

REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 6, 1990 - 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, February 6, 1990, 7 P.M.

WELCOME AND CALL TO ORDER - Mayor Billy Ray Smith

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by Pastor Catherine Williams, Wayside Church of Deliverance, followed by the Pledge of Allegiance to the Flag led by Alderman Willard Ryan.

ROLL CALL - City Clerk Julia M. Todd

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
Sharbert Lott - Alderman Ward 6
Mayor Billy Ray Smith - Presiding

City Attorney William E. Spell
City Engineer Terry Anderson
City Clerk Julia M. Todd

Absent - Jean Johnson - Alderman Ward 5 - due to sickness

APPROVAL OF \$5,000.00 CONTRIBUTION TO CLINTON CHAMBER OF COMMERCE

MOTION made by Alderman Valente and SECONDED by Alderman Chappell to approve the allocation of \$5,000.00 in the current Budget year for the Clinton Chamber of Commerce operating budget. MOTION CARRIED 6-0 with one abstention cast by Alderman Montgomery whose sister-in-law works for the Chamber.

APPROVAL OF LEASE AGREEMENT FOR CHAMBER OFFICE AND PURCHASE OF CONFERENCE TABLE AND CHAIRS FOR SAME

MOTION made by Alderman Chappell and SECONDED by Alderman Valente to enter into a lease agreement with Ed McDonald on the eastern half of his building located at 201 Clinton Boulevard for a period of 24 months at \$400.00 per month and also the purchase of a conference table and 8 conference room padded chairs for a total sum of \$1,000.00. MOTION CARRIED 6-0 with 1 abstention cast by Alderman Montgomery whose sister-in-law works for the Chamber.

It was noted that said facility is intended to be used as an office for a Department of Economic and Community Development for the City of Clinton in conjunction with the Chamber of Commerce. Chamber President Terry Anderson thanked the Board on behalf of the Chamber for their support of Chamber activities and stated that he felt the City and Chamber were working in unison for the betterment of Clinton.

APPROVAL FOR NEGOTIATION TO OBTAIN LEASE AGREEMENT FOR MUNICIPAL COURT

FACILITY AT 200 JEFFERSON STREET

Acting upon request of Police Chief Byington, MOTION made by Alderman Valente and SECONDED by Alderman Ryan authorizing Mayor Smith to enter into negotiation to obtain a lease for the facility at 200 Jefferson Street for a period of 24 months in the amount of \$450.00 per month and additionally allocate \$325.00 for utilities, phone, supplies for functioning of that facility in the current Budget year. MOTION CARRIED UNANIMOUSLY. City Attorney Spell to bring said lease to the next Board Meeting for action.

APPROVAL OF AMENDED 1989-1990 CITY OF CLINTON BUDGET

MOTION made by Alderman Chappell and SECONDED by Alderman Lott to amend the 1989-1990 City of Clinton Budget as submitted. MOTION CARRIED UNANIMOUSLY. Copy of said Amended Budget may be found on Pages 578-587 of this Minute Book T with Proof of Publication of Departmental Budgets exceeding 10% of Original Budgets found on Page 588 of this Minute Book T.

APPROVAL OF CONSENT AGENDA ITEMS A-AA WITH THE EXCEPTION OF ITEM Q

- A. Manual and Computer Docket of Claims Numbered 1-748 for the month of January, 1990
- B. Minutes of the Regular Meeting of January 2, 1990, and the Adjourned Meeting of January 16, 1990 of the Mayor and Board of Aldermen as printed and distributed
- C. Acceptance of the Revised Public Utility Assessment - System Energy Resources, Inc., deleting from Clinton Clinton Public School District Roll - 10,320,507 value - taxing district shall be Hinds County School District (Tax Collector)
- D. Subscription - Jackson Journal of Business - 1 year - \$18.00 - Mayor Smith
- E. Sod for infields 2,3,4 - changing from skinned infield to sod infield (6 quotes requested, only 2 received) - Low quote Western Grass Hwy. 80 East - \$1,260.00 (P&R)
- F. New South Tri-State Conference - March 13-15, 1990, Ramada Coliseum, Jackson, for P&R Director Carroll Arledge and Allen Patterson - approximate cost \$250.00 (P&R)
- G. Change Order - Fence repair at Traceway Park - A&T Fence, Inc. - \$482.00 (P&R)
- H. Increased Insurance Premium for Volunteer Firemen's Accident Insurance due to adding additional station and call volume - \$70.20 - Nationwide Insurance (Fire)
- I. Purchase of 2 portable generators for Engines II and III - low quote \$1,661.30 - Mel Luna Saw Co. (Fire)
- J. Purchase of 3 smoke ejector/fans for new engine - low quote \$1,029.00 - Sunbelt Fire Equipment (Fire)
- K. 8KW Generator Purchase for Emergency Power at Fire Station #3 - low quote Kossen Equipment \$2,288.00 (Fire)
- L. Police Department Training for Dispatcher Audrey Spann - Emergency Service Telecommunications School - MS Fire Academy - Feb. 5-16, 1990 - Cost: \$210.00 (Police)
- M. \$210.00 Reimbursement to Captain Wesley Reeves for pre-registration for Audrey Spann to attend Emergency Service Telecommunications School (Police)
- N. Purchase of 2 automobiles for Police Department - State Contract Cost \$12,388.49 each (Police)
- O. Maintenance Service Contract for 1 one year on Lanier Voice Products - transcriber and recorder coupler - Cost: \$1,236.00 sole source (Police)
- P. Meals totaling \$43.77 - reimbursement to Officer Jim Glenn for 8 officers testifying in Hinds County Court for two days - City of Clinton vs. The Paulines (Police)

CONSENT AGENDA CONTINUED

- Q. Purchase of Word Perfect for the MV/1400 - DMS Systems, Inc., \$1,335.00 plus installation (word processing program for P.D. computer - purchase will allow us to stop paying \$1,452.00 maintenance on the compucorp word processor (Police)
- R. 1990 Mississippi Law Enforcement Officers Association Dues for 21 police officers - total cost \$315.00 (Police)
- S. Asphalt Road Workshop for Otis Ward - February 14, 1990, Jackson, Center for Technology Transfer - Jackson State University - cost: \$20.00 (Public Works)
- T. \$588.43 - Layne Central Co. - repair parts for chlorinator pump at Armory Well (damage caused by extremely cold weather) (Pub. Wks)
- U. \$1,222.99 - Herndon Well & Supply, Inc., for emergency repair to Parker Drive Well due to extremely cold weather in December (P.W.)
- V. \$1,350.38 to Novelty Machine Works, Inc. - repair to Leaf Machine (Public Works)
- W. \$1,185.00 - Harcros Chemicals, Inc. - low quote for sodium flouride (Public Works)
- X. \$884.76 - MS Rubber & Specialty Co., for 12' of 12" heavy duty leaf suction hose for leaf machine (a heavy duty hose will last 2-3 years) (Public Works)
- Y. \$1,233.94 - Herndon Well & Supply, Inc. - emergency repair to pump at Huntcliff Way Well (Public Works)
- Z. \$1,134.17 - Herndon Well & Supply, Inc. - emergency repair to pump at Northside/Tanglewood Well (Public Works)
- AA. \$2,585.21 - Utility Constructors, Inc. - emergency work on 12" water line under railroad track on Clinton Blvd. (additional water line broke at railroad and Clinton Blvd. due to sand shifting) (Public Works)

Acting upon the request of Alderman Montgomery to remove Consent Agenda Item Q for further discussion and request of City Clerk Todd to pull Item 381 off the Computer Claims Docket (Agenda Item A) in the amount of \$1,199.83 to Audio Intelligence to void that invoice noting that said invoice had already been paid, MOTION made by Alderman Valente and SECONDED by Alderman Chappell to approve Consent Agenda Items A-AA as listed above less Item Q and specifying in Item A 1-748 except Item 381. MOTION CARRIED UNANIMOUSLY. Following further discussion of Item Q, NO BOARD ACTION was taken. Copy of Item C may be found on Page 589 of this Minute Book T.

FINAL PLAT OF CASCADES SUBDIVISION PART 6-B APPROVED

Acting upon the recommendation of Public Works Director Alderman, MOTION made by Alderman Montgomery and SECONDED by Alderman Lott to approve the Final Plat of Cascades Subdivision Part 6-B. MOTION CARRIED UNANIMOUSLY.

SUNSET DRIVE SITE #2 EWP PROJECT APPROVED

Acting upon the request of Public Works Director Alderman for approval of the Sunset Drive Site #2 EWP Project at a total project cost of \$45,000.00 with the City's portion being \$9,000.00, MOTION made by Alderman Lott and SECONDED by Alderman Chappell to approve said project as stated by Public Works Director Alderman. MOTION CARRIED UNANIMOUSLY.

ELECTION COMMISSIONER CRISLER TO SEEK ATTORNEY GENERAL'S OPINION REGARDING PURGING OF CITY VOTER REGISTRATION ROLLS AS OUTLINED IN CODE SECTION 23-15-159

Clinton Election Commissioner Cris Crisler sought the Board's direction regarding the new laws pertaining to purging the registration rolls outlined in MS Code Section 23-15-159 wherein election commissioners

REGISTRATION ROLLS CONTINUED

are given the authority to purge voters who have not voted in four successive years and Crisler requested authority to seek an Attorney General's Opinion regarding procedure before proceeding. The Mayor and Board of Aldermen directed Mr. Crisler to submit a letter to the Attorney General in his capacity as an Election Commissioner prior to any purging requesting clarification as to whether the City is to use City Rolls only, County Rolls only, or City and County Rolls for said four year period prior to purging those persons who have not voted in a least one election in four successive years.

JONES RE-APPOINTED TO SCHOOL BOARD

MOTION made by Alderman Chappell and SECONDED by Alderman Lott to re-appoint Sonny Jones to the Clinton School Board for a period of five years. Prior to a vote being taken, Alderman Valente requested action be delayed until the next meeting. Delay request being denied, vote was then taken and MOTION CARRIED UNANIMOUSLY.

APPROVAL TO PURCHASE DICTAPHONE TRANSCRIBER FOR CITY HALL

MOTION made by Alderman Montgomery and SECONDED by Alderman Lott to approve purchase of a Dictaphone transcriber for City Hall at a State Contract Price of \$584.32. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT 8:15 P.M.

There being no further business to discuss, MOTION made by Alderman Montgomery and SECONDED by Alderman Ryan to Recess until February 20, 1990, 7 P.M. MOTION CARRIED UNANIMOUSLY.

Copy of the Agenda being made a part of these Minutes and may be found on Pages 590-591 of this Minute Book T.

APPROVED:

Billy R. Smith
Billy Ray Smith, Mayor

2-9-90
Date

ATTEST:

Julia M. Todd
Julia M. Todd, City Clerk

2-9-90
Date

SEAL

AMENDED 1989-90
BUDGET

MUNICIPAL BUDGET

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES
For the Fiscal Year Ended September 30, 1990

	<u>ORIGINAL BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
GENERAL FUND			
REVENUES			
Licenses & Permits	\$ 375,670.00		\$ 375,670.00
Inter-Governmental Revenues:			
State Shared Revenues	1,527,623.00		1,527,623.00
Charges for Services:			
Public Safety	5,550.00		5,550.00
Sanitation	270,000.00		270,000.00
Health	30,050.00		30,050.00
Fines & Forfeits	116,500.00		116,500.00
Miscellaneous	175,000.00		175,000.00
Other Financing Sources	145,000.00	- 145,000	-
Total from All Sources Other Than Taxation	\$ 2,645,393.00	- 145,000	\$ 2,500,393.00
Balance at Beginning of Year	500,000.00	+1,072,574	1,572,574.00
Total Revenue from Sources Other Than Taxation	\$ 3,145,393.00	+ 927,574	\$ 4,072,967.00
Amount Necessary to be Raised By Tax Levy	1,791,926.00	+ 75,000	1,866,926.00
Total Available Cash and Anticipated Revenue from All Sources	\$ 4,937,319.00	1,002,574	\$ 5,939,893.00
EXPENDITURES			
General Government:			
Financial Administration:			
Personal Services	\$ 329,195.00		\$ 329,195.00
Supplies	16,873.00		16,873.00
Other Services & Charges	85,258.00	- 2,050	83,208.00
Capital Outlay	103,200.00	+ 2,050	105,250.00
Debt Service	-		-
Total Administration	\$ 534,526.00	-	\$ 534,526.00
Planning & Zoning:			
Other Services & Charges	\$ 37,485.00		\$ 37,485.00
Total General Government	\$ 572,011.00		\$ 572,011.00

AMENDED 1989-90
BUDGET

GENERAL FUND - Cont'd
EXPENDITURES - Cont'd

Public Safety:

Police:

	<u>ORIGINAL BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
Personal Services	\$ 999,917.00		\$ 999,917.00
Supplies	73,500.00	+ 350	73,850.00
Other Services & Charges	96,450.00	- 1,500	94,950.00
Capital Outlay	55,200.00	+ 46,595	101,795.00
Debt Service	-		-
Total Police	<u>\$ 1,225,067.00</u>	<u>45,445</u>	<u>\$ 1,270,512.00</u>

Fire:

Personal Services	\$ 927,898.00		\$ 927,898.00
Supplies	47,711.00		47,711.00
Other Services & Charges	86,150.00		86,150.00
Capital Outlay	168,070.00	+ 60,986	229,056.00
Debt Service	18,046.00		18,046.00
Emergency Medical Services	9,423.00	+ 7,977	17,400.00
Total Fire	<u>\$ 1,257,298.00</u>	<u>68,963</u>	<u>\$ 1,326,261.00</u>
Total Public Safety	<u>\$ 2,482,365.00</u>		<u>\$ 2,596,773.00</u>

Public Works:

Inspection:

Personal Services	\$ 34,667.00		\$ 34,667.00
Supplies	400.00		400.00
Other Services & Charges	11,084.00		11,084.00
Capital Outlay	4,000.00		4,000.00
Total Inspection	<u>\$ 50,151.00</u>		<u>\$ 50,151.00</u>

Street:

Personal Services	\$ 249,770.00		\$ 249,770.00
Supplies	702,800.00	- 81,250	621,550.00
Other Services & Charges	158,940.00		158,940.00
Capital Outlay	129,246.00	+ 300,000	429,246.00
Total Street	<u>\$ 1,240,756.00</u>	<u>218,750</u>	<u>\$ 1,459,506.00</u>

Sanitation:

Other Services & Charges	\$ 344,862.00		\$ 344,862.00
Total Public Works	<u>\$ 1,635,769.00</u>		<u>\$ 1,854,519.00</u>

AMENDED 1989-90
BUDGET

GENERAL FUND - Cont'd
EXPENDITURES - Cont'd

Culture & Recreation:

	<u>ORIGINAL BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
Library:			
Personal Services	\$ 11,604.00		\$ 11,604.00
Supplies	2,400.00		2,400.00
Other Services & Charges	4,925.00		4,925.00
Capital Outlay	<u>21,147.00</u>		<u>21,147.00</u>
Total Library	\$ <u>40,076.00</u>		\$ <u>40,076.00</u>
Total Culture & Recreation	\$ <u>40,076.00</u>		\$ <u>40,076.00</u>

Miscellaneous:

Transfer to Parks & Recreation Operation Fund	\$ 78,688.00	+ 5,000	\$ 83,688.00
Other Services & Charges	17,910.00	+ 3,800	21,710.00
Total Miscellaneous	\$ <u>96,598.00</u>	<u>8,800</u>	\$ <u>105,398.00</u>
Total General Fund Expenditures	\$ <u>4,826,819.00</u>		\$ <u>5,168,777.00</u>
*Balance at End of Year	<u>110,500.00</u>	+ <u>660,616</u>	<u>771,116.00</u>
Total Expenditures And Year End Balance	\$ <u>4,937,319.00</u>	<u>1,002,574</u>	\$ <u>5,939,893.00</u>

* This is either your fund balance (Modified accrual) or
cash balance (Cash Basis).

AMENDED 1989-90
BUDGET

DEBT SERVICE FUND

For the Year Ending SEPTEMBER 30, 1990

CLINTON, Mississippi

REVENUES

Balance at Beginning of Year	\$ 40,000.00
Amount Necessary to be Raised by Tax Levy	<u>-</u>
Total Available Cash and Anticipated Revenue from All Sources	<u>\$ 40,000.00</u>

EXPENDITURES

General Issues:	
Bonds Redeemed	\$ 2,000.00
Interest on Bonds	910.00
Cash Available after Payment of Bond Issue	<u>37,090.00</u>
Total Expenditures	<u>\$ 40,000.00</u>

AMENDED 1989-90
BUDGET

PARKS AND RECREATION OPERATION FUND
For the Year Ending SEPTEMBER 30, 1990
CLINTON, Mississippi

REVENUES	Original Budget	Amendment	Amended Budget
Transfer from Water & Sewer Fund	\$ -		\$ -
Transfer from General Fund	78,688.00	+ 5,000	83,688.00
Other	3,500.00		3,500.00
Total from All Sources Other Than Taxation	\$ 82,188.00	5,000	\$ 87,188.00
Balance at Beginning of Year	-		-
Total Revenue from Sources Other Than Taxation	\$ 82,188.00	5,000	\$ 87,188.00
Amount Necessary to be Raised by Tax Levy	156,500.00		156,500.00
Total Available Cash and Anticipated Revenue from all Sources	\$ 238,688.00	5,000	\$ 243,688.00
EXPENDITURES			
Personal Services	\$ 126,200.00	-13,324	\$ 112,876.00
Supplies	21,500.00	+ 2,789	24,289.00
Other Services and Charges	76,666.00	+15,535	92,201.00
Capital Outlay	-		-
Debt Service	14,322.00		14,322.00
Total Expenditures	\$ 238,688.00	5,000	\$ 243,688.00

AMENDED 1989-90
BUDGET

FIREMEN & POLICEMEN DISABILITY
AND RELIEF FUND

For the Year Ending SEPTEMBER 30, 1990

CLINTON, Mississippi

REVENUES

Amount Necessary to be Raised by Tax Levy	<u>\$ 117,375.00</u>
Total Available Cash and Anticipated	
Revenue from All Sources	<u>\$ 117,375.00</u>

EXPENDITURES

Contribution to State Administered	<u>\$ 117,375.00</u>
Retirement Fund	
Total Expenditures	<u>\$ 117,375.00</u>

AMENDED 1989-90
BUDGET

BOND AND INTEREST FUND
CLINTON PUBLIC SCHOOL DISTRICT

For the Year Ending SEPTEMBER 30, 1990
CLINTON, Mississippi

REVENUES

Receipts from Jackson Public School District	\$ 36,000.00
Amount Necessary to be Raised by Tax Levy	<u>597,026.00</u>
Total Available Cash and Anticipated Revenue from All Sources	<u>\$ 633,026.00</u>

EXPENDITURES

General Issues:	
Bonds Redeemed	\$ 245,000.00
Interest on Bonds	<u>388,026.00</u>
Total Expenditures	<u>\$ 633,026.00</u>

AMENDED 1989-90
BUDGET

CAPITAL PROJECTS-CDBG FUND

For the Year Ending SEPTEMBER 30, 1990

CLINTON, Mississippi

REVENUES

State Grant-CDBG	\$ <u>13,706.00</u>
Matching Funds From YPAAC	<u>13,706.00</u>
Total from All Sources Other Than Taxation	\$ <u>27,412.00</u>
Balance at Beginning of Year	<u>-</u>
Total Revenue from Sources Other than Taxation	<u>27,412.00</u>
Total Available Cash and Anticipated	
Revenue from All Sources	\$ <u>27,412.00</u>

EXPENDITURES

Administrative	\$ <u>5,482.00</u>
Legal	<u>-</u>
Engineering	<u>-</u>
Construction	<u>21,930.00</u>
Total Expenditures	\$ <u>27,412.00</u>

AMENDED 1989-90
BUDGET

UNEMPLOYMENT COMPENSATION
REVOLVING FUND

For the Year Ending SEPTEMBER 30, 1990

CLINTON, Mississippi

REVENUES

Balance at Beginning of Year	\$ 13,000.00
Operating Transfers In	<u>3,000.00</u>
Total Available Fund Balance and Anticipated Revenue	<u>\$ 16,000.00</u>

EXPENDITURES

Unemployment Claims	\$ <u>3,000.00</u>
Total Fund Balance at End of Year	\$ <u>13,000.00</u>
Total Expenditures	<u>\$ 16,000.00</u>

AMENDED 1989-90
BUDGET

WATER AND SEWER FUND

For the Year Ending SEPTEMBER 30, 1990

CLINTON, Mississippi

REVENUES	<u>Original Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
Water Sales	\$1,450,000.00		\$ 1,450,000.00
Fees and Service Charges	804,000.00		804,000.00
Water Tap Materials & Labor	6,000.00		6,000.00
Sewer Tap Materials & Labor	2,000.00		2,000.00
Water Line Installation Materials & Labor	2,150.00		2,150.00
Meter Installation Materials & Labor	9,000.00		9,000.00
Interest	120,000.00		120,000.00
Other	<u>16,000.00</u>		<u>16,000.00</u>
Total from All Sources Other Than Taxation	\$ 2,409,150.00		\$ 2,409,150.00
Balance at Beginning of Year	<u>1,735,125.00*</u>	+ 90,000	<u>1,825,125.00*</u>
Total Revenue from Sources Other Than Taxation	<u>\$ 4,144,275.00</u>	<u>90,000</u>	<u>\$ 4,234,275.00</u>
Total Available Cash and Anticipated Revenue from All Sources	<u>\$ 4,144,275.00</u>	<u>90,000</u>	<u>\$ 4,234,275.00</u>
EXPENDITURES			
Personal Services	\$ 555,939.00		\$ 555,939.00
Supplies	202,100.00		202,100.00
Other Services & Charges	1,280,111.00		1,280,111.00
Capital Outlay	<u>1,286,125.00*</u>		<u>1,286,125.00*</u>
Total Expenditures	\$ 3,324,275.00		\$ 3,324,275.00
Balance at End of Year	<u>820,000.00</u>	+ 90,000	<u>910,000.00</u>
Total Expenditures & Year End Balance	<u>\$ 4,144,275.00</u>	<u>90,000</u>	<u>\$ 4,234,275.00</u>

** Includes \$ 1,285,125 Balance of \$ 1.6 Million Sanitary Sewer Bond Issue for Lagoon Improvements - Amount is to be spent for this purpose only - -

PASTE AD HERE

110 Clinton legals	110 Clinton legals	110 Clinton legals	110 Clinton legals	110 Clinton legals	110 Clinton legals																																																																										
AMENDMENT OF THE FISCAL YEAR 1989-90 CITY OF CLINTON BUDGETS																																																																															
ON MOTION BY ALDERMAN RONNIE CHAPPELL, <u>SECONDED</u> BY ALDERMAN SHARBERT LOTT, AND CARRIED 6-0 WITH ALDERMAN JEAN JOHNSON BEING ABSENT AND NOT VOTING, THE FISCAL YEAR 1989-90 CITY OF CLINTON BUDGET APPROPRIATIONS WERE AMENDED. THE PURPOSE OF SAID AMENDMENT TO THE CITY OF CLINTON 1989-90 BUDGETS WAS TO PROVIDE FOR STREET IMPROVEMENTS, RENT AND UTILITIES ON A MUNICIPAL COURT FACILITY, AND EQUIPMENT AND VEHICLES FOR THE POLICE DEPARTMENT. THE MISCELLANEOUS DEPARTMENT IN THE GENERAL FUND WAS AMENDED IN ORDER TO REFLECT AN INCREASE OF \$ 3,800 FOR CONTRIBUTIONS. THE PARKS AND RECREATION OPERATION FUND WAS AMENDED IN ORDER TO PROVIDE FOR REPAIRS AT TRACEWAY PARK. AMENDED BUDGETS WERE PREPARED ON THE GENERAL FUND, PARKS AND RECREATION OPERATION FUND, AND THE WATER AND SEWER OPERATION AND MAINTENANCE FUND. AN ADDITIONAL CAPITAL PROJECTS - CDBG FUND WAS ADDED IN ORDER TO REFLECT THE Y.P.A.A.C. EMERGENCY SHELTER GRANT. NO CHANGES OCCURRED IN THE CITY OF CLINTON DEBT SERVICE FUND, FIREMEN & POLICEMEN DISABILITY AND RELIEF FUND, BOND AND INTEREST FUND - CPSP, AND UNEMPLOYMENT COMPENSATION REVOLVING FUND. <u>Billy R Smith</u> MAYOR ATTEST: <u>Julia M. Todd</u> CITY CLERK SEAL CERTIFICATE I, JULIA M. TODD, THE UNDERSIGNED CITY CLERK OF THE CITY OF CLINTON, HINDS COUNTY, MISSISSIPPI, HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT COPY OF THE AMENDED 1989-90 BUDGETS ADOPTED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON AT THE MEETING HELD ON TUESDAY, FEBRUARY 6, 1990. GIVEN UNDER MY HAND AND OFFICIAL SEAL OF OFFICE, THIS THE 9TH DAY OF FEBRUARY, 1990. <u>Julia M. Todd</u> JULIA M. TODD, CITY CLERK SEAL AMENDED 1989-90 BUDGET MUNICIPAL BUDGET BUDGET OF ESTIMATED REVENUES AND EXPENDITURES For the Fiscal Year Ended September 30, 1990 <table border="1"><thead><tr><th>ORIGINAL BUDGET</th><th>AMENDMENT</th><th>AMENDED BUDGET</th></tr></thead><tbody><tr><td colspan="3">GENERAL FUND REVENUES</td></tr></tbody></table> <table border="1"><thead><tr><th>110 Clinton legals</th><th>110 Clinton legals</th></tr></thead><tbody><tr><td colspan="2">Street:</td></tr><tr><td colspan="2">Personal Services</td></tr><tr><td colspan="2">Supplies</td></tr><tr><td colspan="2">Other Services & Charges</td></tr><tr><td colspan="2">Capital Outlay</td></tr><tr><td colspan="2">Total Street</td></tr><tr><td colspan="2">Sanitation:</td></tr><tr><td colspan="2">Other Services & Charges</td></tr><tr><td colspan="2">Total Public Works</td></tr><tr><td colspan="2">GENERAL FUND - Cont'd EXPENDITURES - Cont'd</td></tr><tr><td colspan="2">Culture & Recreation:</td></tr><tr><td colspan="2">Library:</td></tr><tr><td colspan="2">Personal Services</td></tr><tr><td colspan="2">Supplies</td></tr><tr><td colspan="2">Other Services & Charges</td></tr><tr><td colspan="2">Capital Outlay</td></tr><tr><td colspan="2">Total Library</td></tr><tr><td colspan="2">Total Culture & Recreation</td></tr><tr><td colspan="2">Miscellaneous:</td></tr><tr><td colspan="2">Transfer to Parks & Recreation Operation Fund</td></tr><tr><td colspan="2">Other Services & Charges</td></tr><tr><td colspan="2">Total Miscellaneous</td></tr><tr><td colspan="2">Total General Fund Expenditures</td></tr><tr><td colspan="2">*Balance at End of Year</td></tr><tr><td colspan="2">Total Expenditures And Year End Balance</td></tr><tr><td colspan="2">* This is either your fund balance cash balance (Cash Basis).</td></tr><tr><td colspan="2">CAPITAL PROJECTS</td></tr><tr><td colspan="2">For the Year</td></tr><tr><td colspan="2">CLINTON</td></tr><tr><td colspan="2">REVENUES</td></tr><tr><td colspan="2">State Grant-CDBG</td></tr><tr><td colspan="2">Matching Funds From YPAAC</td></tr><tr><td colspan="2">Total from All Sources</td></tr></tbody></table>						ORIGINAL BUDGET	AMENDMENT	AMENDED BUDGET	GENERAL FUND REVENUES			110 Clinton legals	110 Clinton legals	Street:		Personal Services		Supplies		Other Services & Charges		Capital Outlay		Total Street		Sanitation:		Other Services & Charges		Total Public Works		GENERAL FUND - Cont'd EXPENDITURES - Cont'd		Culture & Recreation:		Library:		Personal Services		Supplies		Other Services & Charges		Capital Outlay		Total Library		Total Culture & Recreation		Miscellaneous:		Transfer to Parks & Recreation Operation Fund		Other Services & Charges		Total Miscellaneous		Total General Fund Expenditures		*Balance at End of Year		Total Expenditures And Year End Balance		* This is either your fund balance cash balance (Cash Basis).		CAPITAL PROJECTS		For the Year		CLINTON		REVENUES		State Grant-CDBG		Matching Funds From YPAAC		Total from All Sources	
ORIGINAL BUDGET	AMENDMENT	AMENDED BUDGET																																																																													
GENERAL FUND REVENUES																																																																															
110 Clinton legals	110 Clinton legals																																																																														
Street:																																																																															
Personal Services																																																																															
Supplies																																																																															
Other Services & Charges																																																																															
Capital Outlay																																																																															
Total Street																																																																															
Sanitation:																																																																															
Other Services & Charges																																																																															
Total Public Works																																																																															
GENERAL FUND - Cont'd EXPENDITURES - Cont'd																																																																															
Culture & Recreation:																																																																															
Library:																																																																															
Personal Services																																																																															
Supplies																																																																															
Other Services & Charges																																																																															
Capital Outlay																																																																															
Total Library																																																																															
Total Culture & Recreation																																																																															
Miscellaneous:																																																																															
Transfer to Parks & Recreation Operation Fund																																																																															
Other Services & Charges																																																																															
Total Miscellaneous																																																																															
Total General Fund Expenditures																																																																															
*Balance at End of Year																																																																															
Total Expenditures And Year End Balance																																																																															
* This is either your fund balance cash balance (Cash Basis).																																																																															
CAPITAL PROJECTS																																																																															
For the Year																																																																															
CLINTON																																																																															
REVENUES																																																																															
State Grant-CDBG																																																																															
Matching Funds From YPAAC																																																																															
Total from All Sources																																																																															

Notary Public

My Commission Expires:

My Commission Expires Nov. 9, 1992

(Seal)

REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 6, 1990 - 7 P.M.
A. E. WOOD MEMORIAL LIBRARY
AGENDA

1. Welcome and Call to Order - Mayor Billy Ray Smith
2. Invocation - Pastor Catherine Williams, Wayside Church of Deliverance
3. Pledge of Allegiance to the Flag - Alderman Willard Ryan
4. Roll Call - City Clerk Julia M. Todd
5. Approval of Amended 1989-90 City of Clinton Budget (publication required for funds exceeding 10% of original budget)
6. Approval of Consent Agenda Items A-AA:
 - A. Manual and Computer Docket of Claims Numbered 1-750 for the month of January, 1990
 - B. Minutes of the Regular Meeting of January 2, 1990, and the Adjourned Meeting of January 16, 1990 of the Mayor and Board of Aldermen as printed and distributed
 - C. Acceptance of the Revised Public Utility Assessment - System Energy Resources, Inc., deleting from Clinton Clinton Public School District Roll - 10,320,507 value - taxing district shall be Hinds County School District (Tax Collector)
 - D. Subscription - Jackson Journal of Business - 1 year - \$18.00 - Mayor Smith
 - E. Sod for infields 2,3,4 - changing from skinned infield to sod infield (6 quotes requested, only 2 received) - Low quote Western Grass Hwy. 80 East - \$1,260.00 (P&R)
 - F. New South Tri-State Conference - March 13-15, 1990, Ramada Coliseum, Jackson, for P&R Director Carroll Arledge and Allen Patterson - approximate cost \$250.00 (P&R)
 - G. Change Order - Fence repair at Traceway Park - A&T Fence, Inc. - \$482.00 (P&R)
 - H. Increased Insurance Premium for Volunteer Firemen's Accident Insurance due to adding additional station and call volume - \$70.20 - Nationwide Insurance (Fire)
 - I. Purchase of 2 portable generators for Engines II and III - low quote \$1,661.30 - Mel Luna Saw Co. (Fire)
 - J. Purchase of 3 smoke ejector/fans for new engine - low quote \$1,029.00 - Sunbelt Fire Equipment (Fire)
 - K. 8KW Generator Purchase for Emergency Power at Fire Station #3 - low quote Kossen Equipment \$2,288.00 (Fire)
 - L. Police Department Training for Dispatcher Audrey Spann - Emergency Service Telecommunications School - MS Fire Academy - Feb. 5-16, 1990 - Cost: \$210.00 (Police)
 - M. \$210.00 Reimbursement to Captain Wesley Reeves for pre-registration for Audrey Spann to attend Emergency Service Telecommunications School (Police)
 - N. Purchase of 2 automobiles for Police Department - State Contract Cost \$12,388.49 each (Police)
 - O. Maintenance Service Contract for 1 one year on Lanier Voice Products - transcriber and recorder coupler - Cost: \$1,236.00 sole source (Police)
 - P. Meals totaling \$43.77 - reimbursement to Officer Jim Glenn for 8 officers testifying in Hinds County Court for two days - City

Consent Agenda Items Continued

- of Clinton vs. The Paulines (Police)
- Q. Purchase of Word Perfect for the MV/1400 - DMS Systems, Inc., \$1,335.00 plus installation (word processing program for P.D. computer - purchase will allow us to stop paying \$1,452.00 maintenance on the compucorp word processor (Police)
 - R. 1990 Mississippi Law Enforcement Officers Association Dues for 21 police officers - total cost \$315.00 (Police)
 - S. Asphalt Road Workshop for Otis Ward - February 14, 1990, Jackson, Center for Technology Transfer - Jackson State University - cost: \$20.00 (Public Works)
 - T. \$588.43 - Layne Central Co. - repair parts for chlorinator pump at Armory Well (damage caused by extremely cold weather) (Pub. Wks)
 - U. \$1,222.99 - Herndon Well & Supply, Inc., for emergency repair to Parker Drive Well due to extremely cold weather in December (P.W.)
 - V. \$1,350.38 to Novelty Machine Works, Inc. - repair to Leaf Machine (Public Works)
 - W. \$1,185.00 - Harcros Chemicals, Inc. - low quote for sodium flouride (Public Works)
 - X. \$884.76 - MS Rubber & Specialty Co., for 12' of 12" heavy duty leaf suction hose for leaf machine (a heavy duty hose will last 2-3 years) (Public Works)
 - Y. \$1,233.94 - Herndon Well & Supply, Inc. - emergency repair to pump at Huntcliff Way Well (Public Works)
 - Z. \$1,134.17 - Herndon Well & Supply, Inc. - emergency repair to pump at Northside/Tanglewood Well (Public Works)
 - AA. \$2,585.21 - Utility Constructors, Inc. - emergency work on 12" water line under railroad track on Clinton Blvd. (additional water line broke at railroad and Clinton Blvd. due to sand shifting) (Public Works)
- 7. Approval of contribution to Clinton Chamber of Commerce - \$5,000.00 - Mayor Smith
 - 8. Discussion/Support of re-location of Chamber of Commerce Office - Mayor Smith
 - 9. Planning and Zoning Matters - Harold Alderman
 - A. Approval Final Plat - Cascades Part 6-B - 6 PUD Lots, 1.34 acres
 - 10. EWP Project - Sunset Drive Site #2 - Harold Alderman
 - 11. Presentation/Direction - purging Clinton Voter Rolls - Clinton Election Commission Chairman Cris Crisler
 - 12. Discussion/Action - Municipal Court Facility - Chief Don Byington
 - 13. Discussion/Action - School Board Appointment
 - 14. Other Business
 - 15. Motion to Recess until February 20, 1990

GOVERNING BODY

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 Engineer Terry Anderson
City Clerk Julia M. Todd

REVISED

PUBLIC UTILITY PROPERTY ASSESSMENT

FOR TAX VALUE DUE THE DISTRICTS AND MUNICIPALITIES NAMED BELOW IN SAID COUNTY, AND DUE SAID COUNTY,
AS INDICATED BELOW ON PROPERTY OWNED BY SAID COMPANY THEREIN, ON THE FIRST DAY OF JANUARY TO-WIT:

COMPANY SYSTEM ENERGY RESOURCES, INC. COUNTY HINDS YEAR 1989
CO. ADDRESS P.O. Box 23070; Jackson, MS 39225-3070

TAXING JURISDICTION	ITEM	DESCRIPTION OF PROPERTY	VALUE
Hinds County School	1	Production Plant General Plant	10,320,507 8,991
		HINDS COUNTY TOTAL	10,329,498
COUNTY RECAP	-	BY TAXING DISTRICTS	
<u>School Districts</u>			10,329,498
Hinds County Schools			
Rural		10,329,498	
		HINDS COUNTY TOTAL	10,329,498

RECEIVED
JAN 22 1990