

ADJOURNED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, AUGUST 21, 1990 - 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 August 7, 1990, as found on Page 109 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 Edward Valente.

ROLL CALL - Acting City Clerk Christine Walls

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
Acting City Clerk Christine Walls

APPROVAL OF CONSENT AGENDA ITEMS A-G:

- A. \$1,185.00 to Harcros Chemicals Inc. for 1500# of sodium fluoride for the treatment of water (Public Works)
- B. \$8,693.03 to Chaney Oil Co. for gasoline delivered 8-7-90 for use by City Vehicles (Police, Fire, Street, Water, Library & Parks & Rec. Depts.) (Public Works)
- C. \$554.45 to Winter Electric Inc. for material & labor replacing wiring and contact starters to Kelly Drive lift station (Public Works)
- D. \$923.75 to Central Pipe Supply, Inc. for a fire hydrant with fittings replacing one at Franklin & Arlington St. (Public Works)
- E. \$693.04 to Custom Products Corp. for supply of signs-street signs, speed limit signs, stop signs, no dumping signs, etc. (Public Works)
- F. American Water Works Association, ALA/MS Section Technical Conference - Sept. 29 - Oct. 4, 1990, Huntsville, AL Appx. cost: \$500.00 Item Budgeted (Public Works)
- G. \$81.50 - Reimburse Stephen Lee & Vollemer Harris for EMT basic class book charges (Fire)

MOTION made by Alderman Johnson and SECONDED by Alderman Lott to approve Consent Agenda Items A-G as listed above. MOTION CARRIED UNANIMOUSLY.

PRESENTATION - FLOODING ON VERNON ROAD - HORACE BANKSTON

After Mr. Bankston apprised the Mayor and Board of continuing flooding, drainage problems, and the washing of sand onto his and others' property on Vernon Road, the Mayor suggested that he, Public Works Director Alderman, Mr. Bankston, and Alderman Ferrell meet at Mr. Bankston's address to obtain specific information and discuss particular problems. The meeting time was set for Wednesday, August 22, 1990, at or about 3:15 P.M.

APPOINTMENT TO PLANNING & ZONING BOARD - ALDERMAN FERRELL & MAYOR SMITH

Alderman Ferrell recommended, in the form of a MOTION, to name Mr. Donald K. Williams to fill the unexpired term of Mr. Hubert Williams on the Planning and Zoning Board. The motion was then SECONDED by Alderman Chappell. MOTION CARRIED UNANIMOUSLY.

ACCEPTANCE OF QUITCLAIM DEEDS BY REYNOLDS & BRIDGES FOR NORTH EXTREME OF REYNOLDS ROAD - ALDERMAN VALENTE

MOTION made by Alderman Valente and SECONDED by Alderman Ferrell for quitclaim deeds offered by Mr. & Mrs. Bob Reynolds and Mr. & Mrs. Leon Bridges for the north extreme of Reynolds Road to be accepted by the City. After considerable discussion, centering primarily on the exact location of the road and the concern that such acceptance would set a precedent for other such acceptances, the motion was then put to a vote. ROLL CALL VOTE: Alderman Ryan - "nay", Alderman Ferrell - "aye", Alderman Valente - "aye", Alderman Chappell - "nay", Alderman Montgomery - "nay", Alderman Johnson - "nay", Alderman Lott - "nay". MOTION DEFEATED 5-2.

RECOMMENDATION FOR EMPLOYMENT OF MRS. LYNN FOLDEN TO BE HIRED AS CITY CLERK - MAYOR SMITH

Recommendation for the employment of Mrs. Lynn Folden to be hired as City Clerk was passed over. NO BOARD ACTION taken.

Alderman Ferrell left the Board Room at 8 P.M. and did not return.

OTHER BUSINESS

- A. Approval of July 3, 1990, Minutes - at the Mayor's request. MOTION made by Alderman Chappell and SECONDED by Alderman Lott. MOTION CARRIED UNANIMOUSLY.
- B. Refund Drug Money to Officer Andrew Pitts in the amount of \$70.00. MOTION made by Alderman Montgomery and SECONDED by Alderman Johnson. MOTION CARRIED UNANIMOUSLY.
- C. Bid on Dump Truck Body - Harold Alderman recommended that the low bid for this Public Works Vehicle be accepted. Alderman Valente made the MOTION to accept the low bid of \$3,875.00 and Alderman Chappell SECONDED the motion. MOTION CARRIED UNANIMOUSLY. As shown by Proof of Publication found on Page 116 of the Minute Book U that bids would be received for Dump Body, the following bids were received and opened August 17, 1990;

<u>BIDDER</u>	<u>BID AMOUNT</u>
Wren Body Works	\$3,875.00
Scruggs Equipment	\$4,585.00

Bids on file in office of City Clerk.

* Relocating
sewer line
in Lakeside
Subdivision.

- D. Harold Alderman asked Board for authorization to purchase 400 feet of 10 inch ductile pipe at an estimated price of \$12.00 or \$13.00 a foot. Noting that these funds would come out of Water & Sewer Fund. MOTION made by Alderman Lott and SECONDED by Alderman Johnson to grant authorization. MOTION CARRIED UNANIMOUSLY. *
- E. James Conerly, representing the opponents of the North-South Corridor, asked for and was granted five minutes to present a list of questions and make comments to Board concerning construction of proposed North-South Corridor. The Mayor assured Mr. Conerly that he, Board Members, and other City representatives would do their best to answer the group's questions so that facts would be accurately presented and doubts eliminated.

EXECUTIVE SESSION - 8:25 P.M.

Upon Attorney Spell's request for the Board to enter into Executive Session for the purpose of discussing personnel matters and pending litigation, MOTION made by Alderman Chappell and SECONDED by Alderman Lott. ROLL CALL VOTE: Alderman Ryan - "aye", Alderman Valente - "aye", Alderman Chappell - "aye", Alderman Montgomery - "nay", Alderman Johnson - "aye", Alderman Lott - "aye". MOTION CARRIED 5-1.

Present for Executive Session were Mayor Billy Ray Smith, Alderman Ryan, Valente, Chappell, Montgomery, Johnson, Lott, City Attorney Spell and Chief Don Byington.

Following discussion of those matters of personnel and pending litigation, MOTION made by Alderman Montgomery and SECONDED by Alderman Chappell to return to OPEN SESSION. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT 9:00 P.M.

MOTION made by Alderman Valente and SECONDED by Alderman Chappell to adjourn until September 4, 1990. MOTION CARRIED UNANIMOUSLY.

Agenda may be found on Page 117 of this Minute Book U.

APPROVED: Billy R. Smith
Billy Ray Smith, Mayor

Aug 27, 90
Date

ATTEST: Christine Walls
Christine Walls, City Clerk

August 27, 1990
Date

SEAL

PROOF OF PUBLICATION
THE STATE OF MISSISSIPPI
HINDS COUNTY

PASTE PROOF HERE

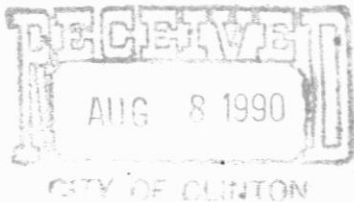
204 Bid Notices

ADVERTISEMENT FOR
BIDS

Sealed bids for the purchase of a dump body, to fit a Ford, F=700, WB=141, CA=72, AF=39, OAL=214, 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 on August 17, 1990, 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/Christine E. Walls
 Christine E. Walls, Acting City Clerk

Approved by:
 /s/Billy R. Smith
 Billy Ray Smith, Mayor
 July 26, August 2



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

Janet Boatner,

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 July 26, 1990

Date August 2, 1990

Date _____, 19____

Date _____, 19____

Date _____, 19____

Number of Lines 37

Published 2 Times

Total \$ 20.24

Signed Janet Boatner

Authorized Clerk
of The Clarion-Ledger

SWORN to and subscribed before me the 2nd day of August,

1990.

Marie Mills
Notary Public

My Commission Expires:

My Commission Expires Nov. 9, 1992

(Seal)

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AGENDA

1. Welcome and Call to Order - Mayor Billy Ray Smith
2. Invocation - First Assembly of God - Rev. F. L. Langley
3. Pledge of Allegiance to the Flag - Alderman Edward Valente
4. Roll Call - Acting City Clerk Christine Walls
5. Approval of Consent Agenda Items A-G:
 - A. \$1,185.00 to Harcros Chemicals Inc. for 1500# of sodium fluoride for the treatment of water (Public Works)
 - B. \$8,693.03 to Chaney Oil Co. for gasoline delivered 8-7-90 for use by City Vehicles (Police, Fire, Street, Water, Library & Parks & Rec. Depts. (Public Works)
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 - G. \$81.50 - Reimburse Stephen Lee & Vollemer Harris for EMT basic class book charges (Fire)
6. Presentation - Flooding on Vernon Road - Horace Bankston
7. Appointment to Planning & Zoning Board - Alderman Ferrell & Mayor Smith
8. Acceptance of Quitclaim deeds by Reynolds & Bridges for North extreme of Reynolds Road - Alderman Valente
9. Recommendation for employment of Mrs. Lynn Folden to be hired as City Clerk - Mayor Smith
10. Other Business
11. Motion to adjourn

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
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