



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

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1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Cronin
3. Pledge of Allegiance to the Flag – Alderman Barnett
4. Roll Call – City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A – P
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on March 17, 2015
  - B. Claims Docket – Manual Claims March 11, 2015 – April 1, 2015 Totaling \$2,022,568.39 and Computer Claims 1 – 314 Totaling \$843,242.54
  - C. \$315.21 to Imperial Palace for travel expenses for Tamra Morgan to attend the Mississippi Court Clerk Seminar to be held June 21, 2015 through June 24, 2015 in Biloxi, MS (001-010-611-0)
  - D. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for March 2015 (001-040-698-0)
  - E. \$90.00 to National Rifle Association for renewal of Firearms Instructor Alex Duncan’s membership and instructor certification with the National Rifle Association (001-105-682-0)
  - F. \$689.00 to State Fire Academy for registration fee for Robert Ricks III to attend Fire Fighter 1001 class held on January 5, 2015 at the State Fire Academy (001-160-682-0)
  - G. \$179.00 to American Public Works Association for annual membership dues for Gerdine Sledge (001-215-681-0)
  - H. \$118,935.64 to Birdsong Construction Co., Inc. for contractor Pay Application #5 for construction work related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
  - I. \$18,664.76 to WGK, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements –Phase II project (330-215-755-0)
  - J. \$465.00 to WGK, Inc. for professional services related to the data recovery and GIS maintenance project (400-650-602-1)
  - K. \$475.00 to Mississippi Rural Water Association for annual membership dues (400-650-681-0)
  - L. \$978.82 to WGK, Inc. for professional services related to the Annexed Area Water System Improvements project (400-650-720-4)
  - M. \$680.00 to WGK, Inc. for professional services related to the Southern Oaks Sewer Improvements project (450-652-720-1)
  - N. \$4,750.00 to WGK, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-720-2)
  - O. \$12,455.00 to Kenneth R Dreher for legal services rendered (Various)
  - P. \$450.00 to WGK, Inc. for E-911 services (Various)



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7. Department Head Reports

- A. Barry Burnside, Fire Chief

8. Board of Aldermen Discussion and Reports

There were no items from the Board of Aldermen

9. Mayor's Discussion and Reports

- A. Discussion/Action – Conditional Use – 465 East Northside Drive – Grace Baptist Mission Church – Ward 3 – Roy Edwards, Director of Community Development
- B. Discussion/Action – Site Review – 1001 Springridge Road – Red Bird One Stop – Ward 6 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Approve setting a Public Hearing for May 19, 2015 to determine if property located at 110 West Leake Street is being demolished by neglect – Ward 5 – Roy Edwards, Director of Community Development
- D. Discussion/Action – Approve setting a Public Hearing for May 19, 2015 to determine if property located at 112 West Leake Street is being demolished by neglect – Ward 5 – Roy Edwards, Director of Community Development
- E. Discussion/Action – Public Hearing for adoption of the Flood Damage Prevention Ordinance – Roy Edwards, Director of Community Development
- F. Discussion/Action – Approve the appointment of Matt Thomas to the Clinton Separate School Board – Jehu Brabham, Alderman-at-Large
- G. Discussion/Action – Approve the reappointment of Derek Holmes to the Clinton Separate School Board – Jehu Brabham, Alderman-at-Large
- H. Discussion/Action – Approve the appointment of Mark Vaughn as architect for the Railroad Depot project, and furthermore give the Mayor the authority to execute all contracts related to this appointment – Phil Fisher, Mayor
- I. Discussion/Action – Approve a resolution in support of the City of Clinton's 2015 BCBS Healthy Cities application – Lauren Stubblefield, City Grants Consultant
- J. Discussion/Action – Approve a resolution in support of the Clinton Fire Department's 2014 FEMA Staffing for Adequate Fire and Emergency Response application – Lauren Stubblefield, City Grants Consultant



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- K. Discussion/Action – Approve a resolution in support of the City of Clinton’s Rural Trails application – Lauren Stubblefield, City Grants Consultant
- L. Discussion/Action – Approve the conversion of the attached property/evidence to City property – Michael Warren, Police Chief
- M. Discussion/Action – Accept a donation of \$50.00 from Dianne Stefanick to the City of Clinton Police Department – Michael Warren, Police Chief
- N. Discussion/Action – Approval to allow the City of Clinton to trade in the existing damaged outdoor warning siren at the Lindale YMCA for the amount of \$500.00 credit towards the replacement of a refurbished siren – Barry Burnside, Fire Chief
- O. Discussion/Action – Accept a donation of \$50.00 from Dianne Stefanick to the City of Clinton Fire Department – Barry Burnside, Fire Chief
- P. Discussion/Action – Authorize the Mayor to execute a Memorandum of Understanding between the City of Clinton, Mississippi and the Mississippi Department of Finance and Administration regarding the Northside Park renovations funded by House Bill 787 – Cole Smith, Director of Parks and Recreation

10. Other Business

- A. Discussion/Action – Motion to rescind the matter authorizing the Mayor to execute and agreement between the City of Clinton, Mississippi and the United States Tennis Association (USTA) for the use of Brighton Park for tennis lessons – Jim Martin, Alderman Ward 2

11. Motion to Adjourn

**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