

**RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MAY 16, 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 May 2, 1995, as found on Page 1239 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 Touchton followed by the Pledge of Allegiance to the Flag led by Alderman Lott.

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

Acting Attorney James Gabriel
City Clerk Nelson Byrd

PROCLAMATION HONORING VIETNAM VETS

In honor of the 20th anniversary of the ending of the Vietnam War, Mayor Aultman issued a proclamation honoring servicemen and women for their selfless service to the United States of America. A copy of said proclamation is on file in the Office of the Mayor.

AGENDA CORRECTION

Mayor Aultman noted that Consent Agenda item X should read for treated bridge "timber".

APPROVAL OF CONSENT AGENDA ITEMS A-X:

MOTION made by Alderman Ferrell and **SECONDED** by Alderman Lott to approve Consent Agenda Items A-X as listed on pages 1298-1999 of this Minute Book W, with above noted "timber" correction. **MOTION CARRIED UNANIMOUSLY.** Quotes listed in items E, U, and X are on file in the Office of the City Clerk.

PUBLIC HEARINGS FOR UNKEPT LOTS

Noting that Southeast Investment, Inc., had been properly contacted regarding the condition of the lot at the corner of old Vicksburg and Magnolia Road and had made no response to the City of Clinton Public Works Department, **MOTION** made by Alderman Todd and **SECONDED** by Alderman Brabham directing the Public Works Department to proceed with due process to clean said lot. **MOTION CARRIED UNANIMOUSLY.**

Noting that Mid-South Development Company had responded to notification regarding the condition of the lot on the corner of Bellevue and Northside Drive that said lot would be cleared within the next five weeks, **MOTION** made by Alderman Touchton and **SECONDED** by Alderman Todd to abide by the letter found on page 1300 of this Minute Book W and follow up on said lot within five weeks if said property has not been cleared as stated. **MOTION CARRIED UNANIMOUSLY.**

Alderman Lott stated that the property at 312 Indian Mound has still not been brought up to City standards. Mayor Aultman stated that the Public Works Department will follow up on said property and report back to the next Board Meeting.

LEAF VACUUM BID APPROVED

MOTION made by Alderman Brabham and SECONDED by Alderman Fisher to accept the low bid of ODB Co., in the amount of \$20,900.00 for a leaf vacuum provided all warranties and service agreements as previously agreed are in writing with no cost for service personnel to fly to site to repair since they have no local dealer for service needs meeting requirements of the City prior to execution of said contract. MOTION CARRIED UNANIMOUSLY. City Clerk Byrd was also asked to check ODB's references with other municipalities in our area regarding service. Proof of publication that bids were properly advertised may be found on page 1301 of this Minute Book W with bid tabulations found on page 1302.

TRACTOR WITH BUSHHOG BID DELAYED FOR 30 DAYS

MOTION made by Alderman Ferrell and SECONDED by Alderman Todd to accept the bid of Deviney Equipment in the amount of \$31,134.26 for a tractor with bushhog noting that it was the only bid answered correctly. Prior to a vote being taken there was discussion regarding the upcoming budget amendments and MOTION was made by Alderman Brabham and SECONDED by Alderman Fisher to amend the motion to delay said item for 30 days until information regarding the upcoming budget amendments has been determined. ROLL CALL VOTE: Alderman Brabham - "aye", Alderman Ferrell - "nay", Alderman DePriest - "aye", Alderman Todd - "aye", Alderman Fisher - "aye", Alderman Touchton - "aye", Alderman Lott - "aye". MOTION CARRIED 6-1 to delay said awarding for 30 days. Proof of publication that bids were properly advertised may be found on page 1301 of this Minute Book W with bid tabulation on page 1303.

BACKHOE BID APPROVED THROUGH DEVINEY EQUIPMENT

MOTION made by Alderman Ferrell and SECONDED by Alderman Touchton to approve the bid of Deviney Equipment Co., in the amount of \$40,698.60 for a backhoe to be paid for out of the City water/sewer budgets. MOTION CARRIED UNANIMOUSLY. Proof of publication that bids were properly advertised may be found on page 1301 of this Minute Book W with bid tabulation found on page 1304.

CONCRETE DRAINAGE PIPE BID APPROVED THROUGH CHOCTAW INC.

MOTION made by Alderman Touchton and SECONDED by Alderman Lott to approve the open 12-month bid of Choctaw, Inc., found on pages 1305-1306 of this Minute Book W for concrete drainage pipe, noting that this is the only bid received. MOTION CARRIED UNANIMOUSLY. Proof of publication that bids were properly advertised may be found on page 1307 of this Minute Book W.

AUTHORIZATION FOR CITY TO BEGIN USING FUELMAN

MOTION made by Alderman Touchton and SECONDED by Alderman Todd to accept the proposal found on pages 1308-1311 of this Minute Book W from Fuelman and to authorize weekly payments in order to save the City one cent per gallon cost, noting that said contract will begin June 1, 1995, and will be evaluated in six months. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT - 7:36 P.M.

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

Copy of Agenda may be found on Pages 1298-1299 of this Minute Book W.

APPROVED: Rosemary Aultman May 18, 1995
Rosemary Aultman, Mayor Date

ATTEST: Nelson Byrd May 18, 1995
Nelson Byrd, City Clerk Date

SEAL



CONSTRUCTION ASSOCIATES OF LOUISIANA, INC.

2830 Breard Street, Suite A
Monroe, Louisiana 71201

Phone: 318-323-5999
Fax: 318-323-8486

VIA FAX NO. 601-925-4605
VIA FAX NO. 601-924-8532
May 16, 1995

Mayor Rosemary Aultman
P. O. Box 156
Clinton, MS 39060

**RE: REAL ESTATE PARCEL NUMBER 2861-71-5
CLINTON, MISSISSIPPI**

Dear Mayor Aultman:

We are the Property Managers for Mid-South Development Company, Inc., owners of the above referenced property and we are in receipt of the letter from the Director of Public Works regarding this tract of land and the clean-up of the same. This letter is to advise you and Mr. Alderman that Mid-South Development will have this condition rectified as soon as possible. The clean-up will commence within the next ten (10) days from this date and the completion will be within the next five (5) weeks.

If you should have any questions or require any additional information regarding this matter, please feel free to give us a call. We appreciate your cooperation on this matter and look forward to resolving the same in the near future.

Sincerely,

W. B. Hutson
President

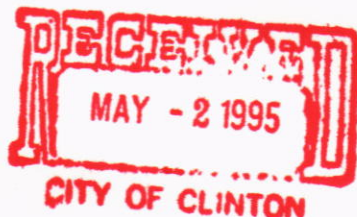
**PROPERTY MANAGERS FOR
MID-SOUTH DEVELOPMENT
COMPANY, INC.**

WBH/jnc

cc: Mr. W. Harold Alderman, Director of Public Works
Mr. John Howard, Vice-President, Mid-South Development Company, Inc.
Mr. Jim Stickel, MAPCO Petroleum, Inc. (Via Fax No. 615-367-3173)

8 ABC

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY



PASTE PROOF HERE

THE CITY OF CLINTON
WILL BE EXCEPTING
SEALED BIDS FOR
THE FOLLOWING:
(1) Tractor, Four Cyl. Diesel,
minimum 75 PTO HP. with
15 ft. batwing clipper/bushog.
(2) Backhoe, Four Cyl. Die-
sel, 75 SAE NET HP. with
enclosed cab and heater.
(3) Leaf Vacuum, 25 cubic
yard self contained vacuum
trailer mounted four cyl. die-
sel minimum 70 HP. Specifi-
cations available on request.
Sealed Bids may be mailed
to:
City Of Clinton
P.O. Box 156
Clinton, MS 39060
Attn: Nelson Byrd,
City Clerk
(Sealed Bid)
Sealed bids may be delivered
to:
City of Clinton
300 Jefferson St.
Clinton, MS 39056
Attn: Nelson Byrd,
City Clerk
(Sealed Bid)
Sealed bids will be opened on
May 10, 1995 at 10 o'clock in
City Hall 300 Jefferson St.,
Clinton, MS.
The City of Clinton reserves
the right to reject any or all
bids.
April 21, 28, 1995

PERSONALLY appeared before me, the undersigned
notary public in and 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 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 April 21, 1995

Date April 28, 1995

Date _____, 19____

Date _____, 19____

Date _____, 19____

Number of Lines 39/143

Published 2 Times

Total \$ 20.59

Signed Tim Lee

Authorized Clerk
of The Clarion-Ledger

28

April

SWORN to and subscribed before me the _____ day of _____,

1995.

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)

BID OPENING REPORT

Project: Leaf collector

Bid Date: May 10, 1995 at 10 ^{a.m.} _{p.m.}

Location: City Hall
300 Jefferson Street
Clinton, MS 39056

Owner: City of Clinton

Engineer: _____ Pre Bid Estimate: _____

BIDDER	C.O.R. #	BID BOND	BASE BID	ALTERNATIVE #1	ALTERNATIVE #2	TOTAL BASE BID & ALTERNATIVES
Covington Environmental Equipment			\$23,425. ⁰⁰			
ODB	Low Bid		\$20,900. ⁰⁰			
Sansom Equipment			\$23,654. ⁵⁰			
						8A

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

Signed: Edward L. Robertson
Date: May 10, 1995

BID OPENING REPORT

Project: Tractor with bushhog

Bid Date: May 10, 1995 at 10 ^{a.m.} _{p.m.}

Location: City Hall
300 Jefferson Street
Clinton, MS 39056

Owner: City of Clinton

Engineer: _____ Pre Bid Estimate: _____

BIDDER	C.O.R. #	BID BOND	BASE BID	ALTERNATIVE #1	ALTERNATIVE #2	TOTAL BASE BID & ALTERNATIVES
Deviney Equipment	Low Bid	\$31,134.26				
Tubb Equipment (bushhog only)		\$7,999.00 bushhog only with option to hook up \$500.00				
Canton Farm Equipment (Tractor only)		\$23,009.61				
						8B

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

Signed: Edward L. Roberts
Date: May 10, 1995

BID OPENING REPORT

Project: Bachhoe

Bid Date: May 10, 1995 at 10 ^{a.m.} _{p.m.}

Location: City Hall
300 Jefferson Street
Clinton, MS 39056

Owner: City of Clinton

Engineer: _____ Pre Bid Estimate: _____

BIDDER	C.O.R. #	BID BOND	BASE BID	ALTERNATIVE #1	ALTERNATIVE #2	TOTAL BASE BID & ALTERNATIVES
Deviney Equipment	Low Bid	\$40,698. 00				
Canton Farm Equipment		\$41,682. 00				
						8C

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

Signed: Edward L. Robertson
Date: May 10, 1995

80
10/2

12 month Bid

DRAINAGE PIPE - CONCRETE

ONLY BID RECD
Nelson Byrd, City Clerk

All reinforced concrete pipe (ASTM C-76, Federal S-P-375) and reinforced concrete arch pipe (ASTM C-506, AASHTO M206) shall be in accordance with the 1976 edition of Mississippi Standard Specifications for Road and Bridge Construction, Mississippi State Highway Department. Prices to include delivery to the City of Clinton at various street locations. Bid prices to be effective from May 11, 1995 to May 11, 1996. Prices include joint seals.

Bidder: Choctaw, Inc.
Address: 2840 West Northside Drive
Jackson, Mississippi 39213-4654
Phone #: (601) 982-1100 *By H.A. Whitely Jr.*
State Auditor #: 20345
Privilege License #: 7262

ITEM NO.	ITEM DESCRIPTION	PROPOSAL QUANTITY	ITEM UNIT	UNIT PRICE	PRICE
1.(a)	15-Inch Diameter	1 Section	Each	\$ 9.92	\$ 79.36
(b)	15-Inch Diameter	100	L.F.	\$ 9.92	\$ 992.00
(c)	15-Inch Diameter	500	L.F.	\$ 9.92	\$ 4,960.00
2.(a)	18-Inch Diameter	1 Section	Each	\$ 10.80	\$ 86.40
(b)	18-Inch Diameter	100	L.F.	\$ 10.80	\$ 1,080.00
(c)	18-Inch Diameter	500	L.F.	\$ 10.80	\$ 5,400.00
3.(a)	24-Inch Diameter	1 Section	Each	\$ 17.95	\$ 143.60
(b)	24-Inch Diameter	100	L.F.	\$ 17.95	\$ 1,795.00
(c)	24-Inch Diameter	500	L.F.	\$ 17.95	\$ 8,975.00
4.(a)	30-Inch Diameter	1 Section	Each	\$ 24.90	\$ 199.20
(b)	30-Inch Diameter	100	L.F.	\$ 24.90	\$ 2,490.00
(c)	30-Inch Diameter	500	L.F.	\$ 24.90	\$ 12,450.00
5.(a)	36-Inch Diameter	1 Section	Each	\$ 35.46	\$ 283.68
(b)	36-Inch Diameter	100	L.F.	\$ 35.46	\$ 3,546.00
(c)	36-Inch Diameter	500	L.F.	\$ 35.46	\$ 17,730.00
6.(a)	42-Inch Diameter	1 Section	Each	\$ 44.00	\$ 352.00
(b)	42-Inch Diameter	100	L.F.	\$ 44.00	\$ 4,400.00
(c)	42-Inch Diameter	500	L.F.	\$ 44.00	\$ 22,000.00

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80
2 of 2

7.(a)	48-Inch Diameter	1	Section	Each	\$56.80	\$ 454.40
(b)	48-Inch Diameter	100	L.F.	\$56.80	\$ 5,680.00	
(c)	48-Inch Diameter	500	L.F.	\$56.80	\$28,400.00	
8.(a)	18" x 11"	1	Section	Each	\$19.80	\$ 158.40
(b)	18" x 11"	100	L.F.	\$19.80	\$ 1,980.00	
(c)	18" x 11"	500	L.F.	\$19.80	\$9,900.00	
9.(a)	22" x 13"	1	Section	Each	\$20.80	\$ 166.40
(b)	22" x 13"	100	L.F.	\$20.80	\$ 2,080.00	
(c)	22" x 13"	500	L.F.	\$20.80	\$10,400.00	
10.(a)	29" x 18"	1	Section	Each	\$23.78	\$ 190.24
(b)	29" x 18"	100	L.F.	\$23.78	\$ 2,378.00	
(c)	29" x 18"	500	L.F.	\$23.78	\$11,890.00	
11.(a)	36" x 23"	1	Section	Each	\$28.90	\$ 231.20
(b)	36" x 23"	100	L.F.	\$28.90	\$ 2,890.00	
(c)	36" x 23"	500	L.F.	\$28.90	\$14,450.00	
12.(a)	44" x 27"	1	Section	Each	\$39.80	\$ 318.40
(b)	44" x 27"	100	L.F.	\$39.80	\$ 3,980.00	
(c)	44" x 27"	500	L.F.	\$39.80	\$19,900.00	
13.(a)	51" x 31"	1	Section	Each	\$51.45	\$ 411.60
(b)	51" x 31"	100	L.F.	\$51.45	\$ 5,145.00	
14.(a)	58" x 36"	1	Section	Each	\$65.00	\$ 520.00
(b)	58" x 36"	100	L.F.	\$65.00	\$ 6,500.00	

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AVAILABILITY OF PIPE AND ESTIMATED TIME OF DELIVERY 2 - 3 Days

after receipt of order.

Bid Submitted by Choctaw, Inc., 2840 West Northside Drive, Jackson, MS 39213

80

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PASTE PROOF HERE

The City of Clinton will be
excepting sealed bids for the
following:
DRAINAGE PIPE,
CONCRETE
Specifications available on re-
quest
Sealed Bids may be mailed
to:
CITY OF CLINTON
P.O. BOX 156
CLINTON, MS. 39060
Attn: Nelson Byrd,
City Clerk (Sealed Bid)
Sealed Bids may be delivered
to:
CITY OF CLINTON
300 JEFFERSON STREET
CLINTON, MS. 39060
Attn: Nelson Byrd,
City Clerk (Sealed Bid)
Sealed Bids will be opened on
May 11, 1995 at 10 o'clock in
City Hall, 300 Jefferson
Street, Clinton, MS.
The City of Clinton reserves
the right to reject any or all
bids.
April 24, May 1, 1995

PERSONALLY appeared before me, the undersigned
notary public in and 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 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 April 24, 1995
Date May 1, 1995
Date _____, 19____
Date _____, 19____
Date _____, 19____
Date _____, 19____
Date _____, 19____
Number of Lines 29/102
Published 2 Times
Total \$ 15.26
Signed Tim Lee
Authorized Clerk
of The Clarion-Ledger

SWORN to and subscribed before me the 1 day of May,
1995.

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)

RECEIVED

MAY 10 1995

CITY OF CLINTON

PROPOSAL FOR SERVICE***MAY 8, 1995******Proposal valid
for (30) days*****SUBJECT MATTER*****COMMERCIAL FUELING SITES******AND******RELATED COMPUTER USAGE REPORTING*****PARTIES*****FUELMAN******AND******CITY OF CLINTON***

1. **COMMERCIAL FUELING SITES**

Fuel will be available to City of Clinton at over 4300 convenient commercial fueling sites. All sites will have card reading equipment or terminals and are self-service. Fuel is accessed via control cards.

A. **LOCATIONS OF LOCAL FUELING SITES:**

see attached Location List

2. **REQUIRED MANAGEMENT CONTROLS**

A **ACCESS CARDS - PROVIDED AT BIDDERS'S EXPENSE.**

Two access cards are required to activate card system

1. **Vehicle Card** - information provided:

- a. description of vehicle
- b. department number
- c. fuel type
- d. gallon capacity
- e. other restrictions

2. **Employee Card** - information provided:

- a. last name, first initial
- b. id number
- c. PIN number 3 digit

B. **CONTROLS PROVIDED**

- 1. vehicle and driver ID
- 2. security code
- 3. fuel type restriction
- 4. tank capacity limitation
- 5. daily card loss control

C. **REPLACEMENT OF CARDS**

Bidder will replace damaged card due to normal wear and tear at its expense.

D. **RESPONSIBILITY FOR USE OF CARDS**

City of Clinton agrees to bear full responsibility for any liability resulting from the misuse, unauthorized use, loss or theft of any cards issued. This liability extends until noon of the first business day following receipt of written notice of card numbers lost. Cards are issued solely for the conduct of the customers business.

E. **REPORTING TECHNIQUES**

Fuel consumption reports are to be transmitted to City of Clinton via printed program reporting weekly and will include the following:

1. vehicle number and description
2. driver name
3. date of fueling and site
4. odometer and miles per gallon
5. gallons and dollars
6. fuel type
7. total weekly usage and summary

3. **SERVICE FEES AND PAYMENT TERMS**

A. **PRICING**

Price for products purchased by City of Clinton will be equal to the sum of the following:

1. Applicable terminal/rack price as reported by OPIS each Thursday for each product purchased that calendar week. OPIS, Oil Price Information Service, is an independent company providing terminal/rack prices by area.
2. freight rate
3. all applicable taxes
4. Fuelman service fees of twelve cents (\$.120) per gallon for gasoline and twelve cents (\$.120) per gallon for diesel fuel deliveries, less any earned cash discounts.

9.

B. **TERMS**

Payment is due no later than the tenth day of the month following purchase. Invoices will be mailed each Monday for the preceding week ending Sunday midnight. A prompt pay discount of one cent (\$.01) will be allowed for payments received within seven (7) days of billing date.

C. **FEDERAL EXCISE TAX EXEMPTION**

Fuelman will, according to current federal excise taxes on regulations, allow for the exemption of federal excise taxes on gasoline and diesel purchased.

D. **MONEY BACK GUARANTEE**

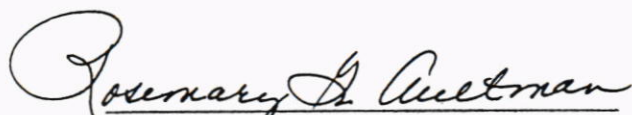
Because Fuelman "miles per gallons" reporting has been so useful to other customers, including savings of 10% to 30%, we provide a guarantee as part of this proposal.

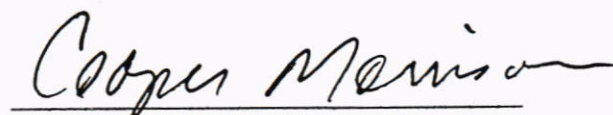
After six (6) months usage, if the Mayor and Alderman determine that this contract has not served the best interests of the City of Clinton for any reason, the full amount of service fees invoiced will be promptly refunded. This contract would terminate at that time.

4. **CONCLUSION**

Fuelman is a programmable, high performance, automated system for commercial and government fleet owners. By capitalizing on the latest advances in hardware, software, and design methods, Fuelman has produced an innovative management system.

Abundant fueling sites provide wide coverage for full utilization of the system. Consistent, fair pricing is demonstrated by independent pricing services which show Fuelman's weekly fuel costs. Comprehensive weekly reporting provides clerical savings, eliminates abuse, and increases productivity.


CITY OF CLINTON


R.R. MORRISON & SON, INC.