



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY OCTOBER 4, 2016 – 5:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

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 – N
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 20, 2016
 - B. Claims Docket – Manual Claims September 14, 2016 – September 28, 2016 Totaling \$955,343.51 and Computer Claims 1 – 202 Totaling \$200,668.24
 - C. \$8,873.00 to Central Mississippi Planning and Development District for the Fiscal Year 2017 annual contribution in support of the district work program (001-001-681-0)
 - D. \$7,865.00 to Mississippi Municipal League for annual membership dues for October 1, 2016 through September 30, 2017 (001-001-681-0)
 - E. \$3,900.00 to Thomson Reuters for an agreement with Thompson Reuters for Westlaw Research-Government Plan (001-040-636-0)
 - F. \$1,500.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for September 2016 (001-040-698-0)
 - G. \$1,500.00 to Lauren Wilkes Stubblefield for 2016 FEM AFG grant writers fee (001-040-698-0)
 - H. \$2,797.72 to WGK, Inc. for professional services related to the Clinton Parkway Improvements project (001-215-723-2)
 - I. \$956.76 to WGK, Inc. for professional services related to the Magnolia Road improvements project (001-215-723-3)
 - J. \$2,248.03 to WGK, Inc. for professional services related to the Pinehaven Road Bridge Replacement project (001-215-723-5)
 - K. \$20,000.00 to Clinton Community Christian Corporation for the fiscal year 2016-2017 donation (001-310-683-0)
 - L. \$200.00 to Mississippi Main Street for Manager Training Fee and \$491.50 to Tara Lytal and \$291.70 to Anna Boyd for travel expenses to attend Main Street Organization Training to be held October 26, 2016 through October 28, 2016 in Bay St. Louis, MS (001-401-681-0 & 001-401-611-0)
 - M. \$184.00 to American Public Works Association for annual membership dues for Dexter Shelby (400-650-681-0)
 - N. \$1,796.48 to WGK, Inc. for E-911 services (Various)
7. Department Head Report

There will not be a Department Head Report at this meeting.



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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 – Approval of the Municipal Compliance Questionnaire for the year ending September 30, 2016 – Russell Wall, City Clerk

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