

**ADJOURNED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, SEPTEMBER 24, 1992 - 7 P.M.
A. E. WOOD MEMORIAL LIBRARY**

The Mayor and Board of Aldermen of the City of Clinton met in Adjourned Meeting at 7 P.M., at the A. E. Wood Memorial Library, 111 Clinton Boulevard, pursuant to a Recess Order adopted by said Mayor and Board of Aldermen at their Adjourned Meeting of September 8, 1992, as found on Page 637 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 Clinton Resident John King followed by the Pledge of Allegiance to the Flag led by Alderman George Ferrell.

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
Keith Montgomery - 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

PUBLIC HEARING - REDISTRICTING OF CITY WARD LINES

As shown by Proof of Publication found on page 681 of this Minute Book V that a public hearing would be held for the purpose of informing the public of the requirement and necessity of redistricting ward lines and to offer for inspection and public comment the existing and proposed ward line maps, Mayor Smith called said public hearing to order at 7:03 p.m.

Bruce Reynolds, CMPDD spokesperson, explained the proposed ward lines, stating that CMPDD tried to draw said lines equalizing the various wards' population based on the 1990 census data with the least amount of change and confusion to citizens as possible, bearing in mind the 1 person/ 1 vote rule and to not dilute minority voting strength as required by the Justice Department. It was noted that wards one and two must be significantly decreased in size; wards three and five need to be significantly increased in size; and that wards four and six were o.k. as is by Justice Department criteria forementioned.

Following numerous comments and changes suggested by citizens (mainly from wards 2 and 5 since these are the wards most drastically affected by the proposed redistricting lines), **MOTION** made by Alderman Ryan and **SECONDED** by Alderman Valente to have one representative from each affected homeowners group to provide input to CMPDD in order to propose alternative plans for redistricting. Prior to a vote being taken, it was noted that current redistricting plans do not alter wards 4 and 6 in any manner and it is clearly understood that should the citizens input cause any additional area to be affected then a representative from that group must be contacted so that all affected areas will be equally represented, and that the new proposals will come back to the Mayor and Board of Aldermen for another public hearing on October 6, 1992, with final adoption on October 20, 1992, and no further public discussion. **MOTION CARRIED UNANIMOUSLY.**

Said public hearing closed at 8:40 p.m. Copies of existing and proposed ward lines are on file in the Office of the City Clerk. A list of those persons present and speaking at said public hearing may be found on page 682 of this Minute Book V.

CONSENT AGENDA ITEMS A-N APPROVED

MOTION made by Alderman Ferrell and SECONDED by Alderman Johnson to approve Consent Agenda Items A-N as listed on the agenda found on page 686 of this Minute Book V. MOTION CARRIED UNANIMOUSLY. Item N addendum may be found on page 683 of this Minute Book V.

AUTHORIZATION GRANTED TO EXTEND SEWER TO BALANCE OF COTTON ACRES

Noting that twelve of the affected fourteen residents of Cotton Acres not currently serviced by City sewer service wish to proceed with a special assessment district for sewer, MOTION made by Dr. Valente and SECONDED by Alderman Ferrell to accept the low bid for construction from Satterfield Construction, Inc., as received on September 8, 1992, in the amount of \$61,739.00; to authorize the Mayor and City Clerk to set up the Special Assessment District for Cotton Acres, Part 2, and to borrow at the lowest competitive rate an amount not exceeding the construction cost amount plus up to 15% for administration, engineering and legal expenses; to establish the Special Assessment to each property owner an equal proportion by lot of the construction costs which shall be assessed as a charge to be paid as a lump sum at project completion or in ten equal installments, plus interest, as part of the annual tax assessment; and to instruct the City Attorney to draft and authorize the Mayor to accept any necessary easements required in construction and maintenance of said project. MOTION CARRIED UNANIMOUSLY.

MAINTENANCE DIRECTOR SLOT ON COMPREHENSIVE PAY PLAN FOR PARKS & RECREATION DEPARTMENT APPROVED FOR GRADE 17 LTC

Following considerable discussion, MOTION made by Alderman Johnson and SECONDED by Alderman Ryan to approve adding a maintenance director for the parks & recreation department to the City Comprehensive Pay Plan under Labor, Trades and Crafts (LTC) beginning at Grade 17. MOTION CARRIED UNANIMOUSLY. Job description for said position is on file in the Office of the Personnel Director.

LIABILITY INSURANCE FOR CITY TO REMAIN AT SAME COVERAGE FOR 92-93

Following considerable discussion of the current level and proposed increases of insurance liability coverage (general, law enforcement, errors and omissions, and automobile) in light of the current legislative action regarding dilution of sovereign immunity for municipalities, and considering the premium increases as shown on pages 684-685 of this Minute Book V, MOTION made by Alderman Montgomery and SECONDED by Alderman Ryan to stay with the insurance coverages as they currently exist at a total cost of \$116,312.00. MOTION CARRIED 6-1 with Alderman Todd casting the "nay" vote stating that he felt the City should raise its coverage levels.

OTHER BUSINESS

SEWER PROPOSAL MEETING FOR WICKSTEAD TO BE HELD SEPTEMBER 29, 1992

It was noted that Wickstead Road residents will have a meeting on Tuesday, September 29, 1992, 6:30 p.m., at the Municipal Courthouse to discuss installation of sewer along Wickstead Road. Any interested party is welcome to attend. NO BOARD ACTION.

ALDERMAN TODD REQUESTED CHANGE IN SEPTEMBER 8, 1992, MINUTES

Alderman Todd requested City Clerk Byrd to let the September

8, 1992, minutes reflect under the approval of resolution fixing the ad valorem tax levy for the City of Clinton and the Clinton Public School District for 1992-1993 that Alderman Todd intended to "abstain" from voting due to a possible conflict of interest. NO BOARD ACTION necessary.

UPDATE ON REQUESTED ANNEXATION OF GREEN FOREST/CASTLEWOOD AREA

Attorney Bill Spell gave brief update of status of Green Forest/Castlewood Area Annexation Request. NO BOARD ACTION taken.

ADJOURNMENT - 9:35 P.M.

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

APPROVED:

Billy R Smith
Billy Ray Smith, Mayor

9-28-92
Date

ATTEST:

Nelson Byrd
Nelson Byrd, City Clerk

9-28-92
Date

SEAL

PASTE AD HERE

6

**PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY**

10 Clinton
legals

PUBLIC NOTICE OF
THE CITY OF CLINTON,
MISSISSIPPI
BOARD OF ALDERMEN
RE: REDISTRICTING OF
WARD BOUNDARIES
PLEASE TAKE NOTE that
the Clinton Board of Alder-
men will hold a meeting on
September 24, 1992, at 7
P.M., for the purpose of
hearing public comment re-
garding DEVELOPING A
REDISTRICTING PLAN TO
REDRAW ALDERMANIC
WARD DISTRICT BOUND-
ARY LINES IN ACCOR-
DANCE WITH 1990 CENSUS
RESULTS AND JUSTICE
DEPARTMENT GUIDE-
LINES. This public hearing
will be held for the specific
purpose of informing the
public of the requirement and
necessity of redistricting and
offering for inspection the ex-
isting and proposed ward
maps. Public comment and
discussion will be invited to
receive citizens' input into the
development of the plan and
to share ideas relative to re-
districting the ward bound-
aries.
THE MEETING WILL BE
HELD AS FOLLOWS: Sep-
tember 24, 1992, 7 p.m., at
the A. E. Wood Memorial Li-
brary, Clinton, Mississippi.
Any citizens unable to attend
and wishing to make com-
ments regarding this matter
should forward comments to:
Mr. Nelson Byrd, City Clerk,
Post Office Box 156, Clinton,
Mississippi, 39060, Telephone
(601) 924-5462. All public
comments will be recorded
and be made available for
public inspection.
September 17, 1992

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

Hollie Barlow,

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 September 17, 19 92

Date _____, 19 _____

Date _____, 19 _____

Date _____, 19 _____

Date _____, 19 _____

Number of Lines 51

Published 1 Times

Total \$ 18.32

Signed Hollie Barlow
Authorized Clerk
of The Clinton News

Sworn to and subscribed before me the 17th day of
September 1992.

Janet Bralton
Notary Public

My Commission Expires:

My Commission Expires Nov. 17, 1992

(Seal)

PUBLIC HEARING
RE-DISTRICTING - WARD LINES
September 24, 1992

NAME	ADDRESS
Steve Rochelle	612 Trailwood Dr. Clinton
Charles White	300 Longwood Dr. Clinton
Maybelle G. Eagle	193 Hobby Farms, Clinton
Beth McDonald	309 E. College St. Clinton
Irene Mae Price	203 McRaven Street
Jacqueline Ashley	308 E. Main
Whitfield Price	203 McRaven Street
Wyatt Hardy	610 Trailwood Dr.
John M. King	705 Denton Rd.
Betty L. King	705 Denton Rd.
Robert Ballard, Jr.	500 TRAILWOOD DR.
Hal Moncrief	301 West Leake St.
Angela C. King	106 Bent Oak Cove
Lenny Stovall	206 East Main St.
Jim MOAR	501 TRAILWOOD DR.
JOE SANFORD	105 GARAWA COVE
Nancy Dairs	504 Hampton St
Ron Harrel	105 Cedar Cove
E. J. Valente	113 Oklahoma Dr.
O. C. George Ferrell	208 Lovett Dr.
JEAN BRABHAM	106 Longwood Dr.

FYE 9-30-93
PROPOSAL
FOR
CITY OF CLINTON

RECEIVED

SEP 15 1992

CITY OF CLINTON

GENERAL LIABILITY

500,000/1,000,000
1,000,000/2,000,000

Now
\$51,784.00

Proposed
\$57,313.00

LAW ENFORCEMENT LIABILITY

500,000/1,000,000
1,000,000/2,000,000

22,603.00

27,900.00

PUBLIC OFFICIALS E & O

500,000/500,000
1,000,000/1,000,000

9,167.00

10,242.00

AUTOMOBILE LIABILITY

500,000 LIABILITY
25,000 UM

32,758.00

1,000,000 LIABILITY
25,000 UM

36,899.00

TOTALS \$116,312.00 \$132,354.00

DIFFERENCE TO INCREASE LIABILITY LIMITS 16,042.00

EXCESS LIABILITY

OVER GENERAL LIABILITY, AUTOMOBILE, POLICE & E&O LIAB.

OPTION 1	\$1,000,000/1,000,000.....	\$20,635.00
OPTION 2	2,000,000/2,000,000.....	27,857.00
OPTION 3	3,000,000/3,000,000.....	31,984.00
OPTION 4	4,000,000/4,000,000.....	35,079.00

EXCESS COVERAGE REQUIRES MINIMUM UNDERLYING LIMITS OF
\$1,000,000.

Copy to Sample 9-28-92

N

ADDENDUM NUMBER 1
ROSS, HUNT, SPELL AND ROSS
ATTORNEY CONTRACT
CDBG PROJECT NUMBER 1-1138-168-ED-01
CITY OF CLINTON, MISSISSIPPI

Section 1. shall read as follows:

1. LAW OFFICE OF ROSS, HUNT, SPELL AND ROSS hereinafter called ATTORNEY, hereby agrees to perform general legal work at the rate of \$50.00 per hour plus expenses for out of Court work, not to exceed the total sum of \$5,000.00 on City of Clinton CDBG Project No. 1-1138-168-ED-01, except in the event that the work performed justifies that the charges be greater than \$5,000.00 and subject to an increase in this ceiling being approved by the Mayor and Board of Aldermen.

Approved this the 22nd day of September, 1992.

ROSS, HUNT, SPELL AND ROSS



CITY OF CLINTON, MISSISSIPPI

ATTEST:

Nelson Byrd
CITY CLERK

BY: Billy R. Smith
BILLY RAY SMITH, MAYOR

Board Approved
9-24-92
Nelson Byrd, City Clerk