

CITY OF CLINTON REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN

TUESDAY MAY 15, 2018 – 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 Barnett followed by the pledge of allegiance to the flag led by Alderwoman Cossitt.

ROLL CALL City Clerk, Russell Wall

Present:

Ricki Garrett – Alderwoman-at-Large

David Ellis – Alderman Ward 1 Jim Martin – Alderman Ward 2

William O Barnett – Alderman Ward 3 Jan Cossitt – Alderwoman Ward 5 Mike Cashion – Alderman Ward 6

Absent:

Keith Perritt – Alderman Ward 4

APPROVAL OF CONSENT AGENDA ITEMS A - E

<u>MOTION</u> made by Alderman Ellis and <u>SECONDED</u> by Alderman Cashion to approve the Consent Agenda Items A - E. <u>MOTION CARRIED UNANIMOUSLY</u>

DEPARTMENT HEAD REPORT

Chandra Broomfield, Director of Therapeutic Recreation updated the board on the increase in the number of participants in the various activities hosted by the Department and the increase in the number of participants on the Therapeutic Recreation Department's mailing list. She also gave updates on the various activities the Department was involved in. These activities included the delivery of food baskets to day care facilities, the Challenger League Bowling participation, upcoming trips to Mississippi State University and Washington DC, the sale of T-Shirts describing what the Department does, and that Devonte Warren her Administrative Assistant has resigned effective the end of the month.

Page 1 of 3 May 15, 2018 Minutes



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BOARD OF ALDERMEN DSCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

APPROVE A PROCLAMATION RECOGNIZING THE WEEK OF MAY 14, 2018 THROUGH MAY 18, 2018 AS NATIONAL NURSING HOME WEEK

Upon presentation by Phil Fisher, Mayor, <u>MOTION</u> made by Alderwoman Garrett and <u>SECONDED</u> by Alderman Martin the board approved a Proclamation recognizing the week of May 14, 2018 through May 18, 2018 as National Nursing Home Week. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVE THE REJECTION OF ALL BIDS RECEIVED ON APRIL 30, 2018 FOR THE 2017 TRANSPORTATION IMPROVEMENTS FOR THE CLINTON PARKWAY, FEDERAL AID PROJECT NO. STP-7312-00(005) LPA/107583-701000; AND FURTHERMORE, DIRECT THE CONSULTING ENGINEER TO COORDINATE WITH MDOT FOR RE-ADVERTISEMENT OF IMPROVEMENTS

Upon presentation by Dexter Shelby, Director of Public Works, <u>MOTION</u> made by Alderman Barnett and <u>SECONDED</u> by Alderman Cashion the board approved the rejection of all bids received on April 30, 2018 for the 2017 Transportation Improvements for the Clinton Parkway, Federal Aid Project No. STP-7312-00(005) LPA/107583-701000; and furthermore, directed the Consulting Engineer to coordinate with MDOT for the re-advertisement of the improvements. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:12 PM

Page 2 of 3 May 15, 2018 Minutes



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<u>MOTION</u> made by Alderman Cashion and <u>SECONDED</u> by Alderwoman Cossitt to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held June 5, 2018 at 7:00 pm. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVED:	5/16/18
Philip R. Fisher, Mayor	Date

ATTEST: Russell L. Wall, City Clerk

Date



Page 3 of 3 May 15, 2018 Minutes