



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY JANUARY 17, 2017 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

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1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Martin
3. Pledge of Allegiance to the Flag – Alderman Brabham
4. Roll Call – City Clerk Russell Wall
5. Recognitions –
6. Approval of Consent Agenda Items A – K
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on January 3, 2017.
  - B. Claims Docket – Manual Claims December 28, 2016 – January 11, 2017 Totaling \$988,541.96 and Computer Claims 1 – 240 Totaling \$682,220.70
  - C. \$100.00 to International Council of Shopping Centers for renewal of membership fee for 2017 (001-001-681-0)
  - D. \$790.00 to Dispatching and Training Solutions, LLC for registration fees for Lisa Toney and Morgan Womack to attend the Basic Emergency Telecommunications Certification Course to be held January 30, 2017 through February 3, 2017 in Pearl, MS (001-105-682-0)
  - E. \$799.75 to Tommy Danna for travel expenses to attend the FBI Bomb Technician Re-Certification Training to be held January 22, 2017 through January 27, 2016 in Redstone Arsenal Huntsville, AL (001-105-682-0)
  - F. \$420.00 to Mississippi State Department of Health Bureau of EMS for re-certifications for twelve (12) EMT/Paramedics (001-160-682-0)
  - G. \$185.00 to National Registry of EMT's for re-certifications for eleven (11) EMT's and one (1) Paramedic (001-160-682-0)
  - H. \$341.00 to ASCAP for annual 2017 license renewal (001-401-681-0)
  - I. \$200.00 to Mississippi Main Street for Manager Training Fee-Back Stage Pass 2017 (001-401-682-0)
  - J. \$475.00 to Mississippi Water & Pollution Control Operator's Association for registration fee for Zachery Floyd to attend Water Operator Certification Training Course to be held February 13, 2017 through February 17, 2017 in Pearl, MS (400-650-682-0)
  - K. \$6,542.74 per month to C-Spire Business Solutions for renewal of agreement for Citywide Telephone and Data for a 60-month term (Various)
7. Department Head Report
  - A. Dexter Shelby, Director of Public Works



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8. Board of Aldermen Discussion and Reports

- A. Discussion/Action – Approve a resolution by the Board of Aldermen of the City of Clinton, Mississippi memorializing and encouraging the Mississippi Legislature to include the City of Clinton in any legislation amending Miss. Code Ann. 67-1-101, to allow the City the option to establish Leisure and Recreation Districts – David Ellis, Alderman Ward 1

9. Mayor’s Discussion and Reports

- A. Discussion/Action – Unkempt property located at 1701 W Highway 80 – Ward 1 – Roy Edwards, Director of Community Development
- B. Discussion/Action – Unkempt property located at 307 Vernon Road – Ward 1 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Approve the acceptance of a proposal submitted by BankPlus to serve as the primary depository for the City of Clinton for the next two (2) years ending December 31, 2018 – Russell Wall – City Clerk
- D. Discussion/Action – Approve the acceptance of a donation of \$250.29 from Fred’s to the Clinton Police Department – Ford Hayman, Police Chief
- E. Discussion/Action – Approve the acceptance of a donation of \$50.00 from a satisfied resident of our house watch program to the Clinton Police Department – Ford Hayman, Police Chief
- F. Discussion/Action – Approve a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to authorize abandonment of an existing easement on parcel #2860-834-483 – Chelsea Brannon, City Attorney

10. Other Business

11. 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