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HINDS COUNTY

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Bid Notices

415

ADVERTISEMENT
FOR BIDS
CITY OF CLINTON
Clinton, Mississippi

Sealed bids for potable water fluoridation equipment for the City of Clinton, Mississippi will be received by the Clinton Mayor and Board of Aldermen at City Hall, 300 Jefferson Street, P. O. Box 156, Clinton, Mississippi, 39060 until 10:00 A.M. local time on WED. JULY 26, 1995 and immediately thereafter will be opened and publicly read. The work involved in the project includes the furnishing, delivery and shipping to the City of Clinton the following equipment:

- 1 - Wallace & Tiernan Solution/Metering Pump - Model #44-111
- 1 - Wallace & Tiernan Solution/Metering Pump - Model #44-112
- 2 - Wallace & Tiernan Fluoride Saturator - Series 47-050
- 2 - Fiberglass Equipment Enclosures with Lights/Heater & Exhaust Fan - Model #SFGH-5778W

A copy of the specifications may be examined at the office of the City Engineer, located at 300 Jefferson Street, Clinton, Mississippi, (telephone (601) 925-4008) and Clinton Public Works Department, 200 W. Leake Street, Clinton, Mississippi (telephone (601) 924-2239). The City of Clinton reserves the right to waive irregularities and to reject any or all bids.

CITY OF CLINTON
By /s/ Nelson Byrd
Nelson Byrd, City Clerk

Approved by:
/s/ Rosemary Aultman
Rosemary G. Aultman,
Mayor
July 7, 14, 1995

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

Shirley Waits,

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 7, 19 95
Date July 14, 19 95
Date _____, 19 ____
Date _____, 19 ____
Date _____, 19 ____

Number of Lines/Words 56/203

Published 2 Times

Total \$ 28.39

Signed Shirley Waits
Authorized Clerk
of The Clarion-Ledger

SWORN to and subscribed before me the 14 day of July, 19 95.

My Commission Expires:

Marie Mills
Notary Public

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES: Nov. 8, 1996
BONDED THROUGH NOTARY PUBLIC UNDERWRITERS.

(SEAL)

BID OPENING REPORT

Bid Date: July 26, at 10:00 a.m. XXXXX

Location: City Hall
300 Jefferson Street
Clinton, MS 39056

Project: Fluoridation Equipment
City of Clinton, MS

Owner: City of Clinton
Engineer: Richard L. Broome, P.E.

Pre Bid Estimate: _____

BIDDER	COMPANY	BID BOND	BASE BID	ALTERNATIVE #1	ALTERNATIVE #2	TOTAL BASE BID & ALTERNATIVES
HARTCO SERVICES, INC.			\$ 9,626.00			
LAYNE - CENTRAL			28,199.98			
HUNTER ENVIRONMENTAL SERVICES			\$ 8,643.00 *			
Recommend rejection of this bid. They did not bid specified equipment.						
						9.

RICHARD L. BROOME, P.E.
City Engineer
CITY OF CLINTON, MS
Signed: Nelson Byrd, City Clerk
Date: 7-26-95

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

**SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, AUGUST 1, 1995 - 5:30 P.M.
MUNICIPAL ROOM**

The Mayor and Board of Aldermen of the City of Clinton met in the Municipal Room, 305 Monroe Street, on Tuesday, August 1, 1995, 5:30 p.m., for a **SPECIAL MEETING** called by Mayor Rosemary G. Aultman for the purpose of discussing items named in the Original Notice of said special meeting as found on pages 4-7 of this Minute Book X. It was noted that said special meeting was held in lieu of the regularly scheduled 7 p.m. Board Meeting so that the Mayor and Board of Aldermen could participate in the numerous neighborhood activities planned in conjunction with National Night Out.

WELCOME AND CALL TO ORDER - Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Brabham 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 - arrived 5:34 p.m.
Rodney DePriest - Alderman Ward 2
Ben Todd - Alderman Ward 3
Phil Fisher - Alderman Ward 4
Herb Touchton - Alderman Ward 5 - arrived 5:44 p.m.
Mayor Rosemary Aultman - Presiding
City Attorney Ken Dreher
City Clerk Nelson Byrd

Absent - Sharbert Lott - Alderman Ward 6 - out of town

RECOGNITIONS

Mayor Aultman recognized with certificates the Clinton Dixie Belles who were the first Clinton softball team in this division to win a state championship and go to the world series.

Mayor Aultman then issued a proclamation honoring Neisa Johnson for her outstanding athletic accomplishments and for the recognition she has brought to the Clinton School District, the City of Clinton, and the State of Mississippi as a goodwill ambassador in Alabama and Italy.

APPROVAL OF CONSENT AGENDA ITEMS A-Z:

MOTION made by Alderman Fisher and **SECONDED** by Alderman Todd to approve Consent Agenda Items A-Z as listed on pages 5-6 of this Minute Book X, noting that Consent Agenda Items C & D, will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. Quotes listed in items F, H, L, N, and U are on file in the Office of the City Clerk. **MOTION CARRIED UNANIMOUSLY**, noting Alderman Touchton arrived during discussion in time to vote.

UNKEPT LOTS

Upon report by Public Works Director Alderman that the following lots had not been properly cleaned and no one was present to speak regarding said properties although property owners had been duly noticed of a public hearing to be held August 1, 1995, lots being 1015 Thompson Drive owned by Albert Jelks; Lindale Street owned by Deborah Reed; 404 Johnson Street owned by Cora Belle Taylor; and lot 1022 Thompson Drive owned by Willie Earl Johnson had not yet been cleaned but Mr. Johnson was present and requested a two-week extension to get property cleaned, **MOTION** made by Alderman Brabham

and SECONDED by Alderman Touchton that properties listed above at 1015 Thompson Drive, Lindale Street, and 404 Johnston Street be cleaned by normal City procedure, and that Mr. Johnson be granted a two-week extension for 1022 Thompson Drive as requested. MOTION CARRIED UNANIMOUSLY. It was noted that the property listed in agenda item 7-C on the corner of W. Northside Drive and Lovett had been completed.

PARKWAY BAPTIST CHURCH PRELIMINARY SITE PLAN APPROVED

Prior to discussion beginning on the preliminary site plan of Parkway Baptist Church Alderman Brabham excused himself at 5:49 p.m. due to conflict of interest.

MOTION made by Alderman Fisher and SECONDED by Alderman Todd to approve the recommendation of the City of Clinton Planning and Zoning Board to approve the preliminary site plan of Parkway Baptist Church Phase I. MOTION CARRIED UNANIMOUSLY with Alderman Brabham not present for voting.

Upon completion of motion, Alderman Brabham returned to the meeting room.

APPROVAL OF NEXT TO LOW BID FOR WATER FLUORIDATION EQUIPMENT

As shown by proof of publication and bid tabulation found on pages 8-9 of this Minute Book X that bids would be received for potable water fluoridation equipment and noting that low bidder Hunter Environmental Services did not bid the specified equipment, said bid was rejected and MOTION made by Alderman Fisher and SECONDED by Alderman Todd to approve the next to low bid of Hartco Services, Inc., in the amount of \$9,626.00 for said equipment. MOTION CARRIED UNANIMOUSLY. Said bids are on file in the Office of the City Clerk.

DRAINAGE PROBLEM AT 1030 THOMPSON DRIVE POSTPONED UNTIL AUGUST 15, 1995 MEETING

Discussion of the drainage problem of Mrs. Christine Gray at 1030 Thompson Drive was postponed until the August 15, 1995 Board Meeting for further study. NO BOARD ACTION taken.

AUTHORIZATION TO GIVE ALFORD ENGINEERING NOTICE TO PROCEED WITH UNITED ARTIST PROJECT

MOTION made by Alderman Touchton and SECONDED by Alderman Fisher to authorize granting Alford Engineering full notice to proceed with design of the United Artist Project. MOTION CARRIED UNANIMOUSLY.

AUTHORIZATION TO NAME SOFTBALL CIRCLE

Acting upon the unanimous recommendation of the City of Clinton Parks and Recreation Advisory Committee to name the circle drive going around and behind field #1 adult softball to the four-plex, Softball Circle, MOTION made by Alderman Brabham and SECONDED by Alderman Fisher to approve said name. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE SESSION

MOTION made by Alderman Ferrell and SECONDED by Alderman Todd to consider entering Executive Session for the purpose of discussing a personnel matter. MOTION CARRIED UNANIMOUSLY.

MOTION made by Alderman Ferrell and SECONDED by Alderman Touchton at 6:19 p.m. to enter Executive Session for the above stated purpose. MOTION CARRIED UNANIMOUSLY.

Mayor Aultman requested everyone other than the Attorneys to clear the courtroom. Remaining present were Mayor Aultman; Attorneys Ken

Dreher and Carolyn Mills; and Aldermen Brabham, Ferrell, DePriest, Todd, Fisher, and Touchton.

Following discussion, MOTION made by Alderman Touchton and SECONDED by Alderman Todd to exit Executive Session. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT - 6:45 P.M.

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

APPROVED:

Rosemary Aultman
Rosemary Aultman, Mayor

August 7, 1995
Date

ATTEST:

Nelson Byrd
Nelson Byrd, City Clerk

August 7, 1995
Date

SEAL

Minute Copy

ALDERMEN
O. C. George Ferrell
Ward One
Rodney W. DePriest
Ward Two
Ben L. Todd
Ward Three
Phil Fisher
Ward Four

City of Clinton Mississippi

Rosemary Aultman, Mayor

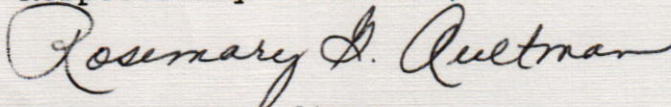
ALDERMEN
Herb Touchton
Ward Five
Sharbert K. Lott
Ward Six
Jehu Brabham
Alderman-At-Large
Nelson Byrd
City Clerk

NOTICE OF SPECIAL MEETING

TO: 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
Ken Dreher - City Attorney

Please take note that a special meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, will be convened, held and conducted on Tuesday, August 1, 1995, at 5:30 p.m. at the Municipal Courtroom, 305 Monroe Street, Clinton, Mississippi, to discuss and take such action as may be appropriate with regard to the attached agenda.

Respectfully submitted,



Rosemary G. Aultman
Mayor

P.O. Box 156 / 300 Jefferson Street / Clinton, Mississippi 39060 / (601) 924-5462