

**RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JANUARY 16, 1996
MUNICIPAL COURTROOM - 305 MONROE STREET**

The Mayor and Board of Aldermen of the City of Clinton met in Recessed Meeting at 7 P.M., at the Municipal Courtroom, 305 Monroe Street, pursuant to a Recess Order adopted by said Mayor and Board of Aldermen at their Regular Meeting of January 2, 1996, as found on Page 469 of this Minute Book X.

WELCOME AND CALL TO ORDER - Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by Alderman Todd followed by the Pledge of Allegiance to the Flag led by Alderman Fisher.

ROLL CALL - City Clerk Nelson Byrd

Present - Jehu Brabham - Alderman-At-Large
O.C. George Ferrell - Alderman Ward 1
Rodney DePriest - Alderman Ward 2
Bed Todd - Alderman Ward 3
Phil Fisher - Alderman Ward 4
Herb Touchton - Alderman Ward 5
Sharbert Lott - Alderman Ward 6
Mayor Rosemary Aultman - Presiding

AGENDA CHANGES

Mayor Aultman announced the word "sewer" should be changed to "server" in item 8. Also the words "as chairman" should be deleted from item 10.

RESOLUTION APPROVED DESIGNATING CLINTON AS A TEAM CITY

MOTION made by Alderman Fisher and **SECONDED** BY Alderman Todd to approve the resolution for the City of Clinton to support the Chamber of Commerce effort to have Clinton designated as a TEAM CITY through the ENTERGY program as found on pages 483-484 of this Minute Book X. **MOTION CARRIED UNANIMOUSLY**

PROCLAMATION OF NATIONAL RADIO MONTH

Mayor Aultman presented a proclamation declaring January, 1996, as National Radio Month which honors the service radio stations provide to citizens in this community and others all across America. Copy of said proclamation was made a part of the permanent records of the City of Clinton and was presented to Dan Fuller and Jill McClure of WHJT Radio.

APPROVAL OF CONSENT AGENDA ITEMS A-W, Except Q

MOTION made by Alderman Todd and **SECONDED** by Alderman Fisher to approve Consent Agenda Items A-W as listed on pages 481-482 of this Minute Book X noting that Consent Agenda Item K will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. Quotes listed in items F, H, L, S, & W are on file in the Office of the City Clerk. Prior to the vote **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Fisher to amend the motion by removing item Q. **BOTH MOTIONS CARRIED UNANIMOUSLY.**

APPROVAL TO ADVERTISE PUBLIC HEARING TO ADD 1995 ANNEXED AREA TO WARD 3

After recommendation by City Attorney Ken Dreher, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Todd to approve the advertisement of a Public Hearing to be held Tuesday, February 6, 1996, at 7:00 P.M. at the Board Meeting for public comment regarding the addition of the 1995 annexed area to Ward 3. **MOTION CARRIED UNANIMOUSLY.**

BID AWARDED TO UNITECH FOR POLICE FILE SERVER SYSTEM

Upon the recommendation of Police Chief Byington and Police Captain Watras, and as shown by proof of publication found on page 485 and tabulation found on page 486 of this Minute Book X that bids were properly received, **MOTION** made by Alderman Todd and **SECONDED** by Alderman Brabham to approve the low bid of Unitech for a Police File Server computer system in the amount of \$56,503.00. **MOTION CARRIED UNANIMOUSLY.**

BID AWARDED TO KNUTSON & ASSOCIATES FOR ELECTRONIC METER READING SYSTEM

As shown by proof of publication found on page 487 and tabulation found on page 488 of this Minute Book X that bids were properly received, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Todd to approve the low bid of Knutson & Associates in the amount of \$17,035.00 for four hand-held electronic meter readers, software, training, and power supply equipment for the water department. **MOTION CARRIED 4-3** with Alderman Brabham, Todd, Touchton, and Lott voting "Aye" and Alderman Ferrell, DePriest, and Fisher voting "Nay".

WILLIAM "BILL" CAMPBELL REAPPOINTED TO PLANNING AND ZONING BOARD

MOTION made by Alderman Fisher and **SECONDED** by Alderman Todd to reappoint William "Bill" Campbell to the Planning and Zoning Board. Said term will expire January 1, 1999. **MOTION CARRIED UNANIMOUSLY**

EXECUTIVE SESSION - 7:40 P.M.

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

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

Present for Executive Session were Mayor Rosemary Aultman, Alderman Brabham, Ferrell, DePriest, Todd, Fisher, Touchton, and Lott; City Attorney Dreher; and Attorney Bill Spell.

Following a lengthy discussion, **MOTION** made by Alderman Ferrell and **SECONDED** by Alderman Brabham to exit executive session at 9:02 P.M. **MOTION CARRIED UNANIMOUSLY.**

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

ADJOURNMENT - 9:02 P.M.

Copy of Agenda may be found on Pages 481-482 of this Minute Book X.

APPROVED: Rosemary Aultman
Rosemary Aultman, Mayor

January 18, 1996
Date

ATTEST: Nelson Byrd
Nelson Byrd, City Clerk

January 18, 1996
Date

SEAL

RESOLUTION

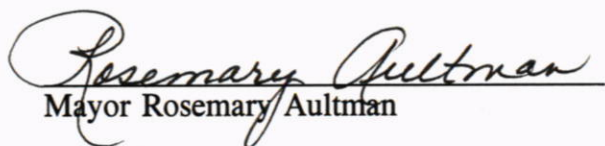
WHEREAS, the Mayor and the Members of the Board of Aldermen of the City of Clinton recognize that the Team City Program is a community self-analysis, planning and marketing program designed for towns and cities; and

WHEREAS, the Mayor and the Members of the Board of Aldermen recognize that the programs's contents and procedures provide for a broad-based involvement of elected and appointed municipal officials, city employees, leaders and citizens of the community; and

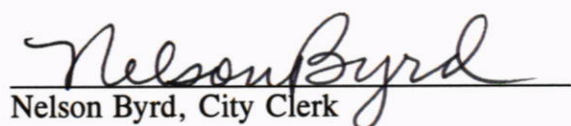
WHEREAS, the Mayor and the Members of the Board of Aldermen acknowledge that an analysis of community facilities, services and functions, and a selecting of goals and objectives are the two major components included in the program. Team City objectives are: to provide a comprehensive and systematic analysis of community management practices and activities; to provide for evaluating the adequacy and quality of each community facility, service and function; and to provide a method for community leaders and officials to establish priorities for community growth and development.

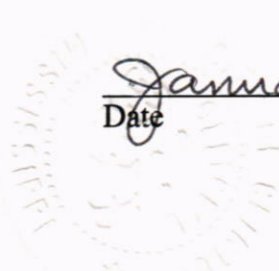
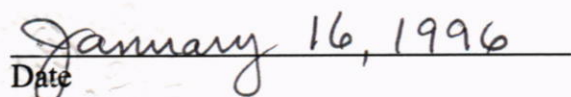
NOW, THEREFORE, BE IT RESOLVED AND PROCLAIMED that the Mayor and the Board of Aldermen for the City of Clinton hereby endorse and support the Team City Community Assessment Marketing Program and authorize the city clerk and employees to cooperate in the community self-analysis, and, further, the citizens of Clinton are urged to support the effort.

BE IT FURTHER RESOLVED that the Mayor and the Members of the Board of Aldermen hereby approve and support the work of the Clinton Chamber of Commerce as the coordinating sponsor of the Team City Program. MOTION CARRIED UNANIMOUSLY.
WITH ALL ALDERMEN PRESENT.


Mayor Rosemary Aultman

ATTEST:

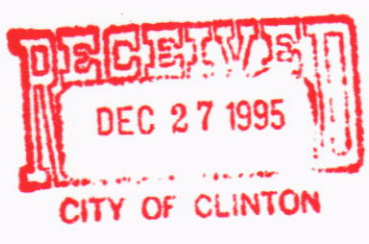

Nelson Byrd, City Clerk



Date

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PASTE PROOF HERE

LEGAL NOTICE
NOTICE TO BIDDERS
The City of Clinton, Missis-
sippi will accept sealed bids
for a computer system; file
server, personal computers
and local area network.
Sealed bids will be received
until 2:00 p.m. on January 4,
1996 at the City Clerk's Of-
fice, City of Clinton, Missis-
sippi and thereafter opened
and publicly read. Specifica-
tions may be obtained from
the City Clerk's Office.
Sealed bids shall be properly
marked to indicate "Police
File Server System Bid".
The City of Clinton reserves
the right to reject any or all
bids received, to waive any
irregularities in the bids re-
ceived, and to accept any bid
which is deemed most favor-
able to the City of Clinton.
Nelson Byrd
City Clerk
City of Clinton, Mississippi
December 7, 14, 1995



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

Shirley Waits

an authorized representative of THE CLINTON
NEWS, a weekly newspaper as defined and pre-
scribed 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 December 7, 1995
Date December 14, 1995
Date _____, 19____
Date _____, 19____
Date _____, 19____
Date _____, 19____
Number of Lines/Words 30/129
Published 2 Times
Total \$ 18.77
Signed Shirley Waits
Authorized Representative
of The Clinton News

SWORN to and subscribed before me the 14 day of December, 1995.

Marie Mills
Notary Public

My Commission Expires:

(SEAL)

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

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: 16 JAN 96

AGENDA ITEM NO. 8

CONSENT AGENDA: \$ 56,503

TO: UNITECH

FOR: BID PURCHASE OF POLICE FILE SERVER SYSTEM

HARDWARE USING BUDGETED STATE CRIME PREVENTION GRANT MONEY

ACCT. NO.

BID TABULATION

DISCUSSION/ACTION: 5 BIDS RECEIVED ON SYSTEM. 2 BIDS WERE SUBMITTED IN
TIMELY MANNER AND WERE RESPONSIVE TO REQUIREMENTS OF BID.

UNITECH - \$56,503 AND APPLIED MICRO TECHNOLOGY - \$67,797.90

ACCEPT LOWEST AND BEST BID FROM UNITECH.

INTRODUCED BY: CHIEF ^{DB}BYINGTON/CPT WATRAS

TELEPHONE:

EXHIBITS FOR REVIEW:

Minutes

Ordinance

Resolution

Invoice

Plans, Maps

Contract

Other

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY:

SECONDED BY:

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Brabham

Ferrell

DePriest

Todd

Fisher

Touchton

Lott

Mayor Aultman

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

9.

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PASTE PROOF HERE

LEGAL NOTICE
The City of Clinton will accept sealed bids for four electronic hand-held water meter reading data collectors, software, implementation, charging cradles, and maintenance. Minimum 640L RAM including user workspace and ROM.
Sealed bids will be received until 10:00 a.m. on January 8, 1996, at the City Clerk's Office, 300 Jefferson Street, Clinton, MS, and thereafter opened and publicly read. Specifications may be obtained from the City Clerk's Office. The City of Clinton reserves the right to reject or all bids received, to waive any informalities, and to accept any bid deemed most favorable to the City of Clinton.
/s/ Nelson Byrd
Nelson Byrd, City Clerk
December 19, 26, 1995

RECEIVED
JAN 01 1996
CITY OF CLINTON

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 December 19, , 19 95

Date December 26 , 19 95

Date _____ , 19 _____

Date _____ , 19 _____

Date _____ , 19 _____

Number of Lines/Words 28/114

Published 2 Times

Total \$ 16.82

Signed Shirley Waits
Authorized Clerk
of The Clarion-Ledger

SWORN to and subscribed before me the 26 day of December , 19 95.

My Commission Expires: _____

Marie Mills
Notary Public

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

(SEAL)

BID OPENING REPORT

Project: Hand Held Water Meter Reading Eq.
and maint., software,
and related eq.

Owner: City of Clinton

Engineer: _____

Pre Bid Estimate: _____

Bid Date: 1-8-96 at 10:00 ^{a.m.} ~~p.m.~~

Location: City Hall
300 Jefferson Street
Clinton, MS 39056

BIDDER	C.O.R. #	BID BOND	BASE BID	ALTERNATIVE #1	ALTERNATIVE #2	TOTAL BASE BID
KNUTSON & ASSOC. (IRON)			See Attached Bid Sheet			\$ 17,035.00
CENTRAL PIPE & SUPP. (BADGER)			See Attached Bid Sheet			18,121.00
						9.

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

Signed: Nelson Byrd, City Clerk
Date: 1-8-96