

CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
TUESDAY MAY 7, 2013 – 7:00 P.M.  
MUNICIPAL COURTROOM – 305 MONROE ST

1. Welcome and Call to Order – Mayor Rosemary Aultman
2. Invocation – Alderman Hisaw
3. Pledge of Allegiance to the Flag – Alderman Greer
4. Roll Call – City Clerk Russell Wall
5. Recognition –
6. Approval of Consent Agenda Items A - S
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on April 16, 2013
  - B. Claims Docket – Manual Claims April 10, 2013 – May 1, 2013 Totaling \$1,798,750.31 and Computer Claims 1 – 404 Totaling \$754,416.90
  - C. \$250.00 to Chris Fulgham for refund for withdrawal of zoning request (001-000-222-0)
  - D. \$100.00 to Crossroads Diamond Club for ¼ page sponsorship for the Mississippi High School All-Star Baseball Game (001-001-618-0)
  - E. \$1,435.00 to Sage Software, Inc. for renewal of support service for fixed asset software (001-040-636-0)
  - F. \$675.00 to Fire Programs for support and upgrade for one year (001-160-681-0)
  - G. \$89,220.00 to Hemphill Construction Company, Inc. for estimate #1 for the Pinehaven Drive expansion project (315-215-755-0)
  - H. \$27,197.77 to Neal-Schaffer, Inc. for professional services related to the Pinehaven Drive expansion project (315-215-755-0)
  - I. \$36,869.50 to Coleman Hammons Construction Co., Inc. for payment #7 for the expansion of the police department (320-105-755-1)
  - J. \$1,660.83 to JBHM Architects, P.A. for professional services related to the police department expansion project (320-105-755-1)
  - K. \$2,401.75 to JBHM Architects, P.A. for professional services related to the fire station #2 construction project (320-160-755-2)
  - L. \$900.00 to Williford, Gearhart & Knight for professional services related to the 2012 Water System Facilities Plan Update (400-650-593-0)
  - M. \$3,000.00 to Williford, Gearhart & Knight for professional services related to the 2013 Sewer Systems Improvements project (400-652-594-0)
  - N. \$1,932.75 to Williford, Gearhart & Knight for 2013 general professional services (400-652-604-0)
  - O. \$8,550.00 to Williford, Gearhart & Knight for professional services related to the Clinton Regional Sewer Planning project (400-652-604-0)
  - P. \$2,534.00 to Williford, Gearhart & Knight for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)

- Q. \$5,299.90 to Blackbaud for renewal of financial accounting software maintenance agreement (Various)
  - R. \$11,025.00 to Kenneth R Dreher for legal services rendered (Various)
  - S. \$2,250.00 to Williford, Gearhart & Knight for E-911 services (Various)
7. Discussion/Action – Planning and Zoning Items – Roy Edwards, Director of Community Development
- A. Conditional Use – 300-306 Monroe Street – Kelly Dabbs
  - B. Preliminary Subdivision Plat – Cleveland Trust
  - C. Conditional Use – 101 Northside Drive – Clinton Christian Academy
  - D. Conditional Use – 1251 Pinehaven Drive – Clinton Health Care
  - E. Site Plan – 500 Clinton Parkway – Tim Bruss
  - F. Certificate of Appropriateness – 801 N Monroe Street – Lark Properties
  - G. Certificate of Appropriateness – 202 W Leake Street – City of Clinton
  - H. Certificate of Appropriateness – 100 E Leake Street – Clinton Chamber of Commerce
8. Discussion/Action – Approval of an ordinance for the City of Clinton Rental Housing Code – Roy Edwards, Director of Community Development
9. Discussion/Action – Approve a resolution authorizing and approving an amendment to Section 22 of the Bond Resolution approved by the Mayor and Board of Aldermen on April 2, 2013, in connection with the sale and issuance of General Obligation Refunding Bonds, Series 2013, of the City of Clinton, Mississippi, in the principal amount of not to exceed Nine Million Two Hundred Thousand Dollars (\$9,200,000) – Demery Grubbs, Government Consultants, Inc.
10. Discussion/Action – Declare disabled/unusable police vehicles as surplus property, and approve the sale of these vehicles at auction – Mike Warren – Interim Police Chief
11. Discussion/Action – Approve receiving a donation of seventeen defibrillators from the Mississippi State Hospital for the Clinton Fire Department – Barry Burnside, Fire Chief
12. Discussion/Action – Authorize the Mayor and Board of Aldermen to execute a sight draft for \$26,500.00 from Trustmark National Bank from an irrevocable letter of credit dated May 10, 2012 by Keith Properties, LLC – Bill Owen, Consulting Engineer
13. Other Business
14. Motion to Adjourn

GOVERNING BODY

Rosemary Aultman – Mayor

Jehu Brabham – Alderman-at-Large

Tony Hisaw – Alderman Ward 1

Tony Greer – Alderman Ward 2

William O Barnett – Alderman Ward 3

Kathy Peace - Alderwoman Ward 4

Mike Morgan – Alderman Ward 5

Mike Cashion – Alderman Ward 6

City Attorney Ken Dreher

City Clerk Russell L. Wall