall with the Charlie Wicker Combo entertaining.

Copy of said inaugural program is listed below.



OF VOTES CAST IN T

[illegible]

NOTICE OF SPECIAL MEETING OF
THE MAYOR AND BOARD OF ALDERMEN

I the undersigned, Rosemary Aultman, Mayor of the City of Clinton, Mississippi, do hereby call a SPECIAL MEETING of the Mayor and Board of Aldermen pursuant to the provisions of Section 21-3-21 of the MS Code of 1972. Said Meeting shall be held at 4:30 p.m., August 5, 1997 in the Municipal Room located at Clinton Police Department for the purpose of discussion/action on the attached agenda.

Rosemary G. Aultman
Rosemary Aultman, Mayor

August 1, 1997
Date

ATTEST: Nelson Byrd
Nelson Byrd, City Clerk

August 1, 1997
Date

SEAL

RETURN OF POLICE OFFICER

I, the undersigned Police Officer of the City of Clinton, Mississippi, personally delivered a true copy of the foregoing Notice of Special Meeting of the Mayor and Board of Aldermen to the following named persons at the date and time hereafter set out.

NAME	DATE	TIME
<i>Cliff Brantly</i>	<i>1 AUG 97</i>	<i>1558</i>
<i>V.P. Fisher</i>	<i>1 AUG 97</i>	<i>1630</i>
<i>Tim Hagan</i>	<i>1 AUG 97</i>	<i>1746</i>
<i>Don Dyer</i>	<i>1 AUG 97</i>	<i>1845</i>
<i>Shirley K. Fatt</i>	<i>1 AUG 97</i>	<i>1950</i>
<i>John Powell</i>	<i>1 AUG 97</i>	<i>2247</i>
<i>Herb Touchton</i>	<i>4 Aug 97</i>	<i>12:12</i>
	<i>4 AUG 97</i>	<i>1:10</i>

BRANTLY
FISHER
HISAW
DREHER
LOTT
DEPRIEST

Witness my signature this the FIRST day of August, 1997.

Sgt. J. A. Ruel (147)
Police Officer of the City of Clinton

I, the undersigned Police Officer of the City of Clinton, Mississippi, do hereby certify that I made a diligent search and inquiry as to the whereabouts of the following named persons, but was unable to find said persons.

NAME	DATE	TIME
<i>Picked up as noted above.</i>		
<i>Michael J. Ware</i>	<i>1 AUG 97</i>	<i>DURING 3/11 SHIFT</i>
<i>Jehu Brabham</i>	<i>1 AUG 97</i>	<i>3/11 SHIFT</i>
<i>Herb Touchton</i>		

Witness my signature this the FIRST day of August, 1997.

Sgt. J. A. Ruel (147)
Police Officer of the City of Clinton