

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY OCTOBER 1, 2013 – 5:30 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 Ellis
4. Roll Call – City Clerk Russell Wall
5. Recognition –
6. Approval of Consent Agenda Items A - W
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 17, 2013
 - B. Claims Docket – Manual Claims September 11, 2013 – September 25, 2013 Totaling \$1,314,621.82 and Computer Claims 1 – 169 Totaling \$710,496.84
 - C. \$8,873.00 to Central Mississippi Planning and Development District for the Fiscal Year 2014 annual contribution in support of the district work program (001-001-681-0)
 - D. \$7,865.00 to Mississippi Municipal League for annual membership dues for October 1, 2013 through September 30, 2014 (001-001-681-0)
 - E. \$3,000.00 to George C. French, Ph.D. for contracted services related to grant acquisitions (001-040-698-0)
 - F. \$250.00 to ROCIC for registration fee and \$164.00 to Brad Burns and \$395.00 to Steve Menotti for travel expenses to attend the ROCIC Annual Homicide Conference to be held October 27, 2013 through October 30, 2013 in Shreveport, LA (001-105-682-0)
 - G. \$1,460.48 to Stantec Consulting Services, Inc. for professional services related to the Clinton Parkway and Fairmont Street Signal project (001-215-723-2)
 - H. \$20,000.00 to Clinton Community Christian Corporation for the fiscal year 2013-2014 donation (001-310-683-0)
 - I. \$506,672.52 to Hemphill Construction Company, Inc. for estimate No. 6 for the construction of the Pinehaven Drive Expansion Project (315-215-755-0)
 - J. \$31,589.50 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive Expansion project (315-215-755-0)
 - K. \$28,596.00 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive Expansion project (315-215-755-0)
 - L. \$200.10 to JBHM Architects, P.A. for professional services related to the Police Station Expansion project (320-105-755-1)
 - M. \$59,204.96 to Coleman Hammons Construction Co., Inc. for Payment No. 10 related to the Police Station Expansion project (320-105-755-1)
 - N. \$960.70 to JBHM Architects, P.A. for professional services related to the Fire Station #2 construction project (320-160-755-2)
 - O. \$880.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Highway 80 tank Verizon Antenna Placement project (400-650-593-0)

- P. \$750.00 to Lester W Patton for title work related to the NRCS projects (400-650-602-0)
- Q. \$2,380.00 to Williford, Gearhart & Knight, Inc. for 2013 General Engineering Services (400-652-604-0)
- R. \$9,500.00 to Williford, Gearhart & Knight Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-604-0)
- S. \$7,001.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
- T. \$11,172.50 to Kenneth R. Dreher for legal services rendered (Various)
- U. \$2,200.00 to Metro Building Services for Annual Preventive Maintenance Agreement (Various)
- V. \$18,250.00 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 NRCS Drainage Improvements project (Various)
- W. \$400.00 to Williford, Gearhart & Knight, Inc. for E-911 services (Various)

7. Department Head Reports

- A. Mike Warren, Police Chief
- B. Barry Burnside, Fire Chief
- C. Mike Parker, Director of Public Works

8. Board of Aldermen Discussion and Reports

There were no items from the Board of Aldermen

9. Mayor's Discussion and Reports

- A. Discussion/Action – Approve a resolution opposing a reduction or elimination of the tax exemption on municipal bond interest – Phil Fisher, Mayor
- B. Discussion/Action – Proclaim the week of October 14, 2013 through October 18, 2013 as National School Lunch Week – Phil Fisher, Mayor
- C. Discussion/Action – College Station – Dimensional Variances – Dave Riley – Roy Edwards, Director of Community Development
- D. Discussion/Action – 616 Merganser Trail – Dimensional Variance – Howard and Amelia Stuart – Roy Edwards, Director of Community Development
- E. Discussion/Action – Approval of various text changes to the City of Clinton's Zoning Ordinance – Roy Edwards, Director of Community Development

- F. Discussion/Action – Approval of a resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to McNeely Plastic Products for ten years with a true value of \$706,833 from January 1, 2013 through December 31, 2022 – Curnis Upkins, Director of Economic Development
- G. Discussion/Action – Approve Amendment # 11 to the City of Clinton Medical and Dental Employee Benefit Plan to change the Lifetime and Annual Benefit amounts to unlimited and furthermore, authorize the Mayor to sign said amendment – Russell Wall, City Clerk
- H. Discussion/Action – Approval of the Municipal Compliance Questionnaire for the year ending September 30, 2013 – Russell Wall, City Clerk
- I. Discussion/Action – Receive the Certificate of Attendance from Tamra Morgan for attending the Municipal Court Clerks Statewide Fall Seminar held September 11, 2013 through September 13, 2013, the 2013 Professional Judicial Development Seminar held September 10, 2013 through September 11, 2013, and a Certificate of Recognition for Tamra Morgan in recognition of membership in the Mississippi Court Clerk’s Association for 25 years – Russell Wall, City Clerk
- J. Discussion/Action – Approval of a proposal to enact a traffic ticket assessment for the purpose of funding a public safety radio communications system and equipment – Michael Warren, Police Chief
- K. Discussion/Action – Approve receiving a Mississippi Justice Assistance Grant for \$4,914.00 for vehicle equipment – Michael Warren, Police Chief
- L. Discussion/Action – Approval of an Order authorizing the use of eleven (11) specific unmarked vehicles in the Clinton Police Department in accordance with Section 25-1-87 of the Mississippi Code of 1972, Annotated – Michael Warren, Police Chief
- M. Discussion/Action – Approve a Memorandum of Understanding between the Clinton Fire Department and the Mississippi State Fire Academy to provide staff to provide the field course curriculum of NFPA 1521 Fire Safety Officer – Barry Burnside, Fire Chief
- N. Discussion/Action – Approve a resolution authorizing the Mayor to execute those documents and agreements required in connection with the Roadway, Drainage and Utility Improvements for Hampstead Boulevard, Federal Aid Project No. STP-7365-00(001)LPA/105562-701000 – Mike Parker, Director of Public Works
- O. Discussion/Action – Approve Task Order No. 2013-010-05 General Services Agreement between the City of Clinton, Mississippi and Williford, Gearhart & Knight, Inc. – Mike Parker, Director of Public Works

10. Other Business

11. Motion to Adjourn

GOVERNING BODY

Phil Fisher – Mayor

Jehu Brabham – Alderman-at-Large

David Ellis – Alderman Ward 1

Tony Greer – Alderman Ward 2

William O Barnett – Alderman Ward 3

Greg Cronin - Alderman Ward 4

Jan Cossitt – Alderwoman Ward 5

Mike Cashion – Alderman Ward 6

City Attorney Ken Dreher

City Clerk Russell L. Wall