

SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, FEBRUARY 7, 1991, 7:30 A.M.
MAYOR'S OFFICE - CITY HALL
300 JEFFERSON STREET

The Mayor and Board of Aldermen of the City of Clinton, Mississippi, met in the Mayor's Office, 300 Jefferson Street on Thursday, February 7, 1991, 7:30 A.M., for a Special Meeting called by Mayor Billy Ray Smith for the purpose of discussing wastewater treatment alternatives for the Southwest Basin and authorization to advertise for bids for the alternative deemed best. Original notice of Special Meeting can be found on Page 445 of this Minute Book U.

CALL TO ORDER AND INVOCATION - Mayor Billy Ray Smith

ROLL CALL - City Clerk Nelson Byrd

Present - Willard Ryan - Alderman-at-Large
George Ferrell - Alderman Ward 1
Edward Valente - Alderman Ward 2
Ronnie Chappell - Alderman Ward 3
Keith Montgomery - Alderman Ward 4
Jean Johnson - Alderman Ward 5
Sharbert Lott - Alderman Ward 6
Mayor Billy Ray Smith - Presiding
Public Works Director Harold Alderman
Acting City Attorney Robert Spell
City Engineer Terry Anderson
City Clerk Nelson Byrd
Secretary/Clerk Brooxye Sessums

Absent - City Attorney William E. Spell

EXTENDED AERATION ALTERNATIVE SELECTED FOR WASTEWATER TREATMENT FOR SOUTHWEST LAGOON BASIN

Following comments by Mayor Smith and City Engineer Anderson noting that while extended aeration is slightly more costly than sandfilters, (sandfilters costing approximately \$435,000 and extended aeration approximately \$600,000), sandfilters will purify outflow only, will not upgrade or provide for any expansion, and requires additional land that the City has not been able to successfully acquire; extended aeration, on the other hand, will increase the capacity of the lagoon, allowing for approximately 20% growth, provides better quality treatment, does not necessitate the purchase of additional property, will allow the City to begin immediately with upgrade and avoid penalties from E.P.A., has approximately \$200,000 salvage value should the City have to move said lagoon whereas sandfilters have no salvage value, and will additionally give approximately 12-14 acres of land which can be used for park/recreational purposes, and noting that funds are available in the bond money, MOTION made by Alderman Montgomery and SECONDED by Alderman Chappell to proceed with extended aeration at the Southwest Lagoon. MOTION CARRIED UNANIMOUSLY.

AUTHORIZATION GRANTED TO ADVERTISE FOR BIDS FOR EXTENDED AERATION ABOVE

MOTION made by Alderman Valente and SECONDED by Alderman Lott to authorize advertisement for bids for extended aeration method described above upon approval of counsel. MOTION CARRIED UNANIMOUSLY. It was noted

that bids need to be opened prior to April 1, 1991, deadline for beginning construction.

ADJOURNMENT 7:45 A.M.

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

APPROVED:

Billy R Smith
Billy Ray Smith, Mayor

1-7-91
Date

ATTEST:

Nelson Byrd
Nelson Byrd, City Clerk

1-7-91
Date

SEAL

NOTICE OF SPECIAL MEETING OF
THE MAYOR AND BOARD OF ALDERMEN

I, the undersigned, Mayor Billy Ray Smith, Mayor of the City of Clinton, Mississippi, do hereby call a SPECIAL MEETING of the Mayor and Board of Aldermen pursuant to the provisions of Section 21-3-21 of the MS Code of 1972. Said Meeting shall be held at 7:30 A.M., February 7, 1991 in the Office of the Mayor located at 300 Jefferson Street, for the purpose of discussing the following items:

1. Wastewater treatment alternatives for Southwest Basin (sand filters or extended aeration)
2. Authorization to advertise for bids on the alternative selected in #1 listed above

Billy R Smith
Billy Ray Smith, Mayor
City of Clinton

2-6-91
Date

RETURN OF POLICE OFFICER

I, the undersigned Police Officer of the City of Clinton, Mississippi, personally delivered a true copy of the foregoing Notice of Special Meeting of the Mayor and Board of Aldermen to the following named persons at the date and time hereafter set out.

NAME	DATE	TIME
<u>Kurt H. Taylor</u>	<u>2-6-91</u>	<u>11:00 AM</u>
<u>Deborah A. Bell</u>	<u>2/6/91</u>	<u>11:10 PM</u>
<u>B. J. Adams</u>	<u>2/6/91</u>	<u>5:25 PM</u>
<u>J. W. Johnson</u>	<u>2/6/91</u>	<u>5:30 PM</u>
<u>Thomas P. Kipph</u>	<u>2/6/91</u>	<u>5:45 P.M.</u>
<u>Harriet K. Holt</u>	<u>2/6/91</u>	<u>6:00 PM</u>
<u>W. Ryan</u>	<u>2-6-91</u>	<u>6:55 PM</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Witness my signature, this the 6th day of February, 1991.

Lt. Curtis Bankston
Lt. Curtis Bankston
Police Officer of the City of Clinton

I, the undersigned Police Officer of the City of Clinton, Mississippi, do hereby certify that I made a diligent search and inquiry as to the whereabouts of the following named persons, but was unable to find said persons.

NAME	DATE	TIME
<u>Bill Spell</u>	<u>02/06/91</u>	<u>16:30 PM.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Witness my signature, this the 6th day of February, 1991.

Lt. Curtis Bankston
Lt. Curtis Bankston
Police Officer of the City of Clinton