



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY OCTOBER 20, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Cashion
3. Pledge of Allegiance to the Flag – Alderwoman Cossitt
4. Roll Call – City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A – J
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on October 6, 2015
 - B. Claims Docket – Manual Claims September 30, 2015 – October 14, 2015 Totaling \$1,552,636.54 and Computer Claims 1 – 313 Totaling \$1,652,007.25
 - C. \$506.00 to Todd Peterson for travel expenses to attend the ATF Advance Explosives Disposal Techniques Course to be held October 27, 2015 through November 6, 2015 in Redstone Arsenal, AL (001-105-682-0)
 - D. \$1,098.12 to Kevin Richards for membership fees and travel expenses to attend the Mississippi Association of Gang Investigators 5th Annual Training Conference to be held November 2, 2015 through November 6, 2015 in Philadelphia, MS (001-105-682-0)
 - E. \$250.00 to Steve Varnell for registration fee for Barney Enns and Jason Hulitt to attend the Behavior Analysis and Interviewing Techniques Course to be held November 12, 2015 through November 13, 2015 in Pearl, MS (001-105-682-0)
 - F. \$240.66 to JBHM Architects, P.A. for professional services related to the Hail Damage Roof Replacement Project at the Quisenberry Library (001-315-720-0)
 - G. \$20,055.00 to Independent Roofing Systems, Inc. the final payment related to the Hail Damage Roof Replacement Project at the Quisenberry Library (001-315-720-0)
 - H. \$2,000.00 to Mississippi Main Street Association for 2016 Main Street Annual Dues (001-401-681-0)
 - I. \$284,475.50 to Hemphill Construction Company for pay estimate #3 related to the 2012 SRF Sewer System Improvements Project (400-652-720-1)
 - J. \$133,824.94 to Red Oak Construction, LLC for pay estimate #3 related to the 2015 Water System Improvements/Annexed Area Project (400-650-720-4)
7. Department Head Report
 - A. Barry Burnside, Fire Chief



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8. Board of Aldermen Discussion and Reports

- A. Discussion/Action – Approve a motion to reconsider the Lewis Furniture dimensional variance request from the October 6, 2015 board meeting – Mike Cashion, Alderman Ward 6

9. Mayor’s Discussion and Reports

- A. Discussion/Action – Unkempt property located at 208 West Leake Street – Ward 1 – Roy Edwards, Director of Community Development
- B. Discussion/Action – Unkempt property located at 2205 Old Vicksburg Road – Ward 6 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Approve a Proclamation declaring the month of October 2015 as Racial Reconciliation Celebration Month – Phil Fisher, Mayor
- D. Discussion/Action – Approve the appointment of Estelle Sherer, Derek Holmes, Randy Russell and Dr. Walter Howell to the Scenic Byways Corridor Advocacy Group, and furthermore appoint as ex-officio members Bill Barnett and Lauren Stubblefield to the same group – Phil Fisher, Mayor
- E. Discussion/Action – Approve the adoption of the 2014-2015 amended budgets for the new and existing funds – Russell Wall, City Clerk
- F. Discussion/Action – Approve as an emergency repair the repair of the Sewer Force Main in Bruenburg Subdivision and furthermore approve the payment to Utility Constructors, Inc. of \$29,581.60 for the repair work – Dexter Shelby, Assistant Director of Public Works
- G. Discussion/Action – Approval to notify Waste Management to pull roll dumpsters the City provides and pays for at Springridge Mobile Home Estates as of December 31, 2015 and furthermore stop charging the tenants \$15.50 each for garbage collection – Dexter Shelby, Assistant Director of Public Works
- H. Discussion/Action – Approval to change the Water Deposit to a Service Fee which will be non-refundable and increase from \$100.00 to \$125.00 for Homeowners and \$175.00 for Renting or Leasing to become effective November 1, 2015 – Dexter Shelby, Assistant Director of Public Works
- I. Discussion/Action – Approval to eliminate after hour call outs to reconnect water service to become effective November 1, 2015 – Dexter Shelby, Assistant Director of Public Works
- J. Discussion/Action – Approval to increase the Reconnect Fee due to non-payment from \$40.00 to \$50.00 effective November 1, 2015 – Dexter Shelby, Assistant Director of Public Works



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- K. Discussion/Action – Approval to charge existing customers who transfer water services from one location to another location within the City a \$75.00 Transfer Fee to become effective November 1, 2015 – Dexter Shelby, Assistant Director of Public Works

- L. Discussion/Action – Approve an increase in the Garbage Fee of \$1.00 for the purpose of establishing a beautification fund to become effective for the November 1, 2015 billing cycle – Dexter Shelby, Assistant Director of Public Works

- M. Discussion/Action – Approval of Change Order #2 related to the SRF Water Systems Improvements Project DWSIRLF Project #DWI-L250003-03 – Dexter Shelby, Assistant Director of Public Works

- N. Discussion/Action – Authorize the Mayor to execute a contract and agreement between the City of Clinton, Mississippi and the Mississippi Transportation Commission of Mississippi related to the landscaping of Interstate 20 by the City of Clinton, Mississippi – Dexter Shelby, Assistant Director of Public Works

10. Other Business

11. 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
Kenneth Dreher – City Attorney
Russell L Wall – City Clerk