

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY SEPTEMBER 15, 2015 – 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 Martin followed by the pledge of allegiance to the flag led Alderman Cashion.

ROLL CALL City Clerk, Russell Wall

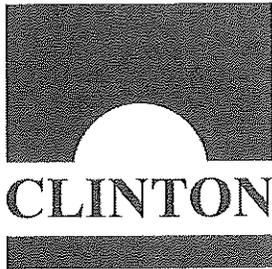
Present: Jehu Brabham – Alderman-at-Large
David Ellis – Alderman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3
Greg Cronin – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6

RECOGNITIONS

The Mayor announced that the City of Clinton and Russell Wall, City Clerk were awarded the Certificate of Achievement for Financial Excellence in Financial Reporting. This was the eleventh straight year the City has received this award.

APPROVAL OF CONSENT AGENDA ITEMS A – N

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



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DEPARTMENT HEAD REPORT

Michael Warren, Police Chief reported to the board the statistics for calls for service, traffic stops, number of tickets written, and number of arrests for the period July 1, 2015 through August 31, 2015 as compared to the same period in 2014. The chief also updated the board on four habitual offenders that the City has been searching for. Two of the offenders are in the Mississippi Department of Corrections custody, one offender is in the Hinds County Correctional facility, and one offender is in the custody of the New Orleans Police Department. The Chief reported that the National Night Out annual event would be held on October 6, 2015 and that the Clinton Police and Fire Departments would be competing in a fishing Tournament against the Mississippi College Bass Team on September 21, 2015.

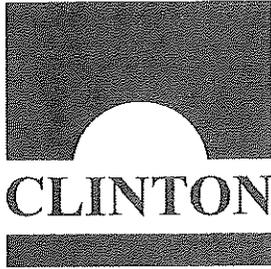
BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

**APPROVE THE ADOPTION OF THE 2015-2016 COMBINED BUDGET FOR THE
CITY OF CLINTON, MISSISSIPPI**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cronin the board approved the adoption of the 2015-2016 combined budget for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**



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AUTHORIZE THE MAYOR TO EXECUTE CHANGE ORDER #1 IN AN AMOUNT NOT TO EXCEED \$45,339.00 FOR THE PROVISION OF AN ADDITIONAL TEST HOLE FOR THE CLINTON-RAYMOND ROAD SITE OF THE SRF WATER SYSTEM IMPROVEMENTS DWSIRLF PROJECT #DWI-L250003-03 AND TO EXTEND THE TIME OF THE CONTRACT BY TWENTY-ONE (21) DAYS

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Ellis the board authorized the Mayor to execute Change Order #1 in an amount not to exceed \$45,339.00 for the provision of an additional test hole for the Clinton-Raymond Road site of the SRF Water System Improvements DWSIRLF Project #DWI-L250003-03 and to extend the time of the contract by twenty-one (21) days. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:20 PM

MOTION made by Alderman Barnett and **SECONDED** by Alderwoman Cossitt to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held October 6, 2015 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: *Philip R. Fisher*
 Philip R. Fisher, Mayor

9/16/15
 Date

ATTEST: *Russell L. Wall*
 Russell L. Wall, City Clerk

9-16-15
 Date

