

**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JULY 5, 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, July 5, 1994, 7 P.M., at the Municipal Courtroom, 305 Monroe Street.

WELCOME AND CALL TO ORDER - Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The moving Invocation was led by Alderman Lott followed by the Pledge of Allegiance to the Flag led by Alderman Brabham.

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

ANNOUNCEMENTS

Mayor Aultman announced that the City of Clinton had been selected as one of the three "Most Liveable Cities" in Mississippi.

AGENDA CHANGES

Agenda item number 10, discussion of resolution for reimbursement expenditures pertaining to water/sewer projects, is removed from the agenda for further preparation.

Additions to agenda include adding authorization for Peggy Wells to attend Word Perfect Course on Consent Agenda Item D; and add under "other business" acceptance of low bids from Choctaw, Inc., and Advanced Drainage Systems for storm drain pipe used in the Traceway Park Project.

APPROVAL OF CONSENT AGENDA ITEMS A-CC:

MOTION made by Alderman Fisher and **SECONDED** by Alderman DePriest to approve Consent Agenda Items A-CC as listed on page 644-645 of this Minute Book W, noting that Consent Agenda Items Y and Z, will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. Quotes listed in items C and E are on file in the Office of the City Clerk.
MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARINGS FOR VACANT UNKEPT LOTS IN CHERRY PARK SUBDIVISION

Proper notification was given to property owners of Parcels 2860-219 and 220 owned by L. V. Ghatti on Cherrywood Drive, and Parcel 2860-415 owned by U. S. Homes Corporation on Cherrystone Circle that a public hearing would be held for the purpose of determining if said properties are a public nuisance being a deterrent to the health, safety, and attractiveness of our community.

Public Works Director Alderman stated that Parcels 2860-219 and 220 on Cherrywood Drive are in the process of being cleaned and recommended no action be taken at this time. Mr. Alderman will

continue to monitor the cleaning of this property and bring said matter back to the next Board Meeting.

It was noted that U. S. Homes Corporation, the owner of Parcel 2860-415 on Cherrystone Circle, has filed bankruptcy and the City should be aware that if U. S. Homes has filed Chapter 7 bankruptcy, even though the City can clean property and assess lien, the City may not be able to collect lien depending on the type of Bankruptcy that was filed.

MOTION made by Alderman Brabham and SECONDED by Alderman Todd to proceed to clean up parcel 2860-415 on Cherrystone Circle and follow the procedure in place for assessing lien, noting that said property was indeed a public nuisance. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF SITE PLAN REVIEW FOR RECREATIONAL VEHICLE PARK AT SRME

MOTION made by Alderman Lott and SECONDED by Alderman Fisher to approve the Site Plan Review for a recreational vehicle park at Springridge Mobile Estates as unanimously recommended by the City of Clinton Planning and Zoning Board. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF SPECIAL EXCEPTION FOR NEW HIGH SCHOOL

MOTION made by Alderman Todd and SECONDED by Alderman Lott to approve the special exception request for the construction of the new Clinton High School. MOTION CARRIED UNANIMOUSLY. Proof of Publication that proper public hearing was held may be found on page 646 of this Minute Book W.

AUTHORIZATION TO EXTEND CONTRACT WITH STES THROUGH FISCAL YEAR

MOTION made by Alderman Touchton and SECONDED by Alderman Lott to extend the contract with STES for the Southwest Wastewater Treatment Facility through this fiscal year ending September 30, 1994. MOTION CARRIED UNANIMOUSLY.

CITY CLERK TO GIVE NOTICE OF 1994-1995 MOTOR VEHICLE ASSESSMENT SCHEDULE AND PUBLIC HEARING DATE SET FOR JULY

MOTION made by Alderman Fisher and SECONDED by Alderman Todd to approve the order found on page 647 of this Minute Book W directing the Clerk to give notice of the 1994-1995 Uniform Assessment Schedule for Motor Vehicle Ad Valorem Taxes as submitted by the State Tax Commission and to set July 19, 1994, as the public hearing date for said assessment. MOTION CARRIED UNANIMOUSLY. Proof of Publication being made a part of these minutes and may be found on page 648 of this Minute Book W. Said Assessment Schedule is on file in the Office of the City Clerk.

OTHER BUSINESS

LOW BID ACCEPTED FOR STORM DRAINAGE PIPE IN TRACEWAY PARK

MOTION made by Alderman Brabham and SECONDED by Alderman Todd to accept the low unit bids from Advanced Drainage Systems for plastic pipe in the amount of \$2,601.50, and from Choctaw, Inc., for concrete and metal piping in the amount of \$14,012.00 for the storm drainage pipe project in Traceway Park. MOTION CARRIED UNANIMOUSLY. Letter recommending award from Weatherford-McDade, Ltd., engineers may be found on page 649 of this Minute Book W. Bids are on file in the office of the City Clerk. Proof of Publication may be found on page 650 of this Minute Book W.

TENNIS COURT BIDS REJECTED

Parks and Recreation Director Arledge stated that the bids received on June 17, 1994, for tennis court improvements were too high and recommended that he be allowed to work with City Engineer Broome and Engineer Jimmy Miller to re-assess the situation and come up with an alternative solution before spending any

additional monies on the tennis courts. P&R Director Arledge stated that the tennis courts are closed until further notice. **NO BOARD ACTION** taken.

BID FOR SCS PROJECTS

As information only, Public Works Director Alderman distributed a bid tabulation sheet showing bids received by the Soil Conservation Service for the SCS projects of Crosskeys, Lovett/Lorado & Gloucester. Bids were anticipated in the \$314,000.00 range, and the low bid came in from Belk Construction at \$223,000.00. **NO BOARD ACTION**. These monies will be on a 75/25% matching basis.

APPRECIATION GIVEN TO CITY EMPLOYEES AND CHAMBER OF COMMERCE FOR THEIR EFFORTS TO MAKE FOURTH OF JULY CELEBRATION A SUCCESS

Alderman Brabham expressed his appreciation to all of the City employees and the Chamber of Commerce personnel for their efforts to make this year's fourth of July celebration a tremendous success in Traceway Park.

ADJOURNMENT - 7:30 P.M.

There being no further business to discuss, **MOTION** made by Alderman Fisher and **SECONDED** by Alderman Todd to Recess until July 19, 1994, 7 P.M. **MOTION CARRIED UNANIMOUSLY.**

Copy of Agenda may be found on Pages 644-645 of this Minute Book W.

APPROVED:

Rosemary Aultman
Rosemary Aultman, Mayor

July 7, 1994
Date

ATTEST:

Nelson Byrd
Nelson Byrd, City Clerk

July 7, 1994
Date

SEAL

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

HIGH SCHOOL

PASTE PROOF HERE

B. FOR SPECIAL EXCEP-
TIONS (CONDITIONAL USE
PERMITS):
NOTICE OF PUBLIC
HEARING
Notice is hereby given to
those parties in interest that
there will be a hearing on
June 28, 1994, at 7:30 p.m., at
the Municipal Courtroom, 305
Monroe Street, Clinton, Mis-
sissippi, for the purpose of
determining whether or not a
special exception shall be al-
lowed on the following de-
scribed property located in
the City of Clinton, Mississip-
pi:
From the common corner
of Section 16, 17, 20, and
21, Township 6 North,
Range 1 West, run thence
north along the line
between Sections 16 and 17
a distance of 856 feet,
more or less, to the Point
of Beginning; run thence
along the Right of Way line
of the Natchez Trace
Parkway 73 54' East a
distance of 866.1 feet to a
point, continue North along
said north Right of Way
line 71 24' East a distance
of 1,232 feet to a point; run
thence due north a distance
of 1,487 feet to a point; run
thence due west a distance
of 2,000 feet to a point on
the said line between said
Sections 16 and 17; thence
South along said Section
line a distance of 2120 feet
to the Point of Beginning on
the North Right of Way line
of said Natchez Trace
Parkway, containing 83
acres, more or less.
APPROVED: /s/ Rosemary
Aulman
ROSEMARY AULTMAN,
MAYOR
ATTEST: /s/ Christine Wells
City Clerk (Deputy)
June 6, 1994

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 June 6, 19 94
Date, 19
Date, 19
Date, 19
Date, 19
Date, 19
Number of Lines/Words 55/241
Published 1 Times
Total \$ 21.28
Signed [Signature]
Authorized Clerk
of The Clarion-Ledger

6 June

SWORN to and subscribed before me the day of 19 94.

My Commission Expires:

[Signature] Notary Public

NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE.
MY COMMISSION EXPIRES: Nov. 8, 1996.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

(SEAL)

11

ORDER OF THE MAYOR AND BOARD OF ALDERMEN OF
THE CITY OF CLINTON DIRECTING THE CITY CLERK
TO GIVE NOTICE TO THE RECEIPT OF THE MOTOR
VEHICLE ASSESSMENT SCHEDULE FOR THE TAXABLE
YEAR BEGINNING AUGUST 1, 1994, THROUGH JULY
31, 1995, AND FIXING A DATE FOR THE HEARING
OF PROTESTS AND OBJECTIONS THERETO. (27-51-21)

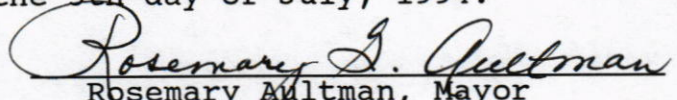
IT IS HEREBY ORDERED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, that the City Clerk be and is hereby directed to give notice of publication in a newspaper having general circulation in the City of Clinton, Mississippi, that the Motor Vehicle Assessment Schedule prepared by the Mississippi State Tax Commission is ready and open for inspection and examination by any interested taxpayer, and that any protests and objections thereto will be heard and considered by the Mayor and Board of Aldermen at an Adjourned Meeting to be held at the Municipal Courtroom, 305 Monroe Street, in the City of Clinton at 7 p.m., on Tuesday, the 19th day of July, 1994, which date is within fifteen (15) days after the date of the publication of such notice, and on or before which date any objection and protests or petitions for reduction must be made in writing and filed with the City Clerk at the City Hall. The said notice shall be in substantially the following form, to wit:

NOTICE TO ALL OWNERS AND OPERATORS OF MOTOR VEHICLES
AND TAXPAYERS OF THE CITY OF CLINTON, MISSISSIPPI AND
THE CLINTON PUBLIC SCHOOL DISTRICT

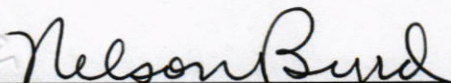
Notice is hereby given that the Motor Vehicle Assessment Schedule prepared by the Mississippi State Tax Commission, for use in the City of Clinton, Mississippi, and in the Clinton Public School District to be used in assessing, calculating and collecting ad valorem taxes on motor vehicles within the said City and within the said Clinton Public School District for the year 1994-1995, is now on file with the City Clerk and is ready and open for inspection and examination by any interested taxpayer.

Notice is further given that any objection to the said Assessment Schedule and any assessment or valuation therein made and contained, and any complaint or petition for specified reduction of portions of the assessment schedule affecting any taxpayer must be made in writing and filed with the City Clerk at the City Hall on or before 4:00 p.m., on Tuesday, the 19th day of July, 1994, which date has heretofore been fixed by the Mayor and Board of Aldermen for the hearing of any objections and protests to said Assessment Schedule for the year 1994-1995.

Done by Order of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, this the 5th day of July, 1994.


Rosemary Gaultman, Mayor

ATTEST:


Nelson Byrd, City Clerk

SEAL

Motion to adopt the foregoing ORDER having been duly seconded, the same was duly adopted by the Mayor and Board of Aldermen at its Regular Meeting on the 5th day of July, 1994.


Nelson Byrd, City Clerk

Proof of Pub. - Mtr. Veh. Ass. Sch.

Added

WEATHERFORD/ MCDADE, LTD.

1662 Lelia Drive
Jackson, Mississippi 39216-4817

Fax Cover Sheet

DATE: July 5, 1994 **TIME:** 4:12 PM
TO: Honorable Rosemary Aultman, Mayor **PHONE:** 924-5462
City of Clinton, Mississippi **FAX:** 825-4605
FROM: Phillip L. McDade ASLA, CCS **PHONE:** (601) 362-9707
Vice - President **FAX:** (601) 362-9774
RE: Recommended Award - Storm Drain Pipe - Traceway Park
CC: Carroll Arledge, Parks and Recreation Director

Number of pages including cover sheet: 1

Message: Dear Mayor Aultman,
Following our discussions this date with Mr. Carroll Arledge, we make the following recommendations for award of the above referenced bids:

**ADVANCED DRAINAGE SYSTEMS (Prices are F.O.B. Traceway Park, Clinton)
Brentwood, TN.**

<u>Item (as per specifications)</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total</u>
15" dia. ADS N-12 (Plastic) Pipe	Lf.	330	\$3.97	\$1,310.10
15" dia. ADS N-12 (Plastic) Flared End Section	Ea.	1	\$46.80	\$ 46.80
24" dia. ADS N-12 (Plastic) Pipe	Lf.	140	\$8.89	\$1,244.60
Total				\$2601.50

*Bidder's quote was incorrect for total of this item. Listed amount was \$1,310.01.

Items to be delivered within 1 week of order.

**CHOCTAW, INC. (Prices are F.O.B. delivered)
Jackson, MS.**

<u>Item (as per specifications)</u>	<u>Unit</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total</u>
36"x23" (Concrete) Arch Pipe	Lf.	306	\$27.00	\$8,262.00
42"x29" (Metal) Arch Pipe	Lf.	305	\$18.00	\$5,490.00
42"x29" (Metal) Arch Flared End Section	Ea.	1	\$260.00	\$ 260.00
Total				\$14,012.00

Delivery for concrete pipe is 3-5 days and metal is 7-10 days from receipt of order.

Should you have any further questions or comments, please do not hesitate to call.

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PASTE PROOF HERE

The City of Clinton Parks and Recreation Department is accepting sealed bids for storm drain piping in Traceway Park for the construction of the four-plex and other facilities. Specifications may be picked up at the Parks and Recreation Office or call 924-6082. Sealed bids can be mailed to the Office of the City Clerk, P.O. Box 156 or taken to City Hall. Bids will be accepted until 10:00 a.m. on Thursday, June 16 and opened immediately thereafter in the Office of the City Clerk. The City of Clinton reserves the right to reject any or all bids.
May 16, 23, 1994

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 May 16, 19 94

Date May 23, 19 94

Date _____, 19 _____

Date _____, 19 _____

Date _____, 19 _____

Number of Lines/Words 21/104

Published 2 Times

Total \$ 15.52

Signed Am Lee

Authorized Clerk
of The Clarion-Ledger

23

May

SWORN to and subscribed before me the _____ day of _____, 19 94.

My Commission Expires:

Maie Mills
Notary Public

*PUBLIC STATE OF MISSISSIPPI AT LARGE.
COMMISSION EXPIRES: Nov. 8, 1996.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

(SEAL)