

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 5, 2016 – 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 Alderwoman Cossitt followed by the pledge of allegiance to the flag led by Alderman Cashion.

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
 Greg Cronin – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A – R

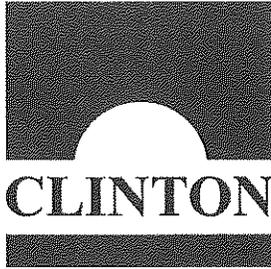
MOTION made by Alderman Brabham and **SECONDED** by Alderman Ellis to approve the Consent Agenda Items A-R. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Michael Gill, Interim Police Chief updated the board on various statistics related to number of calls for service, shoplifting arrests, house watch, traffic tickets written, traffic accidents, DUI arrests, motor vehicle thefts, persons arrested and number of arrest charges. He compared the various numbers for the first quarter of 2016 to the first quarter of 2015. The Chief did announce that he had recently hired five (5) new police officers and that the total number of sworn officers now stood at fifty-one (51).

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 5, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

MAYOR'S DISCUSSION AND REPORTS

APPROVE A RESOLUTION DIRECTING THE SALE AND AWARD OF GENERAL OBLIGATION BONDS, SERIES 2016, OF THE CITY OF CLINTON, MISSISSIPPI, TO BE DATED APRIL 1, 2016, IN THE PRINCIPAL AMOUNT OF ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$1,800,000); AND A RESOLUTION APPROVING AND AUTHORIZING THE FORM OF, EXECUTION OF AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$1,800,000) GENERAL OBLIGATION BONDS, SERIES 2016, OF THE CITY OF CLINTON, MISSISSIPPI; AND FOR RELATED PURPOSES

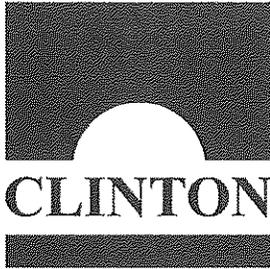
Upon presentation by Demery Grubbs, with Government Consultants, Inc., **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Barnett the board approved a resolution directing the sale and award of General Obligation Bonds, Series 2016, of the City of Clinton, Mississippi, to be dated April 1, 2016, in the principal amount of one million eight hundred thousand dollars (\$1,800,000); and a resolution approving and authorizing the form of, execution of and distribution of an official statement pertaining to the one million eight hundred thousand dollars (\$1,800,000) General Obligation Bonds, Series 2016, of the City of Clinton, Mississippi; and for related purposes. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND COMCAST OF LOUISIANA/MISSISSIPPI/TEXAS, LLC RELATED TO THE FRANCHISE FEE AUDIT/REVIEW CONDUCTED BY LOCAL GOVERNEMENT SERVICES, LLC

This item was removed from the agenda and no action was taken.

RESOLUTION TO APPROVE ONE ADDITIONAL PAYMENT (13TH CHECK) TO RETIREES OF THE CITY OF CLINTON FIRE AND POLICE DISABILITY RELIEF FUND FOR 2016

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Brabham the board approved a resolution to approve one additional payment (13th check) to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2016. **MOTION CARRIED UNANIMOUSLY**



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 5, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

AUTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CLINTON POLICE DEPARTMENT AND THE MISSISSIPPI COLLEGE OF PUBLIC SAFETY REGARDING INFORMATION SHARING

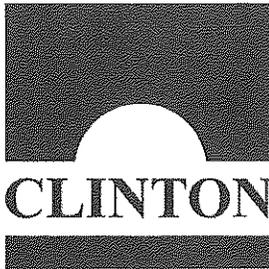
Before this item was voted on the following discussion was held.

Alderman Martin said he had concerns in voting for this. He felt the MOU was poorly written and he wanted it to be worked on and discussed at a later time. Alderman Barnett stated he had no problem with this MOU. He said the City Attorney had no problems with the City signing this MOU. Alderman Cashion asked if the city had any liability by signing this MOU and if it would become cumbersome to the Police Department. The answers to both of his questions were No. After this discussion the following motion was made:

Upon presentation by Michael Gill, Interim Police Chief, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board authorized the Mayor to execute a Memorandum of Understanding between the City of Clinton Police Department and the Mississippi College of Public Safety regarding information sharing. Alderwoman Cossitt left the meeting at 7:19 pm and returned to the meeting at 7:23 pm. Alderwoman Cossitt did not participate in the discussion of this item nor did she vote on this item. **THE MOTION CARRIED 4 TO 3. ALDERMAN BRABHAM, ALDERMAN BARNETT, ALDERMAN CASHION, AND MAYOR FISHER VOTED AYE. ALDERMAN ELLIS, ALDERMAN MARTIN, AND ALDERMAN CRONIN VOTED NAY.**

DECLARE THE LIST OF EQUIPMENT IN THE BOARD PACKAGE AS SURPLUS PROPERTY AND FURTHERMORE APPROVE THE SALE/DESTRUCTION OF SAID PROPERTY

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis the board declared the list of equipment in the board package as surplus property and furthermore approved the sale/destruction of said property. This list is made a part of these minutes. **MOTION CARRIED UNANIMOUSLY**



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 5, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

**APPROVE A RESOLUTION IN SUPPORT OF THE CLINTON FIRE DEPARTMENT'S
2014 FEMA STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE
APPLICATION**

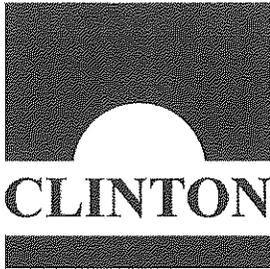
Upon presentation by Lauren Stubblefield, City Grants Consultant, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Martin the board approved a resolution in support of the Clinton Fire Department's 2014 FEMA staffing for Adequate Fire and Emergency Response Application. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION IN SUPPORT OF THE CLINTON FIRE DEPARTMENT'S
2015 FEMA ASSISTANCE TO FIREFIGHTERS GRANT APPLICATION**

Upon presentation by Lauren Stubblefield, City Grants Consultant, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved a resolution in support of the Clinton Fire Department's 2015 FEMA Assistance to Firefighters Grant Application. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION EXPRESSING SUPPORT FOR AN APPLICATION TO
THE "TIGER" DISCRETIONARY GRANT PROGRAM OF THE U. S. DEPARTMENT
OF TRANSPORTATION TO FUND THE CLINTON "HEARTS" PROJECT**

Upon presentation by Greg Gearhart, Partner with WGK, Inc., **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved a resolution expressing support for an application to the "TIGER" Discretionary Grant Program of the U. S. Department of Transportation to fund the Clinton "HEARTS" Project. **MOTION CARRIED UNANIMOUSLY**



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 5, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

**APPROVE ACCEPTANCE AND AWARD AS THE LOWEST AND BEST BIDDER
ADCAMP IN THE AMOUNT OF \$345,300.29 FOR THE 2016 STREET PAVING
IMPROVEMENTS PROJECT AND, FURTHERMORE AUTHORIZE THE MAYOR TO
EXECUTE THE BID PACKAGE DOCUMENTS AND CONTRACTS FOR THE
PROJECT**

Upon presentation by Greg Gearhart, Partner with WGK, Inc., **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Barnett the board approved the acceptance and award as the lowest and best bidder ADCAMP in the amount of \$435,300.29 for the 2016 Street Paving Improvements Project and, furthermore authorized the Mayor to execute the Bid Package documents and contracts for the project. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE AN ASSIGNMENT AND ASSUMPTION
OF COLLECTION SERVICES AGREEMENT REGARDING THE COLLECTION OF
COURT FINES AND GARBAGE FEES**

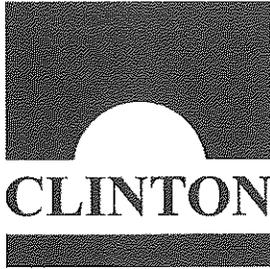
Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Brabham the board authorized the Mayor to execute an Assignment and Assumption of Collection Services Agreement regarding the collection of court fines and garbage fees. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE TERMINATION OF TWO (2) CONTRACTS WITH METRO
BUILDING SERVICES**

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Barnett the board approved the termination of two (2) contracts with Metro Building Services. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:48 PM

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 April 19, 2016 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 5, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

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

4/7/16
Date

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

4-7-16
Date

