

REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, July 2, 1991 - 7 P.M.
A. E. WOOD MEMORIAL LIBRARY

The Mayor and Board of Aldermen of the City of Clinton, Mississippi, met in Regular Meeting at the A. E. Wood Memorial Library, 111 Clinton Boulevard, Tuesday, July 2, 1991, 7 P.M.

WELCOME AND CALL TO ORDER - Mayor Billy Ray Smith

Having just completed a reception prior to this meeting honoring Miss Clinton Sarah Freeman and Miss Hinds Community College Vallie Bea Penn, Mayor Smith introduced these ladies to those present for the Board Meeting and wished them good luck as they vie for the Miss Mississippi title. Mayor Smith then reminded the public of the City-wide patriotic worship service to be held on Wednesday night, July 3, 7 P.M., at the A. E. Wood Coliseum, and the special July 4 celebration in Traceway Park from 4-9 P.M. and encouraged everyone to participate.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by General Jim Coleman followed by the Pledge of Allegiance to the Flag led by Alderman George Ferrell.

ROLL CALL - City Clerk Nelson Byrd

Present - O. C. George Ferrell - Alderman Ward 1
Edward Valente - Alderman Ward 2
Ronnie Chappell - Alderman Ward 3
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 - Willard Ryan - Alderman-at-Large
Keith Montgomery - Alderman Ward 4 - Active Military Duty

PROPOSALS FOR CDBG REVIEW APPRAISER OPENED AND TAKEN UNDER ADVISEMENT

As directed by the Board of Aldermen at the June 18, 1991, meeting, requests for proposals for review appraiser for the CDBG project were prepared and mailed with four proposals being returned for consideration as follows:

Appraiser	Proposal Cost
Jim Terry Appraisal Service	\$125.00 per parcel
Clark Appraisal Service	\$105.00 per parcel
Reba Pepper, R.M.	\$150.00 per parcel
Joseph P. Long, MAI	\$ 95.00 per parcel

MOTION made by Alderman Lott and SECONDED by Alderman Chappell to take said bids under advisement. MOTION CARRIED UNANIMOUSLY. Alderman George Ferrell, Alderman Jean Johnson and City Clerk Nelson Byrd were appointed to a Committee to review said bids and rate them on the rating sheet prepared by Sample and Associates considering quality, experience and cost and bring a recommendation back to the next Board Meeting as to the best proposal. Proof of Publication that proposals were properly advertised may be found on Page 750 of this Minute Book U with copies of said proposals being kept on file in the Office of the City Clerk.

7-2-91

APPROVAL OF CONSENT AGENDA ITEMS A-K:

- A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen of June 4, 1991 and the Adjourned Meeting of June 18, 1991 as printed and distributed.
- B. Claims Docket - Manual and Computer Claims Numbered 1-518 for the month of June, 1991.
- C. \$1,046.50 to Redi-Mix, Inc., for concrete to replace broken sidewalks along Jefferson and West Leake Streets (PWD)
- D. \$640.00 plus \$2,160.00 to Capweld for chlorine for water treatment (PWD)
- E. \$995.18 to Apac-MS for asphalt for street repair (PWD)
- F. \$565.70 to Clinton Welding for backhoe repair (PWD)
- G. Approval of nomination of Nelson Byrd to participate in Charter Class of Leadership Clinton and payment of \$200.00 in fees (Adm.)
- H. \$870.50 to Precision Delta Corp. for 7 cases of ammunition for firearms qualification as required by State law (PD)
- I. \$846.38 to Sun-Belt Diesel, Inc., to replace alternator on Engine 4 (FD)
- J. Authorization for Patrolmen Randy Ruffin, Andrew Pitts and Scott Turner to attend Narcotics Investigation School August 19-30, 1991, at Ramada Renaissance. Total Cost: \$120.00. (P.D.)
- K. Reimbursement of \$34.10 to Officer Greg Craft for meals purchased during Basic Crime Prevention training. (P.D.)

Upon the request of Mayor Smith to add Other Business Items 2 and 3 to the Consent Agenda (listed above as items J and K) and to act on Item G separately as requested by Alderman Chappell to avoid a possible conflict of interest, MOTION made by Alderman Johnson and SECONDED by Alderman Valente to approve Consent Agenda Items A-K as listed above with the exclusion of Item G. MOTION CARRIED UNANIMOUSLY. MOTION was then made by Alderman Lott and SECONDED by Alderman Valente to approve Consent Agenda Item G as listed above. MOTION CARRIED 5-0 with Alderman Chappell abstaining due to his serving on the Chamber Board of Directors.

TEN YEAR CABLEVISION FRANCHISE EXTENDED TO CAPITOL CABLEVISION

MOTION made by Alderman Chappell and SECONDED by Alderman Lott to approve a 10-year extension of the existing cable franchise with Capitol Cablevision and authorize the Mayor to execute that amendment to contract as found on Page 751 of this Minute Book U. MOTION CARRIED UNANIMOUSLY.

FLOOR PLAN FOR NEW POLICE FACILITY/COURTROOM APPROVED WITH COURTROOM FLOOR PLAN BEING RESTORED TO ORIGINAL 1,350 SQUARE FEET

Upon recommendation of Mayor Smith, MOTION made by Alderman Chappell and SECONDED by Alderman Lott to approve the floor plan for the new police facility/courtroom with the courtroom floor plan being restored to the original size of 1,350 square feet. MOTION CARRIED UNANIMOUSLY. Said floor plan approved will be a total of 10,262 square feet at a total approximate cost of \$825,000.00. The \$10,500 increase in cost of restoring the courtroom back to the original size will be paid for with end-of-the-year surplus funds.

MOTION was then made by Alderman Valente and SECONDED by Alderman Chappell to approve the partial payment to Usry Architects and for the topographic survey to Warren A. Garrett, Jr., totaling \$12,815.00. MOTION CARRIED UNANIMOUSLY.

MOTION made by Alderman Chappell and SECONDED by Alderman Johnson to authorize Architect Usry to proceed with plan A as presented for the outside of the facility which blends favorably with Old Town Clinton. MOTION CARRIED UNANIMOUSLY. Details and designs will be approved at a later date by the Board after further work by Usry Architects.

ACCEPTANCE OF RESIGNATION OF DON WILLIAMS FROM P&Z BOARD

Due to Mr. Don Williams relocating to Texas, MOTION made by Alderman Ferrell and SECONDED by Alderman Chappell to accept the resignation of Don Williams, Ward 1 representative for the City of Clinton Planning and Zoning Board, and to immediately look for a replacement. MOTION CARRIED UNANIMOUSLY. Recommendations should be made to City Clerk Byrd with appointment being made by the July 16 meeting but definitely no later than the August 6, 1991, meeting of the Board.

ADOPTION OF RESOLUTION FOR DAMAGES AGAINST WOODARD PROPERTY ON LAKEVIEW
TABLED UNTIL JULY 16, 1991 FOR ADDITIONAL DOCUMENTATION OF EXPENSES INCURRED
BY THE CITY

MOTION made by Alderman Valente and SECONDED by Alderman Chappell to table action until July 16, 1991, for additional documentation of expenses incurred by City on Woodard property on Lakeview to include in that resolution for damages to recover expenditures of the City owed by Woodard property. MOTION CARRIED UNANIMOUSLY.

BID FOR PWD DUMP BODY AWARDED TO MOORE'S EQUIPMENT COMPANY

As shown by Proof of Publication found on Page 752 of this Minute Book U that bids would be received for a dump body for the PWD, MOTION made by Alderman Valente and SECONDED by Alderman Lott to accept the bid of Moore's Equipment Company in the amount of \$4,200.00 noting that the low bid of Wren Body Works was not accepted due to item bid not being equal to City specs, making Moore's Equipment Company the lowest and best bid. MOTION CARRIED UNANIMOUSLY. Said Bids and letter of recommendation of Harold Alderman dated 7-1-91 have been made a part of these Minutes and may be found on Pages 753-758 of this Minute Book U.

ADJOURNMENT - 8 P.M.

There being no further business to discuss, MOTION made by Alderman Chappell and SECONDED by Alderman Johnson to recess until July 16, 1991, 7 P.M. MOTION CARRIED UNANIMOUSLY.

Copy of Agenda may be found on Page 759 of this Minute Book U.

APPROVED:

Billy R. Smith
Billy Ray Smith, Mayor

7-3-91
Date

ATTEST:

Nelson Byrd
Nelson Byrd, City Clerk

7-3-91
Date

SEAL

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PASTE PROOF HERE

204 Bid Notices

ADVERTISEMENT FOR BIDS

Sealed bids for the purpose of a dump body, to fit a Ford, F=700G, WB=171, CA=102, AF=61, OAL=266, will be received by the Mayor and Board of Aldermen, 300 Jefferson Street, Clinton, Mississippi, in the Mayor's office, Clinton, Mississippi, until 10:00 A.M. local time June 27, 1991, and immediately thereafter will be opened and publicly read. The purchasing agency is the City of Clinton. The detailed specifications may be obtained in the Office of the City Clerk, Clinton, Mississippi, 300 North Jefferson Street, Clinton, Mississippi. All bids shall reflect delivery to the vehicle barn, Department of Public Works for the City of Clinton, in Clinton, Mississippi. The City of Clinton reserves the right to reject all bids.

City of Clinton, Mississippi
By:
/s/ Nelson Byrd
Nelson Byrd,
City Clerk

Approved by:
/s/ Billy R. Smith
Billy Ray Smith,
Mayor
June 12, 19, 1991

PERSONALLY appeared before me, the undersigned notary public in and for Hinds County, Mississippi, Kimberly Allday

an authorized clerk of THE CLARION-LEDGER, a daily newspaper as defined and prescribed in Sections 13-3-31 and 13-3-32, of the 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 June 12, 1991

Date June 19, 1991

Date _____, 19____

Date _____, 19____

Date _____, 19____

Number of Lines 39

Published 2 Times

Total \$ 21.28

Signed Kimberly Allday
Authorized Clerk
of The Clarion-Ledger

SWORN to and subscribed before me the 19th day of June, 1991.

James Boatner
Notary Public

My Commission Expires:

My Commission Expires Nov. 17, 1992

(Seal)

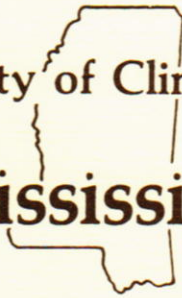
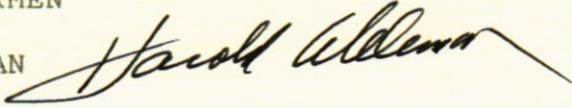
Department of Public Works

P.O. Box 156 • Leake/Jefferson St.

Clinton, MS 39060

(601) 924-2239

City of Clinton

Mississippi*W. Harold Alderman*
DirectorTO: MAYOR BILLY RAY SMITH
BOARD OF ALDERMENFROM: HAROLD ALDERMAN 

DATE: JULY 1, 1991

RE: BIDDER RECOMMENDATION/
TRUCK DUMP BODY

This is to certify that I have reviewed the bids received on Thursday, June 27, 1991 at 10:00 A.M. The low bid submitted by Wren Body Works has been disqualified because he did not submit a bid on a flat body that was equal to the City's specification. A copy of the City's specification and Wren Body Works bid specification are enclosed for the record.

We recommend purchasing this body to the next lowest bidder, Moore's Equipment, Inc., for the bid amount of \$4,200.00. They will pick up our truck chassis, mount the body and return it to Clinton at no extra charge.

BID OPENING FOR PWD DUMPBODY
THURSDAY, JUNE 27, 1991, 10 A.M.
MAYOR SMITH'S OFFICE - CITY HALL

Present for bid opening were City Clerk Nelson Byrd, PWD Harold Alderman, Mayor Billy Ray Smith, and Deputy Clerk Brooxye Sessums.

The following bids were received and opened as follows:

VENDOR	BID AMOUNT
1. Wren Body Works	\$3,950.00
2. Truck Equipment Sales, Inc.	5,197.00
3. Moore's Equipment, Inc.	4,200.00
4. Fontaine Body & Hoist Co.	4,697.00

PWD Alderman to review bids and bring recommendation to Board of Alderman on July 2, 1991.

APPROVED:

Billy A. Smith
Billy Ray Smith, Mayor

6-27-91
Date

ATTEST:

Nelson Byrd
Nelson Byrd, City Clerk

6-27-91
Date

MOORE EQUIPMENT, INC.

FERTILIZER & AG EQUIPMENT SALES & SERVICE



P.O. BOX 903
CARTHAGE, MS 39051
(601) 267-3074 FAX (601) 267-4378

We will be happy to pick up your truck; mount the bed; and return the truck at no extra charge.

Thank you.

Clinton, MS 39060

Dear Sirs:

We would like to submit the following bid:

SPECIFICATIONS FOR FLAT DUMP BODY:

LENGTH:	14'
WIDTH:	96" OUTSIDE
LONGITUDINALS:	7" STRUCTURAL CHANNEL
CROSS MEMBERS:	4" STRUCTURAL CHANNEL ON 12" CENTERS
RUB RAIL:	4" STRUCTURAL CHANNEL
FLOOR:	3/16" SMOOTH STEEL
STAKE POCKETS:	4" WIDE, 10 GAUGE, 24" CENTERS
SKID RAIL:	1/4" X 2" FLAT STEEL
BULKHEAD:	12 GAUGE SMOOTH STEEL, 44" HIGH, EXPANDED METAL COVERED PEEP HOLE.
SIDES:	21" HIGH, 12 GAUGE SMOOTH STEEL
TAILGATE:	21" HIGH, 12 GAUGE SMOOTH STEEL, BARN TYPE, 270 DEGREE SWING, 3/4" HINGE PINS, TEAR DROP LATCH, HEAVY DUTY HOLD BACKS.
HOIST:	TWIN TELESCOPING UNDERBODY, CAPACITY OF 21 TONS AT 45 DEGREE DUMP, GUARANTEE OF ONE YEAR AGAINST DEFECTIVE PARTS IN CYLINDERS AND HYDRAULIC PUMP.
CAB TO AXLE:	102"
COATING:	PRIMED TWO COATS, PAINTED TWO COATS; WHITE IN COLOR
CONTROLS:	LEVER TYPE LOCATED INSIDE CAB OF TRUCK
ACCESSORIES:	CLEARANCE LIGHTS, REFLECTORS, MUD FLAPS, BACK UP ALARM, TO MEET DOT SPECS, 7/8" HEAVY DUTY DRIVE LINE, SINGLE GEAR POWER TAKE OFF.
QUOTED PRICE:	\$4,200.00 INSTALLED

JERRY MOORE
MOORE EQUIPMENT, INC.
P. O. BOX 903
CARTHAGE, MS 39051

Wren Body Works

Phone: 601-256-2028

Route 1 Box 810

Okolona, MS 38860

JUNE 20, 1991

MAYOR & BOARD of ALDERMAN
CITY of CLINTON
P.O. BOX 156
CLINTON, MS 39060

BID ON DUMP BODY:

SPECIFICATIONS:

LENGTH:	10'
WIDTH:	87" INSIDE
CAPACITY:	6 YDS WATER LEVEL, 7 YDS HEAD & TAILGATE
LONGITUDINALS:	7" STRUCTURAL CHANNEL
CROSS MEMBERS:	4" STRUCTURAL CHANNEL ON 12" CENTERS
FLOOR:	3/16" SMOOTH STEEL
SIDES:	10 GAUGE SMOOTH STEEL, SLOPING EDGES
FRONT:	10 GAUGE SMOOTH STEEL
CAB PROTECTOR:	10 GAUGE SMOOTH STEEL, 18" LONG
TAILGATE:	10 GAUGE SMOOTH STEEL, DOUBLE ACTING, HEAVY DUTY, 5/16" RELEASE CHAINS
HOIST:	NTEA CLASS 50, TWIN TELESCOPING UNDER- BODY, "JOHNSON" MODEL C2-33, CAPACITY 36,000 POUNDS, A GUARANTEE OF ONE YEAR AGAINST DEFECTIVE PARTS IN CYLINDERS & HDY. PUMP.
CONTROLS:	LEVER TYPE LOCATED INSIDE CAB OF TRUCK
COATING:	PRIMED TWO COATS, PAINTED TWO COATS WHITE
ACCESSORIES:	CLEARANCE LIGHTS, REFLECTORS, TO MEET DOT SPECS, BACK UP ALARM, BODY PROP, BODY UP LIGHT, BOARDS INSTALLED, TWO PRS. FLAPS, TWO GEAR PTO, 7/8" HEAVY DUTY DRIVE LINE

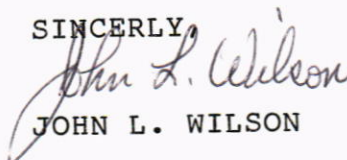
INSTALLED ON CAB & CHASSIS, F.O.B. CLINTON, MS.

PRICE EACH

\$ 3,950.00

STATE AUDIT # 22206
PRIVLEDGE # 2392

SINCERLY,


JOHN L. WILSON

☐ DOTHAN

150 Ross Clark Circle, NE
P. O. Box 1987
Dothan, Alabama 36302
205-792-4124
1-800-633-7526

TRUCK EQUIPMENT

SALES, INC.

☒

MOBILE

5826 LaRue Steiner Road
P. O. Drawer 919
Theodore, Alabama 36590-0919
205-653-9070
1-800-633-6946

☐

PENSACOLA

5 Clarinda Lane
P. O. Box 8158
Pensacola, Florida 32505
904-438-7596
1-800-848-8527

QUOTATION X ORDER _____

DATE June 21, 1991

TO City of Clinton, MS. FOR BID: June 27, 1991
ADDRESS P.O. Box 156 ADDRESS for Dump Body
CITY & STATE Clinton, MS. ZIP 39060 CITY & STATE _____ ZIP _____
PHONE _____ PHONE _____

We reserve the right to correct any error in price or specification. Prices and specifications subject to change without notice.

Make _____ Model _____ WB _____ CA _____ Color _____
Tires _____ Trans _____ Frame Width _____ TERMS _____

We present for your consideration the following:

Furnish and install one 14' Flat Dump body per your

specifications on Ford F-700 furnished by the City of

Clinton. Price includes delivery to the City of Clinton:

\$5,197. 00

\$

ALL PRICES SUBJECT TO ANY APPLICABLE FEDERAL OR STATE TAXES

Customer _____

By _____ P. O. No. _____

TRUCK EQUIPMENT SALES, INC.



FONTAINE®

BODY & HOIST COMPANY

P.O. BOX 1719 • 601/765-8221 • COLLINS, MS 39428

QUOTATION

TO: CITY OF CLINTON
P.O. BOX 156
CLINTON, MS 39060

DATE: 6-24-91
FOR: "SEALED BID FLAT DUMP BODY"
JUNE 27, 1991 10:00 AM

QUOTE NO. 2073

ATTN:

QUANTITY	DESCRIPTION	PRICE
1	FONTAINE MODEL PC400 PLATFORM DUMP BODY 14' L X 96" W 44" 12 GA. BULKHEAD W/ WINDOW 21" 12 GA REMOVEABLE SIDES 21" 12 GA. BARN DOOR TAILGATE 3/16" FLOOR CROSSMEMBERS ON 12" CENTERS 4" WIDE STAKE POCKETS ON 24" CENTERS CFT-5363 HOIST CONSOLE CONTROLS RECESSED LIGHTS PAIR OF MUDFLAPS PTO BODY RAISED INDICATOR LIGHT BACKUP ALARM WHITE PAINT	

NET PRICE EACH F.O.B. CLINTON, MS...\$4,697.00

Terms: Net 30 DAYS. Shipment from factory, barring delays
beyond our control DAYS after receipt of order. Estimated
freight to at \$ each VIA . Prices : This quotation is
made for acceptance by you within 30 days; Subject to change
thereafter without notice.

Submitted By: Cindy Slade