

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY NOVEMBER 5, 2013 – 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Cronin
3. Pledge of Allegiance to the Flag – Alderwoman Cossitt
4. Roll Call – City Clerk Russell Wall
5. Recognition –
6. Approval of Consent Agenda Items A - P
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on October 15, 2013
 - B. Claims Docket – Manual Claims October 9, 2013 – October 30, 2013 Totaling \$1,550,711.14 and Computer Claims 1 – 216 Totaling \$910,029.05
 - C. \$160.00 to Center for Governmental Training & Technology for registration fee for Russell Wall to attend the 2013 Winter Educational Conference for Municipal Clerks, Collectors and Deputies to be held December 18, 2013 through December 20, 2013 in Jackson, MS (001-040-682-0)
 - D. \$3,000.00 to George C. French, Ph.D. for contracted services related to grant acquisitions (001-040-698-0)
 - E. \$100.00 to Mississippi Association of Gang Investigators for registration fee and \$424.00 to Van Gunter for travel expenses to attend the Mississippi Association of Gang Investigators Conference to be held November 11, 2013 through November 15, 2013 in Tunica, MS (001-105-682-0)
 - F. \$225.00 to Mississippi Recreation and Park Association for MRPA Agency renewal membership fee (001-305-681-0)
 - G. \$100.00 to United States Tennis Association for membership renewal fee (001-305-681-0)
 - H. \$6,250.00 to Clinton Chamber of Commerce for the October 2013 through December 2013 quarterly contribution (001-400-683-0)
 - I. \$2,000.00 to Mississippi Main Street Association for 2014 Main Street Annual Dues (001-401-681-0)
 - J. \$2,500.00 to Clinton Chamber of Commerce for the 2013-2014 retiree attraction program (100-410-618-3)
 - K. \$567,796.94 to Hemphill Construction Company, Inc. for estimate No. 7 for the Pinehaven Drive expansion project (315-215-755-0)
 - L. \$38,312.59 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive expansion project (315-215-755-0)
 - M. \$2,850.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-604-0)
 - N. \$15,556.23 to Complete Environmental for the Household Hazardous Waste collection (450-222-695-0)
 - O. \$11,960.00 to Kenneth R. Dreher for legal services rendered (Various)

- P. \$450.00 to Williford, Gearhart & Knight, Inc. for E-911 services
(Various)

7. Department Head Reports

- A. Mike Warren, Police Chief
- B. Barry Burnside, Fire Chief
- C. Mike Parker, Director of Public Works

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 – Approve moving ownership of the old Fire Station Number 2 from the City of Clinton to the Clinton Public School District – Ken Dreher, City Attorney
- B. Discussion/Action – 308 E. College Street – Certificate of Appropriateness – David and Amy Henry – Roy Edwards, Director of Community Development
- C. Discussion/Action – 200 Tulane Drive – Dimensional Variance – Bradley Freeny – Roy Edwards, Director of Community Development
- D. Discussion/Action – 704 E Northside Drive – Conditional Use – Becky Dennis – Roy Edwards, Director of Community Development
- E. Discussion/Action – 207 W Main Street – Certificate of Appropriateness – Mike and Trish Ballard – Roy Edwards, Director of Community Development
- F. Discussion/Action – 202B West Leake – Certificate of Appropriateness – Debbe Tillman – Roy Edwards, Director of Community Development
- G. Discussion/Action – Mississippi College East Campus – Certificate of Appropriateness – Mississippi College – Roy Edwards, Director of Community Development
- H. Discussion/Action – Approve Change Order #1 in the amount of \$7,755.84 for the Fire Station #2 construction project – Barry Burnside, Fire Chief
- I. Discussion/Action – Approve the donation of labor and towing to make repairs to the Parade truck by J. R. Hunt Enterprises – Barry Burnside, Fire Chief
- J. Discussion/Action – Approve the acceptance of a \$100.00 donation to the Clinton Fire Department from Richard and Karen Sibley – Barry Burnside, Fire Chief

K. Discussion/Action – Approval of a resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to McNeely Plastic Products for five years with a true value of \$706,833 from January 1, 2012 through December 31, 2016 – Curnis Upkins, Director of Business Development, Hinds County Economic Development Authority

10. Other Business

11. Executive Session to discuss litigation.

12. Motion to Adjourn

GOVERNING BODY

Phil Fisher – Mayor

Jehu Brabham – Alderman-at-Large

David Ellis – Alderman Ward 1

Tony Greer – Alderman Ward 2

William O Barnett – Alderman Ward 3

Greg Cronin - Alderman Ward 4

Jan Cossitt – Alderwoman Ward 5

Mike Cashion – Alderman Ward 6

City Attorney Ken Dreher

City Clerk Russell L. Wall