



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY DECEMBER 2, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Martin
3. Pledge of Allegiance to the Flag – Alderman Cronin
4. Roll Call – City Clerk Russell Wall
5. Recognitions -

6. Approval of Consent Agenda Items A – Q
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 18, 2014
 - B. Claims Docket – Manual Claims November 12, 2014 – November 26, 2014 Totaling \$1,613,016.53 and Computer Claims 1 – 127 Totaling \$512,883.89
 - C. \$1,200.00 to BFAC, LLC for renewal of a mobile app hosting for both Android and Apple IOS platforms (001-001-636-0)
 - D. \$4,788.00 to UStream.tv, Inc. for renewal of contract with UStream for services related to the City of Clinton web streaming (001-001-636-0)
 - E. \$125.00 to International Code Council for dues in the International Code Council (001-180-681-0)
 - F. \$332.25 to ASCAP for licensing for outdoor sound system (001-401-681-0)
 - G. \$350.00 to National Main Street Center for 2015 Main Street dues (001-401-681-0)
 - H. \$10,525.67 to Hemphill Construction Company, Inc. for drainage modifications/changes related to the Pinehaven Drive expansion project (315-215-755-0)
 - I. \$49,145.00 to Birdsong Construction Co, Inc for pay estimate #1 related to the Hampstead Boulevard-Phase II expansion project (330-215-755-0)
 - J. \$9,025.31 to Williford, Gearhart & Knight, Inc for professional services related to the Hampstead Boulevard-Phase II expansion project (330-215-755-0)
 - K. \$8,715.14 to Williford, Gearhart & Knight, Inc for professional services related to the 2013 DWISRF Water System Improvements project (400-650-720-1)
 - L. \$4,894.10 to Williford, Gearhart & Knight, Inc for professional services related to the annexed area Water System Improvements project (400-650-720-4)
 - M. \$110,037.06 to Greenbriar DSLP for pay estimate #1 related to the Southern Oaks Sewer Improvements project (400-652-720-1)
 - N. \$6,741.00 to Williford, Gearhart & Knight, Inc for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
 - O. \$11,960.00 to Kenneth R Dreher for legal services rendered (Various)
 - P. \$4,862.86 to Mississippi 811, Inc for annual billing for utility locates (Various)
 - Q. \$450.00 to Williford, Gearhart & Knight, Inc for E-911 services (Various)



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7. Department Head Reports

- A. Chandra Fontenot, Assistant Director of Therapeutic Recreation Services

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 – Hear the appeal from Ernest Smith on upgrading of his trailer located at 171 Banks Road located in the City of Clinton, Mississippi – Earnest Smith, Property Owner
- B. Discussion/Action – Conditional Use – 957 Highway 80 East – Bombay Plaza - Roy Edwards, Director of Community Development
- C. Discussion/Action – Site Review – 105 Cross Park Drive – Birdsong Construction - Roy Edwards, Director of Community Development
- D. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and JBHM Architects, P.A. regarding hail damage roof replacement for the Quisenberry Library – Roy Edwards, Director of Community Development
- E. Discussion/Action – Approve the appointment of Cole Smith as the Clinton Parks and Recreation Director – Phil Fisher, Mayor
- F. Discussion/Action – Approve the appointment of Lauren Wilkes as the City Grants Writer – Phil Fisher, Mayor
- G. Discussion/Action – Declare a 1998 Ford F250 (VIN# 1FTRF2768WNB36785) and a 2002 Ford F150 (VIN# 1FTEX17LX2KB55526) as surplus property, and furthermore approve the sale of these trucks at auction – Cole Smith, Assistant Director of Maintenance Services with the Parks and Recreation Department
- H. Discussion/Action – Authorize the Mayor to execute a Settlement Agreement and Release between the City of Clinton, Mississippi and Jay Bearden Construction, Inc. related to the Arrow Drive expansion project – Ken Dreher, City Attorney

10. Other Business

11. Motion to Adjourn



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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