

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY NOVEMBER 1, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Cashion followed by the pledge of allegiance to the flag led by Alderwoman Cossitt.

ROLL CALL City Clerk, Russell Wall

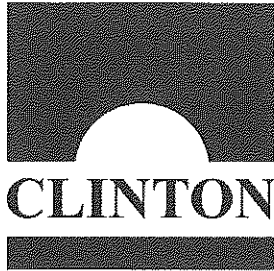
Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Greg Cronin – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A – N

MOTION made by Alderman Ellis and **SECONDED** by Alderman Brabham to approve the Consent Agenda Items A-N. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Dexter Shelby, Director of Public Works updated the board on how much trash and hazardous waste was collected at the recent city wide cleanup days event. Dexter reported that the City collected 24 30 cubic yard containers of trash. Dexter then updated the board on the number of new water accounts, total number of work orders, and the total number of work orders completed for the months of September 2016 and October 2016. Finally, a report was given on the progress of the various drainage projects the department was working on throughout the City.



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The board then took up Item D.

**APPROVAL TO RENEW THE ANNUAL CONTRACT WITH WEED PRO IN THE
AMOUNT OF \$17,700.00 TO SPRAY DRAINAGE DITCHES**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board gave its approval to renew the annual contract with Weed Pro in the Amount of \$17,700.00 to spray drainage ditches.
MOTION CARRIED UNANIMOUSLY

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

**APPROVAL OF PROPERTY AND LIABILITY INSURANCE AND WORKER'S
COMPENSATION INSURANCE FOR THE FISCAL YEAR 2017**

Ben Todd, with Todd & Associates, presented a proposal from Trident Insurance Company for fire, auto liability and worker's compensation insurance for the fiscal year 2016 – 2017.
MOTION made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved the proposal of \$492,103 from Trident Insurance Company as the lowest and best bid, furthermore the board approved the \$1,500 agent fee in the Worker's Compensation Insurance premium. **MOTION CARRIED UNANIMOUSLY**



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AUTHORIZE A WAIVER AND REMOVAL OF FINE ASSESSED TO SUBSEQUENT OWNER IN TAX YEAR 2015 FOR A CLEANING OCCURRING IN 2014, UNRECORDED AT TIME OF PURCHASE BY CURRENT OWNER, FOR PARCEL 2862-111-593, ALSO IDENTIFIED AS 900 DOGWOOD STREET, CLINTON, MISSISSIPPI

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Ellis the board authorized a waiver and removal of fine assessed to subsequent owner in tax year 2015 for a cleaning occurring in 2014, unrecorded at time of purchase by current owner, for Parcel 2862-111-593, also identified as 900 Dogwood Street, Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

Alderman Cronin entered the meeting at 7:15 pm.

AUTHORIZE THE REJECTION OF ALL BIDS RECEIVED ON AUGUST 11, 2016 IN RESPONSE TO THE CITY'S ADVERTISEMENT FOR BIDS FOR CONSTRUCTION OF FIRE STATION #4

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board authorized the rejection of all bids received on August 11, 2016 in response to the City's advertisement for bids for construction of Fire Station #4. **MOTION CARRIED UNANIMOUSLY**

ACCEPT A PROPOSAL BY CANON SOLUTIONS AMERICA FOR A DOCUMENT MANAGEMENT & CAPTURE SYSTEM FOR THE CITY OF CLINTON, AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF CLINTON, WITH CANON SOLUTIONS AMERICA FOR A TERM OF 36 MONTHS

Upon presentation by Jimmy Baldree, Deputy City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt the board accepted the proposal by Canon Solutions America for a Document Management & Capture System for the City of Clinton, and furthermore authorized the Mayor to execute a contract on behalf of the City of Clinton, with Canon Solutions America for a term of 36 months. **MOTION CARRIED UNANIMOUSLY**



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OTHER BUSINESS


Alderman Brabham commended the Clinton Police Department for their work on Halloween night in keeping the traffic flowing at various neighborhood Halloween events.

Alderman Brabham then reminded everyone of the football game between Clinton High School and Starkville High School to be held Friday night November 4, 2016. He stated that if Clinton won they would be the number 1 team in their division.

Finally, Alderman Brabham reminded everyone of the upcoming November 8, 2016 national election and urged everyone to get out and vote.

ADJOURN 7:35 PM

MOTION made by Alderman Brabham and **SECONDED** by Alderman Ellis to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held November 15, 2016 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

11/2/16
Date

ATTEST: 
Russell L. Wall, City Clerk

11-2-16
Date

