



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY FEBRUARY 17, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Cronin
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 – K
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 3, 2015
 - B. Claims Docket – Manual Claims January 28, 2015 – February 11, 2015 Totaling \$1,752,287.07 and Computer Claims 1 – 401 Totaling \$1,365,738.69
 - C. \$100.00 to International Council of Shopping Centers for ICSC membership dues for the City of Clinton (001-001-681-0)
 - D. \$75.00 to Mississippi Association of Code Enforcement, \$25.00 for seminar registration for Angie Gelston to attend the MACE Seminar to be held March 13, 2015 in Vicksburg, MS and \$50.00 for 2015-2016 MACE dues for Angie Gelston (001-090-681)
 - E. \$204.00 to Nick Sprowles and \$204.00 to Matt Campbell for travel expenses to attend the Concealment/Detection Class to be held March 18, 2015 through March 20, 2015 in Baton Rouge, LA (001-105-682-0)
 - F. \$200.00 to National Registry of EMT's for recertification with the National Registry of EMT's (001-160-682-0)
 - G. \$490.00 to State of Mississippi Department of EMT's for recertification with the Mississippi State Registry of EMT's (001-160-682-0)
 - H. \$500.00 to Miss Clinton Pageant for advertisement in the Miss Clinton Pageant program (100-410-618-5)
 - I. \$300.00 to Miss Mississippi Corporation for advertisement in the Miss Mississippi Pageant program (100-410-618-5)
 - J. \$66,876.10 to Greenbriar DSLP for pay estimate #3 related to the Southern Oaks Sewer Improvements project (400-652-720-1)
 - K. \$375.00 to National Main Streets Conference for registration fee and \$1,166.70 to Tara Lytal for travel expenses to attend the National Main Street Conference to be held March 29, 2015 through April 1, 2015 in Atlanta, GA (Various)
7. Department Head Reports
 - A. Cole Smith, Director of Parks and Recreation
 - B. Chandra Fontenot, Director of Therapeutic Recreation
 - C. Tara Lytal, Director of Main Street



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8. Board of Aldermen Discussion and Reports

A. Bill Barnett, Alderman Ward 3

- i. Discussion/Action – Approve the appointment of Mark Vaughn as the architect for the Pinehaven Road fire station.

9. Mayor's Discussion and Reports

- A. Discussion/Action – Approve a proclamation declaring the week of March 2, 2015 through March 6, 2015 as National School Breakfast Week in the City of Clinton, Mississippi – Phil Fisher, Mayor
- B. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Acoustic Crossroads (through Stagelite Entertainment, Inc.) for musical entertainment for the Family Fireworks Extravaganza to be held on July 4, 2015 in the City of Clinton, Mississippi – Cole Smith, Director of Parks and Recreation
- C. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Pyrofire Displays, Inc. for a fireworks show to be held for the NJCAA Tournament on May 13, 2015 – Cole Smith, Director of Parks and Recreation
- D. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Pyrofire Displays, Inc. for a fireworks show to be held for the Family Fireworks Extravaganza on July 4, 2015 – Cole Smith, Director of Parks and Recreation
- E. Discussion/Action – Authorize the Mayor to execute an agreement between the City of Clinton, Mississippi and the United States Tennis Association (USTA) for the use of Brighton Park for tennis lessons – Cole Smith, Director of Parks and Recreation
- F. Discussion/Action – Approval to purchase three (3) trucks totaling \$67,770.00 at state contract price for the Public Works Department – Mike Parker, Director of Public Works
- G. Discussion/Action – Approval to advertise for bids for the Annexed Area Water Improvements Project, contingent upon receipt of the approval from the Mississippi State Department of Health – Mike Parker, Director of Public Works

10. Other Business

11. Motion to Adjourn



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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