



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JUNE 21, 2016 – 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 Cronin
4. Roll Call – City Clerk Russell Wall
5. Recognitions –
6. Approval of Consent Agenda Items A – G
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on June 7, 2016
 - B. Claims Docket – Manual Claims June 1, 2016 – June 15, 2016 Totaling \$1,695,289.95 and Computer Claims 1 – 378 Totaling \$1,357,766.31
 - C. \$35.00 to Mississippi Association of Personnel Administrators for annual dues renewal for July 1, 2016 through June 30, 2017 for Robyn Cornelius (001-040-681-0)
 - D. \$2,890.00 to Local Government Corporation for renewal of maintenance agreement for the Delta Business License Software (001-090-636-0)
 - E. \$98.00 to Cole Smith and \$98.00 to Sheila Runnels for hotel expense for the MML/MRPA meeting (001-305-611-0)
 - F. \$92.00 to American Public Works Association for annual membership dues for Phillip Lilley (400-650-681-0)
 - G. \$143,896.20 to Hemphill Construction Company for Pay Estimate No. 11 for the 2012 SRF Sewer System Improvements project (400-652-720-1)
7. Department Head Report
 - A. Tara Lytal, Director of Main Street
 - B. Cole Smith, Director of Parks and Recreation
8. Board of Aldermen Discussion and Reports
 - A. Discussion/Action – Approve setting a public hearing on July 19, 2016 at 7:00 pm in the Municipal Court Room located at 305 Monroe street to consider a proposed ordinance of the City of Clinton authorizing the temporary licensing of open containers of beer and light wine within the City limits of Clinton, Mississippi, in festival settings and for related matters – David Ellis, Alderman Ward
9. Mayor’s Discussion and Reports
 - A. Discussion/Action – Declare as surplus property the attached list of Police Department vehicles, and furthermore approve the sale of said vehicles at public auction – Ford Hayman, Police Chief
10. Other Business



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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