



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 21, 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 Martin followed by the pledge of allegiance to the flag led by Alderman Barnett.

ROLL CALL City Clerk, Russell Wall

Present: 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

APPROVAL OF CONSENT AGENDA ITEMS A – G

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

DEPARTMENT HEAD REPORT

Dexter Shelby, Director of Public Works updated the board on the new service accounts, work orders generated, work orders completed and the number of water accounts cut-off during the month of March 2017. He also announced the dates of the upcoming Spring Cleanup Days. The dates are April 8, 2017 through April 15, 2017. He also stated that no hazardous waste will be accepted during the cleanup day's event.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.



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MAYOR'S DISCUSSION AND REPORTS

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON MISSISSIPPI AND ELECTION SYSTEMS & SOFTWARE FOR TECHNICAL SERVICES AND ASSISTANCE TO BE PROVIDED IN PREPARATION OF THE VOTING MACHINES NECESSARY FOR THE UPCOMING PRIMARY MUNICIPAL ELECTION TO BE HELD ON MAY 2, 2017, AND THE UPCOMING GENERAL MUNICIPAL ELECTION TO BE HELD ON JUNE 6, 2017

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved authorizing the Mayor to execute a contract between the City of Clinton, Mississippi and Election Systems & Software for technical services and assistance to be provided in preparation of the voting machines necessary for the upcoming Primary Municipal Election to be held May 2, 2017, and the upcoming General Municipal Election to be held on June 6, 2017. **MOTION CARRIED UNANIMOUSLY**

ADOPTION OF A RESOLUTION IN SUPPORT OF THE CLINTON FIRE DEPARTMENT'S 2016 FEMA STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE APPLICATION

Upon presentation by Lauren Stubblefield, City Grants Coordinator, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the adoption of a Resolution in support of the Clinton Fire Department's 2016 FEMA Staffing for Adequate Fire and Emergency Response Application. **MOTION CARRIED UNANIMOUSLY**



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APPROVE ACCEPTANCE AND AWARD TO LOW BIDDER BOMAC ELECTRIC, INC., IN THE AMOUNT OF \$74,371.40 FOR THE CLINTON PARKWAY LIGHTING IMPROVEMENTS PROJECT AND AUTHORIZATION FOR THE MAYOR TO EXECUTE THE BID PACKAGE DOCUMENTS AND CONTRACTS FOR THE IMPROVEMENTS PROJECT

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved the acceptance and award to low bidder Bomac Electric, Inc., in the amount of \$74,371.40 for the Clinton Parkway Improvements Project and authorization for the Mayor to execute the Bid Package documents and contracts for the Improvements Project. **MOTION CARRIED UNANIMOUSLY**

ADOPTION OF A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON TO APPROVE AND ACCEPT THE FINAL PLAT FOR WINDSOR PLANTATION, PHASE 3, AND TO AUTHORIZE THE ACCEPTANCE AND RECORDING OF EASEMENTS AND FOR RELATED PURPOSES

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board adopted a Resolution by the Board of Aldermen of the City of Clinton to approve and accept the Final Plat for Windsor Planation, Phase 3, contingent on correcting language regarding a temporary access road and to authorize the acceptance and recording of easements and for related purposes. **MOTION CARRIED UNANIMOUSLY**

ADOPTION OF A RESOLUTION BY THE BOARD OF ALDERMEN TO APPROVE AN AGREEMENT WITH CHARTRE CONSULTING, LTD

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board adopted a Resolution by the Board of Aldermen to approve an Agreement with Chartre Consulting, Ltd. in the form presented. There was a discussion before the vote was taken. The discussion was mainly concerned with the various protections related to the lease agreement. The Board wanted to ensure that the City was protected. Alderman Cronin wanted it to be known that when it came time to approve the lease the rental of the leased property would be at fair market value. **MOTION CARRIED UNANIMOUSLY**



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ADJOURN 8:14 PM

MOTION made by Alderman Brabham and **SECONDED** by Alderman Barnett to recess this meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi until March 28, 2017 at 7:00 pm. to be held in the Municipal Courtroom located at 305 Monroe Street in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

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

3/21/17
Date

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

3-21-17
Date

SEAL

