



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 16, 2018 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Barnett
3. Pledge of Allegiance to the Flag - Alderman Cashion
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - J
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on October 2, 2018.
 - B. Claims Docket - Manual Claims September 26, 2018 through October 10, 2018 Totaling \$1,383,084.71 and Computer Claims 1 - 290 Totaling \$729,772.19.
 - C. \$280.00 to Mississippi Law Enforcement Officers Training Academy for registration fees for Mandy Shurak and Seth Manor to attend the Field Training Officer Level I Class to be held October 29, 2018 through November 1, 2018 at the MLEOTA Academy (001-105-682)
 - D. \$980.00 to Mississippi Law Enforcement Officers Training Academy for registration fees for Brad Burns, Myeisha Wilson, Jason Hulitt, Tommy Danna, Nick Sprowles, Wes Atkins, and Garrett Starkey to attend the First Line Supervisor - Level II Class to be held October 15, 2018 through October 18, 2018 at the MLEOTA Academy (001-105-682)
 - E. \$325.00 to Mississippi Chiefs of Police Association for registration fee and \$775.00 to Ford Hayman for travel expenses to attend the Mississippi Association Chiefs of Police Winter Educational Conference to be held December 10, 2018 through December 14, 2018 in Natchez, MS (001-105-682)
 - F. \$403,336.57 to Adcamp, Inc., for Pay Estimate #3 related to the 2018 Street Paving Improvements project (001-215-723)
 - G. \$350.00 to National Alliance for Youth Sports and \$804.00 to Colby Berry for travel expenses to attend the National Alliance for Youth Sports Conference to be held November 6, 2018 through November 9, 2018 in New Orleans, LA (001-305-682)
 - H. \$2,650.00 to Mississippi Main Street Association for annual membership dues (001-401-681)
 - I. \$51,687.00 to Diamond Enterprise, Inc., for pay estimate #2 related to the 2018 Clinton Tank Rehabilitation project (400-650-761)
 - J. \$7,176.00 to Civic Plus for CivicClerk Annual fee renewal (Various)
7. Department Head Reports
 - A. Mark Jones, Director of Communications
8. Board of Alderman Discussion and Reports
 - A. There were no items from the Board of Aldermen.



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9. Mayor's Discussion and Reports
 - A. Discussion/Action - Approval of Property and Liability Insurance and Worker's Compensation Insurance for the Fiscal Year 2019 - Ben Todd, SouthGroup Insurance Services
 - B. Discussion/Action - Site Plan - Children's Dental Clinic - 539A Highway 80 W - Ward 1 - Roy Edwards, Director of Community Development
 - C. Discussion/Action - Site Plan - Loco Logo - 1210 Cynthia Road - Ward 3 - Roy Edwards, Director of Community Development
 - D. Discussion/Action -- Unkempt property located at 1502 Rosemont -- Ward 4 - - Roy Edwards, Director of Community Development
 - E. Discussion/Action - Unkempt property located at 216 S. Rectangle - Ward 1 - - Roy Edwards, Director of Community Development
 - F. Discussion/Action - Approve the acceptance of the proposal submitted by Innovative Computer Solutions to provide Technology Support Services to the City of Clinton for the next two (2) years - Russell Wall, City Clerk
 - G. Discussion/Action - Approve acceptance of an estimate of \$9,900 to replace the HVAC system on the west side of City Hall and remove the HVAC system on the northwest side of the building and reconnect duct work to new unit - Mark Jones, Director of Communications
 - H. Discussion/Action - Approval of Change Order #1 related to the 2018 Clinton Tank Rehabilitation project - Bill Owen, Consulting Engineer
 - I. Discussion/Action - Request Board Approval of Matching Funds Resolution for the Surface Transportation Block Grant (STBG) - Bridge Repair - Bridge SA #25-196-Kickapoo Road application and for the Mayor to submit completed application to Central Mississippi Planning and Development District for consideration of funding under the STBG Program - Bill Owen, Consulting Engineer
 - J. Discussion/Action - Request Board Approval of Matching Funds Resolution for the Surface Transportation Block Grant (STBG) - Bridge Repair - Bridge SA#25-163-Midway Road application and for the Mayor to submit completed application to Central Mississippi Planning and Development District for consideration of funding under the STBG Program - Bill Owen, Consulting Engineer
10. Other Business
 - A. Discussion/Action - Approval of a Memorandum of Understanding between the Mississippi Transportation Commission and the City of Clinton, Mississippi for authorization to use Mississippi Department of Transportation Right of Way - Chelsea Brannon, City Attorney
11. Motion to Adjourn

GOVERNING BODY



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Philip R Fisher – Mayor
Ricki Garrett – Alderwoman-at-Large
David Ellis – Alderman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3

Keith Perritt – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6
Chelsea Brannon – City Attorney
Russell L Wall – City Clerk