

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY APRIL 2, 2013 – 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE ST

1. Welcome and Call to Order – Mayor Rosemary Aultman
2. Invocation – Alderwoman Peace
3. Pledge of Allegiance to the Flag – Alderman Morgan
4. Roll Call – City Clerk Russell Wall
5. Recognition –

6. Approval of Consent Agenda Items A - T
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on March 19, 2013
 - B. Claims Docket – Manual Claims March 13, 2013 –March 27, 2013 Totaling \$1,832,171.81 and Computer Claims 1-323 Totaling \$1,045,276.28
 - C. \$150.00 to Miss Mississippi Corporation for half-page sponsorship in the Miss Mississippi Program Book (001-001-618-0)
 - D. \$414.00 to Todd Peterson for meal reimbursement to attend an ATF Course to be held April 11, 2013 through April 19, 2013 in Red Stone Arsenal, AL (001-105-611-0)
 - E. \$9,417.40 to Shield Technology Corporation for renewal of contract lease and support for current dispatch and RMS software (001-105-636-0)
 - F. \$980.00 to Hinds Community College for twenty-four EMT's to attend EMT basic refresher course (001-160-682-0)
 - G. \$335.00 to State Fire Academy for registration fee for James Barlow to attend a Fireground Leadership course held on February 25, 2013 at the State Fire Academy (001-160-682-0)
 - H. \$169.00 to American Public Works Association for annual dues for Gerldine Sledge (001-215-681-0)
 - I. \$8,310.00 to Standing Pine Nursery, Inc. for 3,000 Sweet Potato Vines (001-305-590-1)
 - J. \$6,215.06 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive expansion project (315-215-755-0)
 - K. \$1,660.83 to JBHM Architects, P. A. for professional services related to the Police Station expansion project (320-105-755-1)
 - L. \$1,200.00 to Williford, Gearhart & Knight for professional services related to the 2012 Sewer Systems Facilities Plan Update project (400-652-594-0)
 - M. \$17,100.00 to Williford, Gearhart & Knight for professional services related to the 2013 Sewer Systems Improvements project (400-652-594-0)
 - N. \$6,650.00 to Williford, Gearhart & Knight for professional services related to the Clinton Regional Sewer Planning project (400-652-604-0)
 - O. \$560.00 to Williford, Gearhart & Knight for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
 - P. \$11,322.50 to Kenneth R Dreher for legal services rendered (Various)

- Q. \$700.00 to Mississippi Association of Chiefs of Police for registration fees , \$696.00 to Michael Warren for travel expenses and \$696.00 to Michael Kelly for travel expenses to attend the 2013 FBI Mississippi Command College to be held July 28, 2013 through August 2, 2013 in Oxford, MS (Various)
 - R. \$200.00 to Tammy Adkins for registration fees and \$358.57 to Kristian Smith for travel expenses to attend the Dispatch Re-Certification Course to be held April 14, 2013 through April 16, 2013 in Philadelphia, MS (Various)
 - S. \$180.00 to Mississippi Recreation and Park Association for registration fees for T.J. Grissom, Jay Newman, Trey Jordan, Lawrence Ashford, Larry Chatmon, Cornelius Moton, Rico Robinson, Sherman Anderson, and Jerome Henry to attend a Sports Turf Seminar (Various)
 - T. \$400.00 to Williford, Gearhart & Knight for E-911 services (Various)
7. Discussion/Action - Approve a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi (I) authorizing and approving the execution of and distribution of a Preliminary Official Statement for the sale of General Obligation Refunding Bonds, Series 2013 of the City in the principal amount of not to exceed nine million two hundred thousand dollars (\$9,200,000); (II) authorizing and approving the issuance of the bonds; (III) approving the form of and execution of a bond purchase agreement for the sale of the bonds to Piper Jaffray & Co., Memphis, Tennessee; (IV) approving and authorizing the form of, execution and distribution of an Official Statement pertaining to the bonds; (V) authorizing the Mayor or City Clerk of the City to provide a written notification to First National Bank of Clarksdale, Clarksdale, Mississippi, of the advance refunding of all or a portion of the City's outstanding General Obligation Bonds, Series 2006, dated July 1, 2006, issued in the original principal amount of \$3,870,000; (VI) authorizing the Mayor or City Clerk of the City to provide a written notification to Trustmark National Bank, Jackson, Mississippi, of the prepayment of all or a portion of the outstanding principal installments of the City's \$7,750,000 promissory note (Clinton, Mississippi recreation facilities and municipal buildings project), dated November 1, 2004, securing a loan agreement dated as of November 1, 2004, by and between the City and the Mississippi Development Bank, evidencing a loan between the City and the Mississippi Development Bank and the contemporaneous advance refunding and redemption of all or a portion of the outstanding Mississippi Development Bank Special Obligation Bonds, Series 2004 (Clinton, Mississippi recreation facilities & municipal building project), dated November 1, 2004, issued in the original principal amount of \$7,750,000; (VII) authorizing the Mayor or City Clerk of the City to provide a written notification to Merchants & Farmers Bank, Kosciusko, Mississippi, of the current refunding of all or a portion of the maturities of the City's outstanding General Obligation Water and Sewer System Bonds, Series 1998, dated March 1, 1998, issued in the original principal amount of \$1,600,000; (VIII) approving the form of and execution of an Escrow Agreements in connection with the refunding of the refunded 2006 bonds and the refunded 2004 bank bonds, as each term is defined herein; (IX) approving the employment of certain professionals in connection with the issuance of the bonds; (X) approving the appointment of First National Bank of Clarksdale, Clarksdale, Mississippi as escrow agent under the escrow agreement for the refunded 2006 bonds and Trustmark National Bank as escrow agent under the escrow agreement for the refunded 2004 bank bonds; and (XI) for related purposes – Butler, Snow, O'Mara, Stevens & Cannada, PLLC

8. Discussion/Action - Approve a resolution authorizing and directing the issuance of General Obligation Refunding Bonds, Series 2013, of the City of Clinton, Mississippi, in the principal amount of not to exceed nine million two hundred thousand dollars (\$9,200,000) to raise money for the purpose of providing funds for the (I) (a) advance refunding of certain outstanding maturities of the City's General Obligation Bonds, Series 2006, dated July 1, 2006, issued in the original principal amount of \$3,870,000; (b) the refinance, prepayment and advance refunding of the certain outstanding principal installments of the City's Promissory Note (Clinton, Mississippi recreation facilities and municipal buildings project), dated November 1, 2004, issued in the original principal amount of \$7,750,000, securing a loan agreement, dated as of November 1, 2004, by and between the City and the Mississippi Development Bank, evidencing a loan between the City and the Mississippi Development Bank, and the subsequent advance refunding and redemption of certain outstanding maturities of the \$7,750,000 Mississippi Development Bank Special Obligation Bonds, Series 2004 (Clinton, Mississippi recreation facilities and municipal buildings project), dated as of November 1, 2004, issued pursuant to an indenture of trust, dated as of November 1, 2004, by and between the Mississippi Development Bank and Trustmark National Bank, Jackson, Mississippi; and (c) current refunding of all outstanding maturities of the City's General Obligation Water and Sewer System Bonds, Series 1998, dated March 1, 1998, issued in the original principal amount of \$1,600,000, and (ii) payment of cost of issuance in connection therewith – Butler, Snow, O'Mara, Stevens & Cannada, PLLC
9. Discussion/Action – Approve declaring nine (9) conference room chairs as surplus property to be removed from the City inventory and donating them to the Clinton Chamber of Commerce (See Attached List) – Russell Wall, City Clerk
10. Discussion/Action – Approve accepting items listed in the attached list from the abandoned and/or unclaimed Police Department evidence room after proper notification was made per Section 21-39-21 of the Mississippi Code Annotated, and furthermore approve accepting said items as City property so final disposition can be made in accordance with State Law – Mike Warren, Interim Chief of Police
11. Discussion/Action – Accept a donation from the Clinton Baseball Association of \$1,500.00 for removal of Infield lip for a baseball field and \$1,541.50 for a fence crown of 250 feet and installation for the Parks and Recreation Department – Ray Holloway, Director of Parks and Recreation
12. Discussion/Action – Accept a donation from the Clinton Girls Softball Association of \$2,171.00 for a Ice-O-Matic ice machine for the Parks and Recreation Department – Ray Holloway, Director of Parks and Recreation
13. Discussion/Action – Accept a bid from Weed Pro for \$17,700.00 as being the lowest and best bid for Herbicide Treatment for the City – Mike Parker, Director of Public Works
14. Discussion/Action – Approve the purchase of two (2) zero turn mowers from Revell Hardware at state contract price – Mike Parker, Director of Public Works

15. Discussion/Action – Accept a bid from ADCAMP, Inc. for \$48,375.00 as being the lowest and best bid for the paving of Southern Oaks Drive in the City of Clinton, Mississippi – Bill Owen, Consulting Engineer
16. Discussion/Action – Authorize the Mayor to execute an application for a Highway Safety Grant for \$62,500.00 with a match of \$12,500.00 for traffic control for the Clinton Police Department – Mike Warren, Interim Chief of Police
17. Other Business
18. Motion to Adjourn

GOVERNING BODY

Rosemary Aultman – Mayor
Jehu Brabham – Alderman-at-Large
Tony Hisaw – Alderman Ward 1
Tony Greer – Alderman Ward 2
William O Barnett – Alderman Ward 3

Kathy Peace - Alderwoman Ward 4
Mike Morgan – Alderman Ward 5
Mike Cashion – Alderman Ward 6
City Attorney Ken Dreher
City Clerk Russell L. Wall