

RECESSED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 16, 1993 - 5 P.M.
MUNICIPAL COURTROOM

2-16-93
The Mayor and Board of Aldermen of the City of Clinton met in Recessed 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 February 2, 1993, as found on Page 876 of this Minute Book V.

WELCOME AND CALL TO ORDER

Mayor Billy Ray Smith extended a special welcome to Mayoral candidates present, Rosemary Aultman and Dr. Edward Valente; and then stated that the City of Clinton had just received the largest sales tax rebate in the history of Clinton totaling \$143,011.58, and thanked all citizens present for shopping in Clinton. Mayor Smith then recognized Police Chief Byington who formally invited the public to attend the Grand Opening of the new Police/Courtroom facility, to be held February 19, 1993, from 10 a.m. - 1 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by Alderman George Ferrell followed by the Pledge of Allegiance to the Flag led by Alderman Ben Todd.

ROLL CALL - Deputy City Clerk Brooxye Sessums, acting for City Clerk Byrd who was out sick.

Present - Willard Ryan - Alderman-at-Large
O. C. George Ferrell - Alderman Ward 1
Edward Valente - Alderman Ward 2
Ben Todd - Alderman Ward 3
Phil Fisher - Alderman Ward 4
Jean Johnson - Alderman Ward 5
Mayor Billy Ray Smith - Presiding
City Attorney William E. Spell

Absent - Sharbert Lott - Alderman Ward 6
City Clerk Nelson Byrd

APPROVAL OF CONSENT AGENDA ITEMS A-U:

MOTION made by Alderman Johnson and **SECONDED** by Alderman Todd to approve Consent Agenda Items A-U as listed on page 904 of this Minute Book V, noting that Consent Agenda Item A will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton. Quotes listed in Items C and D are on file in the Office of the City Clerk. **MOTION CARRIED UNANIMOUSLY.**

CAHILL APPOINTED TO ELECTION COMMISSION/PLANNING AND ZONING APPOINTMENT POSTPONED UNTIL MARCH MEETING

Upon the recommendation of Mayor Smith to appoint Mrs. Nancy Williams Cahill to the Election Commission to fill the unexpired term of Katie Tonore, **MOTION** made by Alderman Ferrell and **SECONDED** by Alderman Fisher to approve said appointment. **MOTION CARRIED UNANIMOUSLY.** Mrs. Cahill's appointment begins immediately with term expiring on June 30, 1993.

Alderman Jean Johnson requested to postpone the appointment of the Ward 5 representative to fill the unexpired term of Greg Gearhart on the City Planning and Zoning Board until the first meeting in March. **NO BOARD ACTION** necessary.

PROFESSIONAL SERVICES FOR 1993 CDBG PROJECT FOR RIVERWOOD AWARDED

Proposals for professional services (Administrator, Attorney, and Engineer) for the 1993 CDBG Project for Riverwood, having

previously been opened as shown on pages 872-873 of Minute Book V, and a selection committee appointed to review said proposals and bring a recommendation back to the Mayor and Board of Aldermen for action, the Selection Committee hereby makes the following recommendations: (1) Administrator - Sample and Associates; (2) Attorney - William E. Spell; (3) Engineer - ABMB Engineers. **MOTION** made by Alderman Valente and **SECONDED** by Alderman Ferrell to approve the recommendations as stated with said proposals and review ratings being found in the Office of the City Clerk. **MOTION CARRIED UNANIMOUSLY.**

FIVE-DAY PER WEEK RECYCLING ROUTES ESTABLISHED TO BEGIN 3-15-93

Following a presentation by BFI representative Dan Dubose in which he presented a proposal to continue two-day per week garbage collection as is (Monday/Thursday and Tuesday/Friday), and to upgrade our recycling program from currently having all of the City recyclables picked up on Wednesday and sorted at BFI, to beginning on March 15, 1993, having an established five-day per week recycling program where BFI will furnish a compartmentalized truck where recyclables are hand-sorted at the curb rather than taken back to BFI thereby keeping recyclables from becoming contaminated and unsalable.

The City will be divided into five routes with a portion of the City being picked up on each day of the week Monday through Friday. BFI will advertise this change by running a colored map in the Clinton and Jackson papers having each day's route marked in a different color so every homeowner can locate what day his recyclables will be collected. As further education tools, BFI will place door-hangers on every door notifying change; will advertise what items can and cannot be recycled and the proper procedure for recycling. Hand-out materials will also be available at City Hall and the Public Works Department regarding recycling days and procedures, and the Water Department will note the recycling change on the upcoming water bills. **MOTION** made by Alderman Johnson and **SECONDED** by Alderman Valente to begin said recycling change on March 15, 1993. **MOTION CARRIED UNANIMOUSLY.**

AUTHORIZATION TO REPAIR DRIVEWAY AT FIRE STATION #2

Noting that the driveway at Fire Station #2 is cracked/broken and giving way under the pressure of the Firetrucks and that due to the rain/soggy ground and the driveway literally collapsing, Fire Chief Landrum obtained four written quotes as found on pages 906-910 of this Minute Book V and the Board proceeded as an emergency purchase. **MOTION** made by Alderman Ferrell and **SECONDED** by Alderman Fisher to approve the low quote of Paul Pickel in the amount of \$7,636.00. **MOTION CARRIED UNANIMOUSLY.** Fire Chief Landrum stated that said project would take three days from start to finish with no rain, and apprised the Board that if freezing weather should occur during this process, it would require him to close Station 2 and operate from the other stations as the firetruck could not sit out in freezing weather.

EMERGENCY PURCHASE OF TRACTOR APPROVED FOR PARKS & RECREATION

MOTION made by Alderman Johnson and **SECONDED** by Alderman Ryan to approve the emergency lease purchase of a 40 h.p. Ford New Holland tractor 3930 at a State Contract Price of \$11,256.00 to be lease purchased through low quote First Continental Leasing on a term of 3 years at \$341.96 per month, with copies of quotes being found on pages 911-913 of this Minute Book V. **MOTION CARRIED 5-1** with Alderman Ferrell casting the "nay" vote.

UPDATE ON PURCHASE OF PARK LAND

Still considering all options for land purchase for a comprehensive City park, Mayor Smith apprised the Board that the Joe Price Family had agreed to accept an \$85,000.00 downpayment

(which will come from the Bond Issue Money) for that 56+ acres being considered and the Price's will lease the \$200,000.00 balance over a 4-5 year period (which will be paid out of the City's General Fund). Mayor Smith noted that the Soccer Association had endorsed using the Bond Issue Money for the downpayment. Mayor Smith requested the Board to review an additional offer of land submitted for consideration from Mr. Wendell Stringer as found on pages 914-915 of this Minute Book V, and just as information, Mayor Smith requested the Board to review the letter as inserted on page 916 of this Minute Book V from The Orchard Retirement Home to Mr. Cleveland regarding that land on Northside Drive that Mr. Cleveland previously offered to the City.

A question was raised regarding the necessity of appraisals in which City Attorney Spell replied that the City did not have to obtain an appraisal by law to purchase property but must obtain an appraisal when selling property. Alderman Fisher requested the Board to get an appraisal on property seriously considered for purchase to ensure obtaining a fair market value prior to finalizing any transaction. Mr. David Herrington of the Baseball/Softball Association then stated that Baseball/Softball would not endorse any funds being used out of the Bond Issue Money until such time their promised fields had been constructed. **NO BOARD ACTION** taken.

ADOPTION OF RESOLUTION AUTHORIZING SUIT TO COVER LOSS AND DAMAGE FOR LOVETT WASTEWATER TREATMENT FACILITY IF MEDIATION NOT SUCCESSFUL

MOTION made by Alderman Ryan and **SECONDED** by Alderman Ferrell to adopt that Resolution found on pages 917-918 of this Minute Book V authorizing suit be filed to cover loss and damage for the Lovett Wastewater Treatment Facility if the City is not able to settle said matter through professional mediation scheduled with the contractor and architect/engineer on February 25, 1993. **MOTION CARRIED 6-0** with Alderman Todd abstaining due to possible conflict of interest.

OTHER BUSINESS

SMITH NAMED AS VOTING REPRESENTATIVE TO SOUTHWEST SOLID WASTE AUTHORITY COMMISSION

MOTION made by Alderman Valente and **SECONDED** by Alderman Fisher nominating Mayor Billy Ray Smith to serve as the City's voting representative on the Southwest Solid Waste Authority Commission. **MOTION CARRIED UNANIMOUSLY.**

ADOPTION OF ORDINANCE CHANGING MEETING PLACE OF BOARD OF ALDERMEN

MOTION made by Alderman Valente and **SECONDED** by Alderman Todd adopting that ordinance found on page 919 of this Minute Book V and on page 540 of the City of Clinton Ordinance Book II changing the meeting place of the Mayor and Board of Aldermen from the old City Courtroom on Jefferson Street to the new multi-purpose/courtroom facility located at 305 Monroe Street effective with the March 2, 1993 Meeting. **MOTION CARRIED UNANIMOUSLY.** Proofs of Publication may be found on page 541 of the City of Clinton Ordinance Book II and on page 920 of this Minute Book V.

PROPOSAL TO CONSIDER APPOINTMENT OF CITY PARKS & RECREATION COMMITTEE

Alderman Fisher apprised the Board that he will be placing on the next agenda for consideration that the City appoint an "advisory capacity" Parks & Recreation Committee for the general purpose of overseeing the direction and development of the City Parks & Recreation facilities, and to assure a balance of activities for the entire City. Alderman Fisher proposes the make-up of said committee to be as follows: one representative from

each City ward; one representative "at-large"; two representatives appointed by the Parks & Recreation Director; and two representatives appointed by the Mayor (one of which shall be the Chair). Alderman Fisher requested persons wishing to discuss this matter or make further suggestions to please contact him prior to the next Board Meeting. **NO BOARD ACTION** required.

P&R BOND ISSUE UPDATE

In response to Alderman Ryan's request for an update on P&R Bond Issue money to date, Mayor Smith stated as of 1-18-93, monies totaled \$713,575.73 less the engineering fees of \$3,025.00 listed in tonight's Consent Agenda Item 5R. **NO BOARD ACTION** required.

UPDATE ON SCS EASEMENTS

(1) Robinson Park work easements have expired; Robinson and Neal Street easements need to be gathered at once. (2) Ward 4 easements for Melrose II Project - all but one has been signed noting that one is in discussion stage now and should be finalized by noon Friday. (3) Ward 3 easements for Arlington Street Project - only two easements left to get (one being a technicality on a deed where a lady had recently married and needed to do a name change); and the other easement from Mr. Kelly who had requested answers from the City Attorney on several questions and was still considering the matter at this time.

ADJOURNMENT - 6:25 P.M.

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

Copy of Agenda may be found on Pages 904-905 of this Minute Book V.

APPROVED:	<u>Billy A. Smith</u> Billy Ray Smith, Mayor	<u>2-22-93</u> Date
ATTEST:	<u>Brooxye Sessums</u> Brooxye Sessums, Deputy Clerk	<u>Feb. 22, 1993</u> Date

SEAL

STATEMENT

9

From Paul T. Pickel
103 Camp Saraywa Rd
Clinton Mo. 39056 2-10 1993
To City of Clinton
Address attn: Jeff Landrum
City Fire Chief
Terms _____

Estimate to remove old concrete
grade and repour with 6"
Concrete with #4 steel 1 ft on
center at fire station #2

7 636 00

**CONTRACTING BUILDERS**

2772 Flowood Drive • Jackson, MS 39208
(601) 956-0298

January 26, 1993

Mr. Jeff Landrum, Chief
Clinton Fire Department
301 West Main Street
Clinton, Mississippi 39056

RE: Station #3
Driveway
1659 W. Northside Drive
Clinton, MS

Dear Mr. Landrum:

We are pleased to furnish you with the Proposal for the replacement of the driveway at Clinton Fire Station #3, 1659 West Northside Drive, Clinton, Mississippi.

- 1) Remove the existing concrete from the driveway area, and remove debris from the premises (an area of approximately 58'X55').
- 2) Level drive area to the proper Grade using red sand fill to fill holes and put on grade equal to the grade of concrete apron at the exit of the garage doors.
- 3) Install braced forms in order that a minimum thickness of 6" of concrete will cover the entire driveway area from the dirt pad to the top of the forms.
- 4) Care will be taken at the street to provide the proper radius. Also, on the North side of the driveway the grade shall be raised to eliminate standing water in this area.

Contracting Builders is a wholly owned subsidiary of:



ECONOMY ROOFING COMPANY, INC.

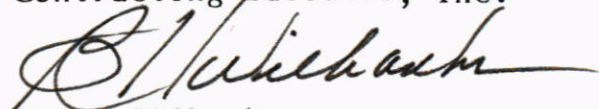
2772 Flowood Drive • Jackson, MS 39208
(601) 956-0298

Clinton Fire Department
Page Two
January 26, 1993

- 5) Pour fibermesh concrete to the top of the forms with a minimum of a 3" fall to the street to divert water to the street.

Cost Of This Project Will Be \$8,545.00.

Respectfully submitted,
Contracting Builders, Inc.



B. H. Wilbanks
P.O. #BW7379

BHW/tp

Enclosure: Insurance Certificate

Accepted: _____

Date: _____

PR

**Premier
Roofing, Inc.**

637 Highway 51, Suite A-1 • Ridgeland, MS 39157 • (601) 856-9426

January 15, 1993

Jeff Landrum
Clinton Fire Department
West Main Street
Clinton, Mississippi 39056

Dear Mr. Landrum:

To remove old concrete at Clinton Fire Station #3, form and repour
6" of fibermesh concrete. Our Price will be \$9,578.85.

Sincerely yours,

William Raphael

William Raphael

WR/bm

9

Capitol Roofing and Construction Co.

326 Longmeadow Drive
RIDGELAND, MISSISSIPPI 39157

Telephone (601) 856-3186

December 18, 1992

BID: To City of Clinton
For Mr. Jeff Landrum
Clinton, Mississippi

RE: Fire Station #3, Clinton, Mississippi

- A. Tear out driveway.
- B. Use proper fill dirt to level up.
- C. Pour 6" of fibermesh concrete.
- D. Our Price - \$10,372.56.

Sincerely,
Capitol Roofing and Construction Co.

Anthony L. Phillips

Anthony L. Phillips

ALP/ts



FIRST CONTINENTAL LEASING

A DIVISION OF BANK OF MISSISSIPPI

February 10, 1993

Sent Via FAX# 925-6405
4605

Mr. Ed Robinson, Purchasing Manager
City of Clinton
Clinton, MS 39060

Dear Mr. Robinson:

It is a pleasure to submit for your consideration the following proposal to provide lease-purchase financing based on the terms and conditions set forth below:

1. Lessor: First Continental Leasing, a
division of Bank of Mississippi
2. Lessee: City of Clinton
3. Equipment Description: 1 - Ford Tractor
4. Equipment Cost: \$11,256.00
5. Lease Term: 3 Years
6. Lease Payments: 36 @ \$341.96 ea. = \$12,310.56
First in advance
7. Lease Rate: 6.25%
8. Purchase Option: Title is passed to Lessee at lease expiration for no
further consideration.

9. Nonappropriation/Termination: The lease provides that Lessee is to make reasonable efforts to obtain funds to satisfy the obligation in each fiscal year. However, the lease may be terminated without penalty in the event of nonappropriation. In such event, the Lessee agrees to provide an attorney's opinion confirming the events of nonappropriation and Lessee's exercise of diligence to obtain funds. The Lease provides that if the lease is terminated, Lessee is precluded from replacing the equipment with equipment or services intended to perform a similar function.

302 2nd Avenue ■ P.O. Box 15097 ■ Hattiesburg, MS 39404 ■ (601) 544-3252 Toll Free 1-800-222-1610



JACKSON FORD TRACTOR COMPANY

FORD • KUBOTA • KAWASAKI



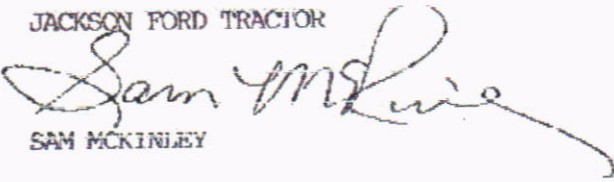
10
FEBRUARY 10, 1993

CITY OF CLINTON
P O BOX 156
CLINTON MS 39056

MR. ED ROBINSON

WE WILL LEASE-PURCHASE TO YOU THROUGH FORD MUNICIPAL LEASE A
FORD 3930 TRACTOR AT 7.5% FOR A PERIOD OF 36 MONTHS. OPTION
TO PURCHASE WILL BE \$1.00 AT END OF LEASE.

JACKSON FORD TRACTOR


SAM MCKINLEY

P. O. BOX 7179 • SPRINGRIDGE RD. NO. OF HWY. 18 • JACKSON, MS 39282-7179 • (601) 373-9531

NOTICE OF AWARD TO: FORD NEW HOLLAND, INC.
MOWERS, TRACTORS & ACCESSORIES
CONTROL NO.: 020-21
CONTRACT NO.: 020-21-3490-0
EFFECTIVE DATES: 03/01/92 THROUGH 02/28/93

PAGE 1

PRICE

COMMODITY NO. DESCRIPTION

COMMODITY NO.	DESCRIPTION	PRICE
	MOWER, REAR MOUNT, MEETING STATE OF MISSISSIPPI SPEC. NO. 020-00-00, LATEST ISSUE	
020-16-53180-4	59 IN. CUT, FOR 22 H.P. GEAR DRIVE TRACTOR, FORD, 930B 60"	1138.00 EA
020-16-53195-2	72 IN. CUT, FOR 22 H.P. GEAR DRIVE TRACTOR, FORD, 930B 72"	1151.00 EA
020-16-53250-5	59 IN. CUT, FOR 26 H.P. GEAR DRIVE TRACTOR, FORD, 930B 60"	1138.00 EA
020-16-53265-3	72 IN. CUT, FOR 26 H.P. GEAR DRIVE TRACTOR, FORD, 930B 72"	1151.00 EA
020-16-53315-6	59 IN. CUT, FOR 32 H.P. GEAR DRIVE TRACTOR, FORD, 930B 60"	1138.00 EA
020-16-53330-5	72 IN. CUT, FOR 32 H.P. GEAR DRIVE TRACTOR, FORD, 930B 72"	1151.00 EA
020-16-53600-1	59 IN. CUT, FOR 22 H.P. HYDROSTATIC DRIVE TRACTOR, FORD, 930B 60"	1138.00 EA
020-16-53615-9	72 IN. CUT, FOR 22 H.P. HYDROSTATIC DRIVE TRACTOR, FORD, 930B 72"	1151.00 EA
	TRACTORS, WHEEL TYPE, DIESEL ENGINE	
020-89-42140-4	GEAR DRIVE, 22 H.P., FORD, 1720	7630.00 EA
020-89-42150-3	GEAR DRIVE, 26 H.P., FORD, 1920	8789.00 EA
020-89-42165-1	GEAR DRIVE, 32 H.P., FORD, 2120	9644.00 EA
020-89-42180-0	GEAR DRIVE, 40 H.P., FORD, 3930	11255.00 EA

S. & S. HOLDING COMPANY

FEBRUARY 12, 1993

MAYOR AND BOARD OF ALDERMEN
CITY OF CLINTON

RE: CIVIC CENTER LOCATION FOR THE
CITY OF CLINTON

DEAR MAYOR AND BOARD OF ALDERMEN:

WE DO HEREBY OFFER FOR SALE 4 ACRES OF LAND FOR THE ABOVE REFERENCED PROJECT AT A PRICE OF \$100,000.00. THE LAND IS LOCATED ALONG THE SOUTHERN MOST BOUNDARY OF A 15 ACRE PLOT BEHIND STRINGER FUNERAL HOME WHICH WOULD ADJOIN ABANDONED LIVINGSTON ROAD ON THE EAST AND BUTT UP TO THE BACK PROPERTY LINES OF HOMES ALONG MONROE STREET (SEE ATTACHED PLAT). IN ADDITION TO THIS, WE WOULD DONATE TO THE CITY A 50' RIGHT-OF-WAY THAT RUNS FROM THE PROPERTY OUT TO MONROE STREET AND A 20' STRIP OF LAND ALONG THE WEST SIDE OF LIVINGSTON ROAD FROM CYNTHIA STREET ON THE NORTH TO OUR PROPERTY LINE ON THE SOUTH END, WHICH IS APPROXIMATELY 1,000' IN LENGTH.

FURTHERMORE, PLEASE BE ADVISED THAT WE CLAIM NO INTEREST, NEITHER NOW NOR IN THE FUTURE, TO ANY PORTION OF LIVINGSTON ROAD THAT JOINS OUR PROPERTY.

RESPECTFULLY SUBMITTED,



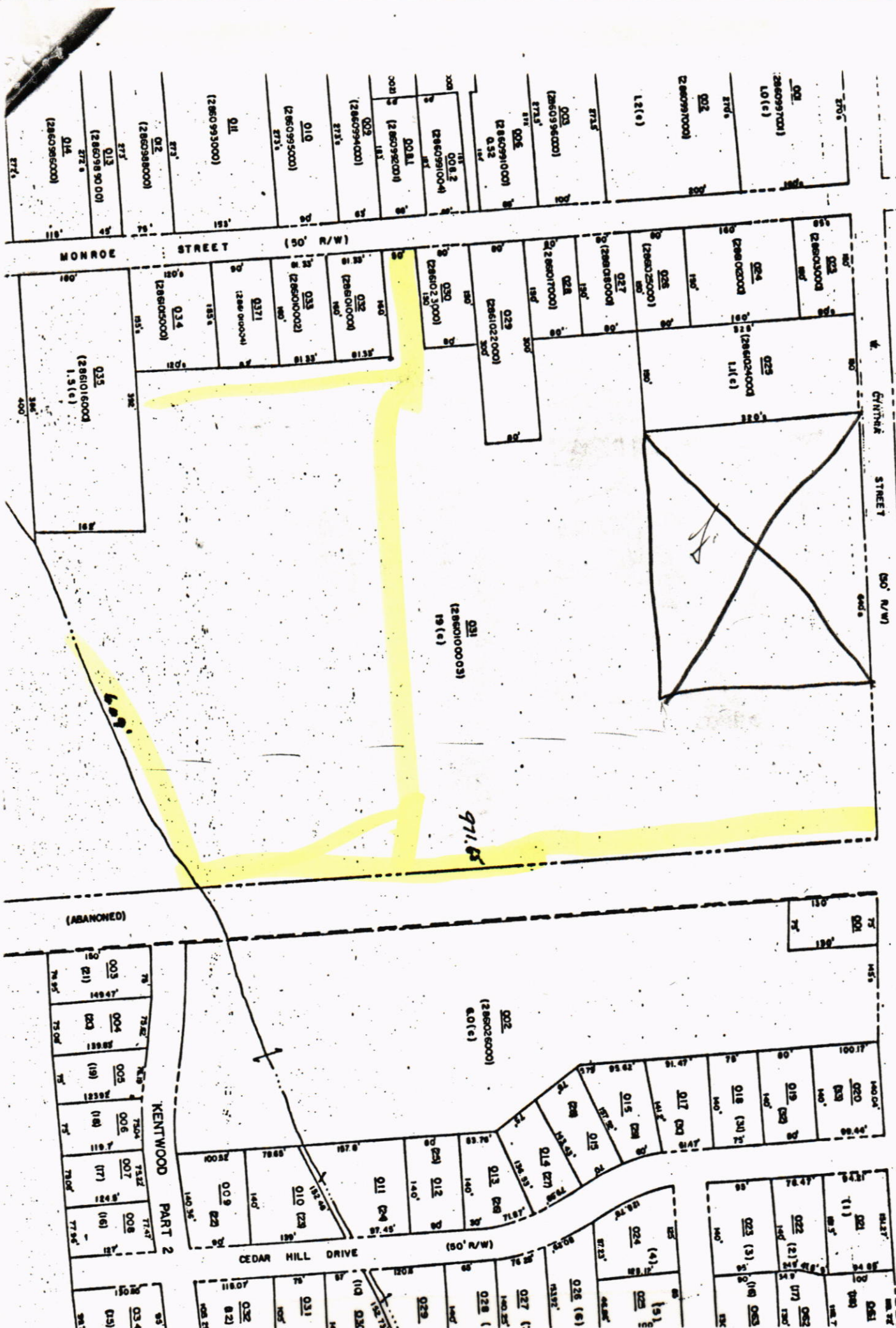
A. WENDELL STRINGER

CC: CLINTON CHAMBER OF COMMERCE
CIVIC CENTER COMMITTEE

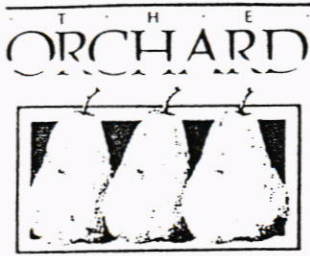
RECEIVED

FEB 12 1993

CITY OF CLINTON



North



RETIREMENT CENTER - OVER 55

Sally G. Youngs
Marketing

*Aldermen:
F.Y.I.O.
At Mr. Cleveland Request:*

THANK YOU FOR CALLING

I truly did appreciate talking with you regarding The Orchard, and what it represents. It is most important to us that our residents and their families understand that we are not a nursing home, even though we do have four stages of care available to our residents, if needed. Nurses are on duty for personal care services and emergency calls. Our main purpose is to keep our residents independent and secure. All residents must be ambulatory.

All our Independent residents have their own apartments with full kitchens, living room, dining area, full bath and bedroom. Apartments are carpeted and the large sliding glass doors and windows overlooking our lovely courtyards and common grounds. Our services are the same as any hotel, we offer a full service restaurant, waiters, menu, room service, library, beauty/barber shop, health room, country store, ballrooms and two beautiful courtyards. Apartments are cleaned bi-weekly, our chauffeur is available to drive our residents to the doctor, mall, grocery shopping, church, and for special occasions. This omits the worry of parking and traffic for those who drive, and a service for those who do not. Covered parking is assigned.

Our four stages of care consist of Independent, TLC, Personal Care and the Rose Garden. The Rose Garden provides a secured home for residents who are in early stages of dementia and/or wanderers.

Please come by or call for an appointment, and let me make a reservation for lunch, as our guest. Looking forward to visiting with you.

Sincerely,

Sally G. Youngs
Sally G. Youngs
Marketing

RESOLUTION AUTHORIZING SUIT TO BE FILED

WHEREAS, the City of Clinton contracted with Anderson Engineers, P.A., and Terry Anderson to design a wastewater treatment facility generally known as "Lovett Treatment Facility" or "Lovett Lagoon" and to supervise the construction of said project and to inspect the work of the contractor employed to build said project; and

WHEREAS, the City of Clinton contracted with Joseph Contractors, Inc. to construct said project; and

WHEREAS, the treatment facility failed during the construction process resulting in substantial loss to the City of Clinton; and

WHEREAS, a study and evaluation caused to be conducted by the City has developed information that establishes the failure of the wastewater treatment facility and the resulting damage was the direct and proximate result of the negligent acts and breach of contract of Anderson Engineers, P.A., Terry Anderson and/or Joseph Contractors, Inc.;

NOW, THEREFORE, BE IT RESOLVED that the City Attorney, William Spell, is authorized and directed to file suit in the appropriate court against Anderson Engineers, P.A., Terry Anderson, Joseph Contractors, Inc. and any other person, bonding company or other legal entity the attorney, after reasonable investigation, determines to be liable to the City of Clinton for the loss and damage.

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

Alderman Ryan voted:

"aye"

Alderman Ferrell voted:

"aye"

Alderman Valente voted:

"aye"

Alderman Fisher voted:

"aye"

Alderman Johnson voted:

"aye"

Alderman Lott voted:

"absent"

Alderman Todd voted:

"abstain"

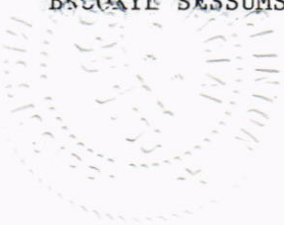
APPROVED on the 12th day of February,

1993.

Billy R. Smith
BILLY RAY SMITH, MAYOR

ATTEST:

Brookye Sessums
BROOKYE SESSUMS, DEPUTY CLERK



ORDINANCE SETTING TIME AND PLACE OF MEETING OF

MAYOR AND BOARD OF ALDERMEN

WHEREAS, the City of Clinton has a multi-purpose facility which can serve as the regular meeting place for the Mayor and Board of Aldermen; and

WHEREAS, the new facility was especially designed for said purpose; and

WHEREAS, the facility is now available for occupancy;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Aldermen that the regular meeting of the Mayor and Board of Aldermen held pursuant to the laws of the State of Mississippi and the City Ordinances shall, beginning in the month of March, be, and thereafter shall be, held in the multiple-use facility used for municipal court and meetings of the Mayor and Board of Aldermen at 305 Monroe Street, Clinton, Mississippi. The regular meeting of the Mayor and Board of Aldermen shall be held on the first Tuesday of each month at 7:00 P.M. in said facility.

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

Alderman Ryan voted:

----- "aye" -----

Alderman Ferrell voted:

----- "aye" -----

Alderman Valente voted:

----- "aye" -----

Alderman Fisher voted:

----- "aye" -----

Alderman Johnson voted:

----- "aye" -----

Alderman Lott voted:

----- "absent" -----

Alderman Todd voted:

----- "aye" -----

APPROVED on the 16th day of February, 1993.

Billy R Smith
BILLY RAY SMITH, MAYOR

ATTEST:

Brookye Sessums
BROOKYE SESSUMS, DEPUTY CITY CLERK

CERTIFICATION

The foregoing ordinance was adopted by the Mayor and Board of Aldermen at the Recessed Meeting of February 16, 1993, and appears on page 919 of Minute Book V and on page 540 of the City of Clinton Ordinance Book II.

PASTE AD HERE

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

ORDINANCE SETTING
TIME AND PLACE OF
MEETING OF MAYOR AND
BOARD OF ALDERMEN
WHEREAS, the City of
Clinton has a multi-purpose
facility which can serve as
the regular meeting place for
the Mayor and Board of Al-
dermen; and
WHEREAS, the new facility
was especially designed for
said purpose; and
WHEREAS, the facility is
now available for occupancy;
NOW, THEREFORE, BE
IT ORDAINED by the Mayor
and Board of Aldermen that
the regular meeting of the
Mayor and Board of Alder-
men held pursuant to the
laws of the State of Missis-
sippi and the City Ordinances
shall, beginning in the month
of March, be, and thereafter
shall be, held in the multiple-
use facility used for municipi-
pal court and meetings of the
Mayor and Board of Alder-
men at 305 Monroe Street,
Clinton, Mississippi. The reg-
ular meeting of the Mayor
and Board of Aldermen shall
be held on the first Tuesday
of each month at 7:00 P.M. in
said facility.
Alderman Valente moved
that the foregoing Resolution
be adopted. Alderman Todd
seconded. The vote was as
follows:
Alderman Ryan voted:
"aye"
Alderman Ferrell voted:
"aye"
Alderman Valente voted:
"aye"
Alderman Fisher voted:
"aye"
Alderman Johnson voted:
"aye"
Alderman Lott voted: "ab-
sent"
Alderman Todd voted:
"aye"
Approved on the 16th day
of February, 1993.
/s/ Billy R. Smith
BILLY RAY SMITH,
MAYOR
ATTEST:
/s/ Brooxye Sessums
BROOXYE SESSUMS,
DEPUTY CLERK
February 25, 1993

PERSONALLY appeared before me, the undersigned notary
public for Hinds County, Mississippi,

Kelley Turner,

an authorized clerk of THE CLINTON NEWS, a weekly
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 February 25, 1993

Date _____, 19 ____

Date _____, 19 ____

Date _____, 19 ____

Date _____, 19 ____

Number of Lines 65

Published 1 Times

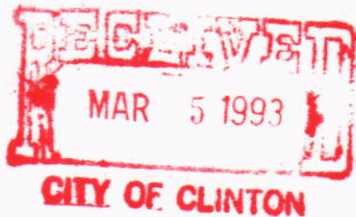
Total \$ 22.80

Signed Kelley Turner
Authorized Clerk
of The Clinton News

Sworn to and subscribed before me the 25th day of
February 1993.

Jane Boatner
Notary Public

My Commission Expires:
NOTARY PUBLIC STATE OF MISSISSIPPI AT LARGE.
MY COMMISSION EXPIRES: Nov. 23, 1996.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.



(Seal)