

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JULY 21, 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 Cashion followed by the pledge of allegiance to the flag led by Mayor Phil Fisher.

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
 Mike Cashion – Alderman Ward 6

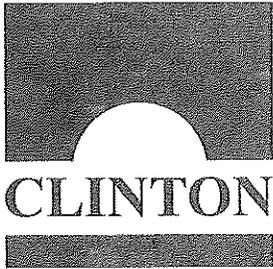
Absent: Greg Cronin, Alderman Ward 4
 Jan Cossitt, Alderwoman Ward 5

APPROVAL OF CONSENT AGENDA ITEMS A - K

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

DEPARTMENT HEAD REPORT

Barry Burnside, Fire Chief reported the statistics on the number of service calls including medical and fire calls for the period January 1, 2015 through July 15, 2015 as compared to the same period in 2014. The chief also updated the board on the various activities the department was involved in. These activities included a mentoring program for young children and teenagers, a mentoring program for young professionals, holding a driver operator course for the fire engines, that Station #4 is in the design process, ongoing fire safety inspections at the Clinton Public Schools and inspections of the sprinkler systems for the new Mississippi College dorms, CPR training and training of new fire fighters.



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BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

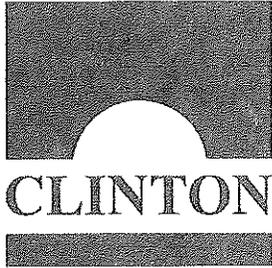
MAYOR'S DISCUSSION AND REPORTS

**APPROVE A PROCLAMATION RECOGNIZING AUGUST 14, 2015 AS THE 80TH
ANNIVERSARY OF THE SIGNING OF THE SOCIAL SECURITY ACT**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board approved a proclamation recognizing August 14, 2015 as the 80th anniversary of the signing of the Social Security Act. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND
INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE
LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET
FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED;
DETERMINING THAT THE TAX INCREMENT FINANCING PLAN, ROBINSON
SPRING DEVELOPMENT PROJECT, CITY OF CLINTON, MISSISSIPPI, AUGUST
2015 PROPOSES A PROJECT THAT IS A PROJECT ELIGIBLE FOR TAX
INCREMENT FINANCING UNDER THE LAWS OF THE STATE; THAT A PUBLIC
HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT
FINANCING PLAN, ROBINSON SPRING DEVELOPMENT PROJECT, CITY OF
CLINTON, MISSISSIPPI, AUGUST 2015; AND FOR RELATED PURPOSES**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, determining the necessity for and invoking the authority granted to municipalities by the legislature with respect to Tax Increment Financing as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended; determining that the Tax Increment Financing Plan, Robinson Spring Development Project, City of Clinton, Mississippi, August 2015 proposes a project that is a project eligible for Tax Increment Financing under the laws of the State; that a Public Hearing be conducted in connection with the Tax Increment



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Financing Plan, Robinson Spring Development Project, City of Clinton, Mississippi, August 2015; and for related purposes. **MOTION CARRIED UNANIMOUSLY**

ACCEPT A DONATION OF \$200.00 FROM THE CLINTON STUDY CLUB TO THE WOOD ACTIVITY AND THERAPEUTIC CENTER

Upon presentation by Ezra Jones, Intern in the Therapeutic Recreation Department, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board accepted a donation of \$200.00 from the Clinton Study Club to the Wood Activity and Therapeutic Center.
MOTION CARRIED UNANIMOUSLY

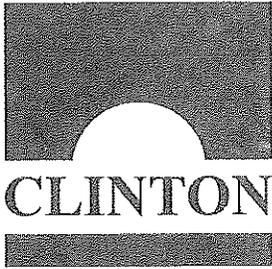
APPROVE THE PURCHASE OF A CONCRETE LIFTING SYSTEM FROM HYDRAULIC MUDPUMPS, INC FOR 448,750.00 AS BEING THE LOWEST AND BEST BID

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the purchase of a concrete lifting system from Hydraulic Mudpumps, Inc for \$48,750.00 as being the lowest and best bid.
MOTION CARRIED UNANIMOUSLY

OTHER BUSINESS

Alderman Brabham wanted to wish the Mayor a Happy Birthday. The Mayor's birthday is July 21.

ADJOURN 7:29 P.M.



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MOTION made by Alderman Brabham and **SECONDED** by Alderman Ellis to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held August 4, 2015 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

7-30-15
Date

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

7-30-15
Date

