



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY FEBRUARY 16, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Brabham
3. Pledge of Allegiance to the Flag – Alderman Martin
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 February 2, 2016 and Minutes of the Special Meeting of the Mayor and Board of Aldermen held on February 5, 2016
 - B. Claims Docket – Manual Claims January 27, 2016 – February 10, 2016 Totaling \$848,038.47 and Computer Claims 1 – 277 Totaling \$487,887.26
 - C. \$150.00 to The University of Mississippi for registration fee for Russell Wall to attend the 2016 Spring Mississippi Municipal Clerks and Collectors Association Conference to be held March 16, 2016 through March 18, 2016 in Tupelo, MS (001-040-682-0)
 - D. \$150.00 to The University of Mississippi for registration fee for Jimmy Baldree to attend the 2016 Spring Mississippi Municipal Clerks and Collectors Association Conference to be held March 16, 2016 through March 18, 2016 in Tupelo, MS (001-040-682-0)
 - E. \$635.78 to Greg Davis for travel expenses to attend the FBI VBIED Course to be held February 29, 2016 through March 4, 2016 in Redstone Arsenal, AL (001-105-682-0)
 - F. \$400.00 to Taser Training Academy for registration fees for Brad Burns and Barry Enns to attend the Taser re-certification class to be held in February 2016 at the Mississippi Law Enforcement Training Academy (001-105-682-0)
 - G. \$1,100.00 to TCTIT Tactical Rifle Instructor Course for registration fees for Michael Kelly and Alex Duncan to attend the Patrol Rifle Instructor Certification Course to be held March 21, 2016 through March 25, 2016 in Jackson, MS (001-105-682-0)
 - H. \$336.00 to ASCAP for license fee (001-305-681-0)
 - I. \$40.00 to MSU-ES for pesticide recertification class and certification fee for Adam Wade to attend a Commercial Pesticide Application class to be held February 17, 2016 in Hattiesburg, MS (001-305-682-0)
 - J. \$40.00 to Mississippi Main Street Association for Director Retreat 2016 fee for Tara Lytal (001-401-682-0)
 - K. \$99.00 to Fred Pryor Seminars for registration fee for Dexter Shelby to attend the Making the Transition from Staff to Supervisor Seminar to be held March 9, 2016 in Jackson, MS (400-650-682-0)
 - L. \$475.00 to Mississippi Rural Water Association for annual membership dues (400-652-681-0)
 - M. \$285,887.09 to Hemphill Construction Company for pay estimate No. 7 related to the 2012 SRF Sewer System Improvements project (400-652-720-1)



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7. Department Head Report
 - A. Dexter Shelby, Director of Public Works
8. Board of Aldermen Discussion and Reports
 - A. Discussion/Action – Approve the appointment of Beverly Oliver to the Parks and Recreation Advisory Board – Jan Cossitt, Alderwoman Ward 5
9. Mayor’s Discussion and Reports
 - A. Discussion/Action – Approve a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi (The “City”) to issue General Obligation Bonds, Series 2016, of the City in the principal amount of one million eight hundred thousand dollars (\$1,800,000) to raise money for the purpose of providing funds to pay for the costs of (I) constructing, erecting, adorning and equipping a municipal building and purchasing land therefor; (II) purchasing fire-fighting equipment and apparatus, and providing housing for same, and purchasing land therefor, if any; (III) constructing improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor, if any; (IV) authorizing and ratifying the signing and distribution of a preliminary official statement for the sale of the bonds and approving and authorizing the form of execution of and distribution of an official statement pertaining to the bonds; (V) paying for the costs of issuance of the bonds; and (VI) other related purposes within the City – Troy Johnston, Butler Snow LLP
 - B. Discussion/Action – Approve a resolution of the Mayor and Board of Aldermen (The “Governing Body”) of the City of Clinton Mississippi (The “City”), authorizing the employment of professionals in connection with the issuance of General Obligation Refunding Bonds, in one or more series, of the City (Together, the “Bonds”) to raise money for the purpose of providing funds for (I) the advance refunding of all of or a portion of the City’s General Obligation Bonds, Series 2008, dated as of September 1, 2008, issued in the original principal amount of \$8,000,000; and (II) for related purposes – Troy Johnston, Butler Snow LLP
 - C. Discussion/Action – Declare the properties located at 110 and 112 W Leake Street to be Nuisance Properties – Ward 5 - Roy Edwards, Director of Community Development
 - D. Discussion/Action – Accept the lease/purchase proposal submitted by Trustmark National Bank, and furthermore authorize the Mayor to execute a lease/purchase agreement with said bank for the financing of equipment for the Clinton Parks and Recreation Department – Russell Wall, City Clerk
 - E. Discussion/Action – Approve the purchase of eleven (11) police vehicles for a total of \$239,972.00 – Michael Warren, Police Chief



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- F. Discussion/Action – Authorize the Mayor to execute an agreement between the City of Clinton, Mississippi and the University of Mississippi Medical Center for the purposes of conducting Physical Reviews of Police Department Bomb Technicians prior to required FBI certification courses – Michael Warren, Police Chief
- G. Discussion/Action – Approve the purchase of 42 Patrol Rifles plus accessories with the use of monies donated to the City for that purpose in the amount of \$34,632.45 – Michael Warren, Police Chief
- H. Discussion/Action – Approve a proclamation recognizing February 2016 as Therapeutic Recreation Month in the City of Clinton, Mississippi – Chandra Fontenot, Director of Therapeutic Recreation
- I. Discussion/Action – Approval to advertise for bids for the 2016 Street Paving Improvements project – Bill Owen, Consulting Engineer

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