



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JULY 7, 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 – Alderman Barnett
4. Roll Call – City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A – X
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on June 16, 2015
 - B. Claims Docket – Manual Claims June 10, 2015 – July 1, 2015 Totaling \$1,289,004.94 and Computer Claims 1 – 429 Totaling \$818,750.84
 - C. \$35.00 to Mississippi Association of Personnel Administrators for annual dues renewal for July 1, 2015 through June 30, 2016 for Robyn Cornelius (001-040-681-0)
 - D. \$150.00 to The University of Mississippi for registration fee for Ken Dreher to attend the Summer Mississippi Municipal Attorneys’ CLE Seminar held on June 24, 2015 through June 25, 2015 in Biloxi, MS (001-040-682-0)
 - E. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for June 2015 (001-040-698-0)
 - F. \$150.00 to National Rifle Association for Police Department membership renewal (001-105-681-0)
 - G. \$645.00 to Maria Conner for travel expenses to attend the Regional Counterdrug Training Academy’s Export Course Patrol Officers Response to Street Drugs to be held July 12, 2015 through July 17, 2015 in Sumiton, AL (001-105-682-0)
 - H. \$245.00 to International Association of Chiefs of Police for registration fee and \$1,904.00 to Richard Roberts for travel expenses to attend the 21st Annual Drug Recognition Expert Course to be held August 9, 2015 through August 12, 2015 in Cincinnati, OH (001-105-682-0)
 - I. \$885.00 to Public Safety Training Council for registration fees and \$459.00 to Mike Gill, \$459.00 to Josh Frasier and \$164.00 to Warren Sullivan for travel expenses to attend the Criminal Investigation of Deadly Force & Officer Involved Shootings Seminar to be held August 9, 2015 through August 12, 2015 in D’Iberville/Biloxi, MS (001-105-682-0)
 - J. \$513.89 to Michael Warren for travel expenses to attend the 2015 Mississippi Chiefs of Police Convention held on June 16, 2015 through June 19, 2015 in Biloxi, MS (001-105-682-0)
 - K. \$105.00 to State Department of Health, Division of EMS for State EMT Certification for three (3) firefighters (001-160-682-0)
 - L. \$6,250.00 to Clinton Chamber of Commerce for April 2015 through June 2015 quarterly contribution (001-400-683-0)
 - M. \$120,369.74 to Hemphill Construction Company, Inc. for pay estimate #18 related to the Pinehaven Drive expansion project (315-215-755-0)



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- N. \$163,479.14 to Birdsong Construction Co., Inc. for pay estimate #8 related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
- O. \$24,818.22 to WGK, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
- P. \$33,039.90 to Layne Christensen Company for pay estimate #1 related to the 2013 DWISRF Water Systems Improvements-Water Well project (400-650-720-1)
- Q. \$96,055.20 to Layne Christensen Company for pay estimate #2 related to the 2013 DWISRF Water Systems Improvements-Water Well project (400-650-720-1)
- R. \$5,465.67 to WGK, Inc. for professional services related to the 2013 DWISRF Water System Improvements-Water Well project (400-650-720-1)
- S. \$367,059.57 to Red Oak Construction, LLC for pay estimate #1 related to the 2015 Water System Improvements-Annexed Area project (400-650-720-4)
- T. \$11,995.32 to WGK, Inc. for professional services related the 2015 Water System Improvements-Annexed Area project (400-650-720-4)
- U. \$1,020.00 to WGK, Inc. for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
- V. \$4,277.92 to WGK, Inc. for professional services related to the 2013 SRF Sewer System Improvements project (400-652-720-1)
- W. \$12,560.00 to Kenneth R. Dreher for legal services rendered (Various)
- X. \$100.00 to WGK, Inc. for E-911 services (Various)

7. Department Head Report

- A. Michael Warren, Police 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 – Approve a resolution in support of the City of Clinton's application to the 2016 National Park Service Rivers, Trails and Conservation Assistance Program – Lauren Stubblefield, City Grants Consultant
- B. Discussion/Action – Receive the Certificate of Attendance from Rose Hageman for attending the 2015 Mississippi Municipal Court Clerk Statewide Summer Seminar held June 22, 2015 through June 23, 2015 – Russell Wall, City Clerk



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- C. Discussion/Action – Approve an Interlocal Agreement between the City of Clinton, Mississippi and Hinds County, Mississippi for the 2015 City of Clinton, Mississippi Public Road Resurfacing Project – Russell Wall, City Clerk
- D. Discussion/Action – Approve an Interlocal Agreement between the City of Clinton, Mississippi and Hinds County, Mississippi for the 2015 City of Clinton, Mississippi Historical Markers Project – Russell Wall, City Clerk
- E. Discussion/Action – Accept a donation of \$100.00 from Dr. Charles Farmer and Kay Farmer to the Clinton Police Department – Michael Warren, Police Chief
- F. Discussion/Action – Accept a donation of \$100.00 from Carlos and Debbie Prevost to the Clinton Police Department – Michael Warren, Police Chief
- G. Discussion/Action – Accept a donation of \$100.00 from Dr. Charles Farmer and Kay Farmer to the Clinton Fire Department – Barry Burnside, Fire Chief

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