

RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 16, 1993 - 6 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET

The Mayor and Board of Aldermen of the City of Clinton met in Recessed Meeting at 6 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 November 2, 1993, as found on Page 240 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 Herb Touchton followed by the Pledge of Allegiance to the Flag led by Alderman Sharbert 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

City Attorney Ken Dreher
City Clerk Nelson Byrd

AGENDA CHANGES

Mayor Aultman stated that Agenda Item #9, Discussion/Action of Crimestoppers Resolution, was removed from the agenda.

APPROVAL OF CONSENT AGENDA ITEMS A-BB:

MOTION made by Alderman Ferrell and SECONDED by Alderman Todd to approve Consent Agenda Items A-BB as listed on page 256-257 of this Minute Book W, noting that Consent Agenda Items B and D will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. MOTION CARRIED UNANIMOUSLY.

HOLIDAY EVENTS ANNOUNCED

Mayor Aultman announced that the City of Clinton would observe Thanksgiving Holidays on November 25 and 26, 1993. The Clinton Chamber of Commerce will have their Christmas Open House on Tuesday, December 7, 1993, from 3:30 - 6 p.m., immediately followed by the City of Clinton Christmas Tree Lighting in front of the police station at 6 p.m., followed by the Regular Meeting of the Mayor and Board of Aldermen at 7 p.m. in the Municipal Courtroom.

ADOPTION OF RESOLUTION SETTING INTEREST RATE AND MANNER OF PAYMENT FOR COTTON ACRES SEWAGE SPECIAL ASSESSMENT

MOTION made by Alderman Touchton and SECONDED by Alderman Fisher adopting that Resolution found on page 258 of this Minute Book W fixing the manner of payment and interest rate on the Cotton Acres Special Assessment Project. MOTION CARRIED UNANIMOUSLY.

ADOPTION OF MISSION STATEMENT FOR PARKS AND RECREATION ADVISORY COMMITTEE

MOTION made by Alderman Brabham and SECONDED by Alderman DePriest approving the mission statement as found on pages 259-

260 of this Minute Book W with the addition to the last paragraph authorizing that a special meeting may be called by the chairperson "or by three sitting members". MOTION CARRIED UNANIMOUSLY.

OTHER BUSINESS

QUICK APPOINTED TO PARKS AND RECREATION ADVISORY COMMITTEE

MOTION made by Alderman Touchton and SECONDED by Alderman Fisher to nominate Shellie Quick as the Ward 5 representative to fill the unexpired term on the Parks and Recreation Advisory Board created by the untimely death of Bernard Blackwell. MOTION CARRIED UNANIMOUSLY.

INVITATION TO GATHER FOR SCHOOL BOND ISSUE TALLY

Mayor Aultman invited the public to Cascades Clubhouse immediately following the Board Meeting to gather and receive the election results on the Clinton School Bond Issue voted on today.

ADJOURNMENT - 6:18 P.M.

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

Copy of Agenda may be found on Pages 256-257 of this Minute Book W.

APPROVED:

Rosemary Aultman
Rosemary Aultman, Mayor

11-18-93

Date

ATTEST:

Nelson Byrd
Nelson Byrd, City Clerk

11-18-93

Date

SEAL

7

**RESOLUTION FIXING THE MANNER OF PAYMENT AND INTEREST RATE
ON THE COTTON ACRES SPECIAL ASSESSMENT PROJECT**

WHEREAS the Mayor and Board of Aldermen of the City of Clinton, Mississippi, on October 6, 1992, authorized certain sanitary sewer improvements located in Cotton Acres Subdivision and the assessment of the cost against the property benefitted thereby; and

WHEREAS on June 1, 1993, the Mayor and Board of Aldermen assessed the cost of construction as Sixty One Thousand Seven Hundred Thirty-Nine Dollars (\$61,739) and projected the assessment against each lot as Four Thousand One Hundred Fifteen Dollars and Ninety Three Cents (\$4,115.93); and

WHEREAS notice was given of a public hearing for protest by the properties benefitted to be held on July 6, 1993; and

WHEREAS on July 6, 1993, said public hearing was held, no protest was made and a final assessment was made against the project in the amount of Sixty One Thousand Seven Hundred Thirty-Nine Dollars (\$61,739) and against each of the parcels benefitted in the amount of Four Thousand One Hundred Fifteen Dollars and Ninety Three Cents (\$4,115.39); and

WHEREAS, more than ninety (90) days has now expired since the date from which the assessments were made final, and no property owners have paid off the assessment against any of the parcels.

NOW THEREFORE BE IT RESOLVED as follows:

1. The cost of construction of Sixty One Thousand Seven Hundred Thirty-Nine Dollars (\$61,739) was finally assessed against those properties benefitted by the sewer improvements in the Cotton Acres Subdivision on July 6, 1993, in the amount of Four Thousand One Hundred Fifteen Dollars and 93/100 (\$4,115.93) against each parcel benefitted.
2. Ninety (90) days having expired since the date of final assessment of cost and no individuals having paid off the assessment, it is now appropriate for the Mayor and Board of Aldermen of the City of Clinton, Mississippi, to establish a manner for payment of said assessment.
3. Pursuant to Mississippi Code Annotated §21-41-19, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, hereby determine that said assessment against each parcel shall be paid in ten (10) equal, annual installments at an interest rate of six percent (6%) which will be in the amount of Five Hundred Fifty-Nine Dollars and Twenty-Two Cents (\$559.22) per year, beginning and becoming due with the 1993 ad valorem tax on each property being due and payable January 1, 1994.

SO RESOLVED, this the 16th day of November, 1993.

Mayor and Board of Aldermen
of the City of Clinton, Mississippi

By: Rosemary Aultman
Rosemary Aultman, Mayor

Attest: Nelson Byrd
City Clerk

PARKS AND RECREATION ADVISORY COMMITTEE

MISSION: An advisory committee to the Mayor and Board of Aldermen that is committed to visioning, planning, studying, and recommending a comprehensive Parks & Recreation program for all citizens in the City of Clinton. All recommendations of this committee shall be referred to the Mayor and Board of Aldermen for a final vote.

APPOINTMENTS AND TERMS OF SERVICE: There shall be nine (9) members. The alderman of each ward will select one (1) representative; the alderman-at-large will select one (1) representative; and the Mayor will select two (2) representatives. The chairperson will be rotated annually and will be selected by the committee. Chairmanship will be determined each July. The terms of each committee member will be for a period of three years. The Parks & Recreation Director will be an ex-officio member.

DUTIES: The duties of the Parks & Recreation Advisory Committee shall include the following but not limited to the items listed. Duties may be deleted, added to, or modified as the Mayor and Board of Aldermen may direct.

1. To develop long range plans for the Department and set priorities for these plans.
2. To study and recommend additional sites as needed.
3. To develop a comprehensive Parks & Recreation program and activities which would include but not limited to walking, running, bicycling, playgrounds, family activities and athletic competition.
4. To improve and enhance the existing facilities.
5. To obtain and assimilate information from other Parks & Recreation Departments and programs to look for innovative methods to develop low cost/no cost activities. Additionally the committee would assist in developing special event programming.
6. To involve and inform the citizens of Clinton about the Parks & Recreation program, conducting surveys about desired programs, disseminating information about long range plans, and assist in public relations coordination.

MEETINGS: Regular meetings shall be held the second Tuesday of the month at 7 p.m. at the Parks & Recreation office building located in Traceway Park unless otherwise noted by the Chairperson. Notice of time and location change should be announced to all committee

members, to the Mayor and Board of Aldermen, and be properly publically posted as required by the Open Meetings Law. Special Meetings may be called by the Chairperson or by three sitting members for specific agenda items upon notice to the members, the Mayor and Board of Aldermen, and properly publically posted. A majority of members must be present to conduct business. All meetings shall be open to the public. Anyone wishing to place an item on the agenda shall contact the Chairperson or a Board member one week prior to the meeting.