



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 15, 2017 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Perritt followed by the pledge of allegiance to the flag led by Alderman Barnett.

ROLL CALL City Clerk, Russell Wall

Present: 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

APPROVAL OF CONSENT AGENDA ITEMS A – F

MOTION made by Alderman Cashion and **SECONDED** by Alderman Barnett to approve the Consent Agenda Items A-F. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Dexter Shelby, Director of Public Works updated the status of a recent water main break and a damaged water pipe that happened in the City during the previous week. The water main break occurred at Broadway Street and the damaged water pipe occurred at Vernon Road. The Broadway Street break has been repaired, however the street is being reconstructed due to the break. The Vernon Road damaged pipe has been repaired.



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APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON TO AUTHORIZE REPAIR AND REPLACEMENT OF DAMAGED INFRASTRUCTURE ON AND UNDER BROADWAY STREET AND TO AUTHORIZE THE CITY ATTORNEY TO PURSUE RECOVERY OF THE CITY'S COSTS IN CONNECTION WITH THE REPAIR AND FOR RELATED PURPOSES

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Perritt the board approved the resolution by the Board of Aldermen of the City of Clinton to authorize repair and replacement of damaged infrastructure on and under Broadway Street and authorized the City Attorney to pursue recovery of the City's costs in connection with the repair and for related purposes. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON TO AUTHORIZE REPAIR AND REPLACEMENT OF DAMAGED PIPE AT VERNON ROAD AND TO AUTHORIZE THE CITY ATTORNEY TO PURSUE RECOVERY OF THE CITY'S COSTS IN CONNECTION WITH THE REPAIR AND FOR RELATED PURPOSES

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved the resolution by the Board of Aldermen of the City of Clinton to authorize repair and replacement of damaged pipe at Vernon Road and authorized the City Attorney to pursue recovery of the City's costs in connection with the repair and for related purposes. **MOTION CARRIED UNANIMOUSLY**

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.



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MAYOR'S DISCUSSION AND REPORTS

APPROVE THE BID FROM HOL-MAC CORPORATION, FOR \$116,499.00 AS BEING THE LOWEST AND BEST BID FOR A KNUCKLE BOOM TRUCK FOR THE CITY OF CLINTON PUBLIC WORKS DEPARTMENT

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the bid from Hol-Mac Corporation, for \$116,499.00 as being the lowest and best bid for a Knuckle Boom Truck for the City of Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THE CONTINENTAL TIRE WATER WELL

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board gave its approval to advertise for bids for the construction of the Continental Tire Water Well. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

Chelsea Brannon, City Attorney discussed with the Board the Reverse Auction requirement approved by the State Legislature for municipalities and a pending request for reconsideration to the Mississippi Attorney General. No action was taken on this item.

EXECUTIVE SESSION

MOTION made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt that the Mayor and Board of Aldermen determine the need for an executive session to discuss pending litigation. **MOTION CARRIED UNANIMOUSLY**

Having heard the intended purpose for the executive session:



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MOTION made by Alderwoman Garrett and **SECONDED** by Alderman Cashion that the Mayor and Board of Aldermen enter into executive session for the purpose of discussing pending litigation. **MOTION CARRIED UNANIMOUSLY**

The Mayor and Board of Aldermen entered executive session at 7:29 p.m. Also, present in the executive session were Chelsea Brannon, City Attorney, Russell Wall, City Clerk, Ford Hayman, Police Chief, and Mark Jones, Director of Communications. A discussion took place relating to pending litigation. No action was taken during the executive session. **MOTION** was made by Alderman Perritt and **SECONDED** by Alderwoman Garrett to exit executive session. **MOTION CARRIED UNANIMOUSLY.** The Mayor and Board of Aldermen exited the executive session at 7:55 p.m.

After exiting the Executive Session, the Mayor made the following announcement:

The Mayor announced that there was no action taken in the executive session.

ADJOURN 7:57 PM

MOTION made by Alderman Cashion and **SECONDED** by Alderman Barnett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held September 5, 2017 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Philip R. Fisher
Philip R. Fisher, Mayor

8/17/17
Date

ATTEST: Russell L. Wall
Russell L. Wall, City Clerk

8-17-17
Date

