

REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MARCH 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, March 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 Reverend Hollis Alderman, Cherry Park Baptist Church, followed by the Pledge of Allegiance to the Flag led by Alderman Ronnie Chappell.

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
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

PUBLIC HEARING - ACTION ON ABANDONED HOUSE LOCATED AT 221 WEST LAKEVIEW DRIVE POSTPONED FOR 30 DAYS

Noting that property owners had been properly notified by certified mail that a Public Hearing would be held this night for the purpose of determining if the abandoned house at 221 West Lakeview Drive, owned by Dawn Woodward, should be declared unsafe and said house ordered to be demolished, said Public Hearing was then called to order. Mrs. Woodward stated that the house had belonged to her daughter but was recently put back in Mrs. Woodward's name and that while no one was currently living in the home due to the unsafe condition that she had contacted Urban Renewal and hoped to repair the home and move back into said home. Mrs. Woodward requested the Board to grant her a 30-day extension in order to have time to hear from Urban Renewal. MOTION made by Alderman Ryan and SECONDED by Alderman Chappell to grant said 30-day extension. No opposition being made, MOTION CARRIED UNANIMOUSLY. Mrs. Woodward was directed by this Board to immediately barricade the doors to keep children out of the home for safety purposes.

PUBLIC HEARING - ACTION ON ABANDONED HOUSE LOCATED AT 101 SPROLES STREET POSTPONED FOR 30 DAYS

Noting that property owners had been properly notified by certified mail that a public hearing would be held this night for the purpose of determining if the house located at 101 Sproles Street, owned by Richard Williams, should be declared unsafe and said house ordered to be demolished, said Public Hearing was then called to order. Mr. Williams stated that he had not previously torn said house down because it was a historical home (102 years old) and had hoped someone would want to purchase and renovate said home. Mr. Williams further stated that he had recently signed a 30-day agreement (on February 21, 1990) with Vic Wyatt to sell the land and that Vic Wyatt was going to tear the house down. Mr.

Williams stated that said home is barricaded except the basement but had seen no signs of pilferage and requested a 30-day extension in order to complete agreement with Vic Wyatt. Mr. Williams stated that should said 30-day agreement with Wyatt fall through, Mr. Williams will then immediately have said home torn down. Upon Mayor Smith's recommendation to to comply with Mr. Williams' request, MOTION made by Alderman Lott and SECONDED by Alderman Johnson to grant said 30-day extension. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF CONSENT AGENDA ITEMS A-S WITH CORRECTIONS LISTED FOR ITEM Q:

- A. Minutes of the Meeting of the Mayor and Board of Aldermen of February 6, 1990, as printed and distributed with the addition for clarification purposes on Page 575 under the heading "Approval for Negotiation to Obtain Lease Agreement for Municipal Court" add to \$325.00 "per month" for utilities, phone, etc.
- B. Minutes of the Meeting of the Mayor and Board of Aldermen of February 20, 1990, as printed and distributed.
- C. Approval of Manual and Computer Docket of Claims for February, 1990 (Computer Claims Numbered 1-440)
- D. Authorization of Purchase for Grinder Pump at Traceway Park for \$1,980.00 (Board approved \$1,800.00 at Jan. 16, 1990 Meeting) [didn't include a basin that was needed to install the pump for complete function]
- E. Repair anti-freeze leak on Medic 51 ambulance - East Ford Truck Center - \$528.49
- F. International Association of Fire Chiefs Dues (Southeastern Division) for Fire Chief Landrum - \$90.00
- G. Training Request for Public Education/Information Officer Bill Smith to attend the National Fire Academy "Fire Service Instructional Methodology" Course April 2-13, 1990 in Emmitsburg, Maryland. Free Tuition; Meals \$159.60; Plane Fare of \$322.00 is fully reimbursed by Federal Government.
- H. IBM Service Maintenance Contract for Fire Department Computer - \$535.00
- I. Training Request for Firefighters Toney, Lee, Shanks, Combs, and Harris to attend Firefighter II Class at the State Fire Academy April 9-20, 1990 at a cost of \$200.00 each totaling \$1,000.00 (meals are included in tuition)
- J. Training Request for Firefighters Dennis, Lewis, Kerr, and Corely to challenge the Firefighters II Course April 25, 1990, at a cost of \$20.00 each totaling \$80.00
- K. Training Request for three Police Officers to attend Tactical Police Driving School at the MS Law Enforcement Training Academy March 28-30, 1990, at a total cost of \$270.00
- L. Training Request for Police Officers Hollingsworth, Gunter and Lee to attend Accident Investigation Level I School at the MS Law Enforcement Training Academy March 19-27, 1990, at a total cost of \$630.00
- M. MS Association of Chiefs of Police Dues for Byington \$25.00
- N. \$801.96 to Great River Stone Co., Inc., for 2 loads of rip-rap stockpiled for use as needed (sole source) (Public Works)
- O. \$1,185.00 to Harcros Chemical, Inc., for sodium fluoride (sole source) (Public Works)
- P. \$741.00 to Harper Foundry & Machine Co. for three 5' curb inlets, complete frame and lid (sole source) (Public Works)
- Q. Approximately \$10.00 each for H. Alderman, T. Rogers, T. Parker, O. Banks and guest alderman for meals at the monthly meeting of the MS Water & Pollution Control Operation Association (Pub. Wks)
- R. \$715.50 to Reagan Equipment Co., for repair to clutch on sewer cleaning pump engine (Public Works)
- S. \$515.00 to Clinton Garage, Inc., for installation of a rebuilt transmission in C-7 ('81 Chevy pick-up) \$75.00 labor and \$440.00 rebuilt transmission (Public Works)

Noting that on Consent Agenda Item Q, only Messrs. Terry Parker and Oscar Banks attended the monthly meeting of the MS Water & Pollution Control Operation Association, MOTION made by Alderman Johnson and SECONDED by Alderman Lott to approve Consent Agenda Items A-S with the above mentioned corrections to Item Q. MOTION CARRIED UNANIMOUSLY.

SPRINGRIDGE ROAD UTILITY RELOCATION BID AWARDED TO BLURTON, BANKS & ASSOCIATES, INC. CONTINGENT UPON HWY. DEPT. APPROVAL

Acting upon the recommendation of City Engineer Anderson to award the Springridge Road Utility Relocation Project to Blurton, Banks & Associates, Inc., contingent upon Hwy. Dept. approval, based upon their qualifications and low bid of \$52,315.00, MOTION made by Alderman Montgomery and SECONDED by Alderman Ferrell to accept the low bid of Blurton, Banks & Associates, Inc. MOTION CARRIED UNANIMOUSLY. City Engineer Anderson stated that this project is to relocate the water and sewer lines in the vicinity of the interchange project on I-20 and is completely funded by the Hwy. Department although it is administered by the City and that the Bid Tabulations as found on Pages 610-611 of this Minute Book T have been sent to the Hwy. Dept. for their concurrence. Proof of Publication that Bids were properly advertised may be found on Page 612 of this Minute Book T.

STORM DRAINAGE IMPROVEMENTS BIDS FOR MORRISON HEIGHTS AND KITCHINGS DRIVE AWARDED TO DENNIS A. BAKER, INC. CONTINGENT UPON MORRISON HEIGHTS APPROVAL

As shown by Proof of Publication found on Page 613 of this Minute Book T that sealed bids would be received for stormwater improvements for Morrison Heights Subdivision and 212 Kitchings Drive, City Engineer Anderson apprised the Board of Aldermen that these bids were broken into two bids on the Bid Tabulation Sheet found on Page 614-615 of this Minute Book T so you could easily differentiate the portion attributable to the City of Clinton (Base Bid No. 2) from the portion attributable to Morrison Heights (Base Bid No. 1) and that the lowest and best bid received was from Dennis A. Baker, Inc., in the amount of \$42,733.20 and therefore recommended award of this Bid to Dennis A. Baker, Inc., contingent upon the approval of Morrison Heights approving their portion of said project. Morrison Heights' Committee is to meet later this week to approve said portion attributable to Morrison Heights. MOTION made by Alderman Valente and SECONDED by Alderman Lott to accept the low bid by Dennis A. Baker, Inc., for the Base Bids 1 and 2 for the total amount of \$42,733.20, contingent upon the acceptance by Morrison Heights. MOTION CARRIED UNANIMOUSLY.

DIMENSIONAL VARIANCE GRANTED TO EXXON AT 204 U.S. HWY. 80 WEST FOR SIGN RELOCATION

Mr. Joe Ellis, Fluorescent Maintenance Service, on behalf of Exxon apprised the Board that due to the widening of Springridge Road it had caused a 20' setback of all signs in the area and Exxon therefore was requesting a dimensional variance to move one of their signs back without having to move the other sign already in place. The Highway Department will bear the expense of relocation. City Attorney Spell advised the Board that because of being grandfathered in, action by the Board would not be required for said dimensional variance. MOTION made by Alderman Lott and SECONDED by Alderman Chappell to grant that Dimensional Variance request at 204 U.S. Hwy. 80 West. MOTION CARRIED UNANIMOUSLY. Proof of Publication that a public hearing would be held on said Dimensional Variance request may be found on Page 616 of this Minute Book T.

FINAL BOARD ORDER FOR GULF STATES CANNERS, INC. AD VALOREM TAX EXEMPTION POSTPONED UNTIL NEXT MEETING

The attorney for Gulf States Cannery, Inc., not being present and the Final Board Order approving a 10 year Ad Valorem Tax Exemption for Gulf States Cannery, Inc., at a total true value of \$10,942,936.00, not available for review, said Final Board Order adoption was postponed until the next meeting of the Board. NO BOARD ACTION taken. City Clerk Todd was directed to place said item on the next Board Agenda.

OTHER BUSINESS

AUTHORIZATION TO PURCHASE EMERGENCY MANAGEMENT GENERATOR FOR CCCC

Alderman Montgomery apprised the Board that a \$15,000.00 30 KW Generator had been secured from State Surplus Property with less than 600 hours on said generator to be used for emergency management at the Clinton Community Christian Corporation at a total cost of \$800.00 and MOVED to approve \$800.00 to get the generator for the CCCC as the emergency shelter. SECONDED by Alderman Valente. MOTION CARRIED UNANIMOUSLY. Alderman Montgomery was commended for his diligent efforts to secure said generator.

CITY ENGINEER DIRECTED TO SURVEY EASEMENT ON REYNOLDS ROAD

On February 20, 1990, the Board of Aldermen approved an Interlocal Agreement with Hinds County for purposes of grading Reynolds Road in response to the successful conclusion of a suit in which the City was involved in Hinds County Chancery Court and the City prevailing was allowed authority to work on Reynolds Road. The legal description of said road does not coincide with part of the ingress and egress easements on Reynolds Road on the property of Bob and Mabel Reynolds and Mr. and Mrs. Reynolds have agreed to grant at no cost to the City a 20' stretch of road that extends to the edge of their property beginning at the culvert of the pond near the northern edge of the road the remaining distance to the north and therefore Alderman Valente MOVED to instruct the City Engineer to survey the 10' easement currently owned by Bob and Mabel Reynolds and the 10' immediately to the east of that from the culvert at the exit of the pond to the end of that 10' easement in the front of Bob and Mabel Reynolds property. SECONDED by Alderman Lott. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT - 7:45 P.M.

There being no further business to discuss, MOTION made by Alderman Montgomery and SECONDED by Alderman Lott to recess until March 20, 1990. MOTION CARRIED UNANIMOUSLY.

Copy of Agenda may be found on Pages 617-618 of this Minute Book T.

APPROVED:

Billy R. Smith
Billy Ray Smith, Mayor

3-8-90
Date

ATTEST:

Julia M. Todd
Julia M. Todd, City Clerk

3-8-90
Date

SEAL

BID TABULATION

PROJECT: FEDERAL AID PROJECT NO. 54-0020-01-111-10
SPRINGRIDGE ROAD UTILITY RELOCATION

OWNER: CITY OF CLINTON, CLINTON, MS

ENGINEER: ANDERSON ENGINEERS, P.A.

BID DATE: FEBRUARY 23, 1990 10:00 A.M.
CITY CLERK'S OFFICE
300 JEFFERSON STREET
CLINTON, MISSISSIPPI

<u>CONTRACTOR</u>	<u>BASE BID</u>
BLURTON, BANKS & ASSOCIATES, INC. C.O.R.# 4885 BID BOND 5%	<u>\$ 52,315.00</u>
DELTA CONSTRUCTORS, INC. C.O.R.# 7487 BID BOND 5%	<u>\$ 83,880.00</u>
UTILITY CONSTRUCTORS, INC. C.O.R.# 5959 BID BOND 5%	<u>\$ 76,970.00</u>
JOSEPH CONTRACTORS, INC. C.O.R.# 6814 BID BOND \$5,000	<u>\$ 58,576.25</u>

CONTRACTORBASE BID

SATTERFIELD CONSTRUCTION COMPANY

C.O.R.# 5666BID BOND 5%\$ 84,070.00

GRAY EAGLE CONSTRUCTION, INC.

C.O.R.# 6469BID BOND 5%\$ 76,360.00

THWEATT CONSTRUCTION, INC.

C.O.R.# 0255BID BOND 5%\$ 56,368.50

WALKER & WELLS CONTRACTORS, INC.

C.O.R.# BID BOND \$

HEMPHILL CONSTRUCTION COMPANY, INC.

C.O.R.# BID BOND \$

BELK CONSTRUCTION CORPORATION

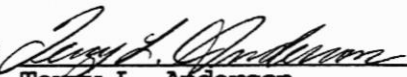
C.O.R.# BID BOND \$

TRIANGLE CONSTRUCTION COMPANY, INC.

C.O.R.# 2176BID BOND 5%\$ 60,533.75

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

Anderson Engineers, P.A.

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PASTE PROOF HERE

ADVERTISEMENT
FOR BIDS
Sealed bids for construction of utilities relocation along Springridge Road in Clinton, Mississippi will be received by the City Clerk, 300 Jefferson Street, Clinton, Mississippi, until 10:00 a.m. local time on February 23, 1990 and immediately thereafter will be opened and publicly read. The work involved in the project includes relocation of existing water and sewer utilities as indicated on the plans and described in the specifications, including all fitting and associated appurtenances. This work is to be performed in conjunction with the I-20/Springridge Road interchange improvements by the Mississippi State Highway Department. All documents required for bidding purposes, including specifications, may be obtained from Anderson Engineers, P.A., P.O. Box 254, Clinton, Mississippi, 39060. A non-refundable deposit of \$40.00 is required at the time of request for plans and specifications. A copy of the specifications may be examined at the office of the Project Engineers, located at 541 Highway 80 West, Suite B, Clinton, Mississippi; Clinton-Public Works, Clinton, Mississippi; and the AGC, ABC and F.W. Dodge Plan rooms in Jackson, Mississippi. Bid preparation will be in accordance with the instructions 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/ Julia M. Todd
Julia M. Todd
City Clerk
APPROVED BY:
/s/ Billy R. Smith
Billy Ray Smith, Mayor
February 8, 15, 1990

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

Iris RaeShaun

an authorized clerk of the CLINTON NEWS, a weekly 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 February 8, 19 90

Date February 15, 19 90

Date, 19

Date, 19

Date, 19

Number of Lines 59

Published 2 Times

Total \$ 31.68

Signed Iris RaeShaun
Authorized Clerk
of CLINTON NEWS

SWORN to and subscribed before me the 15th day of February, 19 90

Marie Miller
Notary Public

My Commission Expires:

My Commission Expires Nov. 9, 1992

(Seal)

**PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY**

PASTE PROOF HERE

**ADVERTISEMENT
FOR BIDS**
Sealed bids for construction on Stormwater Improvements - Morrison Heights Subdivision and 212 Kitchings Drive, Clinton, Mississippi, will be received by the City Clerk, 300 Jefferson Street, in the City Clerk's Office, Clinton, Mississippi, until 10:30 a.m. local time on February 23, 1990, and immediately thereafter will be opened and publicly read.
This work involved in this project includes all materials and labor involved in the construction of 2 junction boxes, modifications to three existing curb inlets, installation of approximately 283 L.F. of 44" x 27" R.C.P. and 120 L.F. of 27" R.C.P. with headwall, and construction of 60 L.F. of paved ditch, in Clinton, Mississippi. All work will be performed as shown on the plans and described in the specifications, may be obtained from Anderson Engineers, P.A., 541 Highway 80 West, Suite B, P.O. Box 254, Clinton, Mississippi 39060. A non-refundable deposit of \$30.00 is required at the time of request for plans and specifications. A copy of the specifications may be examined at the office of the Project Engineer, located at 541 Highway 80 West, Suite B, Clinton, Mississippi; Clinton Public Works Department, Clinton, Mississippi, and the AGC, ABC and F.W. Dodge plan rooms in Jackson, Mississippi.
Bid preparation will be in accordance with the Instructions 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/ Julia M. Todd
Julia M. Todd
City Clerk
APPROVED BY:
/s/ Billy R. Smith
Billy Ray Smith, Mayor
February 21, 1990



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

Iris RaeShaun

an authorized clerk of the CLINTON NEWS, a weekly 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 February 8, 19 90

Date February 15, 19 90

Date _____, 19 _____

Date _____, 19 _____

Date _____, 19 _____

Number of Lines 64

Published 2 Times

Total \$ 34.28

Signed Iris RaeShaun
Authorized Clerk
of CLINTON NEWS

SWORN to and subscribed before me the 15th day of February, 19 90

Marie Mills
Notary Public

My Commission Expires:

My Commission Expires Nov. 9, 1992

(Seal)

BID TABULATION

PROJECT: MORRISON HEIGHTS STORM DRAINAGE AND
212 KITCHINGS DRIVE STORM DRAINAGE

OWNER: CITY OF CLINTON, CLINTON, MS

ENGINEER: ANDERSON ENGINEERS, P.A.

BID DATE: FEBRUARY 23, 1990 10:30 A.M.
CITY CLERK'S OFFICE
300 JEFFERSON STREET
CLINTON, MISSISSIPPI

<u>CONTRACTOR</u>	<u>BASE BID NO. 1</u>	<u>BASE BID NO. 2</u>	<u>TOTAL</u>
BLURTON, BANKS & ASSOCIATES, INC. C.O.R.# _____ BID BOND _____	\$ <u>22,475.92</u>	\$ <u>25,180.82</u>	\$ <u>47,656.74</u>
DELTA CONSTRUCTORS, INC. C.O.R.# _____ BID BOND _____	\$ <u>34,675.00</u>	\$ <u>32,620.00</u>	\$ <u>67,295.00</u>
UTILITY CONSTRUCTORS, INC. C.O.R.# _____ BID BOND _____	\$ <u>29,195.00</u>	\$ <u>28,650.00</u>	\$ <u>57,845.00</u>
JOSEPH CONTRACTORS, INC. C.O.R.# _____ BID BOND _____	\$ <u>23,256.00</u>	\$ <u>20,262.00</u>	\$ <u>43,518.00</u>
GRAY EAGLE CONSTRUCTION, INC. C.O.R.# _____ BID BOND _____	\$ <u>27,969.00</u>	\$ <u>24,810.00</u>	\$ <u>52,779.00</u>
THWEATT CONSTRUCTION, INC. C.O.R.# _____ BID BOND _____	\$ <u>26,864.60</u>	\$ <u>27,845.20</u>	\$ <u>54,709.80</u>

<u>CONTRACTOR</u>	<u>BASE BID NO. 1</u>	<u>BASE BID NO. 2</u>	<u>TOTAL</u>
T. L. JAMES AND COMPANY, INC. C.O.R.# _____ BID BOND _____	\$ <u>32,090.00</u>	\$ <u>46,610.00</u>	\$ <u>78,700.00</u>
BELK CONSTRUCTION CORPORATION C.O.R.# _____ BID BOND _____	\$ <u>27,667.30</u>	\$ <u>25,426.60</u>	\$ <u>53,093.90</u>
TRIANGLE CONSTRUCTION COMPANY, INC. C.O.R.# _____ BID BOND _____	\$ <u>26,243.00</u>	\$ <u>18,106.00</u>	\$ <u>44,349.00</u>
APAC - MISSISSIPPI, INC. C.O.R.# _____ BID BOND _____	\$ <u>24,424.00</u>	\$ <u>21,198.00</u>	\$ <u>45,622.00</u>
DENNIS A. BAKER, INC. C.O.R.# _____ BID BOND _____	\$ <u>21,669.90</u>	\$ <u>21,063.30</u>	\$ <u>42,733.20</u>

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

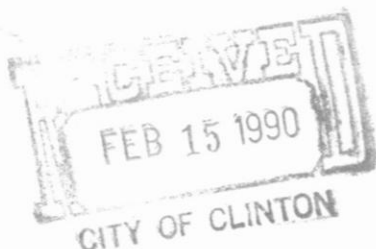
BY: 
Terry L. Anderson
Anderson Engineers, P.A.

*for minutes
March Meeting*

**PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY**

PASTE PROOF HERE

NOTICE OF ZONING HEARING
 Notice is hereby given to those parties in interest that there will be a hearing on February 27, 1990, at 7:30 p.m. at A.E. Wood Memorial Library, 111 Clinton Blvd. Clinton, Mississippi for purpose of determining whether or not a dimensional variance shall be granted to the owners of the following described property located in the City of Clinton, Mississippi:
 204 U.S. Hwy 80 West
APPROVED:
 (SEAL) /s/ Billy R. Smith
 Billy Ray Smith, Mayor
 City of Clinton, MS
ATTEST:
 /s/ Julia Todd
 Julia Todd, City Clerk
 February 8, 1990



EXXOO Corp

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

Kate Krischbaum

an authorized clerk of the CLINTON NEWS, a weekly 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 February 8, 19 90

Date _____, 19 _____

Date _____, 19 _____

Date _____, 19 _____

Date _____, 19 _____

Number of Lines 24

Published 1 Times

Total \$ 9.68

Signed Kate Krischbaum
 Authorized Clerk
 of CLINTON NEWS

SWORN to and subscribed before me the 8 day of February, 19 90

Marie Mills
 Notary Public

My Commission Expires:

My Commission Expires Nov. 9, 1992

(Seal)

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

1. Welcome and Call to Order - Mayor Billy Ray Smith
2. Invocation - Rev. Hollis Alderman, Cherry Park Baptist Church
3. Pledge of Allegiance to the Flag - Alderman Ronnie Chappell
4. Roll Call - City Clerk Julia Todd
- 4A. Public Hearing - to determine if the abandoned house at 321 West Lakeview Drive, owned by Dawn Woodward, should be declared unsafe and house be ordered to be demolished
- 4B. Public Hearing - to determine if the abandoned house at 101 Sproles Street, owned by Richard Williams, should be declared unsafe and the house be ordered to be demolished
5. Approval of Consent Agenda Items A-S:
 - A. Minutes of the Meeting of the Mayor and Board of Aldermen of February 6, 1990, as printed and distributed with the addition for clarification purposes on Page 575 under the heading "Approval for Negotiation to Obtain Lease Agreement for Municipal Court" add to \$325.00 "per month" for utilities, phone, etc.
 - B. Minutes of the Meeting of the Mayor and Board of Aldermen of February 20, 1990, as printed and distributed.
 - C. Approval of Manual and Computer Docket of Claims for February, 1990 (Computer Claims Numbered 1-440)
 - D. Authorization of Purchase for Grinder Pump at Traceway Park for \$1,980.00 (Board approved \$1,800.00 at Jan. 16, 1990 Meeting) [didn't include a basin that was needed to install the pump for complete function]
 - E. Repair anti-freeze leak on Medic 51 ambulance - East Ford Truck Center - \$528.49
 - F. International Association of Fire Chiefs Dues (Southeastern Division) for Fire Chief Landrum - \$90.00
 - G. Training Request for Public Education/Information Officer Bill Smith to attend the National Fire Academy "Fire Service Instructional Methodology" Course April 2-13, 1990 in Emmitsburg, Maryland. Free Tuition; Meals \$159.60; Plane Fare of \$322.00 is fully reimbursed by Federal Government.
 - H. IBM Service Maintenance Contract for Fire Department Computer - \$535.00
 - I. Training Request for Firefighters Toney, Lee, Shanks, Combs, and Harris to attend Firefighter II Class at the State Fire Academy April 9-20, 1990 at a cost of \$200.00 each totaling \$1,000.00 (meals are included in tuition)
 - J. Training Request for Firefighters Dennis, Lewis, Kerr, and Corely to challenge the Firefighters II Course April 25, 1990, at a cost of \$20.00 each totaling \$80.00
 - K. Training Request for three Police Officers to attend Tactical Police Driving School at the MS Law Enforcement Training Academy March 28-30, 1990, at a total cost of \$270.00
 - L. Training Request for Police Officers Hollingsworth, Gunter and Lee to attend Accident Investigation Level I School at the MS Law Enforcement Training Academy March 19-27, 1990, at a total cost of \$630.00
 - M. MS Association of Chiefs of Police Dues for Byington \$25.00
 - N. \$801.96 to Great River Stone Co., Inc., for 2 loads of rip-rap

- stockpiled for use as needed (sole source) (Public Works)
- O. \$1,185.00 to Harcros Chemical, Inc., for sodium fluoride (sole source) (Public Works)
 - P. \$741.00 to Harper Foundry & Machine Co. for three 5' curb inlets, complete frame and lid (sole source) (Public Works)
 - Q. Approximately \$10.00 each for H. Alderman, T. Rogers, T. Parker, O. Banks and guest alderman for meals at the monthly meeting of the MS Water & Pollution Control Operation Association (Pub. Wks)
 - R. \$715.50 to Reagan Equipment Co., for repair to clutch on sewer cleaning pump engine (Public Works)
 - S. \$515.00 to Clinton Garage, Inc., for installation of a rebuilt transmission in C-7 ('81 Chevy pick-up) \$75.00 labor and \$440.00 rebuilt transmission (Public Works)
- 6. Bid Recommendation - Springridge Road Utility Relocation (bids received 2-23-90) - City Engineer Anderson
 - 7. Bid Recommendation - Stormwater Improvements - Morrison Heights Subdivision and Kitchings Drive (bids received 2-23-90) - City Engineer Anderson
 - 8. Planning and Zoning - Dimensional Variance - 204 U.S. Hwy. 80 West - Public Works Director Harold Alderman
 - 9. Approval of Final Board Order - Ad Valorem Tax Exemption for Gulf States Cannery, Inc., (10 years) - total true value \$10,942,936. from and after 11-1-88
 - 10. Other Business
 - 11. Motion to Recess until March 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