

**ADJOURNED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JANUARY 19, 1993 - 5 P.M.
MUNICIPAL COURTROOM**

The Mayor and Board of Aldermen of the City of Clinton met in Adjourned Meeting at 5 P.M., at the Municipal Courtroom, 200 Jefferson Street, pursuant to a Recess Order adopted by said Mayor and Board of Aldermen at their Regular Meeting of January 5, 1993, as found on Page 831 of this Minute Book V.

WELCOME AND CALL TO ORDER - Mayor Billy Ray Smith

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by Mayor Billy Ray Smith followed by the Pledge of Allegiance to the Flag led by Alderman Willard Ryan.

ROLL CALL - City Clerk Nelson Byrd

Present - Willard Ryan - Alderman-at-Large
O. C. George Ferrell - Alderman Ward 1
Edward Valente - Alderman Ward 2
Phil Fisher - Alderman Ward 4
Jean Johnson - Alderman Ward 5
Sharbert Lott - Alderman Ward 6
Mayor Billy Ray Smith - Presiding

City Attorney William E. Spell
City Clerk Nelson Byrd

Absent - Ben Todd - Alderman Ward 3

APPROVAL OF CONSENT AGENDA ITEMS A-Y:

MOTION made by Alderman Valente and **SECONDED** by Alderman Ferrell to approve Consent Agenda Items A-T, V and W as listed on page 866 of this Minute Book V. **MOTION CARRIED UNANIMOUSLY.** **MOTION** then made by Alderman Lott and **SECONDED** by Alderman Ferrell to approve Consent Agenda Items U, X, and Y with U to also include the School Board. **MOTION CARRIED 6-0** with Alderman Valente abstaining. Consent Agenda Items U, W, & X will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton.

PUBLIC HEARING - RIVERWOOD CORPORATION

As shown by proof of publication found on page 868 of this Minute Book V that the first of two required public hearings would be held this night for the purpose of gathering citizen input on development of an application for the Riverwood Corporation Sewer Services Project that the City is pursuing under the CDBG economic development program up to \$500,000.00, noting that CMPDD anticipates funding to become available around March 1, 1993, Mayor Smith opened said public hearing at 5:09 p.m., and calling twice for comments and receiving none, closed same at 5:10 p.m. **NO BOARD ACTION** required. Listing of those in attendance at said public hearing may be found on page 869 of this Minute Book V. **APPROVAL OF LEASE AGREEMENT BETWEEN CITY AND SCHOOL BOARD FOR LAND FOR RE-LOCATING BRIARS TREATMENT FACILITY**

Upon the recommendation of Mayor Smith to enter a lease agreement with the Clinton School Board for 19.1847 acres to relocate the Briars Treatment Facility with a two year temporary construction easement, **MOTION** made by Alderman Johnson and **SECONDED** by Alderman Valente to approve that offer from the Clinton Public School District as found on page 870 of this Minute Book V. **MOTION CARRIED UNANIMOUSLY.** Lease agreement to be prepared at a later date.

REIMBURSEMENT REQUEST OF PERRY TANKSLEY FOR PLUMBING EXPENSES POSTPONED UNTIL NEXT BOARD MEETING

Following a lengthy discussion regarding reimbursement to Mr. Perry Tanksley for \$530.00 (plus tax) plumbing expenses incurred trying to correct a sewage problem at 1501 Arlington Street, and noting numerous questions were raised regarding exact locations of service and collector lines and City easements that were not able to be answered without additional research, MOTION made by Alderman Johnson and SECONDED by Alderman Ryan to take said matter under advisement until the next Board Meeting for the purpose of securing the additional needed data. MOTION CARRIED UNANIMOUSLY. Public Works Director Alderman to gather said data and present at the next Board Meeting.

APPLICATION PAYMENT #5 APPROVED TO ADCAMP

MOTION made by Alderman Ferrell and SECONDED by Alderman Ryan approving that application #5 payment of \$84,321.79 to Adcamp for 1992 Street Improvements Phase 5. MOTION CARRIED UNANIMOUSLY.

OTHER BUSINESS

MALPASS APPOINTED TO SERVE ON PLANNING AND ZONING BOARD

MOTION made by Alderman Fisher and SECONDED by Alderman Valente to appoint Mel Malpass to the City of Clinton Planning and Zoning Board effective immediately to fill the unexpired term of Ward 4 Planning and Zoning Member Phil Fisher who recently was appointed to the Board of Aldermen. MOTION CARRIED UNANIMOUSLY. Said appointment shall run through January 1, 1995.

EXECUTED AGREEMENTS ADDED TO MINUTES

Noting the following two agreements were previously Board approved for execution, City Attorney Spell presented the Board with said agreements for signature and placement in minutes:

A. License Agreement between City of Clinton and Angus, Inc., (formally Malcolm S. Kretschmar, Jr.) for removal of gasoline storage tanks on Springridge Road Project may be found inserted in minutes on page 762 of Minute Book V.

B. Agreement for City Economic Development Department to move with Chamber of Commerce to 100 E. Leake Street may be found inserted in minutes on pages 784 A, B, & C of Minute Book V.

NOLAN PALMER PRESENTS PLAT OF LAND FOR CONSIDERATION FOR CITY PARK

In response to advertisement that the City is seeking land to develop parks and recreation facilities, Mr. Nolan Palmer presented for consideration by the Board that plat found on page 871 of this Minute Book V for available property. NO BOARD ACTION taken.

ADJOURNMENT - 6:05 P.M.

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

Copy of Agenda may be found on Pages 866-867 of this Minute Book V.

APPROVED: Billy R Smith 1-29-93
Billy Ray Smith, Mayor Date

ATTEST: Nelson Byrd 1-29-93
Nelson Byrd, City Clerk Date

PUBLIC HEARING NOTICE FOR INITIAL MEETING

The City of Clinton, Mississippi, is considering applying to the Governor's Office of Federal-State Programs, Department of Community Development for a Small Cities Community Development Block Grant for Economic Development of up to \$500,000. The State of Mississippi has been allocated approximately \$30 million that will be made available to cities and counties on a competitive basis to undertake eligible community development activities. These funds must be used for one of the following purposes:

1. To benefit low and moderate income persons;
2. To aid in the prevention of elimination of slums or blight; or
3. To meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community where other financial resources are not available to meet such needs.

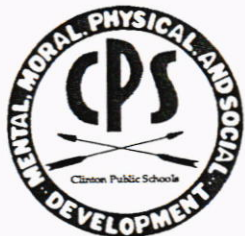
The activities for which these funds may be used are in the areas of housing, public facilities and economic development. More specific details regarding eligible activities, program requirements, and the rating system will be provided at a public hearing which will be held at the Municipal Court Room at 200 Jefferson Street in Clinton, on Tuesday, January 19, 1993, at 5:00 p.m. The purpose of this hearing will be to obtain citizen input into the development of the application.

The Clinton News 1-14-93

CMPDD
Public Hearing #1
City of Clinton, MS
January 19, 1993

Name

1. Mike Mont
2. Richard H. Hoome
3. Maybelle G. Cogg
4. Jeff Landrum
5. Paul Mucho
6. W. Harold Alderman
7. Jimmie Gates
8. Don Byrington
9. Perry Tonksley
10. Mary Taylor
11. Jehu Brabham
12. Jim O'Neil



Randy D. McCoy, Ed.D
Superintendent of Schools

Clinton Public School District

P. O. Box 300
Clinton, Mississippi 39060

January 13, 1993

Bd Approved
1-19-93

The Honorable Billy Ray Smith, Mayor
City of Clinton
P. O. Box 156
Clinton, MS 39060

Dear Mayor Smith:

The Board of Trustees of the Clinton Public School District, in its regular meeting on January 12, 1993, authorized the superintendent of schools to begin the procedure to reclassify land requested by the City of Clinton for a sewage treatment facility. The superintendent was authorized to make the following offer to the City for the lease agreement:

Lagoon and Access Road	\$5,154.00/yr.	18.4067 acres
Sewage Line Easement	<u>174.00/yr.</u>	<u>.7780 acres</u>
	\$5,328.00/yr.	19.1847 acres
2 year temporary construction easement	144.00/yr.	.513 acres

Contingent upon the successful reclassification of the 19.1847 acres and the acceptance of the offer by the City of Clinton, the superintendent is authorized to execute a 40 year lease with the City of Clinton.

If you have any questions, please feel free to contact me.

Sincerely,

Randy D. McCoy, Ed.D.
Superintendent of Schools

RDM/st

OTHER BUSINESS
Presented to Bd. of Ald. 1-19-95 by owner

