CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MARCH 17, 2020 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Cossitt
3. Pledge of Allegiance to the Flag - Alderman Ellis
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - M

    A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on March 3, 2020.
    B. Claims Docket - Manual Claims February 26, 2020 through March 11, 2020 Totaling $1,478,589.62 and Computer Claims 1 - 431 Totaling $1,579,603.77.
    C. Receive $25.00 donation from Diane Stefanick and Donald Butts to the Clinton, Mississippi Police Department
    D. Receive $25.00 donation from Diane Stefanick and Donald Butts to the Clinton, Mississippi Fire Department
    E. Renewal of C-Spire Telecommunications Services Agreement for $5,609.24 per month
    F. $35.00 to Mississippi Association of Personnel Administrators for renewal of membership dues for Robyn Cornelius for July 1, 2020 through June 30, 2021 (001-040-681)
    G. $158.00 to Stegal Notary Service and $20.00 to the Secretary of State's Office for Julianna Cross to renew her notary public certification (001-160-501)
    H. $1,040.00 to the Bureau of Emergency Medical Services for 3 Paramedics and 23 Emergency Medical Technicians at $40.00 each for re-certification (001-160-682)
    I. $6,250.00 to Clinton Chamber of Commerce for 3rd Quarter Contribution, for the Fiscal Year 2020 Quarterly Contribution (001-400-683)
    J. $62,924.74 to Shane Ormon Construction Management & Design, Inc. for construction of amphitheater and bathrooms located at Lion's Club Park (326-305-720).
    K. $150.00 to South Carolina American Public Works Association for registration fee and $1,068.64 to Dexter Shelby for travel expenses to attend the 2020 Roger Clark Leadership Conference to be held April 2, 2020 through April 3, 2020 in Rock Hill, South Carolina (400-650-682)
    L. $280.00 to Mississippi Municipal League for registration fee for Dexter Shelby to attend the 89th Annual Mississippi Municipal League Conference to be held June 29, 2020 through July 1, 2020 in Biloxi, Mississippi (400-652-682)
    M. $16,550.00 to ChemPro Services for renewal of contract with the City of Clinton, Mississippi for 2020 Herbicide Application (Various)

7. Department Head Reports

    A. Marsha Barham, Director of the Visitor Center

8. Board of Alderman Discussion and Reports

A. Discussion/Action - Approve a Resolution of the Mayor and Board of Aldermen of the City of Clinton, State of Mississippi, declaring the City of Clinton to be a Safe City for Preborn Children and Urging the Citizens of Clinton to promote and defend the inalienable right to life and the inherent dignity of all innocent beings at every stage of development - Jan Cossitt, Alderwoman Ward 5

9. Mayor's Discussion and Reports

A. Discussion/Action - To declare the vehicle on the attached list totaled by insurance and removed from inventory – Roy Edwards, Director of Community Development

B. Discussion/Action --- Approval to purchase for the state contract price of $57,642 for three (3) 2020 White Dodge Trucks for the Community Development Department --- Roy Edwards, Director of Community Development

C. Discussion/Action - Approve a Proclamation proclaiming the month of March 2020 as National Athletic Training Month in the City of Clinton, Mississippi, - Phil Fisher, Mayor of Clinton, Mississippi

D. Discussion/Action - Approve a Proclamation proclaiming May 16, 2020 as Kids to Parks Day in the City of Clinton, Mississippi - Phil Fisher, Mayor of Clinton, Mississippi

E. Discussion/Action - Approve the lowest and best bid from SchoggenScapes, Inc. in the amount of $141,240 yearly for Landscape Maintenance at various city buildings and to authorize the Mayor to execute the Professional Services Agreement - Adam Wade, Director of Parks and Recreation

F. Discussion/Action - Approval for the transfer of $18,000 from account 001-305-420 Salaries to account 001-305-553 Field Maintenance Supplies to purchase new backstop padding for softball fields - Adam Wade, Director of Parks and Recreation

G. Discussion/Action - Approval to purchase at the state contract price of $21,514.00, one White Dodge Ram 1500 V8 - Adam Wade, Director of Parks and Recreation

H. Discussion/Action - Approve lowest and best bid from Blurton, Banks & Associates, Inc., Construction Site Development, in the amount of $39,200.00 for culvert replacement on Clinton-Tinnin Road in Clinton, Mississippi - Dexter Shelby, Director of Public Works

I. Discussion/Action - Approve acceptance and award to the lowest and best bidder, R & L Unlimited, LLC., in the amount of $109,757.77 for Fire Station No. 3 - Drive Improvements CAP Loan No. 19-147-CP-01 and for the Mayor to execute the Bid Package documents and contracts for the project improvements - Bill Owen, Consulting City Engineer

10. Other Business

11. Motion to Adjourn

GOVERNING BODY

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, MARCH 17, 2020 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET

Philip R Fisher – Mayor
Ricki Garrett – Alderwoman-at-Large
David Ellis – Alderman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3
Keith Perritt – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6
William Purdie – City Attorney
Russell L Wall – City Clerk