

REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JUNE 7, 1994 - 7 P.M.
MUNICIPAL COURTROOM - 305 MONROE STREET

The Mayor and Board of Aldermen of the City of Clinton, Mississippi, met in Regular Meeting on Tuesday, June 7, 1994, 7 P.M., at the Municipal Courtroom 305 Monroe Street.

WELCOME AND CALL TO ORDER - Mayor Rosemary G. Aultman

INVOCATION AND PLEDGE ALLEGIANCE TO THE FLAG

Invocation was led by Alderman Fisher followed by the Pledge of Allegiance led by Alderman Touchton.

ROLL CALL - City Clerk Nelson Byrd

Present - Jehu Brabham - Alderman-At-Large
O.C. George Ferrell - Alderman Ward 1 (arrived 7:16)
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

PROCLAMATION/COMMENDATION HONORS MEMORY OF CHRIS WILSON

Mayor Rosemary Aultman read a commendation for Police Officer Chris Wilson that may be found on page 559 of this Minute Book W. Officer Wilson was lost in a tragic vehicle accident on May 22, 1994, and has left a tremendous void in the Police Department and the City of Clinton.

THREE NEW FIREFIGHTERS INTRODUCED BY CHIEF LANDRUM

Firefighters Rodney Allen, Keith Hutchinson, and Barry Burnside were presented by Fire Chief Jeff Landrum. Their training is progressing really well and they will attend the Fire Academy next September.

APPROVAL OF CONSENT AGENDA ITEMS A - EE:

Mayor Aultman added item EE - \$757.00 for Public Works Director Harold Alderman to attend the American Water Works Association annual meeting June 18-23 to receive the national George Warren Fuller Award. MOTION made by Alderman Lott and SECONDED by Alderman Fisher to approve consent agenda items A-EE as listed on pages 560-561 of this Minute Book W, noting that consent agenda item I will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. Quotes listed in item DD are in the office of the City Clerk. MOTION CARRIED UNANIMOUSLY - Alderman Ferrell not present for voting.

APPROVAL OF REZONING FOR RV PARK IN SPRINGRIDGE MOBILE ESTATES R-4 TO C-2

Upon recommendation of the Planning and Zoning Commission MOTION made by Alderman Touchton and SECONDED by Alderman Lott to adopt that ordinance found on pages 562-563 of this Minute Book W and on pages 590-591 of the Ordinance Book II for re-zoning an area in Springridge Mobile Estates from R-4 to C-2 for use as a recreational vehicle park. MOTION CARRIED UNANIMOUSLY. It was noted that the RV section would contain 42 spaces and would be a separate section.

Proofs of Publication may be found on Page 564 of this Minute Book W and on Page 592 of the Ordinance Book II.

BID RECEIVED ON SIGN MATERIALS AND AUTHORIZATION MADE TO ADVERTISE FOR BIDS ON NON-GRAFFITTI SIGNS

Engineer Greg Gearhart advised the Board that one very good bid had been received from Custom Products Corp. for the 1994 Traffic Signage Material Supply. After discussion of the need for non-graffitti signs that were not included in the bid, MOTION made by Alderman Todd and SECONDED by Alderman Fisher to bid for non-graffitti signs. MOTION CARRIED UNANIMOUSLY. It was noted that one-third of our present signs have graffitti. There was NO BOARD ACTION at this time on the bid received from Custom Products Corp.

ACCEPTANCE OF ENGINEERING PROPOSALS - FAUS/STP PROJECT AND NAMING OF SELECTION COMMITTEE

City Clerk Byrd opened and noted that proposals were received from Williford, Gearhart & Knight and Neel-Schaeffer Engineers for FAUS/STP roadway signalization. Mayor Aultman named a selection committee to review the proposals and select the Company to provide engineering services as follows: Public Works Director, Harold Alderman; City Engineer, Richard Broome; Mayor Aultman; and Alderman Sharbert Lott. The selection will be brought before the Board at a later date. NO BOARD ACTION. Proof of Publication of the requests for proposals can be found on Page 565 of this Minute Book W.

DRAFT OF LITTER ORDINANCE PRESENTED TO BOARD

Mayor Aultman presented a draft of a proposed litter ordinance prepared by Attorney Ken Dreher to be scrutinized by the Aldermen and voted on at the June 21, 1994, meeting. NO BOARD ACTION.

PROMPT CLEANUP OF PRIVATE PROPERTY BEING STUDIED

Ken Dreher discussed ways of streamlining the time between a clean-up problem being discovered and the City taking action by putting the property owner on notice. It was noted that a public hearing can be held 14 days after notice and action taken immediately thereafter. NO BOARD ACTION.

NORTHWEST SEWAGE TREATMENT CONSOLIDATION APPROVED

A Cost Estimate for consolidation of the Industrial Park Treatment Plant waste into the Lovett Sewage Plant was presented by Greg Gearhart and can be found on Page 566 of this Minute Book W.

Gearhart also stated that the cost to repair the Industrial Park Plant far outweighed the consolidation. Other savings included:

1. Lower operating costs of both facilities of approximately \$20,000/year.
2. Proposed fines against the Industrial Treatment Plant by the Office of Pollution Control can be avoided with this consolidation.
3. Lovett can be easily expanded using much of the Industrial Park equipment, if necessary, since capacity will be at 60-70 % after consolidation.

Alderman Ferrell stated that he regretted and was disappointed in the need for consolidation because the Industrial Park Plant failed to have the life span originally projected at construction. MOTION made by Alderman Ferrell and SECONDED by Alderman Brabham

to accept the proposal presented by engineer Gearhart to pump the waste from the industrial site to the Lovett facility. MOTION CARRIED UNANIMOUSLY.

NO ACTION ON NORTHEAST SEWAGE CONSOLIDATION

Engineer Gearhart stated that a consolidation of the Northeast, Cherry Park, and Briars sewage would be close to the planned capacity of the new Briars plant under construction. He does not anticipate making a recommendation in the future to make this consolidation. NO BOARD ACTION.

APPOINTMENTS TO PARK AND ADVISORY COMMITTEE

MOTION made by Alderman Ferrell and SECONDED by Alderman Touchton to nominate Mrs. Bobbie J. James to serve on the Park and Recreation Advisory Committee from Ward 1. MOTION CARRIED UNANIMOUSLY. Term expires 6-30-97. MOTION made by Alderman Todd and SECONDED by Alderman Lott to nominate Mr. Keith Fraser to serve on the Parks and Recreation Advisory Committee from Ward 3. MOTION CARRIED UNANIMOUSLY. Term expires 6-30-97.

Upon the recommendation of Mayor Aultman, MOTION was made by Alderman Touchton and SECONDED by Alderman Lott to accept the two nominations of the Mayor as follows:

1. Dr. Tom Prather (to fill the unexpired term ending 6-30-96 of Dr. John King who has resigned because of a contract that he has signed with institutions of higher learning to write a recreational report).
2. Mr. Tommy Bobo (term expires 6-30-97). MOTION CARRIED UNANIMOUSLY.

Alderman Ferrell asked that the record reflect that he appreciated the excellent work done in the past by P&R Advisory Committee member Mr. Buford Williams.

OTHER BUSINESS

Mayor Aultman stated that the Mississippi and Alabama boys and girls All-Star Basketball players would be playing at Mississippi College June 11 and 12, 1994, and a big crowd is expected.

Also, the artwork displayed in the Board Room and painted by City Employee Kerry Page (P&R) for our Memorial Day service will be displayed at the Library through July 4, 1994.

Appreciation was expressed by Alderman Brabham to Alderman Phil Fisher for coordinating the Memorial Day Service that was well attended.

ADJOURNMENT - 8:10 P.M.

There being no further business to discuss, MOTION made by Alderman Fisher and SECONDED by Alderman Lott to Recess until June 21, 1994, noting that a work session will be held on Monday, June 20, 1994, 5:30 p.m. in the City Hall Conference Room to review the agenda items.

Copy of agenda may be found on Pages 560-561 of this Minute Book W.

APPROVED: Rosemary Aultman
Rosemary Aultman, Mayor

June 15, 1994
Date

ATTEST: Nelson Byrd
Nelson Byrd, City Clerk

June 15, 1994
Date

SEAL

PASTE AD HERE

7

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

NOTICE OF RE-ZONING
HEARING
NOTICE IS HEREBY GIVEN
TO THOSE PARTIES IN IN-
TEREST THAT THERE
WILL BE A HEARING ON
MAY 24, 1994, AT 7:30 P.M.
AT THE MUNICIPAL
COURTROOM, 305 MONROE
STREET, CLINTON, MISSIS-
SIPPI, FOR THE PURPOSE
OF DETERMINING
WHETHER OR NOT THE
ZONING OF THE FOLLOW-
ING DESCRIBED PROPER-
TY LOCATED IN THE CITY
OF CLINTON, MISSISSIPPI,
SHALL BE CHANGED
FROM R-4 TO C-2
DESCRIPTION OF
PROPOSED RV AREA
EAST PART OF SECTION C
SPRINGRIDGE MOBILE
ESTATES
CLINTON, MISSISSIPPI
Commence at the point of
intersection of the South line
of the North Half of Section
32, Township 6 North, Range
1 West, Hinds County, City of
Clinton, Mississippi with a
line 40 feet East of and par-
allel to the centerline of
Springridge Road as said
road is now laid out and es-
tablished on the ground. Ref-
erence to which is hereby
made in aid of and as a part
of this description, said point
further located as 2,650.9 feet
North of and 1,414.5 feet East
of the corner common to
Sections 31 and 32, Township
6 North, Range 1 West, and
Sections 5 and 6, Township 5
North, Range 1 West, Hinds
County, Mississippi; run
thence North 01 degrees 45
minutes 30 seconds East and
along said line 40 feet East of and
parallel to the centerline of
Springridge Road for a dis-
tance of 538.36 to a point; run
thence South 89 degrees 40
minutes East for a distance
of 20.0 feet to a point on the
East right-of-way line of said
Springridge Road; run thence
North 01 degrees 45 minutes
30 seconds East for a dis-
tance of 72.5 feet to a point;
run thence South 89 degrees
49 minutes East for distance
of 679.0 feet to the Point of
Beginning for the description
of a parcel of property de-
scribed as follows:
Run thence North 00 de-
grees 20 minutes East for a
distance of 140.2 feet to a
point in the center of an ex-
isting drive; run thence along
the center of said existing
drive as follows: run thence
South 83 degrees 10 minutes
East for a distance of 60.0
feet to the point of curvature
of a curve to the right in said
existing drive having a cen-
tral angle of 10 degrees 00
minutes and a radius of 164.5
feet; run thence Southeasterly
and along said curve to the
right for an arc distance of
28.7 feet (chord bearing and
distance South 78 degrees 10
minutes East, 28.7 feet) to
the point of tangency of said
curve; run thence South 73
degrees 10 minutes East for
a distance of 158.0 feet to the
point of curvature of a curve
to the right in said existing
drive having a central angle
of 153 degrees 00 minutes
and a radius of 114.5 feet;
run thence Southwesterly and
along said curve to the right
for an arc distance of 305.8
feet (chord bearing and dis-
tance South 03 degrees 20
minutes West, 202.7 feet) to
the point of tangency of said
curve; run thence South 79
degrees 50 minutes West for
a distance of 165.0 feet to the
point of curvature of a curve
to the right in said existing
drive having a central angle
of 11 degrees 15 minutes and
a radius of 164.5 feet; run
thence Southwesterly and
along said curve to the right
for an arc distance of 32.3
feet (chord bearing and dis-
tance South 85 degrees 27
minutes 30 seconds East, 32.2
feet) to the point of tangency
of said curve; run thence
North 88 degrees 55 minutes
West for a distance of 33.2
feet to a point; run thence,
leaving said center of said
existing drive, North 00 de-
grees 20 minutes East for a
distance of 171.9 feet to the
Point of beginning.
The above described parcel
of property is located in the
South East Quarter (SE1/4)
of the Northwest Quarter
(NW1/4) of Section 32, Town-
ship 6 North, Range 1 West,
Hinds County, Clinton, Mis-
sissippi and contains 1.95
acres, more or less.
APPROVED: /s/ Rosemary
Aultman
ROSEMARY AULTMAN,
MAYOR
ATTEST: /s/ Nelson Byrd
NELSON BYRD, CITY
CLERK
May 5, 1994

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 May 5, 19 94

Date, 19

Date, 19

Date, 19

Date, 19

Number of Lines 144/708 words

Published 1 Times

Total \$ 58.64

Signed *Tim Lee*
Authorized Clerk
of The Clarion-Ledger

Sworn to and subscribed before me the 5 day of

May 19 94

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)

**AN ORDINANCE AMENDING THE ZONING MAP
OF THE CITY OF CLINTON, MISSISSIPPI**

BE IT ORDAINED as follows:

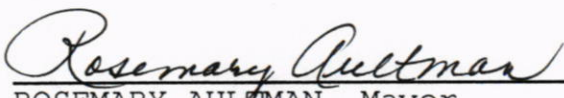
Upon the recommendation of the City of Clinton Planning and Zoning Board, to re-zone the property described in Exhibit "A" hereto from R-4 Mobile Home Park Residential to C-2 Commercial, said re-zoning is hereby approved and the zoning map of the City of Clinton, Mississippi, is hereby amended to provide that the land described in Exhibit "A" hereto be, and hereby is, zoned C-2 Commercial.

Alderman Touchton moved that the foregoing Resolution be adopted. Alderman Lott seconded. The vote was as follows:

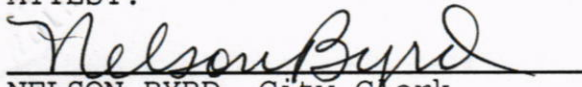
Alderman Brabham voted:	Aye
Alderman Ferrell voted:	Aye
Alderman Depriest voted:	Aye
Alderman Fisher voted:	Aye
Alderman Touchton voted:	Aye
Alderman Lott voted:	Aye
Alderman Todd voted:	Aye

Approved on the 7th day of June, 1994.

CITY OF CLINTON, MISSISSIPPI


ROSEMARY AULTMAN, Mayor

ATTEST:


NELSON BYRD, City Clerk

ZONEMAP.ORD

NOTICE OF RE-ZONING HEARING

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON MAY 24, 1994, AT 7:30 P.M., AT THE MUNICIPAL COURTROOM, 305 MONROE STREET, CLINTON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT THE ZONING OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN THE CITY OF CLINTON, MISSISSIPPI, SHALL BE CHANGED FROM R-4 TO C-2:

DESCRIPTION OF PROPOSED RV AREA
EAST PART OF SECTION C
SPRINGRIDGE MOBILE ESTATES
CLINTON, MISSISSIPPI

Commence at the point of intersection of the South line of the North Half of Section 32, Township 6 North, Range 1 West, Hinds County, City of Clinton, Mississippi with a line 40 feet East of and parallel to the centerline of Springridge Road as said road is now laid out and established on the ground, reference to which is hereby made in aid of and as a part of this description, said point being further located as 850.9 feet North of and 1,414.5 feet East of the corner common to Sections 31 and 32, Township 6 North, Range 1 West, and Sections 5 and 6, Township 5 North, Range 1 West, Hinds County, Mississippi; run thence North 01 degrees 45 minutes 30 seconds East and along said line a distance of 538.36 feet to a point; run thence South 89 degrees 40 minutes East for a distance of 20.0 feet to a point on the East right-of-way line of said Springridge Road; run thence North 01 degrees 45 minutes 30 seconds East for a distance of 72.5 feet to a point; run thence South 89 degrees 49 minutes East for a distance of 879.0 feet to the Point of Beginning for the description of a parcel of property described as follows:

Run thence North 00 degrees 20 minutes East for a distance of 40.2 feet to a point in the center of an existing drive; run thence along the center of said existing drive as follows: run thence South 83 degrees 10 minutes East for a distance of 60.0 feet to the point of curvature of a curve to the right in said existing drive having a central angle of 10 degrees 00 minutes and a radius of 164.5 feet; run thence Southeasterly and along said curve to the right for an arc distance of 28.7 feet (chord bearing and distance South 78 degrees 10 minutes East, 28.7 feet) to the point of tangency of said curve; run thence South 73 degrees 10 minutes East for a distance of 158.0 feet to the point of curvature of a curve to the right in said existing drive having a central angle of 153 degrees 00 minutes and a radius of 114.5 feet; run thence Southwesterly and along said curve to the right for an arc distance of 305.8 feet (chord bearing and distance South 03 degrees 20 minutes West, 222.7 feet) to the point of tangency of said curve; run thence South 79 degrees 50 minutes West for a distance of 165.0 feet to the point of curvature of a curve to the right in said existing drive having a central angle of 11 degrees 15 minutes and a radius of 164.5 feet; run thence Southwesterly and along said curve to the right for an arc distance of 32.3 feet (chord bearing and distance South 85 degrees 27 minutes 30 seconds East, 32.2 feet) to the point of tangency of said curve; run thence North 88 degrees 55 minutes West for a distance of 33.2 feet to a point; run thence, leaving said center of said existing drive, North 00 degrees 20 minutes East for a distance of 71.9 feet to the Point of beginning.

The above described parcel of property is located in the South East Quarter (SE1/4) of the Northwest Quarter (NW1/4) of Section 32, Township 6 North, Range 1 West, Hinds County, Clinton, Mississippi and contains 1.85 acres, more or less.

APPROVED: Rosemary Aultman
ROSEMARY AULTMAN, MAYOR

ATTEST: Nelson Byrd
NELSON BYRD, CITY CLERK

FILED
100-2241-100-1086
TO: City Clerk
FROM: Public Works Dept
CO: Public Works Dept
PH: 100-2241-100-1086

FAXED
5/2/94

PASTE AD HERE

LEGAL NOTICE
CLINTON, MISSISSIPPI
REQUEST FOR
PROPOSALS

The CITY OF CLINTON, Mississippi, will accept sealed proposals from qualified engineering firms for providing professional services required for the design and construction administration of road-way signalization and intersection improvements using FAUS/STP funds.

The services required for this project are:
ENGINEERING services for project programming with the State Department of Transportation, preliminary and final design services for the facilities based upon the design criteria of the MDOT and FHWA; preparation of right-of-way plans and construction Engineering Services.

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 projects;
2. QUALIFICATIONS, knowledge, and technical expertise in these similar projects;
3. ABILITY to perform required services in a timely manner, given current workload and staff.

Proposals are being requested in accordance with OMB circular A-102. Contracts will be awarded to the qualified offeror whose proposal is determined to be most advantageous to CLINTON, Mississippi. The Board 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 CLINTON FAUS/STP project, and may be delivered or mailed to: Nelson Byrd, City Clerk, Post Office Box 156, Clinton, Mississippi 39060 and received at City Hall, 300 Jefferson Street, Clinton, Mississippi 39066, no later than 12:00 o'clock noon Wednesday, June 1, 1994. The proposals will be opened and the selection committee will make their recommendations to the Mayor and Board soon thereafter.

CITY OF CLINTON
APPROVED
Rosemary G. Aultman, Mayor
or /s/ Rosemary G. Aultman
ATTESTED:
Nelson Byrd, City Clerk /s/
Nelson Byrd
April 26, 1994
April 29, 1994

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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 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 April 29, 19 94

Date _____, 19 _____

Date _____, 19 _____

Date _____, 19 _____

Date _____, 19 _____

Number of Lines 81/288 words

Published 1 Times

Total \$ 25.04

Signed Tim Lee
Authorized Clerk
of The Clarion-Ledger

Sworn to and subscribed before me the 29 day of April, 19 94.

Maie 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)

EXHIBIT 6

**CITY OF CLINTON
NORTHWEST SEWAGE TREATMENT CONSOLIDATION
PRELIMINARY OPINION OF CONSTRUCTION COST
JUNE, 1994**

12

ITEM	QUANTITY	UNIT	UNIT COST	TOTAL COST
CLEARING & GRUBBING	1	ACRE	1500	1500
8" FORCE MAIN WITH FITTINGS	7200	LF	7.5	54000
12" CASED BORE	210	LF	55	11550
ASPHALT REPAIR	60	LF	10	600
AIR/VACUUM RELEASE VALVE	1	EACH	1000	1000
CONNECTION TO MANHOLE	1	EACH	300	300
PUMP STATION MODIFICATION	1	LS	7500	7500
EROSION CONTROL	2.5	ACRE	500	1250
CONSTRUCTION TOTAL:				\$77,700
CONTINGENCIES @ 10%				\$7,770
SURVEY, DESIGN & CONSTRUCTION ENGINEERING				\$13,209
ROW ACQUISITION, EASEMENTS, PERMITS				\$8,000
PROJECT TOTAL:				\$106,679