

**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MAY 4, 1993 - 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, May 4, 1993, 7 P.M., at the Municipal Courtroom, 305 Monroe Street.

WELCOME AND CALL TO ORDER - Mayor Billy Ray Smith

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by Mr. Joe Armour, First Baptist Church, followed by the Pledge of Allegiance to the Flag led by Alderman Ben Todd.

ROLL CALL - City Clerk Nelson Byrd

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
Sharbert Lott - Alderman Ward 6
Mayor Billy Ray Smith - Presiding

Acting City Attorney Rob Spell (in the absence of
William E. Spell)
City Clerk Nelson Byrd

APPROVAL OF CONSENT AGENDA ITEMS A-DD:

MOTION made by Alderman Johnson and **SECONDED** by Alderman Lott to approve Consent Agenda Items A-DD as listed on page 1091-1092 of this Minute Book V, with the exclusion of Consent Agenda Item E. **MOTION CARRIED UNANIMOUSLY.** Quotes listed in item E are on file in the Office of the City Clerk. Resolution listed in item BB may be found on page 1093 of this Minute Book V. Advertising in item C will bring into favorable notice the opportunities, possibilities, and resources of the City of Clinton.

PROCLAMATION GIVEN TO TYRONE WILLIAMS

Police Chief Don Byington presented to Mr. Tyrone Williams a proclamation of commendation for his help which led to the apprehension of the capital murder suspect in the Springridge Road Shell Station homicide. Copy of said proclamation is on file in the Office of the Mayor.

REMOVAL OF TRAILERS FROM SOUTH WARRENTON

Notice having been given to Mr. John Turner by certified mail that a public hearing would be held before the Mayor and Board of Aldermen regarding the removal of trailers from S. Warrenton Road, it was noted that Mr. Turner is in the process of clearing said area up and should be completed within the next 30 days. Due to Mr. Turner's compliance, **NO BOARD ACTION** taken at this time.

ADOPTION OF PRELIMINARY PLAT OF HUNTER'S RIDGE SUBDIVISION

MOTION made by Alderman Todd and **SECONDED** by Alderman Valente to approve the preliminary plat of Hunter's Ridge subdivision as recommended by the City of Clinton Planning and Zoning Board. **MOTION CARRIED UNANIMOUSLY.** Said area being developed by Mr. E. M. King to consist of 43.85 acres off Pinehaven Road (96 proposed R-1 lots).

DEHMER PROPERTY AND COMFORT INN PROPERTY DISCUSSIONS POSTPONED

Agenda items numbers 8-9 being the preliminary plans for Joe T. Dehmer Development and site plan review for Comfort Inn not

having gone before the Planning and Zoning Board to date were passed over until said matters were reviewed by the City Planning and Zoning Board. **NO BOARD ACTION.**

ENGINEER APPOINTED FOR TRAFFIC SIGNAGE STUDY

Sealed proposals having been received for initiation and implementation of a traffic signage study funded by the Office of Highway Safety and a review committee having been appointed to review said proposals and bring a recommendation back to this Board as shown on page 1063 of this Minute Book V, herein recommend Williford, Gearhart, & Knight, Inc., be appointed as the engineering firm for said traffic signage study with engineering evaluations and grand tally being found on pages 1094-1099 of this Minute Book V. **MOTION** made by Alderman Valente and **SECONDED** by Alderman Ferrell to so appoint Williford, Gearhart, & Knight, Inc. **MOTION CARRIED UNANIMOUSLY.** Actual proposals are on file in the Department of Public Works.

TRAILWOOD AND SPANISH MOSS EROSION PROBLEMS DISCUSSED

A discussion was led by Alderman Valente of the erosion problems at the rear property lines of properties along the 400 block of Trailwood and 100 block of Spanish Moss that has been brought to the attention of the Public Works Department several times. Harold Alderman was asked when and how this problem might be corrected possibly using SCS funds and his reply was the 1994-1995 budget year. Alderman Valente stated that he would meet with the property owners and discuss Mr. Alderman's status report of SCS Projects and direct said owners to meet with Public Works representatives for further discussion. **NO BOARD ACTION.**

PERMISSION TO BE REQUESTED TO CLEAN STORM DRAINAGE PIPE ON PIMA STREET

Alderman Ferrell reported that Mr. Edward Taylor and a next door neighbor on Pima Street had yards that are washing away along a City storm drainage pipe. After Public Works Director Alderman reported that the City needed to clean out the end of the pipe and open up the ditch, **MOTION** made by Alderman Ferrell and **SECONDED** by Alderman Fisher directing Mr. Alderman and City Attorney Spell to draw up the necessary papers to get permission to go onto the Pima Street property and correct the problem (open the ditch from the end of the pipe to the back of the property line). **MOTION CARRIED UNANIMOUSLY.**

ADOPTION OF RESOLUTION REGARDING CONSOLIDATED SYSTEM OF RESIDENTIAL WASTE COLLECTION

MOTION made by Alderman Ferrell and **SECONDED** by Alderman Todd to adopt that Resolution found on page 1100 of this Minute Book V stating the City of Clinton's desire and intent to participate in further discussion concerning a consolidated system of residential waste collection with Hinds County. **MOTION CARRIED UNANIMOUSLY.**

ADJOURNMENT - 7:35 P.M.

There being no further business to discuss, **MOTION** made by Alderman Valente and **SECONDED** by Alderman Lott to Recess until May 18, 1993, 5 P.M. **MOTION CARRIED UNANIMOUSLY.**

Copy of Agenda may be found on Pages 1091-1092 of this Minute Book V.

APPROVED: Billy R Smith 5-18-93
Billy Ray Smith, Mayor Date

ATTEST: Nelson Byrd 5-18-93
Nelson Byrd, City Clerk Date

SEAL

ENGINEERING EVALUATION FOR CITY SIGNAGE STUDY

CITY OF CLINTON

Please rate each engineering firm based on qualifications, experience, and ability using the following point system:

- Qualifications - Maximum Points 25
- Experience - Maximum Points 30
- Ability - Maximum Points 25

TOTAL MAXIMUM POINTS 80

GRAND TOTALS OF 5 REVIEWERS

<u>Engineering Firms</u>	<u>Qualifications</u>	<u>Experience</u>	<u>Ability</u>	<u>Total</u>
ABMB Engineers	_____	_____	_____	<u>333</u>
Engineering Associates, Inc.	_____	_____	_____	<u>301</u>
JWM Consulting Engineers	_____	_____	_____	<u>232</u>
Neel-Schaeffer	_____	_____	_____	<u>327</u>
The RBA Group	_____	_____	_____	<u>272</u>
Waggoner Engineering, Inc.	_____	_____	_____	<u>246</u>
Williford, Gearhart & Knight, Inc.	_____	_____	_____	<u>381</u>

Proposals Rec'd 4-20-93

Certified By: Nelson Byrd
City Clerk

Signature of Reviewer _____

ENGINEERING EVALUATION FOR CITY SIGNAGE STUDY

Please rate each engineering firm based on qualifications, experience, and ability using the following point system:

Qualifications - Maximum Points 25
Experience - Maximum Points 30
Ability - Maximum Points 25

TOTAL MAXIMUM POINTS 80

<u>Engineering Firms</u>	<u>Qualifications</u>	<u>Experience</u>	<u>Ability</u>	<u>Total</u>
ABMB Engineers	<u>25</u>	<u>25</u>	<u>25</u>	<u>75</u>
Engineering Associates, Inc.	<u>25</u>	<u>20</u>	<u>25</u>	<u>70</u>
JWM Consulting Engineers	<u>20</u>	<u>20</u>	<u>20</u>	<u>60</u>
Neel-Schaeffer	<u>25</u>	<u>30</u>	<u>25</u>	<u>80</u>
The RBA Group	<u>25</u>	<u>30</u>	<u>20</u>	<u>75</u>
Waggoner Engineering, Inc.	<u>10</u>	<u>10</u>	<u>10</u>	<u>30</u>
Williford, Gearhart & Knight, Inc.	<u>25</u>	<u>25</u>	<u>30</u>	<u>80</u>

460

Signature of Reviewer



ENGINEERING EVALUATION FOR CITY SIGNAGE STUDY

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TOTAL MAXIMUM POINTS 80

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ABMB Engineers	<u>25</u>	<u>25</u>	<u>25</u>	<u>75</u>
Engineering Associates, Inc.	<u>20</u>	<u>25</u>	<u>20</u>	<u>65</u>
JWM Consulting Engineers	<u>20</u>	<u>20</u>	<u>10</u>	<u>50</u>
Neel-Schaeffer	<u>25</u>	<u>30</u>	<u>25</u>	<u>80</u>
The RBA Group	<u>25</u>	<u>25</u>	<u>10</u>	<u>60</u>
Waggoner Engineering, Inc.	<u>20</u>	<u>20</u>	<u>20</u>	<u>60</u>
Williford, Gearhart & Knight, Inc.	<u>25</u>	<u>25</u>	<u>25</u>	<u>75</u>
				465

Signature of Reviewer

A. Broome

Ryan

ENGINEERING EVALUATION FOR CITY SIGNAGE STUDY

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Experience - Maximum Points 30
Ability - Maximum Points 25

TOTAL MAXIMUM POINTS 80

<u>Engineering Firms</u>	<u>Qualifications</u>	<u>Experience</u>	<u>Ability</u>	<u>Total</u>
ABMB Engineers	<u>15</u>	<u>10</u>	<u>12</u>	<u>37</u>
Engineering Associates, Inc.	<u>10</u>	<u>10</u>	<u>10</u>	<u>30</u>
JWM Consulting Engineers	<u>5</u>	<u>5</u>	<u>5</u>	<u>15</u>
Neel-Schaeffer	<u>5</u>	<u>5</u>	<u>5</u>	<u>15</u>
The RBA Group	<u>5</u>	<u>5</u>	<u>5</u>	<u>15</u>
Waggoner Engineering, Inc.	<u>10</u>	<u>15</u>	<u>5</u>	<u>30</u>
Williford, Gearhart & Knight, Inc.	<u>25</u>	<u>30</u>	<u>25</u>	<u>80</u>

222

Signature of Reviewer

AT Ryan

Byrd

ENGINEERING EVALUATION FOR CITY SIGNAGE STUDY

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Experience - Maximum Points 30
Ability - Maximum Points 25

TOTAL MAXIMUM POINTS 80

<u>Engineering Firms</u>	<u>Qualifications</u>	<u>Experience</u>	<u>Ability</u>	<u>Total</u>
ABMB Engineers	<u>24</u>	<u>23</u>	<u>24</u>	<u>71</u>
Engineering Associates, Inc.	<u>19</u>	<u>23</u>	<u>19</u>	<u>61</u>
JWM Consulting Engineers	<u>19</u>	<u>18</u>	<u>10</u>	<u>47</u>
Neel-Schaeffer	<u>24</u>	<u>28</u>	<u>25</u>	<u>77</u>
The RBA Group	<u>24</u>	<u>23</u>	<u>10</u>	<u>57</u>
Waggoner Engineering, Inc.	<u>18</u>	<u>18</u>	<u>20</u>	<u>56</u>
Williford, Gearhart & Knight, Inc.	<u>24</u>	<u>23</u>	<u>24</u>	<u>71</u>
				440

Signature of Reviewer

Nelson Byrd

ENGINEERING EVALUATION FOR CITY SIGNAGE STUDY

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Qualifications - Maximum Points 25
Experience - Maximum Points 30
Ability - Maximum Points 25

TOTAL MAXIMUM POINTS 80

<u>Engineering Firms</u>	<u>Qualifications</u>	<u>Experience</u>	<u>Ability</u>	<u>Total</u>
ABMB Engineers	<u>25</u>	<u>25</u>	<u>25</u>	<u>75</u>
Engineering Associates, Inc.	<u>25</u>	<u>25</u>	<u>25</u>	<u>75</u>
JWM Consulting Engineers	<u>20</u>	<u>20</u>	<u>20</u>	<u>60</u>
Neel-Schaeffer	<u>25</u>	<u>30</u>	<u>20</u>	<u>75</u>
The RBA Group	<u>25</u>	<u>25</u>	<u>25</u>	<u>75</u>
Wagoner Engineering, Inc.	<u>20</u>	<u>25</u>	<u>25</u>	<u>70</u>
Williford, Gearhart & Knight, Inc.	<u>25</u>	<u>25</u>	<u>25</u>	<u>75</u>
				<u>505</u>

Signature of Reviewer George Farrell

RESOLUTION OF THE CITY OF CLINTON STATING ITS DESIRE AND
INTENT TO PARTICIPATE IN FURTHER DISCUSSION CONCERNING A
CONSOLIDATED SYSTEM OF RESIDENTIAL WASTE COLLECTION

WHEREAS, pursuant to Section 17-17-5 of the Mississippi Code of 1972, as amended, and other related statutory provisions, municipalities are authorized to enter into agreements for residential waste collection; and

WHEREAS, it appears that it might be in the best interest of the residents of the various municipalities located within Hinds County to join together with Hinds County to manage a consolidated system of residential waste collection;

NOW, THEREFORE BE IT RESOLVED that the City of Clinton hereby indicates its desire to discuss ways to participate in a consolidated residential waste collection system to be administered by Hinds County.

BE IT FURTHER RESOLVED that the City of Clinton requests that Hinds County initiate a Request for Proposals ("RFP") process for the purpose of consolidated residential waste collection in the County and including the jurisdiction of the City of Clinton as a part of the territory in which such residential waste collection is proposed to take place. Said proposals would be subject to approval by the Board of Aldermen of the City of Clinton.

MOTION made by Alderman Ferrell and SECONDED by Alderman Todd to approve the foregoing resolution with the following roll call vote:

Alderman Ryan	-	<u>Aye</u>
Alderman Ferrell	-	<u>Aye</u>
Alderman Valente	-	<u>Aye</u>
Alderman Todd	-	<u>Aye</u>
Alderman Fisher	-	<u>Aye</u>
Alderman Johnson	-	<u>Aye</u>
Alderman Lott	-	<u>Aye</u>

Said Resolution receiving a Unan. vote, be it so RESOLVED AND ORDERED, this the 4th day of May, 1993.

APPROVED:

Billy R. Smith
Billy Ray Smith, Mayor

Date

5-4-93

ATTEST:

Nelson Byrd
Nelson Byrd, City Clerk

Date

5-4-93

SEAL

RESOLUTION AUTHORIZING PAYMENT TO ENGINEER

WHEREAS, the governing authority of the City of Clinton previously terminated contracts with Anderson Engineers, P.A.; and

WHEREAS, Anderson Engineers, P.A., has presented for payment invoices representing the final work done by Anderson Engineers, P.A., under said contracts;

NOW, THEREFORE BE IT RESOLVED, that the invoices of Anderson Engineers, P.A., attached hereto as Exhibit A in the total amount of \$ 4362.08 be and are hereby authorized to be paid and charged to the appropriate budget line items.

Motion made by Alderman Johnson and Seconded by Alderman Lott with the following results:

Alderman Ryan	-	<u>Aye</u>
Alderman Ferrell	-	<u>Aye</u>
Alderman Valente	-	<u>Aye</u>
Alderman Todd	-	<u>Aye</u>
Alderman Fisher	-	<u>Aye</u>
Alderman Johnson	-	<u>Aye</u>
Alderman Lott	-	<u>Aye</u>

Motion carrying 7-0, said Resolution was declared adopted this the 4th day of May, 1993.

APPROVED:

Billy R Smith
Billy Ray Smith, Mayor

Date

5-4-93

ATTEST:

Nelson Byrd
Nelson Byrd, City Clerk

Date

5-4-93

SEAL