

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY JANUARY 7, 2014 – 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderwoman Cossitt
3. Pledge of Allegiance to the Flag – Alderman Cashion
4. Roll Call – City Clerk Russell Wall
5. Recognition –
6. Approval of Consent Agenda Items A - HH
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on December 3, 2013 and Minutes of the Special Called Meeting held on December 26, 2013
 - B. Claims Docket – Manual Claims November 27, 2013 – January 1, 2014 Totaling \$2,878,758.68 and Computer Claims 1 – 211 Totaling \$336,246.46
 - C. \$1,000.00 to Greater Jackson Chamber Partnership for membership dues for FY 2014 (001-001-681-0)
 - D. \$732.05 to Mississippi Economic Council for renewal of membership dues for FY 2014 (001-001-681-0)
 - E. \$1,000.00 to Appraisal Resources for appraisal reports for the Community Development Building and the Parkman Executive Plaza Office Building (001-001-698-0)
 - F. \$2,500.00 to JLT Realty, Inc. for appraisal reports for the Community Development Building and the Parkman Executive Plaza Office Building (001-001-698-0)
 - G. \$100.00 to Russell L Wall for refund of 2014 annual CPA license registration fee (001-040-681-0)
 - H. \$3,000.00 to George C French, Ph.D. for contracted services related to grant acquisitions (001-040-698-0)
 - I. \$100.00 to Mississippi Association of Chiefs of Police for membership dues for 2014 (001-105-681-0)
 - J. \$165.00 to National Fire Protection Association for membership dues for Barry Burnside for 2014 (001-160-681-0)
 - K. \$325.00 to University of Mississippi for registration fee for Barry Burnside, Jeff Blackledge, Greg Moak, Tim Shanks and Richard Hanks to attend the 2014 Mid-Winter Fire Chiefs Conference to be held January 22, 2014 through January 24, 2014 in Brandon, MS (001-160-681-0)
 - L. \$910.00 to Bureau of EMS for Mississippi State recertification for Emergency Medical Technicians (001-160-682-0)
 - M. \$415.00 to National Registry of EMT's for EMT basic and EMT paramedic recertification (001-160-682-0)
 - N. \$750.00 to National Recreation and Parks Association for renewal of membership dues for 2014 (001-305-681-0)
 - O. \$250.00 to Mississippi College Basketball for half page advertisement in Men's and Women's Basketball game program (001-400-618-0)

- P. \$250.00 to National Main Street Center for 2014 Main Street annual dues (001-401-681-0)
- Q. \$331,413.17 to Hemphill Construction Company, Inc. for construction work related to the Pinehaven Drive expansion project (315-215-755-0)
- R. \$35,517.77 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive expansion project (315-215-755-0)
- S. \$206.71 to JBHM Architects, PA for professional services related to the Police Station expansion project (320-105-755-1)
- T. \$110,293.57 to Coleman Hammons Construction Co., Inc. for payment #14 related to the Police Station expansion project (320-105-755-1)
- U. \$44,723.63 to Coleman Hammons Construction Co., Inc. for payment #15 related to the Police Station expansion project (320-105-755-1)
- V. \$4,131.42 to Williford, Gearhart & Knight, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-604-0)
- W. \$2,733.60 to Stantec Consulting Services, Inc. related to the Arrow Drive construction project (352-215-604-0)
- X. \$475.00 to Mississippi Rural Water Association for annual membership dues for 2014 (400-650-681-0)
- Y. \$4,291.40 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 Water System Improvements project (400-650-720-0)
- Z. \$5,872.92 to Williford, Gearhart & Knight, Inc. for professional services related to the annexed area water system improvements project (400-650-720-4)
- AA. \$1,468.23 to Williford, Gearhart & Knight, Inc. for professional services related to the annexed area water system improvements project (400-650-720-4)
- BB. \$8,604.92 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 Sewer System Improvements project (400-652-594-0)
- CC. \$1,800.00 to Omni Site for annual maintenance fee for Scada System (400-652-596-0)
- DD. \$5,700.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-604-0)
- EE. \$1,641.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
- FF. \$10,370.00 to Kenneth R. Dreher for legal services rendered (Various)
- GG. \$21,161.25 to S & S Excavation, LLC for pay estimate #1 related to the 2013 NRCS EWP Improvements project (Various)
- HH. \$1,842.00 to Williford, Gearhart, & Knight, Inc. for professional services related to the 2013 NRCS Drainage Improvements project (Various)

7. Department Head Reports

- A. Mike Warren, Police Chief
- B. Barry Burnside, Fire Chief
- C. Mike Parker, Director of Public Works

8. Board of Aldermen Discussion and Reports

There were no items from the Board of Aldermen.

9. Mayor's Discussion and Reports

- A. Discussion/Action – Approve a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi requesting the introduction and passage of a bill entitled “Citizens for Economic Development Act” (CEDA) – Phil Fisher, Mayor
- B. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Steve Kelly to provide consulting to the City of Clinton for community development short term planning during calendar year 2014 – Phil Fisher, Mayor
- C. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Election Systems & Software for technical services and assistance to be provided in preparation of the voting machines necessary for the Special Election runoff to be held January 17, 2014 – Russell Wall, City Clerk
- D. Discussion/Action – Approval of a final resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to McNeely Plastics Products with a true value of \$706,833 for a five (5) year period beginning January 1, 2012 and ending December 31, 2016 – Russell Wall, City Clerk
- E. Discussion/Action – Action on Morgan Johnson Conditional Use Request – Roy Edwards, Director of Community Development
- F. Discussion/Action – Set a Public Hearing for Parkman Properties, LLC for a dimensional variance at 303 Jefferson Street for January 28, 2014 – Roy Edwards, Director of Community Development
- G. Discussion/Action – Set a Public Hearing for Zoning Text amendments for January 28, 2014 – Roy Edwards, Director of Community Development
- H. Discussion/Action – Declare as surplus property and approve the sale or disposal of the attached list of City property – Michael Warren, Police Chief
- I. Discussion/Action – Accept a donation from Wal-Mart in the amount of \$1,000.00 – Michael Warren, Police Chief

- J. Discussion/Action – Accept a donation from Fred’s Super Dollar in the amount of \$374.00 – Michael Warren, Police Chief
- K. Discussion/Action – Acceptance of a Certificate of Substantial Completion for Clinton Fire Station #2 – Barry Burnside, Fire Chief
- L. Discussion/Action – Accept a donation from Fred’s Super Dollar in the amount of \$374.00 – Barry Burnside, Fire Chief
- M. Discussion/Action – Approval of a Sponsorship Recruitment Friends of the Park Package – Ray Holloway, Director of Parks and Recreation
- N. Discussion/Action – Approval of new field/facility rental forms and new departmental fees – Ray Holloway, Director of Parks and Recreation
- O. Discussion/Action – Accept a donation from the Friends of CPRD Challenger League in the amount of \$1,550.00 – Ray Holloway, Director of Parks and Recreation
- P. Discussion/Action – Approval of the CPI adjustment for the Wastewater Treatment Plant from Severn Trent – Mike Parker, Director of Public Works
- Q. Discussion/Action – Approval of an amendment to the General Professional Services Agreement between Williford, Gearhart & Knight and the City of Clinton, Mississippi – Mike Parker, Director of Public Works
- R. Discussion/Action – Approve a resolution for the construction of an asphalt multi-use path to be located along the north side of Arrow Drive and on currently leased 16th section property on Traceway Park along Cynthia Road – Bill Owen, Consulting Engineer
- S. Discussion/Action – Approve a resolution for the construction of an asphalt multi-use path to be located along the north side of Arrow Drive from Pinehaven Drive to Clinton High School – Bill Owen, Consulting Engineer
- T. Discussion/Action – Authorize the Mayor to execute an agreement between the City of Clinton, Mississippi and the Jackson/Hinds Library System for library services and the lease and use of a building and related facilities related to The Quisenberry Library – Ken Dreher, City Attorney

10. Other Business

- A. Rescind requirement for gated parking at College Station – Roy Edwards, Director of Community Development
- B. Appeal decision to require permanent storm water runoff at College Station Development – Roy Edwards, Director of Community Development

11. Motion to Adjourn

GOVERNING BODY

Phil Fisher – Mayor

Jehu Brabham – Alderman-at-Large

David Ellis – Alderman Ward 1

Vacant – Alderman Ward 2

William O Barnett – Alderman Ward 3

Greg Cronin - Alderman Ward 4

Jan Cossitt – Alderwoman Ward 5

Mike Cashion – Alderman Ward 6

City Attorney Ken Dreher

City Clerk Russell L. Wall