

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY FEBRUARY 16, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Barnett followed by the pledge of allegiance to the flag led by Alderman Martin.

ROLL CALL City Clerk, Russell Wall

Present: 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

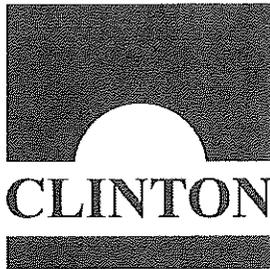
Absent: Jehu Brabham – Alderman-at-Large

APPROVAL OF CONSENT AGENDA ITEMS A – M

MOTION made by Alderman Ellis and **SECONDED** by Alderman Cashion to approve the Consent Agenda Items A-M. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Dexter Shelby, Director of Public Works updated the board on the number of work orders generated and completed in the month of January 2016. He also answered questions concerning the cleaning of ditches in the City.



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY FEBRUARY 16, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

BOARD OF ALDERMEN DISCUSSION AND REPORTS

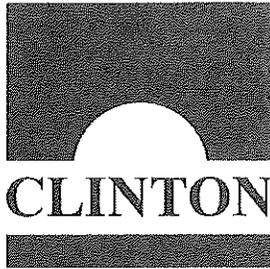
APPROVE THE APPOINTMENT OF BEVERLY OLIVER TO THE PARKS AND RECREATION ADVISORY BOARD

Upon presentation by Jan Cossitt, Alderwoman Ward 5, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the appointment of Beverly Oliver to the Parks and Recreation Advisory Board. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI (THE "CITY") TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2016, OF THE CITY IN THE PRINCIPAL AMOUNT OF ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$1,800,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS TO PAY FOR THE COSTS OF (I) CONSTRUCTING, ERECTING, ADORNING AND EQUIPING A MUNICIPAL BUILDING AND PURCHASING LAND THEREFOR; (II) PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR SAME, AND PURCHASING LAND THEREFOR, IF ANY; (III) CONSTRUCTING IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS OR PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR, IF ANY; (IV) AUTHORIZING AND RATIFYING THE SIGNING AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF THE BONDS AND APPROVING AND AUTHORIZING THE FORM OF EXECUTION OF AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE BONDS; (V) PAYING FOR THE COSTS OF ISSUANCE OF THE BONDS; AND (VI) OTHER RELATED PURPOSES WITHIN THE CITY

Upon presentation by Troy Johnston, Butler Snow LLP, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi (The "City") to issue General Obligation Bonds, Series 2016, of the City in the principal amount of one million eight hundred thousand dollars (\$1,800,000) to raise money for the purpose of providing funds to pay for the costs of (I) constructing, erecting, adorning and equipping a municipal building and purchasing land therefor; (II) purchasing fire-fighting equipment and apparatus, and providing housing for same,



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY FEBRUARY 16, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

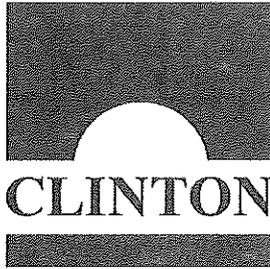
and purchasing land therefor, if any; (III) constructing improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor, if any; (IV) authorizing and ratifying the signing and distribution of a preliminary official statement for the sale of the bonds and approving and authorizing the form of execution of and distribution of an official statement pertaining to the bonds; (V) paying for the costs of issuance of the bonds; and (VI) other related purposes within the City. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN (THE “GOVERNING BODY”) OF THE CITY OF CLINTON MISSISSIPPI (THE “CITY”), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, IN ONE OR MORE SERIES, OF THE CITY (TOGETHER, THE “BONDS”) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR (I) THE ADVANCE REFUNDING OF ALL OF OR A PORTION OF THE CITY’S GENERAL OBLIGATION BONDS, SERIES 2008, DATED AS OF SEPTEMBER 1, 2008, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$8,000,000; AND (II) FOR RELATED PURPOSES

Upon presentation by Troy Johnston, Butler Snow LLP, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Cronin the board approved the resolution of the Mayor and Board of Aldermen (The “Governing Body”) of the City of Clinton Mississippi (The “City”), authorizing the employment of professionals in connection with the issuance of General Obligation Refunding Bonds, in one or more series, of the City (Together, the “Bonds”) to raise money for the purpose of providing funds for (I) the advance refunding of all or a portion of the City’s General Obligation Bonds, Series 2008, dated as of September 1, 2008, issued in the original principal amount of \$8,000,000; and (II) for related purposes. **MOTION CARRIED UNANIMOUSLY**

DECLARE THE PROPERTIES LOCATED AT 110 AND 112 W LEAKE STREET TO BE NUISANCE PROPERTIES

The board decided to continue this public hearing to the next regular meeting of the Mayor and Board of Aldermen to be held March 1, 2016. Alderman Martin left the meeting at 7:15 pm and returned to the meeting at 7:17 pm. Alderman Martin did not participate in the discussion of this matter.



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY FEBRUARY 16, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

ACCEPT THE LEASE/PURCHASE PROPOSAL SUBMITTED BY TRUSTMARK NATIONAL BANK AND FUTUREMORE AUTHORIZE THE MAYOR TO EXECUTE A LEASE/PURCHASE AGREEMENT WITH SAID BANK FOR THE FINANCING OF EQUIPMENT FOR THE CLINTON PARKS AND RECREATION DEPARTMENT

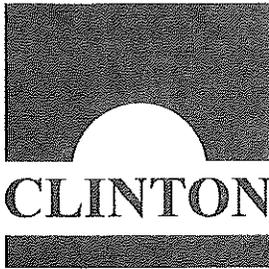
Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board accepted the lease/purchase proposal submitted by Trustmark National Bank, and the board furthermore authorized the Mayor to execute a lease/purchase agreement with said bank for the financing of equipment for the Clinton Parks and Recreation Department. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE PURCHASE OF ELEVEN (11) POLICE VEHICLES FOR A TOTAL OF \$239,972.00

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Barnett the board approved the purchase of eleven (11) police vehicles for a total of \$239,972.00. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER FOR THE PURPOSES OF CONDUCTING PHYSICAL REVIEWS OF POLICE DEPARTMENT BOMB TECHNICIANS PRIOR TO REQUIRED FBI CERTIFICATION COURSES

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Barnett the board authorized the Mayor to execute an agreement between the City of Clinton, Mississippi and the University of Mississippi Medical Center for the purposes of conducting Physical Reviews of Police Department Bomb Technicians prior to required FBI certification courses. **MOTION CARRIED UNANIMOUSLY**



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY FEBRUARY 16, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

**APPROVE THE PURCHASE OF 42 PATROL RIFLES PLUS ACCESSORIES WITH
THE USE OF MONIES DONATED TO THE CITY FOR THAT PURPOSE IN THE
AMOUNT OF \$34,632.45**

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved the purchase of 42 Patrol Rifles plus accessories with the use of monies donated to the City for that purpose in the amount of \$34,632.45. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A PROCLAMATION RECOGNIZING FEBRUARY 2016 AS
THERAPEUTIC RECREATION MONTH IN THE CITY OF CLINTON, MISSISSIPPI**

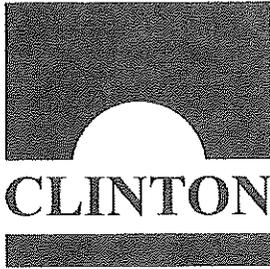
Upon presentation by Chandra Fontenot, Director of Therapeutic Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board approved a proclamation recognizing February 2016 as Therapeutic Recreation Month in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ADVERTISE FOR BIDS FOR THE 2016 STREET PAVING
IMPROVEMENTS PROJECT**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Martin the board gave its approval to advertise for bids for the 2016 Street Paving Improvements Project. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:50 PM

MOTION made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held March 1, 2016 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY FEBRUARY 16, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

APPROVED: *Philip R. Fisher*
Philip R. Fisher, Mayor

2/17/16
Date

ATTEST: *Russell L. Wall*
Russell L. Wall, City Clerk

2-17-16
Date

