

**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, DECEMBER 5, 1995 - 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, December 5, 1995, 7 P.M., at the Municipal Courtroom, 305 Monroe Street.

WELCOME AND CALL TO ORDER - Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by Alderman 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
O. C. 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
Mayor Rosemary Aultman - Presiding

City Attorney Ken Dreher
City Clerk Nelson Byrd

ANNOUNCEMENTS AND AGENDA CHANGES

Mayor Aultman announced that Congressman Mike Parker will have his mobile office in the Clinton Municipal Courtroom Monday morning December 11, 1995, from 8:30 - 10:30. The public is invited to come visit with and express their concerns to Mr. Parker at that time.

Consent Agenda Item "S" is for "four" video camcorders. Agenda item #8 regarding water meter data collectors has been removed from the agenda for further study until the next meeting.

APPROVAL OF CONSENT AGENDA ITEMS A-S:

MOTION made by Alderman Ferrell and **SECONDED** by Alderman Lott to approve Consent Agenda Items A-S as listed on page 461 of this Minute Book X, noting that Consent Agenda Item R, will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. Quotes listed in items F, G, L, N, and S are on file in the Office of the City Clerk. **MOTION CARRIED 6-1** with Alderman Fisher casting the nay vote, noting he had a conflict with item G.

SPECIAL EXCEPTION GRANTED FOR TRAILER AT 809 VERNON ROAD

MOTION made by Alderman Ferrell and **SECONDED** by Alderman Lott to approve the special exception request of Ms. Margaret West for a house trailer to be located at 809 Vernon Road for a period of five years as recommended by the Clinton Planning and Zoning Board. **MOTION CARRIED 6-1** with Alderman DePriest casting the "nay" vote due to a conflict with the number of years requested.

489 SPRINGRIDGE ROAD RE-ZONED FROM C-1 TO C-2 FOR PROPOSED HAMPTON INN

MOTION made by Alderman Brabham and **SECONDED** by Alderman Lott to adopt that ordinance found on pages 463-466 of this Minute Book X and on pages 625-628 of the City of Clinton Ordinance Book II authorizing the re-zoning of 489 Springridge Road from C-1 to C-2. **MOTION CARRIED UNANIMOUSLY**. Proofs of publication may be found

on pages 467 and 629 respectively of Minute Book X and the City of Clinton Ordinance Book II.

APPROVAL OF PRELIMINARY SITE PLAN OF BAY PARK DEVELOPMENT OF CASCADES

MOTION made by Alderman Todd and **SECONDED** by Alderman Fisher to accept the preliminary site plan review of Bay Park Development of Cascades Subdivision, Phase I, Part 8 as presented. **MOTION CARRIED UNANIMOUSLY.**

\$1,000.00 PLEDGE APPROVED FOR REWARD FUND FOR SLAIN JACKSON POLICE OFFICER

MOTION made by Alderman Fisher and **SECONDED** by Alderman Todd that the City of Clinton pledge \$1,000.00 to the reward fund offered by the City of Jackson in the case of Officer R.J. Washington of the Jackson Police Force who was killed in the line of duty according to the requirements as set by the MS Code Section 99-3-39. **MOTION CARRIED UNANIMOUSLY.**

AULTMAN ANNOUNCED NO REGULARLY SCHEDULED SECOND MEETING FOR DECEMBER

Mayor Aultman announced that there would be no regularly scheduled meeting for December. If an emergency should arise that would need immediate Board action, a called special meeting will be held. Otherwise, the next Board Meeting will be in January, 1996.

EXECUTIVE SESSION - 7:30 P.M.

MOTION made by Alderman Todd and **SECONDED** by Alderman Fisher to entertain entering Executive Session for the purpose of discussing litigation matters. **MOTION CARRIED UNANIMOUSLY.**

MOTION made by Alderman Fisher and **SECONDED** by Alderman Todd to enter Executive Session for the stated purpose. **MOTION CARRIED UNANIMOUSLY.**

Present for executive session were Mayor Aultman; Aldermen Brabham, Ferrell, DePriest, Todd, Fisher, Touchton, and Lott; City Attorney Dreher; Attorney Bill Spell; Engineer Greg Gearhart; and Comptroller Wayne Derrick.

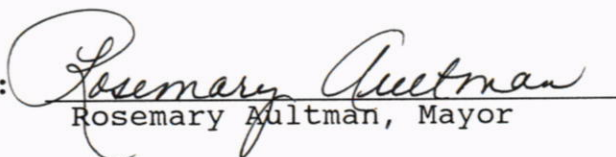
Following a lengthy discussion, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Todd to exit executive session at 8:50 p.m. **MOTION CARRIED UNANIMOUSLY.**

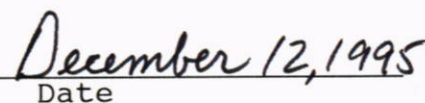
ADJOURNMENT - 8:53 P.M.

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

Copy of Agenda may be found on Pages 461-462 of this Minute Book X.

APPROVED:


Rosemary Aultman, Mayor


Date

ATTEST:


Nelson Byrd, City Clerk


Date

SEAL

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

WHEREAS, Shannon Daigle did file a Petition to Rezone certain property from its present C-1 use district classification to a C-2 use district classification; and,

WHEREAS, a public hearing, pursuant to Section 2010 of the Zoning Ordinance of the City of Clinton, Mississippi, was set for the 28th day of November, 1995, at 7:30 o'clock P.M.; and,

WHEREAS, the City of Clinton did cause notice of said hearing to be published in the *Clinton News*, 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 Shannon Daigle be approved, pursuant to Section 2007 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 the following described tract of real property be, and the same is, hereby rezoned from its present C-1 use district classification to C-2 use district classification, to-wit:

Commencing at a point where the line between the N 1/2 and the S 1/2 of Sec. 32, T6N, R1W, Clinton, Hinds County, Mississippi, intersects the E Line of Springridge Road, said point being 40 feet measured at right angles to the Centerline of said Springridge Road 965.36 feet to the point of beginning; continue thence N 01 degree 45'30" E along said E line of Springridge Road 200 feet; thence S 89 degree 40' E 342 feet to a point; thence S 01 degree 45'30" W 200 feet to a point; thence N 89 degree 40" W 342 feet to the point of beginning. Together with all right, title and interests in and to that certain easement granted Richard Stock by Joshua Acres, Inc. by that certain easement June 15, 1973 and of record in the office of the Chancery Clerk of the First Judicial District of Hinds County, MS in Book 2114 at Page 172 as same would apply to the above description.

Less and except,

The Property described as follows: Being at the same point of beginning as stated above; thence N 01 degree 45'30" E 150 feet; thence S 89 degree 40' E 125 feet; thence S 01 degree 45'30" W 150 feet; thence N 89 degree 40' W 125 feet to the point of beginning.

(This property is located in the Southeast quadrant of the Intersection of Interstate I-20 and Springridge Road, Clinton, Mississippi. This property is located to the east, and behind "C & M

Knitting" 489-B, Springridge Road adjoining
Springridge Mobile Estates Trailer Park.)

Section 3. 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 4. 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 5th day of December, 1995.

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:	<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 5th day of
December, 1995.

CITY OF CLINTON

BY: Rosemary Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Nelson Byrd
NELSON BYRD, City Clerk

(S E A L)

C:\WP51\CLINTON\DAIGLE.AMD
12/5/95MMH

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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,
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WHEREAS, Shannon Daigle
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WHEREAS, the City of
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manner and for the time required
by law, and did post notice
upon the affected property
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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
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1/2 and the S 1/2 of Sec. 32,
T6N, R1W, Clinton, Hinds
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the E line of Springridge
Road, said point being 40 feet
measured at right angles to the
centerline of said Springridge
Road 965.36 feet to the point
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Together with all right,
title and interests in and to
that certain easement granted
Richard Stock by Joshua
Acres, Inc. by that certain

easement June 15, 1973 and
of record in the office of the
Chancery Clerk of the First
Judicial District of Hinds
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to the above description.
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(This property is located in
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intersection of Interstate I-20
and Springridge Road, Clinton,
Mississippi. This property
is located to the east, and
behind "C & M Knitting"
489-B, Springridge Road adjoining
Springridge Mobile
Estates Trailer Park.)

Section 3. That the City of
Clinton Zoning Ordinance be,
and the Official Zoning Map
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A Motion for adoption was
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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 5th day
of December, 1995.

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

ATTEST:
/s/ Nelson Byrd
NELSON BYRD, City Clerk
(SEAL)
December 21, 1995

PROOF OF PUBLICATION THE STATE OF MISSISSIPPI HINDS COUNTY

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

Shirley Waits

an authorized clerk of THE CLINTON NEWS, a weekly
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 December 21, 19 95

Date, 19

Date, 19

Date, 19

Date, 19

Number of Lines 184/791

Published 1 Times

Total \$ 65.28

Signed Shirley Waits
Authorized Clerk
of The Clinton News

Sworn to and subscribed before me the 21 day of

December 19 95

Marie Mills
Notary Public

My Commission Expires:
NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE.
MY COMMISSION EXPIRES: Nov. 8, 1996.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

(Seal)