



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY MARCH 7, 2017 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Brabham
3. Pledge of Allegiance to the Flag – Alderman Ellis
4. Roll Call – City Clerk Russell Wall
5. Recognitions –
6. Approval of Consent Agenda Items A – R
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 21, 2017.
 - B. Claims Docket – Manual Claims February 15, 2017 – March 1, 2017 Totaling \$1,788,066.83 and Computer Claims 1 – 266 Totaling \$1,123,604.27
 - C. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for January 2017 (001-040-698-0)
 - D. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for February 2017 (001-040-698-0)
 - E. \$350.00 to Mississippi Association of Chiefs of Police for registration fee, \$535.00 to The Inn at Ole Miss for lodging fee and \$306.00 to Van Gunter for travel expenses to attend the 2017 Mississippi Command College to be held July 16, 2017 through July 21, 2017 in Oxford, MS (001-105-682-0)
 - F. \$7,246.25 to WGK, Inc. for professional services related to the Clinton Parkway Lighting Improvements project (001-215-723-1)
 - G. \$3,006.96 to WGGK, Inc. for professional services related to the Magnolia Road Improvements project (001-215-723-3)
 - H. \$330.00 to Mississippi Recreation and Parks Association for registration fees for eleven (11) Parks and Recreation staff to attend the Customer Service and Field Maintenance Workshop to be held March 8, 2017 in Richland, MS (001-305-682-0)
 - I. \$130.00 to Mississippi Recreation and Parks Association for dues for Chandra Fontenot and DeVontae Warren (001-350-681-0)
 - J. \$60.00 to Mississippi Recreation and Parks Association for registration fees for Chandra Fontenot and Devontae to attend the Mississippi Recreation and Parks Association District II Customer Service Workshop to be held on March 8, 2017 in Richland, MS (001-350-681-0)
 - K. \$75.00 to Chandra Fontenot for reimbursement of registration fee to attend the Therapeutic Recreation Conference to be held on April 6, 2017 through April 7, 2017 in Gulf Shores, AL (001-350-681-0)
 - L. \$75.00 to DeVontae Warren for reimbursement of registration fee to attend the Therapeutic Recreation Conference to be held April 6, 2017 through April 7, 2017 in Gulf Shores, AL (001-350-681-0)



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- M. 100.00 to Mississippi Main Street Association for manager training fee for Tara Lytal and Anna Boyd to attend the Director's Retreat to be held March 20, 2017 through March 21, 2017 (001-401-682-0)
- N. \$4,195.50 to WGK, Inc. for professional services related to the 2017 Water Main Improvements project (400-650-720-3)
- O. \$4,435.00 to WGK, Inc. for professional services related to the Continental Tire Water Well Improvements project (400-650-720-4)
- P. \$12,822.80 to WGK, Inc. for professional services related to the Continental Tire Water Systems Improvements project (400-650-720-6)
- Q. \$21,879.20 to WG, Inc. for professional services related to the Continental Tire Sewer Systems Improvements project (400-652-720-6)
- R. \$1,110.00 to WGK, Inc. for E-911 services (Various)

7. Department Head Report

- A. Marsha Barham, Director of the Visitor Center

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 – Dimensional Variance – Industrial Park Drive – RJ Williams – Ward 1 – Roy Edwards, Director of Community Development
- B. Discussion/Action – Site Plan Review – Clinton Parkway Business Center – Ben Walker – Ward 5 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Authorize the Mayor to execute a thirty-six (36) month Rental Agreement between the City of Clinton, Mississippi and Canon Solutions America for a multi-function (copy/scan/print) system for the Municipal Annex Building on Highway 80 – Russell Wall, City Clerk
- D. Discussion/Action – Approve the acceptance of a donation of \$10,000.00 from the Clinton Junior Civic League “2017 Hearts of Gold Gala” to the Clinton Police Department in support of the Body Camera Program – Ford Hayman, Police Chief



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10. Other Business

- A. Discussion/Action – Approve a resolution of the City of Clinton’s 2017 Rural Trails Application
– Lauren Stubblefield, City Grants Coordinator

11. Executive Session to discuss the prospective sale or leasing of lands.

12. 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
Chelsea Brannon – City Attorney
Russell L Wall – City Clerk