

CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
TUESDAY FEBRUARY 5, 2013 – 7:00 P.M.  
MUNICIPAL COURTROOM – 305 MONROE ST

1. Welcome and Call to Order – Mayor Rosemary Aultman
2. Invocation – Alderman Barnett
3. Pledge of Allegiance to the Flag – Alderwoman Peace
4. Roll Call – City Clerk Russell Wall
5. Recognitions -
  
6. Approval of Consent Agenda Items A – EE
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on January 15, 2013
  - B. Claims Docket – Manual Claims January 9, 2013 – January 30, 2013 Totaling \$1,515,622.06 and Computer Claims 1-342 Totaling \$673,077.91
  - C. \$250.00 to Junior Auxiliary of Clinton, Inc. for sponsorship for community service projects (001-001-618-0)
  - D. \$200.00 to Center for Governmental Training & Technology for registration fee and \$44.96 to Jimmy Baldree for travel expenses to attend the Spring Session of the Clerk Certification Program to be held February 13, 2013 through February 15, 2013 in Pearl, MS (001-040-682-0)
  - E. \$75.00 to The Association of Floodplain Managers of Mississippi for 2013 membership fee for Robert Touchstone (001-090-681-0)
  - F. \$8,560.00 to A1 Roof Savers, Inc for roof repair to the Community Development building (001-090-710-0)
  - G. \$215.00 to National Registry of EMTS for recertification for (13) thirteen Basic and (1) one Paramedic EMT (001-160-682-0)
  - H. \$935.00 to State Fire Academy for registration fee for Paul Johnson to attend Fire Fighter 1001-I-II course held October 22, 2012 at the State Fire Academy (001-160-682-0)
  - I. \$10,341.67 to BullEx as the sole source for the L.T.S. Xtreme live fire extinguisher training prop (001-160-685-0)
  - J. \$169.00 to American Public Works Association for 2013 annual dues for Mike Parker (001-215-681-0)
  - K. \$100.00 to Angela Gordon for refund for All-Star game due to medical reason beyond their control (001-000-319-0)
  - L. \$425.00 to Mississippi Braves for Field of Dreams to be held April 8, 2013 by the Clinton Parks and Recreation Challenger League Group (001-305-551-0)
  - M. \$273.45 per month to RJ Young for multi-function color copy/scan/print system for the Parks and Recreation Department (001-305-640-0)
  - N. \$650.00 to the National Recreation and Park Association for the NRPA Premiere Membership Package for March 1, 2013 through February 28, 2014 (001-305-681-0)
  - O. \$327.00 to American Society of Composers Authors and Publishers for renewal of copyright licensing for the City (001-305-697-0)
  - P. \$100.00 to International Council of Shopping Centers for 2013 membership dues for Jim Powell (001-400-681-0)
  - Q. \$327.00 to Broadcast Music, Inc. for annual membership dues for January 1, 2013 through December 31, 2013 (001-401-681-0)
  - R. \$2,000.00 to Pyro Fire Displays, Inc. for the 4<sup>th</sup> of July fireworks display (100-410-618-4)

- S. \$10,000.00 to Pyro Fire Displays, Inc. for 4<sup>th</sup> of July fireworks display (100-410-618-4)
  - T. \$4,026.96 to JBHM Architects, P.A. for professional services related to the police station expansion project (320-105-755-1)
  - U. \$159,971.64 to Jay Bearden Construction, Inc. for pay estimate #3 related to the Arrow Drive Improvements project (352-215-604-0)
  - V. \$4,000.00 to Williford, Gearhart & Knight for professional services related to the 2012 Water Systems Facilities Plan update (400-650-593-0)
  - W. \$175.00 to Mississippi Rural Water Association for registration fee for Robbie Price to attend the 2013 Annual Management & Technical Conference to be held March 25, 2013 through March 28, 2013 in Jackson, MS (400-650-682-0)
  - X. \$3,577.50 to Williford, Gearhart & Knight, Inc. for professional services related to the Phase 2 Permit Compliance Planning project (400-652-604-0)
  - Y. \$275.00 to Williford, Gearhart & Knight, Inc. for 2012 General Professional Services (400-652-604-0)
  - Z. \$1,600.00 to Williford, Gearhart & Knight, Inc. for professional services related to the 2012 Sewer System facilities Plan update (400-652-594-0)
  - AA. \$13,832.00 to Williford, Gearhart & Knight, Inc. for professional services related to the 2012 Sewer System Facilities Plan update (400-652-594-0)
  - BB. \$400.00 to Mississippi Chapter of SWANA for registration fee for Mike Parker and Gerldine Sledge to attend the annual conference (450-222-682-0)
  - CC. \$11,937.50 to Kenneth R Dreher for legal services rendered (Various)
  - DD. \$1,216.40 to Talon Communications, Inc. for renewal of yearly maintenance agreement for the City Hall phone system (Various)
  - EE. \$550.00 to Williford, Gearhart & Knight, Inc. for E-911 services (Various)
7. Discussion/Action – Approve the re-appointment of Sheila Grogan to the Board of Trustees of the Clinton Separate School District – Rosemary Aultman, Mayor
  8. Discussion/Action – Approve the receipt of the donation of an exercise bike from Elizabeth Ballard and a DP Prime Fit Skier from Inda R Laney for use at the Wood Activity Center – Ray Holloway, Director of Parks and Recreation
  9. Discussion/Action – Approve the purchase of a tractor and equipment for the sewer treatment plant – Mike Parker, Director of Public Works
  10. Discussion/Action – Authorize the Mayor to execute an interlocal agreement between the City of Clinton, Mississippi and Hinds County to resurface Southern Oaks Drive located in Clinton, Mississippi – Rosemary Aultman, Mayor
  11. Other Business
    - Discussion/Action – Approve setting a Public Hearing for February 26, 2013 at 6:30 pm at the Municipal Courtroom at 305 Monroe Street in the City of Clinton, Mississippi to discuss a proposed rental ordinance – Rosemary Aultman, Mayor
  12. Motion to Adjourn

GOVERNING BODY

Rosemary Aultman – Mayor  
Jehu Brabham – Alderman-at-Large  
Tony Hisaw – Alderman Ward 1  
Tony Greer – Alderman Ward 2  
William O Barnett – Alderman Ward 3

Kathy Peace - Alderwoman Ward 4  
Mike Morgan – Alderman Ward 5  
Mike Cashion – Alderman Ward 6  
City Attorney Ken Dreher  
City Clerk Russell L. Wall