

**SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
WEDNESDAY, APRIL 24, 1996 - 7:30 A.M.
MUNICIPAL ROOM**

The Mayor and Board of Aldermen of the City of Clinton met in the Municipal Room, 305 Monroe Street, on Wednesday, April 24, 1996, 7:30 A.M. for a **SPECIAL MEETING** called by Mayor Rosemary Aultman for the purpose of discussing items named in the original Notice of said special meeting as found on pages 730-731 of this Minute Book X.

CALL TO ORDER - Mayor Rosemary Aultman

ROLL CALL - City Clerk Nelson Byrd

Present - Jehu Brabham - Alderman-At-Large
Rodney DePriest - Alderman Ward 2
Benn Todd - Alderman Ward 3
Phil Fisher - Alderman Ward 4
Herb Touchton - Alderman Ward 5
Sharbert Lott - Alderman Ward 6
Mayor Rosemary Aultman - Presiding
Nelson Byrd - City Clerk

Absent - George Ferrell - Alderman Ward 1

APPOINTMENT OF BRYAN PRESSON AS FIRE CHIEF

MOTION made by Alderman Todd and **SECONDED** by Alderman DePriest to appoint Bryan Presson as Fire Chief of the City of Clinton effective May 1, 1996. **MOTION CARRIED UNANIMOUSLY.** The Review Committee for this position consisted of Fire Chiefs from Madison, Richland, and Hattiesburg, and Aldermen Lott and Brabham. Mayor Aultman noted that the recommendation from the Review Board was unanimous.

AINSWORTH LITIGATION CONTINUES

Mayor Aultman announced that the Ainsworth case should go to the jury today and a verdict was also possible today.

BIDS REJECTED ON TRACEWAY PARK CONCESSION/RESTROOM BUILDING

As shown by Proof of Publication on page 732 of this Minute Book X that bids had been properly advertised, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Todd to reject all bids shown on bid tabulation on page 733 of this Minute Book X. **MOTION CARRIED UNANIMOUSLY.**

ADJOURNMENT - 8:00 A.M.

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

APPROVED: Rosemary D. Aultman
Rosemary Aultman, Mayor

April 26, 1996
Date

ATTEST: Nelson Byrd
Nelson Byrd, City Clerk

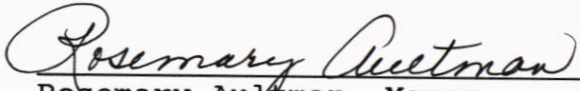
April 26, 1996
Date

SEAL

**NOTICE OF SPECIAL MEETING OF
THE MAYOR AND BOARD OF ALDERMEN**

I, the undersigned, Mayor 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 7:30 a.m., Wednesday, April 24, 1996, in the Municipal Room located at 305 Monroe Street, for the purpose of discussing the following items.

1. Discussion/Action - Personnel Matters and Litigation
2. Discussion/Action - Bids on Traceway Park -
Concession/Restroom Building


Rosemary Aultman, Mayor


Date

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
<u>George Jewell</u>	<u>4/23/96</u>	<u>6:30 P.M.</u>
<u>Phil Tucker</u>	<u>4/23/96</u>	<u>6:40 P.M.</u>
<u>Phil Tucker</u>	<u>4/23/96</u>	<u>6:52 P.M.</u>
<u>Ken [unclear]</u>	<u>4-23-96</u>	<u>6:54 P.M.</u>
<u>[unclear]</u>	<u>4-23-96</u>	<u>6:55 P.M.</u>
<u>[unclear]</u>	<u>4-23-96</u>	<u>7:24</u>
<u>Sharbert R. Jett</u>	<u>4-23-96</u>	<u>10:25 P.M.</u>

Witness my signature the the 23th day of April, 1996.

[Signature]
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
<u>JEFF W BARNHART</u>	<u>4/24/96</u>	<u>1200</u>

Witness my signature this the 23rd day of April, 1996.

Police Officer of the City of Clinton

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PASTE PROOF HERE

Bid Notices
415

ADVERTISEMENT
FOR BIDS
By CITY OF CLINTON
CLINTON, MISSISSIPPI
For TRACEWAY PARK
CONCESSION/RESTROOM
BUILDING

NOTICE is hereby given that
CITY OF CLINTON will re-
ceive written sealed bids for
the CITY OF CLINTON
TRACEWAY PARK
CONCESSION/RESTROOM
BUILDING, until the hour of
2:00 P.M. local time, on
APRIL 18, 1996, at the office
of the City Clerk, CONFER-
ENCE ROOM, CLINTON
CITY HALL, CLINTON,
MISSISSIPPI, and immedi-
ately thereafter bids will be
opened and publicly read.
The project involves the fol-
lowing:
CONSTRUCTION OF A 850
SQUARE FOOT CONCRETE
BLOCK WOOD ROOF
FRAME BUILDING WITH
PLUMBING AND ELECTRI-
CAL WORK INCLUDED
WITH SEWER GRINDER
PUMP STATION.
The contract time and liqui-
dated damages will be as
stated in the individual con-
tracts.
Copies of the technical speci-
fications, together with CON-
TRACT DOCUMENTS, may
be obtained from the office of
Williford, Gearhart and
Knight, Inc., 400 North Mon-
roe Street/P.O. Box 318, Clin-
ton, Mississippi 39060, 601-
925-4444.
Bids received will be opened
at 2:00 P.M. on APRIL 18,
1996, and considered by CITY
OF CLINTON thereafter.
CITY OF CLINTON reserves
the right to reject any or all
bids.

CITY OF CLINTON
By: /s/ Nelson Byrd
NELSON BYRD
CITY CLERK

Approved By: ROSEMARY
AULTMAN, MAYOR
March 21, 28, 1996

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

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 March 21, 19 96

Date March 28, 19 96

Date _____, 19 _____

Date _____, 19 _____

Date _____, 19 _____

Number of Lines/Words 60/200

Published 2 Times

Total \$ 28.00

Signed Shirley Warts
Authorized Clerk
of The Clarion-Ledger

SWORN to and subscribed before me the 28 day of March,
19 96.

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

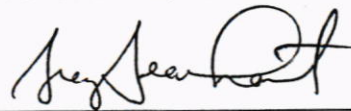
(SEAL)

BID TABULATION

CLIENT NAME:	CITY OF CLINTON P.O. BOX 156 CLINTON, MS 39060-0156	WGK PROJECT NO. 96-110		
PROJECT NAME:	TRACEWAY PARK - CONCESSION/RESTROOM BUILDING			
PROJECT DESCRIPTION:	Construction of an 850 square foot concrete block, wood roof, frame building with plumbing and electrical work included with sewer Grinder Pump Station			
BID DATE: (Time and Location)	April 18, 1996 - 2:00 p.m. local time Office of the City Clerk, Conference Room, Clinton City Hall, Clinton, MS			

Item No.	Description	Item Unit	Est. Qty.	H & T Construction P.O. Box 22812 Jackson, MS 39225	CAL/MAR Constn Co. P.O. Box 22812 Jackson, MS 39225	Wilkinson Constn. Co. P.O. Box 1156 Ridgeland, MS 39158
1.	SITEWORK	L.S.	1	\$ 7,297.63	\$ 1,000.00	\$ 5,372.00
2.	ARCHITECTURAL	L.S.	1	\$ 29,212.48	\$ 57,314.00	\$ 74,841.00
3.	MECHANICAL	L.S.	1	\$ 16,766.66	\$ 20,000.00	\$ 25,740.00
4.	ELECTRICAL	L.S.	1	\$ 5,991.09	\$ 6,000.00	\$ 4,735.00
				\$ 59,267.86	\$ 84,314.00	\$ 110,688.00
ALTERNATES						
1.	SUPPLY AND INSTALL DUPLEX GRINDER STATION COMPLETE WITH 704 LF OF 2 INCH FORCE MAIN			\$ 17,119.51	\$ 19,100.00	\$ 31,050.00
TOTAL BASE BID AND ALTERNATE NO. 1				\$ 76,387.00	\$ 103,414.00	\$ 141,738.00

This is a certified tabulation of the bids received on April 18, 1996 in the City of Clinton, Mississippi for the Traceway Park Concession/Restroom Building.



Gregory A. Gearhart, P.E.

