

**RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, APRIL 18, 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 April 4, 1995, as found on Page 1209 of this Minute Book W.

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
Ben Todd - Alderman Ward 3
Phil Fisher - Alderman Ward 4
Sharbert Lott - Alderman Ward 6
Mayor Rosemary Aultman - Presiding

City Attorney Ken Dreher
City Clerk Nelson Byrd

Absent - Herb Touchton, Alderman Ward 5, out of town business

MUNICIPAL CLERK WEEK PROCLAIMED MAY 7-13, 1995

Mayor Rosemary Aultman proclaimed Municipal Clerks Week in Clinton, Mississippi, as May 7-13, 1995, and extended her appreciation to her City Clerk Nelson Byrd and Deputy Clerk Brooxye Sessums. Copy of said proclamation is on file in the Office of the Mayor.

AGENDA CHANGES

Mayor Aultman changed Consent Agenda Item O from \$186,865.15 to \$189,165.15 to Delta Constructors (a \$2,300.00 change order was left out of the original summary); and stated that Agenda item #13 (drainage projects discussion) was removed from the agenda until a further date. It was noted that Mayor Aultman stated that the Board of Aldermen would meet at the Briars WWTF prior to the May 2, 1995, Board Meeting, to check the new facilities.

APPROVAL OF CONSENT AGENDA ITEMS A-S WITH NOTED CHANGE:

MOTION made by Alderman Todd and **SECONDED** by Alderman Lott to approve Consent Agenda Items A-S with the noted change in item O as listed on page 1231 of this Minute Book W, noting that Consent Agenda Items Q, R, and S, will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. Quotes listed in items C and H are on file in the Office of the City Clerk. **MOTION CARRIED UNANIMOUSLY.**

PUBLIC HEARING HELD AND PUBLIC WORKS AUTHORIZED TO HAVE PROPERTY AT 312 INDIAN MOUND ROAD CLEANED UP

Mr. Paul Mulrenin, owner of property located at 312 Indian Mound Road, having been properly notified that a public hearing would be held this date for the purpose of determining whether or not property at said location is a menace to the public health and safety, and the Board finding said property inside and out needing immediate attention, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Todd authorizing the Public Works Director to proceed

in the legally prescribed manner as expeditiously as possible to have said property cleaned. **MOTION CARRIED UNANIMOUSLY** Mayor Aultman stated that a report shall be brought to the Board at the next Board Meeting detailing what action has been taken to date on said property and what is left to be done. It was noted that Mr. Mulrenin was not present for the public hearing but his contractor Steve Cox was present and stated he was willing to clean the property inside and out and board up the windows to keep neighborhood children out as was requested by some of the neighborhood until the home is brought back to livable standards.

TASK FORCE APPOINTED TO STUDY FEASIBILITY OF UNIQUE NEIGHBORHOOD PARK WITH LEADERSHIP CLINTON TEAM

Clinton Leadership Team Carla Hardin, Randy Ruffin, Lauren Patterson and Mark Noel, presented their Leadership Project of constructing a unique neighborhood park (hopefully by the Clinton Park Tennis Courts). This innovative park is dreamed up by community children and adults under the tutelage of the architectural firm Leathers & Associates. Mayor Aultman appointed City Engineer Richard Broome, Parks & Recreation Director David Freeman, and Aldermen Rodney DePriest and Ben Todd to work with this Leadership Team on particulars and bring a report back to the Board of Aldermen after David Freeman comes on board May 1, 1995. **NO BOARD ACTION** necessary.

RESOLUTION ADOPTED AUTHORIZING THE ESTABLISHMENT OF A RETIREE ATTRACTION COMMITTEE

Noting that the State of Mississippi is certifying twenty cities in the State as a "Retirement Community", **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Fisher approving that resolution found on pages 1233-1234 of this Minute Book W endorsing the establishment of a Retiree Attraction Committee under the auspices of the Clinton Chamber of Commerce for the purpose of promoting and advertising the attributes of the City of Clinton as a retirement community. **MOTION CARRIED UNANIMOUSLY.**

APPROVAL OF AGREEMENT BETWEEN THE CITY OF CLINTON AND MDOT TO UPGRADE PRESENT RAILROAD CROSSINGS WITH CONCRETE CROSSINGS

Upon the recommendation of City Engineer Broome for the City to enter into agreement with MDOT for the purpose of upgrading the present railroad crossings at Parker, Lindale, Lakeview, Oakwood, Monroe, and Industrial Drives at an estimated cost to the City of \$6,000.00, **MOTION** made by Alderman Todd and **SECONDED** by Alderman Ferrell to accept said agreement as found on pages 1235-1236 of this Minute Book W. **MOTION CARRIED UNANIMOUSLY.**

AUTHORIZATION TO PURCHASE ITEMS FOR PUBLIC WORKS TEMPORARY BUILDING

MOTION made by Alderman Ferrell and **SECONDED** by Alderman Todd to approve purchase of a refrigerator, 6' folding table, 3-gallon water cooler, electrical service entrance, and concrete slab at entrance for Public Works temporary building at a total estimated cost of \$1,717.00. **ROLL CALL VOTE:** Alderman Lott - "aye", Alderman Fisher "nay", Alderman Todd - "aye", Alderman DePriest - "nay", Alderman Ferrell - "aye", Alderman Brabham - "aye". **MOTION CARRIED 4-2.** Quotes may be found in the office of the City Clerk.

MCWHIRTER APPOINTED TO PLANNING AND ZONING BOARD

MOTION made by Alderman Todd and **SECONDED** by Alderman Fisher to appoint Jeff McWhirter to the Planning and Zoning Board to replace William Campbell who was recently moved to Chairman of the Planning and Zoning Board. **MOTION CARRIED UNANIMOUSLY.** Said term will expire January 1, 1998.

PINEHAVEN EMERGENCY BRIDGE REPAIR REQUEST APPROVED

Noting the southwest wing wall of the Pinehaven Road Bridge just north of Berry Road within the City limits had collapsed, and that the maintenance responsibility is under Hinds County because it is a State-Aid Road Project, and that Hinds County Public Works needs authorization by the Mayor and Board of Aldermen to work within the City Limits, **MOTION** made by Alderman Ferrell and **SECONDED** by Alderman Todd to do the necessary emergency repair work to the Pinehaven Road Bridge. **MOTION CARRIED UNANIMOUSLY.**

FIRE/POLICE CHIEFS PAY RE-CLASSIFIED TO PAY GRADE PM12, STEP 9; AND DONNA WILSON APPOINTED DEPUTY CLERK

Upon the recommendation of Mayor Aultman to re-classify the police and fire chiefs pay to grade PM12, step 9; and to appoint Donna Wilson as a Deputy Clerk, **MOTION** made by Alderman Todd and **SECONDED** by Alderman Brabham authorizing the Mayor to carry out said recommendations. **MOTION CARRIED UNANIMOUSLY.**

OTHER BUSINESS

- A. John McKee, ABMB Engineers updated the Board on the North/South Parkway Project.
- B. City Engineer Broome apprised the Board of problems with a box culvert on North Monroe Street; and that the SCS Contractor will come back to re-work grass at Northside Park.
- C. Attorney Carolyn Mills distributed the Comprehensive Plan Booklet.
- D. Spraying and cleaning of ditches was discussed again with Public Works Director Alderman stating that the ditches will be sprayed twice yearly with a special chemical approximately at the end of May and August and then may need penal farm help to keep them clean.

ADJOURNMENT - 8:15 P.M.

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

Copy of Agenda may be found on Pages 1231-1232 of this Minute Book W.

APPROVED:

Rosemary Aultman
Rosemary Aultman, Mayor

April 26, 1995
Date

ATTEST:

Nelson Byrd
Nelson Byrd, City Clerk

April 26, 1995
Date

SEAL

RESOLUTION

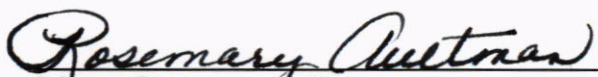
WHEREAS, the Mayor and the Members of the Board of Aldermen of the City of Clinton recognize that there is a tremendous need for the establishment of a Retiree Attraction Committee for the City; and

WHEREAS, the Mayor and the Members of the Board of Aldermen recognize that the purpose of a Retiree Attraction Committee shall be to assess, develop, and promote the City of Clinton as a retiree destination community; and

WHEREAS, the Mayor and the Members of the Board of Aldermen acknowledge that a Retiree Attraction Committee may elect officers to provide leadership and direction for the committee, appoint members to the committee, set meeting times and places, maintain written minutes of official committee meetings, collect and disburse funds, establish subcommittees for carrying out the work of the committee, and otherwise conduct business of such a nature so as to develop and promote the good name of the City of Clinton as an area in which retirees may choose to live; and

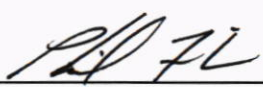
NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Board of Aldermen for the City of Clinton hereby endorse the establishment of a Retiree Attraction Committee under the auspices of the Clinton Chamber of Commerce for the purpose of promoting and advertising the attributes of the City of Clinton as they relate to the retirement industry; and that such Retiree Attraction Committee shall have the full support of the City of Clinton in its efforts to become a Certified Retirement Community; and

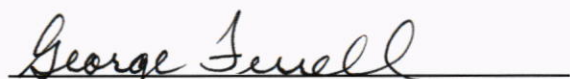
BE IT FURTHER RESOLVED that the Mayor and the Members of the Board of Aldermen hereby approve and support the establishment of a Retiree Attraction Committee.

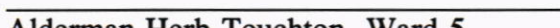

Mayor Rosemary Aultman


Alderman Ben Todd, Ward 3

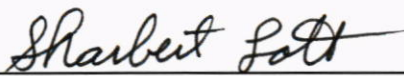

Alderman-at-Large Jehu Brabham


Alderman Phil Fisher, Ward 4


Alderman George Ferrell, Ward 1


Alderman Herb Touchton, Ward 5


Alderman Rodney DePriest, Ward 2


Alderman Sharbert Lott, Ward 6

Dated April 18, 1995

CITY AGREEMENT

RAILROAD GRADE CROSSINGS
CORRIDOR PROGRAM AGREEMENT FOR

PROJECT STP-9999(129)
LOCATION City of Clinton
DOT NO. Various Locations

THIS AGREEMENT, made and entered into by and between the CITY of Clinton, Hinds County, MS referred to as the CITY and the MISSISSIPPI TRANSPORTATION COMMISSION referred to as the COMMISSION.

WHEREAS: The timely installation of railroad crossing surfaces, pavement markings and signing has become an impediment to the expeditious completion of some of these projects, the COMMISSION and the CITY desire to make the following agreement.

1. The CITY will, by using CITY forces or by contract, construct asphalt approaches and any pavement markings and/or warning signs that are deemed necessary to meet the requirement of the COMMISSION and the Manual of Uniform Traffic Control Devices.

2. The Mississippi Department of Transportation will pay the railroad company for railroad crossing surface material.

3. The railroad company will perform in accordance with their Master Agreement.

Above payment to be total compensation for the work described and no additional cost shall be incurred because of this agreement.

NOW THEREFORE, the undersigned parties hereby agree to the above mentioned items and that this agreement is supplemental in nature and that any original contract are in full force and effect, except insofar as they might be modified by this agreement. CITY OF Clinton on the 18th day of APRIL, 1995. Minute Book W, Pages 1235-1236, and the MISSISSIPPI TRANSPORTATION COMMISSION on the 9th day of May, 1995, Minute Book 2, Page 1168.

CITY OF Clinton

COUNTY Hinds

Rosemary Guttman
MAYOR

ATTEST:

Nelson Byrd
CLERK

MISSISSIPPI TRANSPORTATION COMMISSION

RECOMMENDED FOR APPROVAL

[Signature]
EXECUTIVE DIRECTOR

Book 2, Page 1168 & 7

[Signature]
CHIEF ENGINEER

ATTEST:

[Signature]
SECRETARY

(INCLUDES EXHIBIT A)