



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY SEPTEMBER 6, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Barnett
3. Pledge of Allegiance to the Flag – Alderman Cronin
4. Roll Call – City Clerk Russell Wall
5. Recognitions –
 - A. Discussion/Action – Approve the appointment of Chelsea Brannon as the City Attorney for the City of Clinton, Mississippi at the salary recommended by the Mayor to be effective September 1, 2016 – Phil Fisher, Mayor
 - B. Discussion/Action – Approve the appointment of Jeff Blackledge as the Fire Chief for the City of Clinton, Mississippi at the salary recommended by the Mayor to be effective September 1, 2016 – Phil Fisher, Mayor
 - C. Public Hearing – A Public Hearing will be held for the purpose of discussing the 2016 – 2017 budget and tax levy.
 - D. Discussion/Action – Approval of a resolution setting the City of Clinton, Mississippi and the Clinton Separate School District tax levy for the 2016 – 2017 budget year – Russell Wall, City Clerk
 - E. Jeff Blackledge will inform the board of a plaque and flag received from the United States Air Force.
6. Approval of Consent Agenda Items A – T
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on August 16, 2016
 - B. Claims Docket – Manual Claims August 10, 2016 – August 31, 2016 Totaling \$1,528,690.09 and Computer Claims 1 – 262 Totaling \$224,233.92
 - C. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for August 2016 (001-040-698-0)
 - D. \$4,209.50 to WGK, Inc. for professional services related to the US Highway 80 Proposed Improvements Project (001-215-721-0)
 - E. \$2,189.52 to WGK, Inc. for professional services related to the Clinton Parkway Improvements Project (001-215-723-2)
 - F. \$4,777.07 to WGK, Inc. for professional services related to the Pinehaven Road Bridge Replacement Project (001-215-723-5)
 - G. \$485.00 to Cole Smith, \$164.00 to Adam Wade, and \$431.00 to Sheila Runnels for travel expenses to attend the Mississippi Recreation and Parks Association State Conference to be held September 19, 2016 through September 21, 2016 in Biloxi, MS (001-305-681-0)
 - H. \$6,643.50 to Johnson Controls for the annual Service Agreement for the Quisenberry Library air conditioner system (001-315-575-0)
 - I. \$275.00 to the Mississippi Recreation and Parks Association for registration fee for Chandra Fontenot to attend the Mississippi Recreation and Parks Association State Conference to be held September 19, 2016 through September 21, 2016 in Biloxi, MS (001-350-681-0)



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- J. \$390.24 to Chandra Fontenot for travel expenses to attend the Mississippi Recreation and Parks Association State Conference to be held September 19, 2016 through September 21, 2016 in Biloxi, MS (001-350-611-0)
 - K. \$6,250.00 to Clinton Chamber of Commerce for quarterly payment to the Clinton Chamber of Commerce (001-400-683-0)
 - L. \$200.00 to APWA Gulf Coast for registration fee and \$288.74 to Dexter Shelby for travel expenses to attend the Mississippi Public Works Conference to be held October 19, 2016 through October 21, 2016 in Biloxi, MS (400-650-681-0)
 - M. \$7,693.68 to WGK, Inc. for professional services related to the Continental Tire Water Systems Improvements Project (400-650-720-6)
 - N. \$2,065.00 to WGK, Inc. for professional services related to the 2013 SRF Sewer System Improvements Project (400-652-720-1)
 - O. \$4,277.92 to WGK, Inc. for professional services related to the 2013 SRF Sewer System Improvements Project (400-652-720-1)
 - P. \$137,483.20 to Hemphill Construction Company for Pay Estimate No. 13 & 14 related to the 2012 SRF Sewer System Improvements Project (400-652-720-1)
 - Q. \$1,900.00 to WGK, Inc. for professional services related to the Clinton Regional Sewer Planning Project (400-652-720-2)
 - R. \$17,503.36 to WGK, Inc. for professional services related to the Continental Tire Sewer Systems Improvements Project (400-652-720-6)
 - S. \$7,797.50 to Kenneth R Dreher for legal services rendered (Various)
 - T. \$900.00 to WGK, Inc. for E-911 services (Various)
7. Department Head Report
- A. Marsha Barham, Director of Visitor Center
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 – Certificate of Appropriateness – College Station Signs – Dave Riley – Ward 1 – Roy Edwards, Director of Community Development



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- B. Discussion/Action – Certificate of Appropriateness – Milner and Nixon Sign – 102 East Leake Street – Elizabeth’s Properties, LLC – Ward 5 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Unkempt property located at Parcel #2980-205-39 Banks Road – Ward 5 – Roy Edwards, Director of Community Development
- D. Discussion/Action – Unkempt property located at 204 Shadowwood Drive – Ward 2 – Roy Edwards, Director of Community Development
- E. Discussion/Action – Unkempt property located at 804 Franklin Drive – Ward 4 – Roy Edwards, Director of Community Development
- F. Discussion//Action – Approve a Proclamation declaring September 17, 2016 through September 23, 2016 as Constitution Week – Phil Fisher, Mayor
- G. Discussion/Action – Approve the proposal from Carr, Riggs & Ingram to provide compliance services related to the Patient Protection and Affordable Care Act, and furthermore authorize the Mayor to execute any and all paperwork concerning this matter – Russell Wall, City Clerk
- H. Discussion/Action – Approve the purchase of forty (40) Body Worn Camera units for the Clinton Police Department – Ford Hayman, Police Chief
- I. Discussion/Action – Approve the acceptance of a \$40,000.00 Traffic Grant from the Mississippi Office of Highway Safety – Ford Hayman, Police Chief
- J. Discussion/Action – Approve a donation of a Stryker gurney from Charlotte and David Bickerstaff – Jeff Blackledge, Firer Chief
- K. Discussion/Action – Approve renaming the Custodian position in the Parks and Recreation Department to a Ground Tech Position – Cole Smith, Director of Parks and Recreation
- L. Discussion/Action – Approve amending the Parks and Recreation budget by moving \$6,171.93 from the Gas and Oil account to the Machinery and Equipment account, and furthermore approve the purchase of a new Gator TS for the Parks and Recreation Department – Cole Smith, Director of Parks and Recreation
- M. Discussion/Action – Approve a Summary Change Order in the amount of \$195,548.99 related to the 2012 SRF Sewer Improvements Project – Dexter Shelby, Director of Public Works
- N. Discussion/Action – Authorize the Mayor to execute all documents related to the close out of the 2012 SRF Sewer Improvements Project – Dexter Shelby, Director of Public Works



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- O. Discussion/Action – Approval for the Public Works Department to purchase two (2) zero turn mowers at the state contract price of \$8,910.83 each – Dexter Shelby, Director of Public Work
 - P. Discussion/Action – Authorize the Mayor to execute a Retail Strategy continuation agreement between the City of Clinton, Mississippi and the Retail Coach for the purpose of preparing a retail strategy for the City of Clinton, Mississippi – Mark Jones, Director of Communications
10. Other Business
11. Executive Session for the purpose of discussing the prospective purchase, sale or leasing of lands.
12. Motion to Adjourn

GOVERNING BODY

Philip R Fisher - Mayor
Jehu Brabham – Alderman-at-Large
David Ellis – Alderman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3

Greg Cronin – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6
Vacant – City Attorney
Russell L Wall – City Clerk