CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 18, 2018 - 7:00 PM
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 Ellis
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - H

    A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 4, 2018.
    B. Claims Docket - Manual Claims August 29, 2018 through September 13, 2018 Totaling $1,224,817.07 and Computer Claims 1 - 244 Totaling $441,634.17.
    C. $980.00 to Mississippi Law Enforcement Training Academy for registration fess for Sergeant Burns, Sergeant Wilson, Sergeant Hulitt, Sergeant Danna, Sergeant Sprowles, Sergeant Atkins and Sergeant Starkey to attend the First Line Supervisor Training-Level 1 course to be held September 17, 2018 through September 20, 2018 at the Mississippi Law Enforcement Training Academy (001-105-682)
    D. $200.00 to Building Officials Association of Mississippi for Membership Fee (001--180--681)
    E. $426,556.04 to Adcamp, Inc., for Pay Estimate #2 related to the 2018 Street Paving Improvements project (001-215-723)
    F. $6,250.00 to Clinton Chamber of Commerce for the July 2018 through September 2018 Quarterly Contribution (001-400-683)
    G. $7,048.09 to Johnson Controls for the Planned Service Renewal Agreement for the HVAC system at the Quisenberry Library (001-315-575)
    H. $48,618.00 to Diamond Enterprise, Inc., for Pay Estimate #1 related to the Old Vicksburg Tank Rehabilitation project (400-650-761)

7. Department Head Reports

    A. Tara Lytal, Director of Main Street

8. Board of Alderman Discussion and Reports

    A. There were no items from the Board of Aldermen.

9. Mayor's Discussion and Reports

    A. Discussion/Action - Motion to bring off the table the consideration of the lease parking Conditional Use Request by Mayday Movers - 1171 E Northside Drive - Ward 6 - Roy Edwards, Director of Community Development
    B. Discussion/Action -- Unkempt property located at 0 Glendale -- Ward 1 -- Roy Edwards, Community Development

C. Discussion/Action – Declare a 2001 Crown Vic (VIN# 2FAFP74W82X111211) in the Community Development Department as surplus property and furthermore, approve the sale of said vehicle – Roy Edwards, Director of Community Development

D. Discussion/Action - Authorize the Mayor to execute a Memorandum of Understanding between the City of Clinton, Mississippi and the Mississippi Department of Finance and Administration related to the $1,000,000 of state funds authorized to the City by Section 13 Senate Bill 2002 of the 2018 First Extraordinary Legislative Session and furthermore, authorize the Mayor to execute a letter to the Mississippi Department of Finance and Administration requesting the funds - Russell Wall, City Clerk

E. Discussion/Action - Approve acceptance and award to lowest and best bidder, Southern Electric Corporation, in the amount of $176,359.80 for the 2018 Clinton Parkway Lighting Improvements project and for the Mayor to execute the Bid Package documents and contracts for the project improvements - Bill Owen, Consulting Engineer

F. Discussion/Action - Authorize an Amendment to the Interlocal Agreement between the Hinds County Board of Supervisors and the City of Clinton - Chelsea Brannon, City Attorney

10. Other Business

A. Discussion/Action - Approve a Proclamation recognizing the week of September 17, 2018 through September 23, 2018 as Constitution Week in the City of Clinton - Bill Barnett, Alderman Ward 3

11. Motion to Adjourn

GOVERNING BODY

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
Chelsea Brannon – City Attorney
Russell L Wall – City Clerk