



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY FEBRUARY 7, 2017 – 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 – 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 January 17, 2017.
 - B. Claims Docket – Manual Claims January 11, 2017 – February 1, 2017 Totaling \$1,834,544.84 and Computer Claims 1 – 354 Totaling \$670,367.57
 - C. \$105.00 to Russell Wall for reimbursement for the Association of Government Accountants membership dues for April 1, 2017 through March 31, 2018 (001-040-681-0)
 - D. \$90.00 to FBI National Academy Associates for membership dues renewal for Todd Peterson (001-105-681-0)
 - E. \$200.00 to International Association of Bomb Technicians and Investigators for 2017 membership dues renewal for Todd Peterson, Ricky Townsend, Greg Davis and Tommy Danna (001-105-681-0)
 - F. \$300.00 to Mississippi Tactical Officers Association for registration fee and \$831.00 to Michael Even for travel expenses to attend the North American Sniper Training/Competition to be held March 5, 2017 through March 10, 2017 in Southaven, MS (001-105-682-0)
 - G. \$130.00 to Mississippi Recreation and Park Association for membership dues for Cole Smith and Sheila Runnels (001-305-681-0)
 - H. \$790.00 to National Main Street Center for registration fees for Tara Lytal and Anna Boyd to attend a Conference of the National Main Street Center to be held May 1, 2017 through May 3, 2017 in Pittsburgh, PA (001-401-681-0)
 - I. \$1,265.25 to WGK, Inc. for professional services related to the Tank Rehabilitation project (400-650-604-0)
 - J. \$500.00 to Mississippi Rural Water Association for renewal of annual dues for Dexter Shelby (400-650-681-0)
 - K. \$390.00 to Mississippi Rural Water Association for registration fees for Robbie Price and Zach Floyd to attend the 2017 Annual Management & Technical Conference & Exhibition to be held March 27, 2017 through March 30, 2017 in Jackson, MS (400-650-682-0)
 - L. \$3,548.00 to WGK, Inc. for professional services related to the Continental Tire Water Well Improvements project (400-650-720-4)
 - M. \$6,411.40 to WGK, Inc. for professional services related to the Continental Tire Water Systems Improvements project (400-650-720-6)
 - N. \$1,511.16 to Badger Meter for service agreement renewal for the read center (400-652-602-1)
 - O. \$3,478.20 to Badger Meter for service agreement renewal for Laptop (400-652-602-1)



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- P. \$900.00 to WGK, Inc. for E-911 services (Various)

- 7. Department Head Report
 - A. Cole Smith, Director of Parks and Recreation

- 8. Board of Aldermen Discussion and Reports
 - A. Discussion/Action – Approve an Ordinance Amending Chapter 10, Article I, Section 10-31 and 10-39 of the Code of Ordinances to provide for the City to enter into an Agreement with Main Street Clinton to allow for the Sale of Beer and/or Light Wine at approved Special Events – David Ellis, Alderman Ward 1

- 9. Mayor’s Discussion and Reports
 - A. Discussion/Action – Approve a resolution authorizing the hiring of professionals and acknowledging that a developer is qualified to be employed by the Central Mississippi Public Improvement Corporation, a Non-Profit Corporation organized under the Laws of the State of Mississippi, for the purposes of acquiring, constructing, financing, equipping and leasing of a Fire Station in Ward 3 and Community Center to the City in an amount not to exceed Two Million Four Hundred Thousand (\$2,400,000) pursuant to Section 31-8-1 Et Seq., Mississippi Code of 1972, as amended from time to time – Troy Johnson, Butler Snow LLP
 - B. Discussion/Action – Subdivision – Northside Drive and Pinehaven Road – Cleveland Trust – Ward 1 – Roy Edwards, Director of Community Development
 - C. Discussion/Action – Conditional Use – Northside Drive – Big Ten Tires – Ward 1 – Roy Edwards, Director of Community Development
 - D. Discussion/Action – Exterior Renovation – 820 Northside Drive – Burkes Outlet – Ward 3 – Roy Edwards, Director of Community Development
 - E. Discussion/Action – Sign Approval – 1229 Springridge Road – The Ridge Church – Ward 2 – Roy Edwards, Director of Community Development
 - F. Discussion/Action – Approve the appointment of Eric Zmitrovich to the Historical Preservation Committee and the Architectural Review Board – Phil Fisher, Mayor



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- G. Discussion/Action – Authorize the Mayor to execute an agreement between the City of Clinton, Mississippi and Butler Snow LLP regarding employment of professionals in connection with the City’s annual continuing disclosure filing requirement pursuant to rule 15C2-12 – Russell Wall, City Clerk
 - H. Discussion/Action – Approval of a final resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an initial five years with a true value of \$469,680.00 from January 1, 2015 through December 31, 2019 – Russell Wall, City Clerk
 - I. Discussion/Action – Approval of a final resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an initial five years with a true value of \$2,298,121.00 from January 1, 2016 through December 31, 2020 – Russell Wall, City Clerk
 - J. Discussion/Action – Approval of a final resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to McNeely Plastics Products for an initial five years with a true value of \$714,587.00 from January 1, 2016 through December 31, 2020 – Russell Wall, City Clerk
 - K. Discussion/Action – Approve a resolution by the Board of Aldermen to approve a Memorandum of Understanding between the City of Clinton Police Department and the members of the Central Mississippi Human Trafficking Task Force and to authorize the Chief of Police to execute the same – Ford Hayman, Police Chief
 - L. Discussion/Action – Approve the acceptance of a FY 2016 Homeland Security Grant Award totaling \$168,400.00 for the Police Department Bomb Squad to be utilized for facilities, equipment, training and voice/data communications – Ford Hayman, Police Chief
 - M. Discussion/Action – Approve the renewal of a contract between the City of Clinton Police Department and the University of Mississippi Medical Center regarding conducting wellness physicals for the Police Department Bomb Technicians – Ford Hayman, Police Chief
 - N. Discussion/Action – Authorize the Mayor to execute a Lease Agreement between the City of Clinton, Mississippi and James D. Riley regarding the use of a building located at 1448 Northside Drive, Clinton, MS by the Police Department Bomb Disposal Unit – Ford Hayman, Police Chief
 - O. Discussion/Action – Approve off-duty police employment requests from businesses inside the municipality limits of the City of Clinton, Mississippi per State Statute 17-25-11 – Ford Hayman, Police Chief
 - P. Discussion/Action – Approve the acceptance of a \$205.00 donation from Chik-fil-A and 100 school kids to the Clinton Police Department – Ford Hayman, Police Chief
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- Q. Discussion/Action – Approve the authorization to advertise for proposals for Specialized Services at Brighton Park, to include Tennis Services – Cole Smith, Director of Parks and Recreation
- R. Discussion/Action – Authorize the Mayor to execute two contracts between the City of Clinton, Mississippi and ProFire Displays to provide fireworks displays at the 4th of July City Celebration and the NJCAA Softball Tournament – Cole Smith, Director of Parks and Recreation
- S. Discussion/Action - Approve the acceptance of a \$100.00 donation from Tim McCartney to the Therapeutic Recreation Department for the 5th Annual Sweetheart Formal – Chandra Fontenot, Director of Therapeutic Recreation
- T. Discussion/Action - Approve a five-year extension to the Agreement with Severn Trent Environmental Services, Inc., as authorized by Section 4.1 of the Agreement for Operation Management and Maintenance of the Clinton Wastewater Treatment Facilities and for related purposes – Chelsea Brannon, City Attorney
- U. Discussion/Action – Approve a resolution by the Board of Aldermen to approve an Agreement with Watkins Acy Strunk, Inc. for professional design services in connection with the Olde Towne Springs Park and to authorize the Mayor to execute the same – Chelsea Brannon, City Attorney

10. Other Business

- A. Discussion/Action – Approve a motion to terminate the Agreements with Mark Vaughn and Hollomon Architecture in connection with the Fire Station and Train Station Projects, and as provided in the Agreements, to authorize a waiver to Mark Vaughn and Hollomon Architecture in connection with the continued use of the design plans – Chelsea Brannon, City Attorney

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
Chelsea Brannon – City Attorney
Russell L Wall – City Clerk