

ADJOURNED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JUNE 18, 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 June 4, 1991, as found on Page 711 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 Alderman Jean Johnson followed by the Pledge of Allegiance to the Flag led by Alderman Ed Valente.

ROLL CALL - City Clerk Nelson Byrd

Present - Willard Ryan - Alderman-at-Large
Edward Valente - Alderman Ward 2
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

Absent - O. C. George Ferrell - Alderman Ward 1
Ronnie Chappell - Alderman Ward 3

APPROVAL OF CONSENT AGENDA ITEMS A-O:

- A. \$300.00 to MS College Athletic Dept. for full page ad in 1991 M.C. Football Program (Adm.)
- B. \$100.00 to Hinds Comm. College Football Program for 1/2 page ad in 1991 College Football Program (Adm.)
- C. \$80.00 to MS Cooperative Extension Service plus meals and travel for Brooxye Sessums and Nelson Byrd to attend Phase IIIIE of the Clerk Certification Program in Jackson July 25-26, 1991 (Adm.)
- D. \$798.42 to Lampton-Love Gas Co. for diesel fuel (3 dept's.)
- E. \$742.22 + \$972.57 to Apac-MS, Inc., for surface mix for street repair (PWD)
- F. \$1,585.00 to Adcamp, Inc., for surface mix for street repair (PWD)
- G. \$816.00 to Central Pipe Supply, Inc., for 24 bronze Badger meters (PWD)
- H. \$1,210.90 to Central Pipe Supply, Inc., for materials for relocating water lines at site of Bd. approved box culvert on Neal St. (PWD)
- I. \$1,140.00 to Capweld for 14 cylinders of chlorine for water treatment (PWD)
- J. \$7,863.80 to Hill City Oil Co., for purchase of gasoline (various)
- K. \$640.35 to Clinton Welding and Machine Shop, Inc., for labor and material for repair of side-attached mower (PWD)
- L. \$16,656.00 to Clinton Body Shop plus \$2,901.00 for installation of blue lights and radio repair for 7 patrol vehicles damaged during storm on 6-5-91 (Police)
- M. \$100.00 to Statewide Communications for additional labor to install mobile radio (Police)
- N. \$1,049.72 to North Park Outdoor Equipment to repair p.t.o. clutch on tractor bought from Hinds county (P&R)
- O. \$1,526.00 to North Park Outdoor Equipment for rebuilt engine for F-935 tractor (P&R)

Upon request of Dr. Valente to act on Consent Agenda Item A separately due to his employment with Mississippi College, MOTION made by Alderman Lott and SECONDED by Alderman Johnson to approve Consent Agenda Items B-0 as listed above. MOTION CARRIED UNANIMOUSLY. MOTION was then made by Alderman Johnson and SECONDED by Alderman Lott to approve Consent Agenda Item A. MOTION CARRIED 5-0 with Alderman Valente abstaining. It was noted that the Board found as fact that said advertisement or dues in Consent Agenda Items A and B will serve to advertise favorably the opportunities, possibilities, and resources of the City of Clinton.

CABLEVISION FRANCHISE EXTENSION DELAYED UNTIL NEXT MEETING FOR ADDITIONAL INFORMATION

Following presentation by Frances Permenter of Capital Cablevision requesting a 10-year extension of the existing cable franchise with the City of Clinton which expires February 20, 1993, Mayor Smith requested the Board to delay action on this item until the next Board Meeting for additional information from both Mrs. Permenter and City Attorney Bill Spell regarding rate regulations. NO BOARD ACTION taken.

PETITION PRESENTED FROM PINEVIEW STREET RESIDENTS REQUESTING STREET PAVING

Mr. J. L. Taylor, Pineview Street resident, presented petition found on Pages 726-727 of this Minute Book U requesting the paving of Pineview Street. City Engineer Anderson and Public Works Director Alderman were directed to re-evaluate said street to see if it could possibly be moved up on the street repair/paving list. NO BOARD ACTION taken.

APPROVAL OF OLDE TOWN REALTY AND APPRAISAL SERVICES FOR PRIMARY APPRAISER FOR 1990 CDBG PROJECT; AUTHORIZATION TO RECEIVE PROPOSALS FOR REVIEW APPRAISER FOR SAME AND PERMISSION TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF SAME PROJECT

Acting upon request of Sharon Anderson from Sample & Associates for the 1990 CDBG sewer project along Banks Road/W. Northside Drive, MOTION made by Alderman Johnson and SECONDED by Alderman Lott to approve the contract of Olde Town Realty and Appraisal Services for the primary appraiser of said project. MOTION CARRIED UNANIMOUSLY.

Noting that no bids were received for the review appraiser when previously advertised and that said position is required under CDBG regulations, Ms. Anderson requested the Board to send out proposal requests directly for a review appraiser. MOTION made by Alderman Valente and SECONDED by Alderman Johnson to so move. MOTION CARRIED UNANIMOUSLY.

MOTION made by Alderman Lott and SECONDED by Alderman Valente to grant permission to advertise for said CDBG construction project. MOTION CARRIED UNANIMOUSLY.

ADOPTION AMENDED 1990-1991 BUDGET

MOTION made by Alderman Valente and SECONDED by Alderman Ryan to adopt the Amended Budget for fiscal year ending September 30, 1991, as found on Pages 728-741 of this Minute Book U. Mayor Smith then called for public comments and receiving none called for final vote. MOTION CARRIED UNANIMOUSLY.

P&R REVISED BUDGET AND MINUTES TO BE INCORPORATED IN MINUTES OF MAYOR AND BOARD OF ALDERMEN'S MEETING

MOTION made by Alderman Valente and SECONDED by Alderman Lott to incorporate the revised budget listing the nature trail, tennis court improvements, and park development south of I-20 still priority items even though they are currently listed at zero funding and the minutes of the June 3, 1991, Parks & Recreation Commission into the minutes of tonight's

meeting of the Mayor and Board of Aldermen to be used in the future as an expenditure guide. MOTION CARRIED UNANIMOUSLY. Copy of said revised budget and minutes may be found on Pages 742-744 of this Minute Book U.

PERMISSION TO ADVERTISE FOR BIDS FOR LIGHTING SOCCER FIELDS

MOTION made by Alderman Montgomery and SECONDED by Alderman Johnson to advertise for bids for the lighting of the three existing soccer fields in Traceway Park. MOTION CARRIED UNANIMOUSLY.

ACCEPTANCE OF BID FROM TOUNCH FOR REMOVAL OF CLARK PROPERTY

Noting that the only bid received for the removal of the Clark property was submitted from Mr. Fred Touch in the amount of \$600.00, MOTION made by Alderman Valente and SECONDED by Alderman Ryan to accept the bid for \$600.00 from Mr. Touch for the removal of the Clark house. MOTION CARRIED UNANIMOUSLY. Said bid is on file in the Office of the City Clerk.

EASEMENTS TO BE DESCRIBED AND EXERCISED FOR ROYAL OAK/LONGWOOD PROJECT

In regard to the safety/drainage correction at Longwood/Royal Oak as discussed at the May 7, 1991, meeting, MOTION made by Alderman Valente and SECONDED by Alderman Ryan to authorize the City Engineer to describe the necessary easements and authorize the Mayor and City Counsel to exercise those easements south of Royal Oak noting that the area north of Royal Oak will most likely qualify for a Soil Conservation Service Project in the future. Following Alderman Montgomery's objection to this motion since it is an estimated \$17,000 project coming up under "Other Business", Mayor Smith allowed the motion since it was a prior matter from the May 7, 1991, meeting, and said motion CARRIED UNANIMOUSLY.

ADJOURNMENT - 8:01 P.M.

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

Copy of Agenda may be found on Pages 745-746 of this Minute Book U.

APPROVED:	<u>Billy R Smith</u>	<u>6-21-91</u>
	Billy Ray Smith, Mayor	Date
ATTEST:	<u>Nelson Byrd</u>	<u>6-21-91</u>
	Nelson Byrd, City Clerk	Date



AMENDED
1990-91
BUDGET
(6/91)

MUNICIPAL BUDGET

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES
For the Fiscal Year Ended September 30, 1991

	<u>Amended Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
GENERAL FUND			
REVENUES			
Licenses & Permits	\$ 374,400.00		\$ 374,400.00
Inter-Governmental Revenues:			
State Shared Revenues	1,807,641.00		1,807,641.00
Charges for Services:			
Public Safety	5,750.00		5,750.00
Sanitation	270,000.00		270,000.00
Health	30,050.00		30,050.00
Fines & Forfeits	120,000.00		120,000.00
Miscellaneous	177,000.00		177,000.00
Other Financing Sources	-		-
Total from All Sources			
Other than Taxation	\$2,784,841.00	-	\$2,784,841.00
Balance at Beginning of Year	<u>1,758,741.00</u>		<u>1,758,741.00</u>
Total Revenue from Sources			
Other than Taxation	\$4,543,582.00	-	\$4,543,582.00
Amount Necessary to be Raised			
By Tax Levy	<u>2,063,023.00</u>	-	<u>2,063,023.00</u>
Total Available Cash and			
Anticipated Revenue			
From All Sources	<u>\$6,606,605.00</u>	-	<u>\$6,606,605.00</u>
EXPENDITURES			
General Government:			
Financial Administration:			
Personal Services	\$ 353,237.00		\$ 353,237.00
Supplies	20,410.00		20,410.00
Other Services & Charges	111,275.00	- 1,000	110,275.00
Capital Outlay	104,500.00	+ 1,000	105,500.00
Debt Service	-		-
Total Administration	<u>\$ 589,422.00</u>	-	<u>\$ 589,422.00</u>
Planning & Zoning:			
Other Services & Charges	<u>\$ 37,485.00</u>	-	<u>\$ 37,485.00</u>
Total General Government	<u>\$ 626,907.00</u>		<u>\$ 626,907.00</u>

GENERAL FUND - Cont'd
EXPENDITURES - Cont'd

			AMENDED 1990-91 BUDGET (6/91)
	Amended Budget	Amendment	Amended Budget
Public Safety:			
Police:			
Personal Services	\$ 1,023,465.00	- 31,007	\$ 992,458.00
Supplies	79,803.00	+ 26,207	106,010.00
Other Services & Charges	106,866.00	+ 4,800	111,666.00
Capital Outlay	179,976.00		179,976.00
Debt Service	-		-
Total Police	\$ 1,390,110.00	-	\$1,390,110.00
Fire:			
Personal Services	\$ 1,056,581.00		\$1,056,581.00
Supplies	55,550.00		55,550.00
Other Services & Charges	100,205.00		100,205.00
Capital Outlay	36,200.00		36,200.00
Debt Service	18,046.00		18,046.00
Emergency Medical Services	17,140.00		17,140.00
Total Fire	\$ 1,283,722.00	-	\$1,283,722.00
Total Public Safety	\$ 2,673,832.00		\$2,673,832.00
Public Works:			
Inspection:			
Personal Services	\$ 36,506.00		\$ 36,506.00
Supplies	750.00	+ 1,300	2,050.00
Other Services & Charges	14,234.00	- 1,300	12,934.00
Capital Outlay	500.00		500.00
Total Inspection	\$ 51,990.00	-	\$ 51,990.00
Street:			
Personal Services	\$ 264,363.00	- 10,000	\$ 254,363.00
Supplies	531,500.00	+ 13,000	544,500.00
Other Services & Charges	187,940.00	+ 7,000	194,940.00
Capital Outlay	620,450.00	+ 75,000	695,450.00
Total Street	\$ 1,604,253.00	85,000	\$1,689,253.00

GENERAL FUND - Cont'd
EXPENDITURES - Cont'd

AMENDED
1990-91
BUDGET
(6/91)

	Amended Budget	Amendment	Amended Budget
Sanitation:			
Other Services & Charges	\$ 372,912.00	-	\$ 372,912.00
Total Public Works	\$2,029,155.00	85,000	\$2,114,155.00
Culture & Recreation:			
Library:			
Personal Services	\$ 12,255.00		\$ 12,255.00
Supplies	10,950.00		10,950.00
Other Services & Charges	3,517.00	- 300	3,217.00
Capital Outlay	4,000.00	+ 300	4,300.00
Total Library	\$ 30,722.00	-	\$ 30,722.00
Total Culture & Recreation	\$ 30,722.00		\$ 30,722.00
Economic Development:			
Personal Services	\$ -		\$ -
Supplies	1,750.00	- 1,550	200.00
Other Services & Charges	78,900.00	+ 1,550	80,450.00
Capital Outlay	-		-
Total Economic Development	\$ 80,650.00	-	\$ 80,650.00
Miscellaneous:			
Transfer to Capital Projects - CDBG	\$ 5,000.00		\$ 5,000.00
Transfer to Capital Projects - Police/ Courtroom Facility	618,000.00		618,000.00
Transfer to Parks & Recreation Fund	95,650.00		95,650.00
Other Services & Charges	15,675.00		15,675.00
Total Miscellaneous	\$ 734,325.00	-	\$ 734,325.00
Total General Fund Expenditures	\$6,175,591.00	+ 85,000	\$6,260,591.00
Balance at End of Year	431,014.00	- 85,000	346,014.00
Total Expenditures & Year End Balance	\$6,606,605.00	-	\$6,606,605.00

AMENDED
1990-91
BUDGET
(6/91)

SPECIAL REVENUE - LAW ENFORCEMENT FUND
For the Year Ending SEPTEMBER 30, 1991
CLINTON, Mississippi

REVENUES

Receipts from the State of Mississippi	\$ -
Interest	300.00
Other	<u>-</u>
Total from All Sources Other Than Taxation	\$ 300.00
Balance at Beginning of Year	<u>20,312.00</u>
Total Revenue from Sources Other Than Taxation	\$ <u>20,612.00</u>
Total Available Cash and Anticipated Revenue from All Sources	\$ <u><u>20,612.00</u></u>

EXPENDITURES

Supplies	\$ 16,412.00
Other Services and Charges	<u>4,200.00</u>
Total Expenditures	\$ <u><u>20,612.00</u></u>

AMENDED
1990-91
BUDGET
(6/91)

DEBT SERVICE FUND
For the Year Ending SEPTEMBER 30, 1991
CLINTON , Mississippi

REVENUES

Balance at Beginning of Year	\$ 45,000.00
Amount Necessary to be Raised by Tax Levy	<u>-</u>
Total Available Cash and Anticipated Revenue from All Sources	<u>\$ 45,000.00</u>

EXPENDITURES

General Issues:	
Bonds Redeemed	\$ 2,000.00
Interest on Bonds	540.00
Cash Available after Payment of Bond Issue	<u>42,460.00</u>
Total Expenditures	<u>\$ 45,000.00</u>

AMENDED
1990-91
BUDGET
(6/91)

PARKS AND RECREATION OPERATION FUND

For the Year Ending September 30, 1991

CLINTON, Mississippi

	<u>Amended Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
REVENUES			
Transfer from General Fund	\$ 95,650.00	-	\$ 95,650.00
Other	6,500.00		6,500.00
Total from All Sources Other than Taxation	\$ 102,150.00	-	\$ 102,150.00
Balance at Beginning of Year	-		-
Total Revenue from Sources Other than Taxation	\$ 102,150.00	-	\$ 102,150.00
Amount Necessary to be Raised by Tax Levy	161,300.00	-	161,300.00
Total Available Cash and Anticipated Revenue from all Sources	\$ 263,450.00	-	\$ 263,450.00
EXPENDITURES			
Personal Services	\$ 126,650.00		\$ 126,650.00
Supplies	27,500.00	+ 7,050	34,550.00
Other Services & Charges	94,300.00	- 5,050	89,250.00
Capital Outlay	-		-
Debt Service	15,000.00	- 2,000	13,000.00
Total Expenditures	\$ 263,450.00	-	\$ 263,450.00

AMENDED
1990-91
BUDGET
(6/91)

CAPITAL PROJECTS - PARKS AND RECREATION

For the Year Ending September 30, 1991

CLINTON, Mississippi

	<u>Amended Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
REVENUES			
Sale of Bonds	\$ 850,000.00	-	\$ 850,000.00
	<u> </u>	<u> </u>	<u> </u>
Total Available Cash and Anticipated Revenue from All Sources	\$ 850,000.00	-	\$ 850,000.00
	<u> </u>	<u> </u>	<u> </u>
EXPENDITURES			
Capital Improvements	\$ 160,000.00		\$ 160,000.00
Construction Contracts	665,000.00	- 45,000	620,000.00
Engineering & Other	25,000.00	+ 45,000	70,000.00
	<u> </u>	<u> </u>	<u> </u>
Total Expenditures	\$ 850,000.00	-	\$ 850,000.00
	<u> </u>	<u> </u>	<u> </u>

AMENDED
1990-91
BUDGET
(6/91)

CAPITAL PROJECTS-- POLICE / COURTROOM FACILITY

For the Year Ending SEPTEMBER 30, 1991

CLINTON, Mississippi

REVENUES

Operating Transfers from General Fund

\$ 618,000.00

Total Available Cash and Anticipated
Revenue from All Sources

\$ 618,000.00

EXPENDITURES

Construction Contracts

\$ 618,000.00

Total Expenditures

\$ 618,000.00

AMENDED
1990-91
BUDGET
(6/91)

CAPITAL PROJECTS-CDBG FUND

For the Year Ending SEPTEMBER 30, 1991

CLINTON, Mississippi

REVENUES

State Grant-CDBG	\$ <u>5,000.00</u>
Operating Transfers from General Fund	<u>5,000.00</u>
Total from All Sources Other Than Taxation	\$ <u>10,000.00</u>
Balance at Beginning of Year	<u>-</u>
Total Revenue from Sources Other than Taxation	<u>10,000.00</u>
Total Available Cash and Anticipated	
Revenue from All Sources	\$ <u>10,000.00</u>

EXPENDITURES

Administrative	\$ <u>-</u>
Legal	<u>-</u>
Engineering	<u>-</u>
Construction	<u>10,000.00</u>
Total Expenditures	\$ <u>10,000.00</u>

AMENDED
1990-91
BUDGET
(6/91)

CAPITAL PROJECTS-CDBG FUND

For the Year Ending SEPTEMBER 30, 1991

CLINTON, Mississippi

REVENUES

State Grant-CDBG	\$ 292,000.00
Operating Transfers from Water & Sewer Fund	<u>33,000.00</u>
Total from All Sources Other Than Taxation	\$ 325,000.00
Balance at Beginning of Year	<u>-</u>
Total Revenue from Sources Other than Taxation	<u>325,000.00</u>
Total Available Cash and Anticipated	
Revenue from All Sources	<u>\$ 325,000.00</u>

EXPENDITURES

Administrative	\$ <u>-</u>
Legal	<u>-</u>
Engineering	<u>-</u>
Construction	<u>325,000.00</u>
Total Expenditures	<u>\$ 325,000.00</u>

AMENDED
1990-91
BUDGET
(6/91)

BOND AND INTEREST FUND
CLINTON PUBLIC SCHOOL DISTRICT

For the Year Ending SEPTEMBER 30, 1991
CLINTON, Mississippi

REVENUES

Receipts from Jackson Public School District	\$ 34,520.00
Amount Necessary to be Raised by Tax Levy	<u>598,705.00</u>
Total Available Cash and Anticipated Revenue from All Sources	<u>\$ 633,225.00</u>

EXPENDITURES

General Issues:	
Bonds Redeemed	\$ 265,000.00
Interest on Bonds	<u>368,225.00</u>
Total Expenditures	<u>\$ 633,225.00</u>

AMENDED
1990-91
BUDGET
(6/91)

FIREMEN & POLICEMEN DISABILITY
AND RELIEF FUND

For the Year Ending SEPTEMBER 30, 1991

CLINTON, Mississippi

REVENUES

Amount Necessary to be Raised by Tax Levy	<u>\$ 120,975.00</u>
Total Available Cash and Anticipated	
Revenue from All Sources	<u>\$ 120,975.00</u>

EXPENDITURES

Contribution to State Administered	<u>\$ 120,975.00</u>
Retirement Fund	
Total Expenditures	<u>\$ 120,975.00</u>

AMENDED
1990-91
BUDGET
(6/91)

UNEMPLOYMENT COMPENSATION
REVOLVING FUND

For the Year Ending SEPTEMBER 30, 1991

CLINTON, Mississippi

REVENUES

Balance at Beginning of Year	\$ 14,000.00
Operating Transfers In	<u>2,000.00</u>

Total Available Fund Balance and Anticipated Revenue	<u>\$ 16,000.00</u>
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EXPENDITURES

Unemployment Claims	\$ <u>2,000.00</u>
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Total Fund Balance at End of Year	\$ <u>14,000.00</u>
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Total Expenditures	<u>\$ 16,000.00</u>
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AMENDED
1990-91
BUDGET
(6/91)

WATER AND SEWER FUND

For the Year Ending September 30, 1991

CLINTON, Mississippi

	<u>Amended Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
REVENUES			
Water Sales	\$1,560,000.00		\$1,560,000.00
Fees & Service Charges	809,000.00		809,000.00
Water Tap Materials & Labor	5,300.00		5,300.00
Sewer Tap Materials & Labor	2,000.00		2,000.00
Water Line Installation Materials & Labor	1,650.00		1,650.00
Meter Installation Materials & Labor	6,500.00		6,500.00
Interest	110,000.00		110,000.00
Other	20,000.00		20,000.00
Total from All Sources			
Other than Taxation	\$2,514,450.00	-	\$2,514,450.00
Balance at Beginning of Year	2,022,160.00		2,022,160.00
Total Revenue from Sources			
Other than Taxation	\$4,536,610.00	-	\$4,536,610.00
Total Available Cash and Anticipated Revenue from All Sources	<u>\$4,536,610.00</u>	<u>-</u>	<u>\$4,536,610.00</u>
EXPENDITURES			
Personal Services	\$ 641,768.00	- 5,000	\$ 636,768.00
Supplies	218,600.00	-18,000	200,600.00
Other Services & Charges	1,368,196.00	+23,000	1,391,196.00
Capital Outlay	973,160.00*		973,160.00*
Transfer to Capital Projects - CDBG	33,000.00		33,000.00
Total Expenditures	\$3,234,724.00	-	\$3,234,724.00
Balance at End of Year	<u>1,301,886.00</u>		<u>1,301,886.00</u>
Total Expenditures and Year End Balance	<u>\$4,536,610.00</u>	<u>-</u>	<u>\$4,536,610.00</u>

* Includes \$ 972,160 Balance of \$ 1.6 million Sanitary Sewer Bond Issue for
Lagoon Improvements - Amount is to be spent for this purpose only -

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CITY OF CLINTON PARKS & RECREATION COMMISSION
MINUTES OF REGULAR SCHEDULED MEETING
JUNE 3, 1991

MEMBERS PRESENT: Andy Vanlandingham, Buford Williams, Diana Childress, Sarah Albritton, Carroll Arledge, Director.

OTHERS PRESENT: Ed Valente, Sharbert Lott, Willard Ryan, Bill Spell, Mike Maggiano, Ron Harvel.

OLD BUSINESS: Carroll restated the Parks and Recreation Commission's position concerning lease for school property for bond issue development. School wants \$9,600 per year, which is \$4,600 higher than top Parks & Recreation Commission estimate (\$4,600 is one-third yearly baseball budget). One of the following things must happen unless Parks & Recreation Commission programs are cut:

1. Mayor and Board allocate money in excess of operations money each year to make up the \$4,600.
2. School Board compromise on lease @ \$5,000 per year for property.
3. Cut maintenance support for school programs (baseball, girls softball, soccer and tennis). This will not mean school can not use facilities, only they will have to maintain during their season.

NEW BUSINESS: Andy made motion to approve minutes of May 20, Buford seconded, motion passed. Discussion was opened for the possible moving of BMX Track to Traceway, no action at this time, but commission supports move if necessary. Discussion about "wish list" for the needed improvements to the Clinton Park System was opened by Diana. Ed Valente stated Board of Aldermen voted to fund everything on list. Diana said it was a needs list formed in 1988 and 89 and costs were estimates. Commission asked for \$10,000 in funding to develop master plan but was turned down. Carroll recalled meeting with George Ferrell, discussing Robinson Park, last capital money for Parks & Recreation (\$73,000) was spent at Robinson Park in 1989. Dr. Valente stated that in 1989 he wanted a priorities list of needs of parks in Clinton. Diana stated that he got that with priorities listed numerically, that was our "wish list". Bill Spell reminded commission bond money is to be kept in separate accounts and spent for area designated. Bill stated commission must provide the following: (1) list to Mayor and Board of Aldermen of where the money is to be spent; (2) Parks & Recreation adopt bond issue budget; (3) ask Mayor and Board to approve bond issue budget. It was discussed that the County might do some of the work. Sarah stated that could not count on County for that large of project when they could not finish small project without pulling out. Carroll stated that plans were finished for earthwork and lights for the soccer fields. Earthwork cost is estimated to be \$175,000; cost for six soccer fields and lighting three is estimated to be \$150,000. Dr. Valente stated that he was led to believe that we would spend \$100,000 across I-20. Commission agrees map and letter should have been presented to Dr. Valente. He recognized commission need to change plans due to money availability. Motion made by Sarah, seconded by Andy, all voted for, motion passed. Motion is City of Clinton Parks and Recreation Commission acknowledges that

the suggestion was made to spend \$100,000 across I-20, and that this would be a priority in the future with grant money or whatever funds would be available. After motion passed more discussion was held on other two needs not funded, fitness trail and tennis court repairs. Sarah offered an amendment to her motion to include fitness trail and tennis court repair, Andy seconded, amendment passed. Motion made by Andy and seconded by Buford to ask City Attorney to negotiate renewal of lease with M.C. on tennis courts and track area, motion passed. Motion to adopt bond issue budget and ask Mayor and Board to approve budet was made by Andy, Sarah seconded, motion passed (see attached). Andy made motion to adjourn, Buford seconded, motion passed.

Sarah Albritton
Secretary/Treasurer

Sarah Albritton
6-17-91

PARKS & RECREATION BOND ISSUE
FACILITY DEVELOPMENT BUDGET

1. Cost for sale of bonds	\$ 40,000
2. Engineering & contingency	80,000
3. Earthwork (4 adult softball; 4 youth softball/ baseball; 6 soccer fields)	175,000
4. Two (2) adult softball with lights	120,000
5. Six (6) soccer fields, light 3 existing soccer fields	150,000
6. Regulation baseball field for day use	50,000
7. Two (2) youth softball/baseball fields with lights	100,000
8. Renovate 2 existing adult softball fields for youth play	35,000
9. Provide backstops and fencing for 2 youth softball/ baseball and 2 adult softball	40,000
10. Renovate 3 existing youth fields	30,000
11. Restrooms	30,000
12. Fitness, walking & nature trail (Traceway Park)	-0-
13. Tennis court improvement	-0-
14. Park development south of I-20	-0-
TOTAL PROJECT	<u>\$850,000</u>

Note: Unfunded priorities will be considered first if budgeted items not exceeded and from investment proceeds.

ALDERMEN
O. C. George Ferrell
Ward One
Edward J. Valente
Ward Two
Ronnie Chappell
Ward Three
Keith N. Montgomery
Ward Four



ALDERMEN
Jean W. Johnson
Ward Five
Sharbert K. Lott
Ward Six
Willard A. Ryan
Alderman-At-Large
Nelson Byrd
City Clerk

Billy Ray Smith, Mayor

MEMO TO: Board of Aldermen and
Any Interested Party

FROM: Mayor Billy Ray Smith

SUBJECT: "Other Business" to be discussed at June 18, 1991, Meeting

DATE: June 18, 1991

Additional items to be discussed under "Other Business" at the June 18, 1991, Board Meeting are as follows:

1. Sharon Anderson from Woody Sample's office to present the following concerning CDBG project:
 - A. Submit for approval contract for Olde Town Appraisal and Realty Company for primary appraiser
 - B. Authorize permission to advertise for review appraiser for CDBG
 - C. Authorize permission to advertise for CDBG project
2. Discussion/Approval - quote for removal of Clark House

Sincerely,

Billy Ray Smith
Mayor

bls

P. O. Box 156 / 300 Jefferson Street / Clinton, Mississippi 39060 / (601) 924-5462

P E T I T I O N

WE, the citizens of Pineview Drive, Clinton, Mississippi do hereby petition the City of Clinton, Mississippi to perform a complete asphalt resurfacing of Pineview Drive because of the following reasons:

1. Pineview Drive has been in service for over 21 years with only patch work repairs having been performed.
2. The street has steadily deteriorated over the years to its present deplorable condition.
3. Being the last street in Clinton Park Subdivision results in Pineview Drive receiving a considerable amount of drive-thru traffic from other areas.
4. The recent opening of additional city ball parks, in the immediate area, has created an even greater increase in traffic flow.
5. A newly resurfaced street would, hopefully, provide some degree of incentive for Pineview Drive residents to better maintain their properties and thereby enhance the city image and property values.

SIGNATURES:

ADDRESSES:

Billy M. Lee	1202 Pineview Dr. Clinton, MS.
Kay Lee	1202 Pineview Dr. Clinton MS
Mark Lee	1202 Pineview Dr. Clinton, MS.
J. L. Taylor	1214 Pineview Drive, Clinton, MS
Roberta C. Taylor	" "
Michael B. Ming	1216 Pineview Drive
Susan E. Ming	1216 Pineview Drive
Melissa K. Ballard	1215 Pineview Dr.
Michael C. James	1219 Pineview Dr.
Kelli Breaux	1221 Pineview Dr.
Dan Breaux	1221 Pineview Dr.
Steve Ming	1222 Pineview Dr.
Lee Ming	1222 Pineview Dr.
M. J. Smith	1224 Pineview Dr.
Susan Stowe	1225 Pineview Dr.
Virginia Quarles	1220 Pineview Dr.
Ralph Kelly	1217 Pineview Drive
Isabel Kelly	1217 Pineview
Susan King	1212 Pineview Dr.
Camela H. Smith	1209 Pineview Dr.
Claude H. Smith	1209 Pineview Dr.
B. B. Hollingsworth	1207 Pineview Dr.
Mr. B. B. Hollingsworth	1207 Pineview Dr.
Sam M. Giv	1204 Pineview Dr.
Robert M. Giv	1204 Pineview Dr.

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SIGNATURES:	ADDRESSES:
Joe Math	1205 Pineview Dr.
Emy Martin	1205 Pineview Dr.
Lutha Mense	1203 Pineview Dr.
Don Mense	1203 Pineview Dr.
Walt Britt	1201 Pineview Dr.
Mr. & Mrs. Harlan E. Freeman Jr.	1200 Pineview Dr.
Ray E. Duncan	1208 Pineview Dr.
Betty J. Duncan	1208 Pineview Dr.
W. J. Jones	1211 Pineview Dr.
Wattie Lewis	1211 Pineview Dr.
Sammy Taylor	1214 Pineview Dr.
Carey Creel	1213 Pineview Dr.
Paula Creel	1213 Pineview Dr.
Wayne Monroe	1218 Pineview Dr.
Julius Monroe	1218 Pineview Dr.
Kelly Wilson	1223 Pineview Dr.
Edlyn Wilson	1223 Pineview Dr.
Elizabeth Hobbs	1206 Pineview Dr.
William C. Hobbs	1206 Pineview Dr.
Nelda Bishop	1210 Pineview Dr.
Steven L. Britt	1201 Pineview Dr.
Richard L. Stowe	1225 Pineview Dr.