



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY OCTOBER 6, 2015 – 5:30 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderwoman Cossitt
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 – W
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 15, 2015
 - B. Claims Docket – Manual Claims September 9, 2015 – September 30, 2015 Totaling \$2,245,653.26 and Computer Claims 1 – 655 Totaling \$1,160,547.88
 - C. \$8,873.00 to Central Mississippi Planning and Development District for the fiscal year 2016 annual contribution in support of the district work program (001-001-681-0)
 - D. \$7,865.00 to Mississippi Municipal League for annual membership dues for October 1, 2015 through September 30, 2016 (001-001-681-0)
 - E. \$521.62 to Russell Wall for travel expenses to attend the 2015 Master Municipal Clerk and Committee Session held September 23, 2015 through September 25, 2015 in Starkville, MS (001-040-611-0)
 - F. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for September 2015 (001-040-698-0)
 - G. \$892.00 to Hinds Community College for registration fee for Robert Ricks to attend the Fall 2015 semester of EMT school (001-160-682-0)
 - H. \$240.00 to Hinds Community College for registration fees for J McDonald and J Jones to attend EMT refresher course (001-160-682-0)
 - I. \$160.00 to State Fire Academy for exam fee for Jonathan Cummings, Hollice Maulden, James McDonald, and Emmils Pollard Jr to take the CPAT exam (001-160-682-0)
 - J. \$20,000.00 to Clinton Community Christian Corporation for the fiscal year 2016 donation (001-310-683-0)
 - K. \$4,788.00 to USTREAM for renewal of USTREAM contract for Gold Pro Broadcasting platform for October 1, 2015 through September 30, 2016 (001-400-636-0)
 - L. \$492,540.02 to Birdsong Construction Co., Inc. for Contractor Pay Application # 11 for the construction of the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - M. \$22,555.11 to WGK, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - N. \$80,536.07 to Jay Bearden Construction, Inc. for pay estimate #6/final related to the Arrow Drive Improvements project (352-215-604-0)



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- O. \$59.34 to Santec Consulting Services, Inc. for professional services related to the Arrow Drive Improvements project (352-215-720-0)
- P. \$11,746.12 to Santec Consulting Services, Inc. for professional services related to the Arrow Drive Improvements project (352-215-720-0)
- Q. \$26,713.93 to Jay Bearden Construction, Inc. for final settlement payment related to the Arrow Drive Improvements project (352-215-720)
- R. \$250,636.50 to Layne Christensen Company for pay estimate #5 related to the 2013 DWISRF Water Systems Improvements-Water Well project (400-650-720-1)
- S. \$12,492.96 to WGK, Inc. for professional services related to the 2013 DWISRF Water System Improvements-Water Well project (400-650-720-1)
- T. \$3,035.33 to WGK, Inc. for professional services related to the 2015 Water System Improvements-Annexed Area project (400-650-720-4)
- U. \$19,250.64 to WGK, Inc. for professional services related to the 2013 SRF Sewer System Improvements project (400-652-720-1)
- V. \$12,642.50 to Kenneth R. Dreher for legal services rendered (Various)
- W. \$17,700.00 to Weed Pro for renewal of annual contract for fiscal year 2016 (Various)

7. Department Head Report

- A. Mike Parker, Director of Public Works

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 – Dimensional Variance – 451 Highway 80 East – Lewis Furniture – Ward 4 – Roy Edwards, Director of Community Development
- B. Discussion/Action – Site Plan Review – Johnston Place – Fresenius Medical Clinic – Ward 5 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Dimensional Variance – 957 Highway 80 East – Bombay Plaza – Ward 6 – Roy Edwards, Director of Community Development
- D. Discussion/Action – Site Plan Review – 953 Highway 80 East – Rapid Tire Exchange – Ward 6 – Roy Edwards, Director of Community Development



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- E. Discussion/Action – Certificate of Appropriateness – 409 East College Street – Tim McCartney – Ward 4 – Roy Edwards, Director of Community Development
- F. Discussion/Action – Certificate of Appropriateness – 413 East College Street – Tim McCartney – Ward 4 – Roy Edwards, Director of Community Development
- G. Discussion/Action – Authorize the Mayor to execute a three party contract between the City of Clinton, Mississippi, Tricia Nelson, and the Mississippi Department of Archives and History relating to a survey of the Olde Towne District and to prepare for a National Historic Register nomination – Roy Edwards, Director of Community Development
- H. Discussion/Action – Approval of Change Order #1 submitted by Independent Roofing Systems, Inc., related to the Quisenberry Library Roof Replacement Project – Roy Edwards, Director of Community Development
- I. Discussion/Action – Approve acceptance of the Certificate of Substantial Completion submitted by Independent Roofing Systems, Inc. related to the Quisenberry Library Roof Replacement Project – Roy Edwards, Director of Community Development
- J. Discussion/Action – Approve acceptance of the proposal submitted by JBHM Architects, PA, to provide professional services for the Quisenberry Library Hail Damage Repair Project, and furthermore, authorize the Mayor to execute a contract between the City of Clinton, Mississippi and JBHM Architects, PA to provide professional services related to the Quisenberry Library Hail Damage Repair Project – Roy Edwards, Director of Community Development
- K. Discussion/Action – Approval of Property and Liability Insurance and Worker’s Compensation Insurance for the Fiscal Year 2016 – Ben Todd, Todd & Associates
- L. Discussion/Action – Approve a Letter of Commendation honoring Clinton resident Mary Lou Dill for her response in an emergency situation and whose quick actions saved the life of a 6 year old boy in Orlando, Florida this summer – Phil Fisher, Mayor
- M. Discussion/Action – Approve a proclamation declaring the week of October 12, 2015 through October 16, 2015 as National School Lunch Week in Clinton, Mississippi – Phil Fisher, Mayor
- N. Discussion/Action – Approval of the Municipal Compliance Questionnaire for the year ending September 30, 2015 – Russell Wall, City Clerk
- O. Discussion/Action – Receive the Certificate of Attendance from Rose Hageman for attending the 2015 Mississippi Municipal Court Clerks Statewide Fall Seminar held September 16, 2015 through September 18, 2015 – Russell Wall, City Clerk



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- P. Discussion/Action – Authorize the Mayor to execute a Preventive and Corrective Maintenance Agreement between the City of Clinton, Mississippi and Fireblast Global, Inc. related to the Fireflash Mobile Trainer – Jeff Blackledge, Captain with the Clinton Fire Department
- Q. Discussion/Action – Authorize the acceptance of an annual service agreement from Taylor Power Systems for maintenance on generators located at each department – Mike Parker, Director of Public Works
- R. Discussion/Action – Authorize the Mayor to execute a service agreement between the City of Clinton, Mississippi and Johnson Controls for the maintenance of the air conditioning system in the Public Works Building – Mike Parker, Director of Public Works

10. Other Business

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