



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY SEPTEMBER 5, 2017 – 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 – Q
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on August 15, 2017.
 - B. Claims Docket – Manual Claims August 9, 2017 – August 30, 2017 Totaling \$2,141,235.82, and Computer Claims 1 – 370 Totaling \$1,400,970.79.
 - C. \$150.00 to Mississippi Society of Certified Public Accountants for 2017 – 2018 membership dues for Russell Wall (001-040-681-0)
 - D. \$395.00 to The Mississippi Bar for annual bar dues for Chelsea Brannon (001-040-681-0)
 - E. \$100.00 to Center for Government and Community Development for registration fee and \$559.45 to Russell Wall for travel expenses to attend the 2017 Master Municipal Clerk and Committee Session to be held October 4, 2017 through October 6, 2017 in Starkville, MS (001-040-682-0)
 - F. \$250.00 to Chelsea Brannon to reimburse for attendance at a CLE course (001-040-682-0)
 - G. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for August 2017 (001-040-698-0)
 - H. \$3,600.00 to Mississippi Law Enforcement Training Academy for registration fee for Chris Malone to attend the full-time law enforcement certification training course beginning on September 10, 2017 (001-105-682-0)
 - I. \$403.75 to WGK, Inc. for professional services related to the Clinton Parkway Lighting Improvements project (001-215-723-1)
 - J. \$6,082.00 to WGK, Inc. for professional services related to the Clinton Parkway Improvements project (001-215-723-2)
 - K. \$510.00 to Mississippi Recreation and Parks Association for Adam Wade and Colby Berry to attend the 2017 Mississippi Recreation and Parks Association Conference to be held October 17, 2017 through October 19, 2017 in Tupelo, MS (001-305-681-0)
 - L. \$510.00 to Mississippi Recreation and Parks Association for Chandra Fontenot and DeVontae Warren to attend the 2017 Mississippi Recreation and Parks Association Conference to be held October 17, 2017 through October 19, 2017 in Tupelo, MS (001-350-681-0)
 - M. \$6,250.00 to Clinton Chamber of Commerce for quarterly chamber contribution (001-400-683-0)
 - N. \$4,330.80 to WGK, Inc. for professional services related to the Water Tank Rehabilitation project (400-650-604-0)
 - O. \$4,485.30 to WGK, Inc. for professional services related to the Continental Tire Water Well Improvements project (400-650-720-4)



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- P. \$5,603.08 to WGK, Inc. for professional services related to the Continental Tire Sewer System Improvements project (400-652-720-4)
 - Q. \$180.00 to WGK, Inc. for addressing services (Various)
7. Department Head Report
- A. Jeff Blackledge, Fire Chief
8. Board of Aldermen Discussion and Reports
- A. Discussion/Action – Approve the appointment of Bryce Yelverton to the City of Clinton Planning and Zoning Committee – Ricki Garrett, Alderwoman-at-Large
 - B. Discussion/Action – Approve the appointment of Tracy D. Spivey to the City of Clinton Parks and Recreation Advisory Board – Ricki Garrett, Alderwoman-at-Large
9. Mayor’s Discussion and Reports
- A. Discussion/Action – Approve a motion to bring off the table the consideration of a resolution concerning unkempt property located at 500 W College Street in Ward 1, Parcel #2861-386 – Roy Edwards, Director of Community Development
 - B. Discussion/Action – Conditional Use – 101 Auburn Drive – One Hope, LLC – Ward 2 – Roy Edwards, Director of Community Development
 - C. Discussion/Action – New Sign – 121 Clinton Boulevard – H & R Block – Ward 4 – Roy Edwards, Director of Community Development
 - D. Discussion/Action – Approve a resolution commemorating the Hinds Community College Centennial – Phil Fisher, Mayor
 - E. Discussion/Action – Approve a proclamation recognizing the two hundred thirtieth anniversary of the drafting of the Constitution of the United States of America and proclaiming September 17, 2017 through September 23, 2017 as Constitution Week in the City of Clinton, Mississippi – Phil Fisher, Mayor
 - F. Discussion/Action - Approve the acceptance of the Lease/Purchase proposal submitted by Regions Equipment Finance and furthermore authorize the Mayor to execute a contract with Regions Equipment Finance for the financing of a PAC-MAC Knuckle Boom Truck from Hol-Mac Corporation for the Clinton Public Works Department – Russell Wall, City Clerk



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- G. Discussion/Action – Approve the purchase of a Caterpillar AP-255E Asphalt Paver machine from Puckett Machinery for use by the Public Works Department – Dexter Shelby, Director of Public Works
 - H. Discussion/Action – Approve the acceptance and award of the lowest and best bidder ADCAMP in the amount of \$305,256.45 for the 2017 Street Paving Improvements Project and furthermore, authorize the Mayor to execute the bid package documents and contracts for the project improvements – Bill Owen, Consulting Engineer
 - I. Discussion/Action – Approve a resolution by the Board of Aldermen of the City of Clinton to approve Amendment Number Four to the Lease Agreement with New Cingular Wireless PCS, LLC, successor in interest to BellSouth Mobility, LLC for leased space on the City’s Water Tank located at 910 Old Vicksburg Road – Chelsea Brannon, City Attorney
 - J. Discussion/Action – Approve a resolution by the Board of Aldermen of the City of Clinton to accept a grant from Blue Cross & Blue Shield of Mississippi Foundation and to authorize execution of an agreement in connection with the same - Lauren Stubblefield, City Grants Administrator
 - K. Discussion/Action – Approve a resolution by the Board of Aldermen of the City of Clinton to accept a grant from the Federal Emergency Management Agency, Staffing for Adequate Fire and Emergency Response Program (SAFER), and to authorize Acknowledgement of Agreement Articles and Obligating Documents in connection with the same – Lauren Stubblefield, City Grants Administrator
 - L. PUBLIC HEARING – Public Hearing for the purpose of discussing the 2017 – 2018 budget and tax levy – Phil Fisher, Mayor
 - M. Discussion/Action – Approve a resolution setting the City of Clinton, Mississippi and the Clinton Separate School District tax levy for the 2017 – 2018 budget year – Russell Wall, City Clerk
10. Other Business
- A. Discussion/Action – Authorize the City Attorney to finalize the easement and right-of-way agreement related to the Continental Tire Water Improvement Project – Chelsea Brannon, City Attorney

11. Motion to Adjourn



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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