

**RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
MONDAY, JULY 12, 1993 WORK SESSION - 5:30 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET**

Pursuant to the Recess Order adopted by the Mayor and Board of Aldermen of the City of Clinton at the Regular July 6, 1993, Board Meeting, as shown on Page 7 of this Minute Book W, said Board met in Recessed Meeting at 5:30 p.m. at the Municipal Courtroom, 305 Monroe Street, for the purpose of conducting a work session to discuss City priorities/goals.

ATTENDANCE

Present were Mayor Rosemary Aultman; Aldermen Jehu Brabham, George Ferrell, Rodney DePriest, Ben Todd, Phil Fisher, Herb Touchton, Sharbert Lott; Deputy Clerk Brooxye Sessums; and Maybelle Cagle from the Clinton News who made a formal photograph of the Board of Aldermen for advertising purposes. This being an informal work session of the Board with no action to be taken, it was not necessary for the City Attorney to be present. City Clerk Nelson Byrd was absent due to illness.

REVIEW OF DEPARTMENTAL PRIORITY LISTS

At 5:30 p.m., Mayor Aultman called said meeting to order, and proceeded to review the priority lists as submitted by City Department Heads - Police Chief Byington, Fire Chief Landrum, City Clerk Byrd, Public Works Director Alderman, Parks & Recreation Director Arledge, and Economic Development Director Powell. Each Department Head submitted two priority lists (one list detailing department priorities for the upcoming fiscal year, and one list detailing department priorities for the next five years). Copy of said priority lists are on file in the Office of the Mayor.

✓ **ADA REQUIREMENTS TO BE CONSIDERED IN RE-MODELING EFFORTS**

During review of departmental priority lists, it was mentioned that the re-modeling of City buildings must incorporate the "ADA" Americans with Disabilities Act guidelines which must be in effect by July 26, 1995.

✓ **CREATIVE APPROACHES TO ATTAIN COMMUNITY CIVIC CENTER**

Other discussion included the possibility in the future of acquiring the Clinton Junior High School property once the new high school is completed as a possible creative "Community Civic Center" noting the playground area, auditorium, band hall, media center and cafeteria already in place at CJHS could meet a multitude of community needs in the realm of club meeting places, banquets, theatre presentations, etc.

✓ **DEPARTMENT HEADS TO GIVE PROJECT UPDATES TO BOARD**

Aldermen requested Department Heads be asked to detail in writing (in summary form) current projects going on in their departments, spelling out what stage each project is in, what is left to be done to complete said project, and itemize deadlines to be met, and that a master calendar of these deadlines for all departmental projects be kept in City Hall. Further that the aldermen would like department heads to submit a monthly written summary update on all current and projected projects to keep them accurately informed.

Specific projects mentioned that aldermen would like to see immediate information on are as follows: (1) the specific dollar amount it will cost for chemicals to treat the water at the Brighton lagoon before water can be discharged; (2) copy of ballfield plans behind Hinds County Barn on Springridge Road and details of the P&R Bond Issue (Alderman Fisher to request P&R Director Arledge to get a project written summary to the Board by

the next meeting and to begin making monthly written summary reports; Mayor Aultman to re-check Interlocal Agreement with Hinds County regarding the moving of dirt, etc., at Traceway and Brighton Parks).

OTHER PROJECTS

Alderman Ferrell requested Board to consider upgrading the Public Works Department facility to allow workers to shower and clean-up before going home. Alderman Ferrell left board room at 6:40 p.m. and did not return.

Alderman Touchton asked the Board to consider the possibility of getting an option on the Jaycee pool and hut area for library expansion at a later date. Alderman Touchton to try and secure a "right of first refusal" on said property.

ALDERMAN TO RATE PRIORITIES FOR MASTER LIST

Mayor Aultman displayed the following group of items that Board members had earlier suggested as being priorities, and asked each alderman to prioritize the items listed below to be compiled into a master list used to budget City-wide priorities. These prioritized lists are to be returned to the Mayor by July 20, 1993, along with three to five priorities from each alderman's individual ward:

Library Project
North/South Corridor
Monroe Street (from East Leake Street to College Street)
Brighton Park
Fire Station south of interstate
Lovett Park
Salaries (police and fire)
Olde Town Area
Price Property
City Hall/Public Works Department Remodeling
Employ full-time City Engineer

STREET PAVING ROLLER TO BE CONSIDERED

Alderman Fisher stated that he would check into the cost of purchasing a street paving roller as opposed to having to rely on Hinds County to do all of the street overlay.

ADJOURNMENT - 7 P.M.

There being no further business to discuss, MOTION made by Alderman Brabham and SECONDED by Alderman Fisher to Recess to tour/walk through City Hall and the old police station to assess needed repairs/remodeling, and then to recess until July 20, 1993, 7 p.m., at the Municipal Courtroom for the Regular Recessed Meeting. MOTION CARRIED 6-0 with Alderman Ferrell not present for voting.

Note that this recessed meeting was for the purpose of a working session only and no formal agenda was made. Copy of memo found on page 38 of this Minute Book W posting notice of said meeting shall be used in place of a formal agenda.

APPROVED:

Rosemary Aultman
Rosemary Aultman, Mayor

July 13, 1993
Date

ATTEST:

Brooxye Sessums
Brooxye Sessums, Deputy Clerk

July 13, 1993
Date

SEAL

ALDERMEN
O. C. George Ferrell
Ward One
Rodney W. DePriest
Ward Two
Ben L. Todd
Ward Three
Phil Fisher
Ward Four

City of Clinton Mississippi

Rosemary Aultman, Mayor

Board members & notice
posted on Board.

ALDERMEN *bulletin*
Herb Touchton
Ward Five
Sharbert K. Lott
Ward Six
Jehu Brabham
Alderman-At-Large
Nelson Byrd
City Clerk

MEMO TO: Board of Aldermen
City Clerk Byrd
Any Interested Party

FROM: Brooxye Sessums *BS*

SUBJECT: Reminder of July 12, 1993 Work Session and group picture

DATE: July 9, 1993

Congratulations! Your first Board Meeting is over and you are well underway to a successful administration. We are excited about "a new spirit" at Clinton City Hall and look forward to working with you. This is simply a note to remind you that the Board recessed to Monday, July 12, 1993, 5:30 p.m., in the courtroom, for a work session.

Since this will be a work session you will not be receiving a formal agenda or packet, but Mayor Aultman has informed me that this will be a time to set policy and priorities. Mayor Aultman has called a Department Head Meeting for Monday morning July 12, 1993, and has asked Department Heads to turn in two lists of priorities: (1) priorities for the 1994 Budget year; and (2) priorities for the next five years. Mayor Aultman will review the Department Head's priorities with you at this work session.

Also, since our picture-taking session fell through the other night, please come to the Work Session prepared for a group picture. We have re-scheduled with the paper to take the Board's picture on Monday night since we need a picture right away for one of the ads the Board approved last Tuesday night.

Again, congratulations! If we can help you in any way, please don't hesitate to call.

P.O. Box 156 / 300 Jefferson Street / Clinton, Mississippi 39060 / (601) 924-5462