



**CITY OF CLINTON**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF**  
**ALDERMEN**  
**TUESDAY SEPTEMBER 2, 2014 – 7:00 P. M.**  
**MUNICIPAL COURTROOM – 305 MONROE STREET**

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1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Cronin
3. Pledge of Allegiance to the Flag – Alderwoman Cossitt
4. Roll Call – City Clerk Russell Wall
5. Recognitions
6. Approval of Consent Agenda Items A – K
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on August 19, 2014
  - B. Claims Docket – Manual Claims August 13, 2014 – August 27, 2014 Totaling \$2,372,011.42 and Computer Claims 1 – 256 Totaling \$1,346,230.15
  - C. \$3,000.00 to George C. French, Ph.D. for contracted services related to grant acquisitions (001-040-698-0)
  - D. \$7,763.76 to Williford, Gearhart & Knight, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
  - E. \$978.82 to Williford, Gearhart & Knight, Inc. for professional services related to the Annexed Area Water System Improvements project (400-650-720-4)
  - F. \$5,378.07 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 SRF Sewer System Improvements project (400-652-594-0)
  - G. \$10,756.15 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 SRF Sewer System Improvements project (400-652-594-0)
  - H. \$150.00 to Stegall Notary for notary renewal for Beth Lunceford (400-652-681-0)
  - I. \$935.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
  - J. \$13,152.50 to Kenneth R. Dreher for legal services rendered (Various)
  - K. \$850.00 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.



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9. Mayor's Discussion and Reports

- A. Discussion/Action – Approve a rezoning request to change C1 zoning to C2 on tax parcels 2860-834-622, 2860-834-623, 2860-834-621, 2860-834-620, 2862-166-006, 2862-166-005, 2862-045, 2862-045-011, and 2862-045-010 on the Hinds County Tax Assessor's Ownership Map – Roy Edwards, Director of Community Development
- B. Discussion/Action – Approve a resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi (The "CITY"), authorizing the employment of certain professionals in connection with the preparation of a tax increment financing plan (Fairfield Inn & Suites Project); the issuance of tax increment financing bonds of the City in the principal amount of not to exceed six hundred thousand dollars (\$600,000) to raise money for the purpose of providing funds for certain site and infrastructure improvements relating to the Fairfield Inn & Suites Project; and for related purposes – Troy Johnston, Butler Snow LLP
- C. Discussion/Action – Public Hearing for the 2014 – 2015 City of Clinton, Mississippi Budget and Tax Levy – Phil Fisher, Mayor
- D. Discussion/Action – Approval of a resolution setting the City of Clinton, Mississippi and the Clinton Separate School District tax levy for the 2014 – 2015 fiscal year – Russell Wall, City Clerk

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