



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY OCTOBER 3, 2017 – 5:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

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1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Barnett
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 – S
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 19, 2017.
  - B. Claims Docket – Manual Claims September 13, 2017 – September 27, 2017 Totaling \$1,179,969.62 and Computer Claims 1 – 184 Totaling \$683,113.03.
  - C. Receive the Certificate of Attendance from Rose Hageman for attending the 2017 Mississippi Municipal Court Clerks Statewide Fall Seminar held September 6, 2017 through September 8, 2017.
  - D. \$8,873.00 to Central Mississippi Planning and Development District for the Fiscal Year 2018 annual contribution in support of the district work program (001-001-681-0)
  - E. \$7,865.00 to Mississippi Municipal League for annual membership dues for October 1, 2017 through September 30, 2018 (001-001-681-0)
  - F. \$60.00 to Mississippi Municipal Clerks and Collectors Association for fiscal year 2017 annual dues (001-040-681-0)
  - G. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for September 2017 (001-040-698-0)
  - H. \$12,222.50 to Delta Constructors, Inc. for pay application #2 related to the Lakeside Subdivision emergency sewer repair project (001-215-723-1)
  - I. \$332.50 to WGK, Inc. for professional services related to the Clinton Parkway Lighting Improvements project (001-215-723-1)
  - J. \$975.00 to various payees for refunds of registration fees for the cheer program (001-000-317-0)
  - K. \$491.00 to Colby Berry for travel expenses to attend the Mississippi Recreation and Parks Association Conference to be held October 16, 2017 through October 19, 2017 in Tupelo, MS (001-305-611-0)
  - L. \$491.00 to Adam Wade for travel expenses to attend the Mississippi Recreation and Parks Association Conference to be held October 16, 2017 through October 19, 2017 in Tupelo, MS (001-305-611-0)
  - M. \$20,000.00 to Clinton Community Christian Corporation for the fiscal year 2017-2018 donation (001-310-683-0)
  - N. \$501.25 to Chandra Fontenot for travel expenses to attend the Mississippi Recreation and Parks Association Conference to be held October 16, 2017 through October 19, 2017 in Tupelo, MS (001-350-611-0)



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- O. \$346.17 to DeVontae Warren for travel expenses to attend the Mississippi Recreation and Parks Association Conference to be held October 16, 2017 through October 19, 2017 in Tupelo, MS (001-350-611-0)
- P. \$6,496.20 to WGK, Inc. for professional services related to the Tank Rehabilitation project (400-650-604-0)
- Q. \$169.50 to WGK, Inc. for professional services related to the Industrial Park Drive-Gulf States project (400-650-720-8)
- R. \$5,469.80 to WGK, Inc. for professional services related to the Continental Tire Sewer System Improvements project (400-652-720-4)
- S. \$1,020.00 to WGK, Inc. for addressing services (Various)

7. Department Head Report

There will not be a Department Head Report at this meeting.

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 – Approval of the Municipal Compliance Questionnaire for the year ending September 30, 2017 – Russell Wall, City Clerk

10. Other Business

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