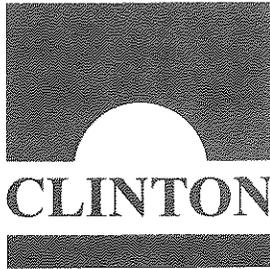


CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 15, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Martin
3. Pledge of Allegiance to the Flag – Alderman Brabham
4. Roll Call – City Clerk Russell Wall
5. Recognitions – Presentation by the Hinds County Board of Supervisors.
6. Approval of Consent Agenda Items A – K
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on March 1, 2016
 - B. Claims Docket – Manual Claims February 24, 2016 – March 9, 2016 Totaling \$1,180,751.88 and Computer Claims 1 – 287 Totaling \$828,284.03
 - C. \$102.00 to Stegall Notary Service for renewal of notary commission for Cheryl Reece (001-001-697-0)
 - D. \$105.00 to Association of Government Accountants for membership renewal for the period of April 1, 2016 through March 31, 2017 (001-040-681-0)
 - E. \$3,000.00 Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for February 2016 (001-040-698-0)
 - F. \$148,10 per month for renewal of multi-function (copy/scan/print) system for Fire Station #1 (001-160-640-0)
 - G. \$102.00 to Stegall Notary Service for renewal of notary commission for Julianna McCombs (001-160-697-0)
 - H. \$75.00 to Chandra Fontenot for reimbursement for registration fee to attend the Therapeutic Recreation Conference to be held April 8, 2016 in Hattiesburg, MS (001-350-681-0)
 - I. \$5,000.00 to The Retail Coach for booth rent for the International Retail Convention to be held May 22, 2016 through May 25, 2016 in Las Vegas, NV (001-400-603-1)
 - J. \$5,854.91 to The Stage Depot for a modular stage for Main Street (001-401-730-0)
 - K. \$280,038.34 to Hemphill Construction Company for pay estimate No. 8 related to the 2012 SRF Sewer System Improvements Project (400-652-720-1)
7. Department Head Report
 - A. Tara Lytal, Director of Main Street
8. Board of Aldermen Discussion and Reports

There were no items from the Board of Aldermen.



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 15, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

9. Mayor's Discussion and Reports

- A. Discussion/Action – Approve a resolution authorizing the Notice of Bond Sale of one million eight hundred thousand dollars (\$1,800,000) General Obligation Bonds, Series 2016, of the City of Clinton, Mississippi and authorizing the publication of said Notice of Bond Sale – Troy Johnston, Butler Snow LLP
- B. Discussion/Action – Update on nuisance property located at 2205 Old Vicksburg Road – Ward 6 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Authorize the Mayor to execute a Memorandum of Understanding between the City of Clinton Police Department and the Mississippi College of Public Safety regarding information sharing – Michael Gill, Interim Police Chief
- D. Discussion/Action – Approve the Southern Oaks Asset Agreement – Ken Dreher, City Attorney
- E. Discussion/Action – Approve the compromise/settlement of disputed claims – Ken Dreher, City Attorney
- F. Discussion/Action – Declare the assets listed in the board package as surplus property, and furthermore approve the sale/destruction of said assets -Russell Wall, City Clerk

10. Other Business

11. Motion to Adjourn

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