CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 5, 2019 - 7:00 PM
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 - Alderwoman Garrett
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - R

   A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on January 15, 2019 and Minutes of the Special Called Meeting held on January 30, 2019.
   B. Claims Docket - Manual Claims January 9, 2019 through January 30, 2019 Totaling $2,209,701.01 and Computer Claims 1 - 277 Totaling $354,170.81
   C. Receive the minutes of the meeting of Historical Preservation Committee held on January 14, 2019 and the Planning and Zoning Committee held on January 22, 2019
   D. $165.00 to The University of Mississippi for registration fee and $608.10 to Russell Wall for travel expenses to attend the Mississippi Municipal Clerk's and Collectors Association 49th Annual Spring Conference to be held March 20, 2019 through March 22, 2019 in Southaven, MS (001-040-682)
   E. $500.00 to International Institute of Municipal Clerks for registration fee and $1,217.84 to Russell Wall for travel expenses to attend the International Institute of Municipal Clerks 73rd Annual Convention to be held May 19, 2019 through May 23, 2019 in Birmingham, AL (001-040-682)
   F. $25,462.50 to WGK, Inc., for surveying and engineering services related to 2019 Street Repairs (001-215-721)
   G. $462.50 to WGK, Inc., for 2018 Street Paving Improvements (001-215-723)
   H. $88,805.03 to Southern Electric Corporation of Mississippi for Pay Application #3 related to 2018 Parkway Lighting Improvements project (001-215-724)
   I. $1,230.00 to WGK, Inc., for engineering services related to the re-bidding of the Clinton Parkway Improvements project (001-215-725)
   J. $11,618.50 to WGK, Inc., for engineering, surveying and design services for Arrow Drive - Cynthia Road Multi-Use Trails (001-215-728)
   K. $31,739.40 to Diamond Enterprise, Inc., for Pay Estimate #5 related to the 2018 Clinton Tank Rehabilitation project (400-650-761)
   L. $5,698.00 to WGK, Inc., for engineering and design related to Old Vicksburg Tank Rehabilitation project (400-650-761)
   M. $134,835.98 to Layne Christensen Company for Pay Estimate #8 related to the Continental Tire Water Well Improvements project (400-650-764)
   N. $4,335.00 to WGK, Inc., for engineering services related to Continental Tire Water Well Improvements project (400-650-764)
   O. $1,200.00 to WGK, Inc., for professional services related to application renewal for Southside NPDES Wastewater Drainage Permit (400-652-598)

P. $2,590.00 to WGK, Inc., for engineering and design related to North Clinton Sewer Evaluation (400-652-613)

Q. $210.00 to Mississippi Main Street Association for registration fee and $337.00 to Tara Lytal and $36.00 to Anna Boyd Hawks for travel expenses to attend the 2019 Mississippi Main Street Director's Retreat to be held February 28, 2019 through March 1, 2019 in Louisville, MS ($210.00-001-401-682 and $373.00-001-401-616)

R. $540.00 to WGK, Inc., for Addressing Services (Various)

7. Department Head Reports

A. Tara Lytal, Director of Main Street

8. Board of Alderman Discussion and Reports

A. There were no items from the Board of Aldermen.

9. Mayor's Discussion and Reports

A. Discussion/Action- Conditional Use - John Rose - 801 E. Northside Drive - Ward 3 - Roy Edwards, Community Development

B. Discussion/Action- Rezoning - John Rose - 801 E. Northside Drive - Ward 3 - - Roy Edwards, Community Development

C. Discussion/Action- Site Plan - Mississippi College -400 E. College St. - Ward 4 - - Roy Edwards, Community Development

D. Discussion/Action- Site Plan - Dean Farrar - 309 E. Main St. - Ward 5 - - Roy Edwards, Community Development

E. Discussion/Action- Conditional Use - AT&T -343 X Woodstone - Ward 4 - - Roy Edwards, Community Development

F. Discussion/Action- Conditional Use - AT&T -633 X Highway 80 - Ward 4 - - Roy Edwards, Community Development

G. Discussion/Action- Conditional Use - AT&T -1020 X Hampstead Blvd. - Ward 5 - - Roy Edwards, Community Development

H. Discussion/Action- Conditional Use - AT&T -98 X Clinton Blvd- Ward 4 - - Roy Edwards, Community Development

I. Discussion/Action- Conditional Use - AT&T - 151 X Broadway St. - Ward 4 - - Roy Edwards, Community Development

J. Discussion/Action- Site Plan - Army Career Center -701 Clinton Parkway - Ward 3 - - Roy Edwards, Community Development

K. Discussion/Action - Approve the acceptance of a proposal submitted by BankPlus to serve as the primary depository for the City of Clinton for the next two (2) years ending December 31, 2020 - Russell Wall, City Clerk

L. Discussion/Action - Authorize the mayor to execute a contract between the City of Clinton and PyroShows to provide Fireworks display at the NJCAA Tournament on May 22, 2019 - Adam Wade, Director of Parks and Recreation

M. Discussion/Action - Authorize the mayor to execute a contract between the City of Clinton and PyroShows to provide fireworks display at the Family Fireworks Extravaganza on July 4, 2019 - Adam Wade, Director of Parks and Recreation

N. Discussion/Action - Approve the purchase of a SCAG 841Z mower from Revell Hardware in the amount of $11,200.00 - Adam Wade, Director of Parks and Recreation

O. Discussion/Action - Authorization to hire Jones Walker, LLP as a Bond Counsel in connection with the Hillman Commons Tax Increment Financing Project and to authorize the Mayor to sign any and all documents related to such retention of Counsel to include an engagement letter - Chelsea Brannon, City Attorney

P. Discussion/Action- Approve a Resolution of the Board of Aldermen of the City of Clinton, Mississippi, Determining the Necessity for and Invoking the Authority Granted to the City by the Legislature with Respect to Tax Increment Financing as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended, Determining that the Hillman Commons Project is a Project Eligible for Tax Increment Financing Under the Laws of the State, That a Public Hearing be Conducted in Connection with the Tax Increment Financing Plan, and for Related Purposes - Chris Pace, Attorney with Jones Walker, LLP

10. Other Business

11. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor
Ricki Garrett – Alderwoman-at-Large
David Ellis – Alderman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3
Keith Perritt – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6
Chelsea Brannon – City Attorney
Russell L Wall – City Clerk