

**SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, AUGUST 27, 1991 - 7:15 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 Tuesday, August 27, 1991, 7:15 a.m., for a **SPECIAL MEETING** called by Mayor Billy Ray Smith for the purpose of discussing items named in the Original Notice of said Special Meeting as found on page 879 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 - Arrived 7:20 A.M.
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
Police Chief Don Byington
Fire Chief Jeff Landrum
Parks & Recreation Director Carroll Arledge
Controller Lee Anne Broadstreet
City Attorney Bill Spell
City Clerk Nelson Byrd

RESOLUTION ADOPTED SUPPORTING EXPANSION OF THE VICKSBURG PORT OF ENTRY AND ESTABLISHMENT OF THE VICKSBURG-JACKSON PORT OF ENTRY

MOTION made by Alderman Lott and **SECONDED** by Alderman Valente to adopt that Resolution found on Page 880 of this Minute Book U supporting expansion of the Vicksburg port of entry and establishment of the Vicksburg-Jackson port of entry. **MOTION CARRIED UNANIMOUSLY.** Alderman Ferrell not present for voting.

1991 STREET IMPROVEMENTS PROGRAM, PHASE 4, AWARDED TO ADCAMP, INC.

MOTION made by Alderman Valente and **SECONDED** by Alderman Lott to accept the low bid of Adcamp, Inc., in the amount of \$93,087.84 for 1991 Street Improvements Program, Phase 4. **MOTION CARRIED UNANIMOUSLY.** Alderman Ferrell not present for voting. Copy of bid tabulation may be found on Page 881 of this Minute Book U with proof of publication found on Page 882 of this Minute Book U.

BOARD HEARS BUDGET REQUESTS FROM DEPARTMENT HEADS AND OTHER AGENCIES FOR FISCAL YEAR 1991/1992

Having received budget proposals for the fiscal year 10-1-91 to 9-30-92 and a summary of the total proposed budget as prepared by City Comptroller Lee Anne Broadstreet, the Mayor and Board of Aldermen discussed at length the proposed line items in each department's budget. Possible increases or decreases on several items were discussed and the comptroller was asked to make several changes in the proposed budget and send copies of the results to the Mayor and Board of Aldermen as soon as possible in order that they may be discussed at the Public Hearing on September 3, 1991, which will be held at the A. E. Wood Memorial Library, at 7 P.M.

ADJOURNMENT-9:10 P.M.

There being no further business to discuss, **MOTION** made by Alderman Montgomery and **SECONDED** by Alderman Ryan to adjourn.

MOTION CARRIED UNANIMOUSLY.

Billy R Smith
Billy Ray Smith, Mayor

8-30-91
Date

Nelson Byrd
Nelson Byrd, City Clerk

8-30-91
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 7:15 A.M., August 27, 1991, in the Office of the Mayor located at 300 Jefferson Street, for the purpose discussing the following items:

1. Budget requests from Department Heads & other agencies
2. Resolution of Former Governor William Winter supporting the establishment of a Vicksburg-Jackson port of entry at the Jackson International Airport
3. Low Bid - Phase 4 Street Improvements

Billy R. Smith
Billy Ray Smith, Mayor

8-23-91
Date

RESOLUTION OF THE CITY OF CLINTON,
MISSISSIPPI, SUPPORTING EXPANSION OF THE
VICKSBURG PORT OF ENTRY AND ESTABLISHMENT OF
THE VICKSBURG-JACKSON PORT OF ENTRY.

WHEREAS, the Vicksburg-Jackson Foreign Trade Zone, consisting of two general purpose locations at the Emmitte W. Haining Industrial Center (Port of Vicksburg) on the Mississippi River and the Jackson International Airport, the largest airport in the State of Mississippi, was granted authority as zone number 158 on April 11, 1989; and

WHEREAS, the U. S. Customs Service has provided service to the Vicksburg Port of Entry and to the Jackson International Airport, a user fee airport; and

WHEREAS, due to growth of international trade within the Jackson Metropolitan Statistical Area (MSA) and Warren County and the increasing importance of air transportation to this area, expansion of U. S. Customs Services to a wider region is needed; and

WHEREAS, the Cities of Vicksburg and Jackson share strong transportation ties, with Jackson's major airport and Vicksburg's major river port and only rail line between Memphis and Baton Rouge complementing each other and fostering growth of international trade and commerce in the area in recent years; and

WHEREAS, expansion of the existing port of entry boundaries to include Hinds, Rankin, and Madison Counties, Mississippi, will enable the U. S. Customs Service, when necessary, to clear goods anywhere within a four-county area of Central Mississippi and will result in more convenient customer service and more revenues collected for the U. S. Customs Service;

IT IS HEREBY RESOLVED by the of the Board of Aldermen of Clinton, Mississippi, that the U. S. Customs Service be requested and encouraged to expand the Vicksburg Port of Entry to include Hinds, Madison and Rankin Counties, Mississippi, and that the expanded port be known as the Vicksburg-Jackson Port of Entry.

ENACTED THIS THE 27th day of AUGUST, 1991.

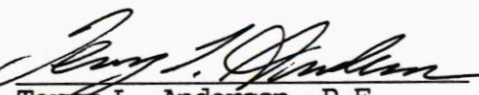
Billy R. Smith - Mayor
Nelson Byrd - City Clerk

BID TABULATION

PROJECT: 1991 STREET IMPROVEMENTS PROGRAM, PHASE 4
 OWNER: CITY OF CLINTON, CLINTON, MS
 ENGINEER: ANDERSON ENGINEERS, P.A.
 BID DATE: AUGUST 22, 1991, 2:00 P.M.
 CITY HALL
 300 JEFFERSON STREET
 CLINTON, MISSISSIPPI

<u>CONTRACTOR</u>	<u>BASE BID</u>
DICKERSON AND BOWEN, INC. C.O.R.# 12 BID BOND _____	<u>\$107,941.56</u>
ADCAMP, INC. C.O.R.# 8034 BID BOND _____	<u>\$93,087.84</u>
SUPERIOR ASPHALT, INC. C.O.R.# 08457 BID BOND _____	<u>\$101,584.65</u>
APAC-MISSISSIPPI, INC. C.O.R.# 95 BID BOND _____	<u>\$99,312.18</u>
SOUTHWEST PAVING, INC. C.O.R.# 2131 BID BOND _____	<u>\$96,158.55</u>

This is to certify that the above bid amounts are a true and accurate tabulation of the construction bids received on this project.

BY: 
 Terry L. Anderson, P.E.
 Anderson Engineers, P.A.

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PASTE PROOF HERE

ADVERTISEMENT
FOR BIDS
Sealed bids for 1991 Street
Improvements Program -
Phase 4 in Clinton, Mississip-
pi, will be received by the
Clinton Mayor and Board of
Aldermen at City Hall, 300
Jefferson Street, Clinton, Mis-
sissippi, until 2:00 P.M. Local
Time on August 22, 1991, and
immediately thereafter will be
opened and publicly read.
The work involved in the
project included repair and/
or overlay of residential
streets. All documents re-
quired for bidding purposes,
including specifications, may
be obtained from Anderson
Engineers, P.A., P.O. Box
254, Clinton, Mississippi,
39060. A non-refundable de-
posit of \$50.00 is required at
the time of the request for
plans and specifications. A
copy of the specifications
may be examined at the Of-
fice of the Project Engineer,
located at 541 Highway 80
West, Suite B, Clinton, Mis-
sissippi; Clinton City Hall,
Clinton, Mississippi, and the
AGC, ABC and F.W. Dodge
plan rooms in Jackson, Mis-
sissippi.
Bid preparation will be in ac-
cordance with the instruction
to Bidders bound in the
specifications. The City of
Clinton reserves the right to
waive irregularities and to
reject any or all bids.
CITY OF CLINTON,
MISSISSIPPI
BY: /s/ Nelson Byrd
Nelson Byrd
City Clerk
APPROVED BY:
/s/ Billy Ray Smith
Billy Ray Smith
Mayor
August 1, 8, 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 August 1, 19⁹¹
Date August 8, 19⁹¹
Date _____, 19____
Date _____, 19____
Date _____, 19____
Date _____, 19____
Number of Lines 53
Published 2 Times
Total \$ 28.56
Signed Kimberly Allday
Authorized Clerk
of The Clarion-Ledger

SWORN to and subscribed before me the 8 day of August,
19⁹¹.

Marie Mills
Notary Public

My Commission Expires:

My Commission Expires Nov. 9, 1992

(Seal)