



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 18, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Barnett
3. Pledge of Allegiance to the Flag – Alderman Martin
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 August 4, 2015
 - B. Claims Docket – Manual Claims July 29, 2015 – August 12, 2015 Totaling \$1,246,998.73 and Computer Claims 1 – 346 Totaling \$1,065,892.64
 - C. \$2,560.00 to Local Government Corporation for software support for the Delta Business License software (001-090-636-0)
 - D. \$760.00 to Hinds Community College for registration fees for EMT Basic Refresher training (001-160-682-0)
 - E. \$164.00 to Sheila Runnels, \$164.00 to Adam Wade, \$164.00 to Kristi Glissen and \$164.00 to Cole Smith for travel expenses to attend the 2015 Mississippi Recreation and Parks Association Convention to be held September 21, 2015 through September 24, 2015 in Tunica, MS (001-305-611-0)
 - F. \$1,020.00 to Mississippi Recreation and Parks Association for registration fees for Sheila Runnels, Adam Wade, Kristi Glissen and Cole Smith to attend the 2015 Mississippi Recreation and Parks Association Convention to be held September 21, 2015 through September 24, 2015 in Tunica, MS (001-305-682-0)
 - G. \$43,652.50 to Independent Roofing Systems, Inc. for Application #2 related to the Quisenberry Library Roof Repair project (001-315-720-0)
 - H. \$27,200.00 to Mississippi Department of Health for annual water quality analysis (400-650-593-0)
 - I. \$213,381.00 to Layne Christensen Company for Pay Estimate #3 related to the 2013 DWISRF Water Systems Improvements-Water Well project (400-650-720-1)
 - J. \$9,369.72 to WGK, Inc. for professional services related to the 2013 DWISRF Water System Improvements-Water Well project (400-650-720-1)
 - K. \$500.00 to Mississippi Chapter of SWANA for registration fees for Mike Parker and Gerldine Sledge to attend the Fall SWANA Conference to be held in Natchez, MS (450-222-682-0)
7. Department Head Report
 - A. Tara Lytal, Director of Main Street



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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 – Authorize the Mayor to execute a Development and Reimbursement Agreement between the City of Clinton, Mississippi and Development Company, LLC related to the Robinson Spring Development Project – Phil Fisher, Mayor
- B. Discussion/Action – Dimensional Variance and Certificate of Appropriateness – Sign at Fairmont Street and Clinton Parkway – Mississippi College – Ward 4 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Dimensional Variance – 502 W Northside Drive – Lambs of God Daycare – Ward 1 – Roy Edwards, Director of Community Development
- D. Discussion/Action – Site Plan Review – Johnston Place Business Park East – Stefferaud Properties – Ward 5 – Roy Edwards, Director of Community Development
- E. Discussion/Action – Approve the adoption of the I-20 landscape plan for the City of Clinton, Mississippi – Phil Fisher, Mayor
- F. Discussion/Action – Approve the appointment of Carr Riggs & Ingram to perform the City's annual audit for Fiscal Years 2015, 2016, and 2017 – Russell Wall, City Clerk
- G. Discussion/Action – Approve a request to move \$19,000 from the Police budget line item 001-105-525-0 (Gas and Oil) to 001-105-740-0 (Vehicles) for the purchase of a pickup truck for Animal Control – Michael Warren, Police Chief
- H. Discussion/Action – Approve a request to accept the highest and best offer for surplus property in the Clinton Police Department from King's Firearms for \$16,500 – Michael Warren, Police Chief
- I. Discussion/Action – Approve a request to accept an Alcohol and Drug Impaired Driving grant from the Mississippi Office of Highway Safety in the amount of \$49,557 – Michael Warren, Police Chief
- J. Discussion/Action – Approve a request to accept a Police Traffic Services grant from the Mississippi Office of Highway Safety in the amount of \$40,000 – Michael Warren, Police Chief

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