

ADJOURNED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 19, 1991 - 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 Regular Meeting of February 5, 1991, as found on Page 442 of this Minute Book U.

WELCOME AND CALL TO ORDER - Mayor Billy Ray Smith

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by City Engineer Terry Anderson followed by the Pledge of Allegiance to the Flag led by Alderman Jean Johnson.

ROLL CALL - City Clerk Nelson Byrd

Present - Willard Ryan - Alderman-at-Large
O. C. 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

City Attorney William E. Spell
City Clerk Nelson Byrd

PROCLAMATION PRESENTED TO CHS SOCCER TEAM

Mayor Smith presented a proclamation to Coach Hugh Christian and the 1990-1991 Clinton High School Soccer Champions in recognition of their undefeated season and winning the State Championship.

C-PAL - CIVIC LITERACY PROGRAM IN CLINTON

Ms. Judy Williams, C-PAL (Clinton Program for Adult Learners) apprised the Board that C-PAL was begun by the Clinton Chamber of Commerce and the Clinton Public School System for the purpose of teaching reading, writing, math, and basic living skills to Clinton adults, and asked for community support (e.g. volunteers, promotion of seminars, increase awareness of program availability, etc.) NO BOARD ACTION.

APPROVAL OF CONSENT AGENDA ITEMS A-L:

- A. \$130.00 to the Miss Mississippi Scholarship Pageant for 1/2 page ad in the program book in support of Miss Clinton 1991 Sara Freeman - pageant to be in Vicksburg July, 1991 (Adm.)
- B. \$150.00 to Clinton Arrow Baseball for renewal of City of Clinton's advertising sign on CHS baseball field at Traceway Park for 1991 (Adm.)
- C. Authorization to pay actual expenses for City Personnel to attend MMA Convention in June, 1991 (Adm.)
- D. \$2,480.00 low quote to Casco Industries, Inc., for two self-contained breathing apparatus (Fire Dept.)
- E. \$1,612.25 low quote to Statewide Communications, Inc., for radio for Fire Station I (Fire Dept.)
- F. \$1,164.00 to Mid-South Uniform & Supply, Inc., for low quote on 24 pairs of uniform shoes (Fire Dept.)
- G. \$850.00 to Knowles Material Co., for 20 plastic barricades with Public Works Dept. lettering (Public Works Dept.)

- H. \$1,185.00 to Harcros Chemicals, Inc., for 1500 lbs. sodium fluoride for water treatment (Public Works Dept.)
- I. \$620.52 to Winter Electric, Inc., for installation of emergency generator for Public Works Building (Public Works Dept.)
- J. \$1,100.00 to Harcros Chemicals, Inc., for 5,000 lbs. sodium nitrate for use at 4-cell lagoon when found to be septic (Public Works Dept.)
- K. \$1,600.00 to Utility Maintenance Co., Inc., to bore under Wayne Street for a 6" sewer line and under College Street for a 4" sewer line at \$800.00 each. Cost recovered from Buford Plumbing and Mississippi College (Public Works Dept.)
- L. \$834.10 to Clinton Body Shop, Inc., for repair of C-5 due to damage in accident (Public Works Dept.)

Items A and B having been found by this Board as fact that said advertisements will serve to advertise and bring into favorable notice the opportunities, possibilities and resources of the City of Clinton, MOTION made by Alderman Lott and SECONDED by Alderman Johnson to approve Consent Agenda Items A-L as listed above. MOTION CARRIED UNANIMOUSLY.

M.C. REQUEST FOR PARKING LOT ON MADISON STREET AUTHORIZED WITH CONTINGENCIES

In order to allow Mississippi College and the adjoining landowners of that property in question time to complete an agreement that has already begun between said parties relative to the matter before the Board requesting the allowance of a parking lot on Madison Street, MOTION made by Alderman Ryan and SECONDED by Alderman Ferrell to postpone the decision of that request of Mississippi College to place a parking lot on Madison Street until a later date. ROLL CALL VOTE: Alderman Ryan - "aye", Alderman Ferrell - "aye", Alderman Valente - "abstain", Alderman Chappell - "nay", Alderman Montgomery - "nay", Alderman Johnson - "nay", Alderman Lott - "nay". MOTION DEFEATED 2-5. It was noted Dr. Valente's abstention was due to his employment with Mississippi College.

MOTION then made by Alderman Johnson and SECONDED by Alderman Lott to overrule the decision of the Building Inspector denying the request of Mississippi College to place a parking lot on Madison Street and approve said request contingent upon compliance with all appropriate City of Clinton Ordinances. ROLL CALL VOTE: Alderman Ryan - "nay", Alderman Ferrell - "nay", Alderman Valente - "abstain", Alderman Chappell - "aye", Alderman Montgomery - "aye", Alderman Johnson - "aye", Alderman Lott - "aye". MOTION CARRIED 5-2. It was noted Dr. Valente's abstention was due to his employment with Mississippi College.

APPROVAL TO RETAIN CMPDD TO PREPARE CITY ZONING ORDINANCE AND ZONING MAP

Following presentation by Mr. Larry Smith, CMPDD, in which he stated that the City having completed three of the four mandatory procedures, namely the (1) Goals and Objectives; (2) the Land Use Plan; (3) the Thoroughfares Plan, the City may now proceed with the preparation of the City Zoning Ordinance and Zoning Map as long as the City begins the fourth element, namely the Community Facilities Plan, by 1992, MOTION made by Alderman Valente and SECONDED by Alderman Chappell to proceed to retain CMPDD at \$16,500 for the preparation of the City of Clinton Official Zoning Ordinance and Zoning Map. MOTION CARRIED UNANIMOUSLY. Target date for completion is September 30, 1991.

SIGN ORDINANCE PROPOSAL TAKEN UNDER ADVISEMENT

Following presentation by Mr. Larry Smith, CMPDD, of proposal for new sign ordinance, Mayor Smith recommended that said proposal be taken under advisement and acted on at the earliest possible convenience after the new Budget year since this is not a budgeted item. NO BOARD ACTION taken.

ARCHITECTURAL CONTROL ORDINANCE TAKEN UNDER ADVISEMENT

Following presentation by Mr. Dwight Weatherford of Weatherford-McDade, Ltd., of proposal for an architectural control ordinance, Mayor Smith recommended that said proposal be taken under advisement and acted on at the earliest possible convenience after the new Budget year since this is not a budgeted item. NO BOARD ACTION taken.

BOND MONEY FOR P&R SOCCER FIELD LIGHTS TO BE READY IN APPX. 45 DAYS

City Attorney Spell apprised the Board that all information needed by the City Bond Counsel was in their hands and funds from the Parks & Recreation Bond Issue should be ready in approximately 45 days. NO BOARD ACTION.

OAKWOOD SEWER LINE TO BE RELOCATED AFTER NEW EASEMENTS SECURED

City Attorney Spell apprised the Board that the sewer line on Oakwood needed to be replaced and that the most feasible location of the new sewer line would be to the rear of the lots of the present property owners after new easements are secured. NO BOARD ACTION.

LOVETT LAGOON WORK TO BEGIN AFTER COMPLETION OF EASEMENTS AND ACQUISITION OF 7 ACRES FROM INDUSTRIAL PARK

City Attorney Spell apprised the Board that he needed to complete the necessary easements and recommended that the Board approve the purchase of 7 acres of Industrial Park land for work on the Lovett Lagoon. The price of said acreage will be known after the Industrial Park Board meets next week. NO BOARD ACTION.

NEGOTIATIONS ON PROPERTY PRICES ON SPRINGRIDGE ROAD CONTINUES

City Attorney Spell apprised the Board that the Springridge Road Project has been reduced due to large costs and negotiations are still underway for some parcels of property needed for the project. NO BOARD ACTION.

CLINTON CAN JOIN HINDS COUNTY AMBULANCE SERVICE (MOBILE MEDIC)

City Attorney Spell apprised the Board that the City of Clinton can join the Hinds County Ambulance Service if the City forfeits the \$6,000 per year EMS rebate. No additional tax will be levied for those who use the service. Several questions about contract service and response time guarantees will be answered by Attorney Spell at a later meeting. NO BOARD ACTION.

OTHER BUSINESS

BANKS ROAD DRAINAGE PROJECT

MOTION made by Alderman Ferrell and SECONDED by Alderman Valente of intent to modify the March Budget for the amount of \$95,000 to be withdrawn from surplus funds and to be placed in the Public Works Drainage Budget. Prior to vote, Alderman Valente MOVED to amend the motion to express the intent to obtain the amount of funds necessary from the Public Works Director to correct drainage from Banks Road downstream westwardly to the end of project this fiscal year and delay the second portion of this project (Clinton Raymond Road to Banks Road) until the next fiscal year. AMENDMENT TO MOTION DIED FOR LACK OF SECOND.

MOTION was then made by Alderman Ferrell and SECONDED by Alderman Valente to lay said motion on the table. ROLL CALL VOTE: Alderman Ryan - "aye", Alderman Ferrell - "aye", Alderman Valente - "aye", Alderman

Chappell - "nay", Alderman Montgomery - "nay", Alderman Johnson - "nay", Alderman Lott - "nay". MOTION FAILED 3-4.

MOTION was then made by Alderman Ferrell and SECONDED by Alderman Valente to postpone said matter until the next regular meeting. ROLL CALL VOTE: Alderman Ryan - "aye", Alderman Ferrell - "aye", Alderman Valente - "aye", Alderman Chappell - "nay", Alderman Montgomery - "nay", Alderman Johnson - "nay", Alderman Lott - "nay". MOTION FAILED 3-4.

ROLL CALL VOTE was then held on original motion of intent to modify the March Budget for the amount of \$95,000 to be withdrawn from surplus funds and to be placed in the Public Works Department Budget for drainage as follows: Alderman Ryan - "aye", Alderman Ferrell - "aye", Alderman Valente - "abstain", Alderman Chappell - "nay", Alderman Montgomery - "nay", Alderman Johnson - "nay", Alderman Lott - "nay". MOTION FAILS 2-5.

STATUS OF EASEMENTS ON SCS PROJECTS AND EMINENT DOMAIN PROCEEDINGS

City Attorney Spell apprised the Board of the status of easements on the following Soil Conservation Service Projects: Pebble Brook, Straight Fence Creek, Robinson Park, Melrose, Sunset, and Morrison Heights. NO BOARD ACTION. The City Attorney was asked to bring back the total expenditures spent on the Eminent Domain Proceedings for the Southwest Lagoon.

ADJOURNMENT - 9:30 .M.

MOTION to adjourn made by Alderman Ferrell and SECONDED by Alderman Chappell. MOTION CARRIED UNANIMOUSLY.

Copy of Agenda may be found on Pages 450-451 of this Minute Book U.

APPROVED:

Billy R Smith
Billy Ray Smith, Mayor

2-27-91
Date

ATTEST:

Nelson Byrd
Nelson Byrd, City Clerk

2-27-91
Date

SEAL