



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, APRIL 16, 2019 - 7:00 PM
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 Perritt
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 April 2, 2019.
 - B. Claims Docket - Manual Claims March 27, 2019 through April 10, 2019 Totaling \$1,383,356.69 and Computer Claims 1 - 360 Totaling \$971,537.60.
 - C. \$1,400.00 to Russell Wall for reimbursement of registration fees for Continuing Professional Education classes (001-040-682)
 - D. \$1,050.00 to Mississippi Association Chiefs of Police for registration fees and \$700.00 to Creston Berch, \$700.00 to Wes Atkins and \$700.00 to Garrett Starkey for travel expenses to attend Command College Training to be held July 27, 2019 through August 2, 2019 in Oxford, MS (001-105-682)
 - E. \$39.22 to Jeff Williams for travel expenses to attend Swiftwater Class held April 3, 2019 through April 5, 2019 in Picayune, MS (001-160-616)
 - F. \$12.53 to Drew Ziegler for travel expenses to attend Swiftwater Class held April 3, 2019 through April 5, 2019 in Picayune, MS (001-160-616)
 - G. \$206,955.31 to Adcamp, Inc., for Pay Estimate #5 related to 2018 Street Paving Improvements (001-215-723)
 - H. \$240.00 to Mississippi Municipal League for registration fee for Dexter Shelby to attend 88th Annual Mississippi Municipal League Conference to be held June 24, 2019 through June 26, 2019 in Biloxi, Mississippi (400-650-681)
 - I. \$5,400.00 to Diamond Enterprise, Inc., for Pay Estimate #7 related to 2018 Clinton Tank Rehabilitation project (400-650-761)
 - J. \$38,869.00 to Diamond Enterprise, Inc., for Pay Estimate Final related to 2018 Clinton Tank Rehabilitation project (400-650-761)
7. Department Head Reports
 - A. Ford Hayman, Police Chief
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 - Approve the appointment of Jim Allen to the Historic Preservation Commission and to the Architectural Review Committee - Phil Fisher, Mayor



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- B. Discussion/Action - Approve the appointment of Deborah Bradford to the Historic Preservation Commission and to the Architectural Review Committee - Phil Fisher, Mayor
 - C. Discussion/Action - Approval of a Proclamation declaring the month of April 2019 as Fair Housing month in the City of Clinton, Mississippi - David Ellis, Alderman Ward 1
 - D. Discussion/Action - Approve a resolution to approve one additional payment (13th check) to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2019 - Ricki Garrett, Alderwoman-at-Large
 - E. Discussion/Action -- Approval to purchase for the state contract price of \$19,214 one (1) 2019 White Dodge Truck for the Community Development Department -- Roy Edwards, Director of Community Development
 - F. Discussion/Action - Approval of a resolution by the Board of Aldermen of the City of Clinton, MS for the sale of one (1) Glock 9 mm handgun (serial# BLDV948) for \$1.00 pursuant to MS Code 45-9-131 upon retirement of Captain Steve Menotti on June 30, 2019 - Ford Hayman, Police Chief
 - G. Discussion/Action - Approval to purchase for the state contract price of \$135,394.95 five (5) Dodge Chargers and one (1) Chevrolet truck for the Clinton Police Department - Ford Hayman, Police Chief
 - H. Discussion/Action - Approval to purchase for the state contract price of \$28,889.00 one (1) 2019 Dodge Ram 1500 Crew Cab 4x4 with winch and sliding bed cover for the Clinton Fire Department - Jeff Blackledge, Fire Chief
 - I. Discussion/Action - Approval to purchase for the state contract price of \$20,955.00 one (1) 2019 seven (7) Passenger Dodge Mini Van for the Therapeutic Recreation Department - Chandra Broomfield, Director of Therapeutic Recreation
 - J. Discussion/Action - Adoption of a Resolution by the Board of Aldermen of the City of Clinton to approve and accept the final plat for Windsor Plantation, Phase IV, and to authorize the acceptance and recording of easements, and for related purposes - Dexter Shelby, Director of Public Works
 - K. Discussion/Action - Approve the acceptance and awarding of the lowest and best bid from Hemphill Construction Co of \$705,815.00 for the 2019 Street Improvements project - Bill Owen, Consulting City Engineer
10. Other Business
- A. Discussion/Action - Approve a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi declaring its intention to authorize and approve a loan on behalf of the City from the Mississippi Development Authority for the purpose of completing capital improvements at Fire Station #3 in the City of Clinton, Mississippi - Phil Fisher, Mayor
11. Motion to Adjourn

GOVERNING BODY



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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