

CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
TUESDAY SEPTEMBER 3, 2013 – 7:00 P.M.  
WOOD ACTIVITY CENTER – 111 CLINTON BOULEVARD

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Barnett
3. Pledge of Allegiance to the Flag – Alderman Cronin
4. Roll Call – City Clerk Russell Wall
5. Recognition –
6. Approval of Consent Agenda Items A - Q
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on August 20, 2013
  - B. Claims Docket – Manual Claims August 14, 2013 – August 28, 2013 Totaling \$1,574,977.79 and Computer Claims 1 – 273 Totaling \$948,010.23
  - C. \$3,000.00 to George C. French, Ph.D. for contracted services related to grant acquisitions (001-040-698-0)
  - D. \$1,280.00 to State Fire Academy for registration fees for K Hampton, R Hanks, J Blackledge, and A Miller to attend Fire Service Management Class held July 29, 2013 at the State Fire Academy (001-160-682-0)
  - E. \$516,032.78 to Hemphill Construction Company, Inc. for estimate No 5 for the Pinehaven Drive expansion project (315-215-755-0)
  - F. \$400.20 to JBHM Architects, P. A. for professional services related to the police station expansion project (320-105-755-1)
  - G. \$3,637.47 to JBHM Architects, P. A. for professional services related to the Fire Station #2 project (320-160-755-2)
  - H. \$757.50 to Williford, Gearhart & Knight, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
  - I. \$68,891.80 to Santec Consulting Services, Inc. for Arrow Drive Improvements/CE&I services required under the original contract and additional CE&I services due to construction contract extending past original completion date of December 21, 2012. (As per CE&I Supplemental Agreement #1.) (352-215-720-0)
  - J. \$13,032.84 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 Water System Improvements project (400-650-720-0)
  - K. \$9,475.38 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 Sewer System Improvements project (400-652-594-0)
  - L. \$950.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-604-0)
  - M. \$558.50 to Williford, Gearhart & Knight, Inc. for 2013 General Engineering Services (400-652-604-0)

- N. \$160.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
- O. \$11,975.00 to Kenneth R. Dreher for legal services rendered (Various)
- P. \$9,125.00 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 NRCS Drainage Improvements project (Various)
- Q. \$1,050.00 to Williford, Gearhart & Knight, Inc. for E-911 services (Various)

7. Department Head Reports

- A. Mike Warren, Police Chief
- B. Barry Burnside, Fire Chief
- C. Mike Parker, Director of Public Works
- D. Marsha Barham, Director of the Visitor Center

8. Board of Aldermen Discussion and Reports

- A. Jehu Brabham, Alderman-at-Large
  - i. Discussion/Action – Approve the nomination of Teresa Love to the City Election Commission.
- B. David Ellis, Alderman Ward 1
  - i. Discussion/Action - Approve the nomination of Dewayne Parker to the City Election Commission.
  - ii. Discussion/Action - Approve the nomination of Christine Whitton to the Planning and Zoning Commission.
- C. Tony Greer, Alderman Ward 2
  - i. Discussion/Action - Approve the nomination of Gerald Kucia to the City Election Commission.
- D. Bill Barnett, Alderman Ward 3
  - i. Discussion/Action - Approve the nomination of DeAnna Dillard to the City Election Commission.
- E. Greg Cronin, Alderman Ward 4
  - i. Discussion/Action – Approve the nomination of Mark Ouellette to the City Election Commission.
- F. Jan Cossitt, Alderwoman, Ward 5

- i. Discussion/Action - Approve the nomination of Janie Crisler to the City Election Commission

G. Mike Cashion, Alderman Ward 6

- i. Discussion concerning On Street Parking Enforcement.
- ii. Discussion/Action - Approve the nomination of Joseph Larry to the City Election Commission.

9. Mayor's Discussion and Reports

- A. Discussion concerning parking problems in downtown Clinton.
- B. Discussion concerning leaf collection in the City.
- C. Discussion/Action – Approve the nomination of Kim Jackson as the Chairman of the City Election Commission
- D. Discussion/Action – Approve setting a Public Hearing for Zoning Text Amendments for September 23, 2013 – Roy Edwards, Director of Community Development
- E. Discussion/Action – Owens Insurance – Site Plan Review – Richard Owens – Roy Edwards, Director of Community Development
- F. Discussion/Action – College Station – Dimensional Variances – Dave Riley – Roy Edwards, Director of Community Development
- G. Discussion/Action – 1000 Hampstead Boulevard – Conditional Use – Rob Neblett – Roy Edwards, Director of Community Development
- H. Discussion/Action – Entergy – Springridge Road – Site Plan Review – Roy Edwards, Director of Community Development
- I. Discussion/Action – Providence Presbyterian Church – 1580 Clinton-Raymond Road – Harold Miller – Roy Edwards, Director of Community Development
- J. Discussion/Action – Leake Street Collection – Certificate of Appropriateness – Debbe Tillman – Roy Edwards, Director of Community Development
- K. Discussion/Action – Accept a proposal submitted by The Solutions Group Four, for Marketing Services for the City of Clinton. \$4,000 (50%) Deposit is to be funded in FY 2013, from the Elected Officials budget, with the balance (\$4,000) to be paid upon completion in FY 2014 – Mark Jones, Communications Director

- L. Discussion/Action – Accept a Proposal submitted by UStream Inc., and further authorize the Mayor to execute a One Year Contract for Video Streaming Services for the City of Clinton – Mark Jones, Communications Director
- M. Discussion/Action – Approve accepting a Highway Safety Grant award totaling \$51,812.00 for the Police Department for specific uses of overtime pay for sworn police officers to work increase traffic related patrols – Mike Warren, Police Chief
- N. Discussion/Action – Acceptance of a \$10,000.00 grant from Waste Management and Keep America Beautiful for a Community Garden at the Clinton Community Christian Corporation – Mike Parker, Director of Public Works
- O. Discussion/Action - Authorize the Mayor to execute the “Assurance Relating to Real Property Acquisitions” (NRCS-ADS-78) as it relates to the acquisition of properties needed for the construction of the 2013 NRCS Improvements projects – Bill Owen, Consulting Engineer
- P. Public Hearing for the 2013 – 2014 City of Clinton, Mississippi Budget and tax levy – Phil Fisher, Mayor
- Q. Discussion/Action – Approve a resolution setting the City of Clinton, Mississippi and the Clinton Public School District tax levy for the 2013 – 2014 fiscal year – Russell Wall, City Clerk

10. Other Business

Discussion/Action – Approve the nomination of Liz Harrell to the City Landscape Committee – Davis Ellis, Alderman, Ward 1

11. Motion to Adjourn

GOVERNING BODY

Phil Fisher – Mayor  
 Jehu Brabham – Alderman-at-Large  
 David Ellis – Alderman Ward 1  
 Tony Greer – Alderman Ward 2  
 William O Barnett – Alderman Ward 3

Greg Cronin - Alderman Ward 4  
 Jan Cossitt – Alderwoman Ward 5  
 Mike Cashion – Alderman Ward 6  
 City Attorney Ken Dreher  
 City Clerk Russell L. Wall