



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, FEBRUARY 18, 2020 - 7:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Barnett
3. Pledge of Allegiance to the Flag - Alderman Perritt
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - K
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 4, 2020.
  - B. Claims Docket - Manual Claims January 29, 2020 through February 12, 2020 Totaling \$1,163,027.13 and Computer Claims 1 - 301 Totaling \$659,079.41.
  - C. \$105.00 to Association of Government Accountants for renewal of membership dues for Russell Wall for April 1, 2020 through March 31, 2021 (001-040-681)
  - D. \$225.00 to Government Finance Officers Association for renewal of membership dues for Russell Wall for April 1, 2020 through March 31, 2021 (001-040-681)
  - E. \$600.00 to International Institute of Municipal Clerks for registration fee and \$1,703.36 to Russell Wall for travel expenses to attend the 74th International Institute of Municipal Clerks Annual Conference to be held May 17, 2020 through May 20, 2020 in St. Louis, Missouri (001-040-682)
  - F. \$165.00 to The University of Mississippi for registration fee and \$556.76 to Russell Wall for travel expenses to attend the 50th Annual Spring Conference of the Mississippi Municipal Clerks and Collectors Association to be held March 25, 2020 through March 27, 2020 in Bay St. Louis, Mississippi (001-040-682)
  - G. \$409,805.93 to Superior Asphalt, Inc., for Pay Request No. 2 related to 2019 Street Paving (001-215-723)
  - H. \$415.00 to Anna Hawks for registration fee and \$184.00 for travel expenses to attend the National Main Street Conference to be held May 17, 2020 through May 20, 2020 in Dallas, TX (001-401-682)
  - I. \$415.00 to Tara Lytal for registration fee and \$1,278.29 for travel expenses to attend the National Main Street Conference to be held May 17, 2020 through May 20, 2020 in Dallas, TX (001-401-682)
  - J. \$382.50 to Tara Lytal and \$192.00 to Anna Hawks for registration fees and travel expenses to attend the Main Street Directors' Retreat to be held February 27, 2020 through February 28, 2020 in Louisville, MS (001-401-682)
  - K. \$30.00 to Mississippi Department of Agriculture and Commerce for registration fees and \$19.43 to Lindsay Letson for travel expenses for Lindsay Letson and Jackie Massey to attend the Farmers Market Manager Workshop to be held March 4, 2020 in Jackson, MS (001-401-682)
7. Department Head Reports



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- A. Phillip Lilley, Assistant Director of Public Works
8. Board of Alderman Discussion and Reports
  - A. There were no items from the Board of Aldermen.
9. Mayor's Discussion and Reports
  - A. Discussion/Action -- Unkempt property located at 707 Berkshire Street -- Parcel 2861-708 -- Ward 3 -- Roy Edwards, Director of Community Development
  - B. Discussion/Action -- Unkempt property located at 1008 Briarwood Drive- - Parcel 2862-111-517 -- Ward 3 -- Roy Edwards, Director of Community Development
  - C. Discussion/Action - Approve an Order authorizing the use of thirteen (13) specific unmarked vehicles in the Clinton Police Department in accordance with Section 25-1-87 of the Mississippi Code of 1972 - Ford Hayman, Police Chief
  - D. Discussion/Action - Approval to enter a lease agreement with Revell Hardware/Western Equipment Finance for the lease of (5) SCAG Turf Tiger II zero turn mowers on a 3 year lease with a lease price of \$1,390.49 per month - Adam Wade, Director of Parks and Recreation
  - E. Discussion/Action - Approve the advertisement for the Request For Proposals for Landscaping and Grounds Maintenance services at various city buildings - Adam Wade, Director of Parks and Recreation
  - F. Discussion/Action - Approval to accept donations in the amount of \$700.00 from Tim McCartney (\$100.00), WGK, Inc. (\$500.00) and Rods Clinton Auto Supply Inc. (\$100.00), to the Therapeutic Recreation Department for the 8<sup>th</sup> Annual Sweetheart Formal - Chandra Broomfield, Director of Therapeutic Recreation
  - G. Discussion/Action - Authorize the Mayor to execute a contract between the Clinton Main Street Association/City of Clinton, Mississippi and the Mississippi Main Street Association regarding the continuation as a Mississippi Main Street Association Designated Community - Tara Lytal, Director of Main Street
  - H. Discussion/Action - Approve lowest and best quote from Navigation Electronics, Inc., in the amount of \$7,825.00 for one (1) Trimble GPS Unit with TerraFlex Advance edition software for the Clinton Public Works Department - Phillip Lilley, Assistant Director of Pubic Works
  - I. Discussion/Action - Approve a Memorandum of Understanding between the City of Clinton, Mississippi, Mississippi College, the Clinton Public School District and the Clinton Christian Academy regarding the use of the Archery Range to be located in Traceway Park - William Purdie, City Attorney
10. Other Business
11. Motion to Adjourn



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**GOVERNING BODY**

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

William Purdie – City Attorney

Russell L Wall – City Clerk