

**RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MARCH 21, 1995 - 7 P.M.
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 March 7, 1995, as found on Page 1188 of this Minute Book W.

WELCOME AND CALL TO ORDER

Mayor Aultman extended a special welcome to Hinds County Supervisor Doug Anderson and then made the following announcements encouraging citizen participation in as many activities as possible:

- A. The annual Arts-in-April Festival April 1-2, 1995.
- B. The Metro Crime Commission meeting on April 6, 1995, in the Clinton Court Room.
- C. The month of April has been declared as City-wide clean-up month. Copy of resolution may be found on page 1202 of this Minute Book W.
- D. Issued proclamation to Jerry Gable commending him for saving a co-worker's life.
- E. Announced the following agenda changes:
 - 1. Remove item Q low quote from the Consent Agenda, and item 11 -appointment to the Planning and Zoning Board
 - 2. Change item 6 to read Approval of Consent Agenda Items "A-FF"

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

APPROVAL OF CONSENT AGENDA ITEMS A-FF EXCEPT ITEM Q:

MOTION made by Alderman Ferrell and **SECONDED** by Alderman Fisher to approve Consent Agenda Items A-FF with the exception of item Q as listed on pages 1200-1201 of this Minute Book W, noting that Consent Agenda Item B, will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. Quotes listed in items L, N, O, P, & EE are on file in the Office of the City Clerk.

PUBLIC HEARING FOR COMMUNITY FACILITIES PLAN

As shown by proof of publication found on page 1203 of this Minute Book W that a public hearing would be held for the purpose of considering the proposed Community Facilities Plan which is the fourth and final stage of the Comprehensive Plan [(1) Land Use Thoroughfares Plan, (2) Zoning Map, (3) Zoning Ordinance, and (4)

Community Facilities Plan], Mayor Aultman opened said public hearing at 7:13 p.m., calling for question or comment and receiving none, closed said hearing at 7:14 p.m. stating that the Plan would be adopted at a later meeting. NO BOARD ACTION required.

UNITED ARTIST PROJECT RESOLUTION ADOPTED

MOTION made by Alderman Touchton and SECONDED by Alderman Fisher to adopt the resolution as presented and found on pages 1204-1205 of this Minute Book W regarding the construction of a roadway from Springridge Road westerly to the United Artist Project. MOTION CARRIED UNANIMOUSLY.

PROPOSALS OPENED FOR 1995 CDBG ECONOMIC DEVELOPMENT PROJECT

As shown by proof of publication found on page 1206 of this Minute Book W that sealed bids would be received for professional services required for the initiation and implementation of the 1995 CDBG Economic Development Project, the following bids were received:

APPRAISAL

Olde Town Realty & Appraisal Service
Al Clark Enterprises, Inc.
Jim Terry Appraisal Service

ADMINISTRATIVE

Sample and Associates, Inc.
Jimmy Gouras

ENGINEERING

Michael Baker, Jr., Inc.
Sterling Consultants, Inc.
Alford Engineering
ABMB Engineers, Inc.
Southeast Engineering Group, Inc.
Allen & Hoshall, Inc.
Williford, Gearhart & Knight, Inc.

LEGAL

No bids received.

Said proposals were taken under advisement. Mayor Aultman appointed the following persons to serve on a Task Force to review the proposals and bring forth a recommendation to the Board of Aldermen: Aldermen Sharbert Lott and Ben Todd; City Clerk Nelson Byrd, City Engineer Richard Broome; Public Works Director Harold Alderman; and Mayor Rosemary G. Aultman. NO BOARD ACTION taken.

NAACP PRESENTATION

Dr. Mel Evans, President of the Clinton Branch of the NAACP made a presentation to the Board in which he requested the Board to reconsider the Rectangle Street CDBG Project which was denied at the March 7, 1995 meeting. NO BOARD ACTION taken.

P&R TASK FORCE APPOINTED

Mayor Aultman appointed Alderman Phil Fisher, George Ferrell, and Jehu Brabham to serve with the Mayor on a Task Force to interview the final candidates for the Park & Recreation Director position. Said aldermen will be notified of interview times as soon as they have been confirmed. This Task Force goal will be to render a recommendation to the Board of Aldermen on April 4, 1995, for action. NO BOARD ACTION required.

**AUTHORIZATION OF RENTAL AGREEMENT FOR TEMPORARY PUBLIC WORKS
BUILDING FOR FIELD EMPLOYEES**

MOTION made by Alderman Ferrell and **SECONDED** by Alderman Todd directing the Mayor and City Clerk to enter into a rental agreement with GE Capital Modular Space for a 12' X 56' modular building for the Public Works Maintenance Department at the low quote of \$310.00 per month. Quotes may be found in the Office of the City Clerk. Alderman Touchton called for the question. **MOTION CARRIED UNANIMOUSLY.**

OTHER BUSINESS

Alderman Ferrell stated as information only that he had checked with several other municipalities who had used housing grants to eradicate substandard housing, and that said municipalities had been very pleased. **NO ACTION REQUESTED.**

ADJOURNMENT - 7:50 P.M.

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

Copy of Agenda may be found on Pages 1200-1201 of this Minute Book W.

APPROVED: Rosemary Aultman March 30, 1995
Rosemary Aultman, Mayor Date

ATTEST: Nelson Byrd March 30, 1995
Nelson Byrd, City Clerk Date

SEAL

**City of Clinton
Resolution
Designating April As City Wide Clean Up Month**

WHEREAS, the increased awareness and efforts in the area of community beautification and appearance contributed significantly to the City of Clinton being named a " Most Livable Community " in Mississippi, and

WHEREAS, visitors, travellers, and prospective new residents many times get their first impression of our city by the appearance of our homes, neighborhoods, business areas, gateway entrances off Interstate 20 and our city street right of ways, and

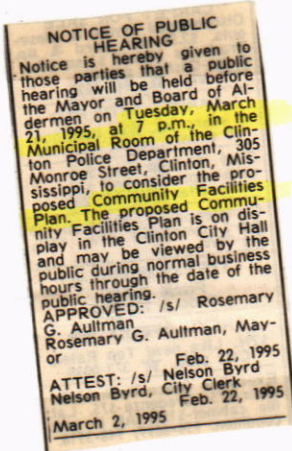
WHEREAS, to be a successful effort this clean up campaign needs the support and participation of every citizen, homeowner, neighborhood, school, church, industry and business.

BE IT THEREFORE RESOLVED that the City of Clinton in support of and in cooperation with the Clinton Beautification Committee does designate the Month of April as a city wide clean up, paint up emphasis.

We, further, ask each Clintonian to help make our community a cleaner, greener, safer, and more beautiful community for all our citizens to enjoy.

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

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



Tim Lee

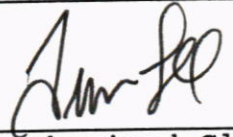
an authorized clerk of THE CLINTON NEWS, a daily newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32 of Mississippi Code of 1972, as amended, who, being duly sworn, states that the notice, a true copy of which is hereto attached, appeared in issues of said newspaper as follows:

Date March 2, 1995
Date , 19
Date , 19
Date , 19
Date , 19

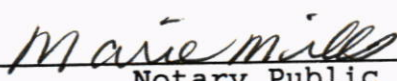
Number of Lines/Words 29/112

Published 1 Times

Total \$ 10.96

Signed 
Authorized Clerk
of The Clinton News

Sworn to and subscribed before me the 2 day of March,
1995.


Notary Public

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

(SEAL)

RESOLUTION

BE IT RESOLVED that the City of Clinton construct a roadway from Springridge Road in a westerly direction to the proposed site of a motion picture facility project to be constructed by UA or a subsidiary thereof [the "Developer"] on property presently owned by the Dehmers [the "Landowner"]. The benefits to the City and its citizens from this project will be far-reaching in the areas of jobs, income, sales taxes and commercial and economic development.

This roadway shall be constructed provided the following contingencies are met in the manner satisfactory to the City:

1. The necessary Right-of-Way for the roadway and required Utility Easements are provided to the City.

2. The City receives \$500,000 from a combination of CDBG grant and CAP funding. The City reserves the option to pursue this project under a Tax Incremental Financing program.

3. The City receives Developer's commitment to build a ten (10) screen motion picture theater.

4. The City receives a satisfactory plan to resolve existing and potential drainage problems by the construction of a detention pond and adequate methods and procedures for maintaining such detention pond at the costs and expense of the Landowner and/or the Developer and their successors or assigns.

Prior to commencing this project, the City , the Landowner and the Developer shall enter into an acceptable contract setting out the obligations of the parties to include reimbursement to the City for its incurred costs if the project is not built or if the project is not operated for an agreed period of time.

THIS the 21ST day of MARCH, 1995.

CITY OF CLINTON, MISSISSIPPI

BY:

Rosemary Aultman
ROSEMARY AULTMAN, Mayor

ATTEST:

Nelson Byrd
NELSON BYRD, City Clerk

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PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

LEGAL NOTICE
CITY OF CLINTON,
MISSISSIPPI
REQUEST FOR
PROPOSALS
The City of Clinton, Mississippi, will accept sealed proposals from qualified firms for professional services required for the initiation and implementation of a 1995 Community Development Block Grant (CDBG) Economic Development Project should it be approved.

The proposed project will involve the construction of an access road and other infrastructure improvements to support an economic development project. A Project Administrator, Project Attorney, Appraiser and Review Appraiser, and Project Engineer will be selected to oversee the projects. The services required for the projects are: ADMINISTRATIVE: Assist the City and its agents in the general program management including accounting, required aspects to HUD and the State, implementation of applicable State and Federal laws, regulations, and requirements, establishment and maintenance of filing system, and liaison between the City and the State. Firms or individuals proposing to perform administrative services should submit a list of their qualifications, experience, and ability. The Administrator selected will be subject to negotiation of fair and reasonable compensation prior to award of contract.

LEGAL: Consultation services as required for the implementation of the proposed improvements as outlined in the CDBG application in accordance with State and Federal laws and regulations. Legal services shall include but not be limited to consultation services, the evaluation of all contracts and land acquisition, etc. Offerors should submit a list of their experience, qualifications, and ability. The Attorney selected will be subject to negotiation of fair and reasonable compensation prior to award of contract.

APPRAISAL: Consultant services shall include examination of property records related to any easements, rights-of-way, or other land purchases in regards to this CDBG project. Knowledge of federal land procurement is a necessity. An Appraiser, as well as a Review Appraiser will be selected. Offerors should submit a list of experience, qualifications, and ability. The firm receiving the highest point total will be selected as Appraiser with the firm receiving the second highest points to be selected as Review Appraiser. The Appraiser and Review Appraiser selected will be subject to negotiation of fair and reasonable compensation prior to award of contract.

ENGINEERING: Engineering design for construction of the proposed improvements including: All design surveys, preliminary design work, final design phase, preparation of plans and specifications. Firms or individuals should submit a list of their experience, qualifications, and ability.

Proposals for this project will be rated according to the following criteria:

1. EXPERIENCE with similar Community Development Block Grant projects.
2. QUALIFICATIONS, knowledge, and technical expertise in this and similar projects;
3. ABILITY to perform required services in a timely manner, given current workload and staff; and

Proposals are being requested in accordance with 24 CFR Part 85. Contracts will be awarded to the qualified bidders whose proposal is determined to be most advantageous to Clinton, Mississippi, cost and other factors considered. The Mayor and Board of Aldermen reserves the right to reject any and all proposals and to waive any irregularities or informalities in the proposal process.

Proposals should be sealed and properly labeled as 1995 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT, and may be delivered or mailed to: Mr. Nelson Byrd, City Clerk, City of Clinton, P. O. Box 156, Clinton, Mississippi 39060, and received by the City Clerk no later than 5:00 p.m., Tuesday, March 21, 1995. The proposals will be opened that evening at the Board meeting. A selection committee will be designated to review the proposals and make their recommendations to the Board soon thereafter. Additional information is available upon request from Mr. Mike Monk, Telephone Number 981-1511.

March 10, 1995

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

Tim Lee

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 March 10, 19 95

Date, 19

Date, 19

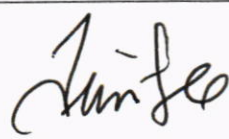
Date, 19

Date, 19

Number of Lines 154/595 words

Published 1 Times

Total \$ 49.60

Signed 
Authorized Clerk
of The Clarion-Ledger

Sworn to and subscribed before me the 10 day of

March 19 95


Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE
MY COMMISSION EXPIRES: Nov. 8, 1995.
BONDED BY NOTARY PUBLIC UNDERWRITERS.

(Seal)