



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 3, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Cashion
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 – Q
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 17, 2015
 - B. Claims Docket – Manual Claims February 11, 2015 – February 25, 2015 Totaling \$1,181,861.47 and Computer Claims 1 – 191 Totaling \$469,891.73
 - C. \$190.00 to International Council of Shopping Centers for registration fee for Mayor Phil Fisher to attend the ICSC Gulf South Conference to be held March 10, 2015 through March 11, 2015 in New Orleans, LA (001-001-681-0)
 - D. \$95.00 to Association of Government Accountants for membership renewal for the period of April 1, 2015 through March 31, 2016 (001-040-681-0)
 - E. \$225.00 to Government Finance Officers Association for renewal of membership dues for April 1, 2015 through March 31, 2016 (001-040-681-0)
 - F. \$1,500.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for February 2015 (001-040-698-0)
 - G. \$1,500.00 to Lauren Wilkes Stubblefield for 2014 FEMA SAFER Firefighter’s Grant Writer’s fee (001-040-698-0)
 - H. \$9,417.40 to Shield Technology Corp. for police records management and annual software support services (001-105-636-0)
 - I. \$180.00 to Hinds Community College for Paramedic refresher blocks for Jeremy Wallace (001-160-682-0)
 - J. \$3,948.00 to Hinds Community College for registration for spring semester EMT school for Donovan Bennett, Jonathan Jones, and Jonathan Hall (001-160-682-0)
 - K. \$406,458.01 to Birdsong Construction Co., Inc. for pay application #4 related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - L. \$40,553.78 to WGK, Inc. for CE&I #4 related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - M. \$4,894.10 to WGK, Inc. for professional services related to the Annexed Area Water System Improvements project (400-650-720-4)
 - N. \$2,449.95 to WGK, Inc. for professional services related to the Southern Oaks sewer Improvements project (400-652-720-1)
 - O. \$1,900.00 to WGK, Inc. for professional services related to the Clinton Regional sewer Planning project (400-652-720-2)
 - P. \$11,382.50 to Kenneth R. Dreher for legal services rendered (Various)



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Q. \$805.00 to WGK, Inc. for E-911 services (Various)

7. Department Head Reports

- A. Michael Warren, Police Chief
- B. Barry Burnside, Fire Chief
- C. Mike Parker, Director of Public Works

8. Board of Aldermen Discussion and Reports

A. Mike Cashion, Alderman Ward 6

- i. Discussion/Action – Approve a proclamation recognizing the students and their instructor in the Clinton Career Complex’s Culinary Competition.

9. Mayor’s Discussion and Reports

- A. Discussion/Action – Conditional Use – Rapid Oil Change – Stan Sullivan and Shane Orman Construction – Roy Edwards, Director of Community Development
- B. Discussion/Action – Site Review – 1000 Hampstead Boulevard – Rob Neblett and Budget Signs – Roy Edwards, Director of Community Development
- C. Discussion/Action – Approval of location for second billboard for Lamar Company, LLC – 951 Highway 80 E – Ward 6 – Roy Edwards, Director of Community Development
- D. Discussion/Action – Preliminary determination that property located at 110 West Leake Street is being demolished by neglect – Ward 5 – Roy Edwards, Director of Community Development
- E. Discussion/Action – Preliminary determination that property located at 112 West Leake Street is being demolished by neglect – Ward 5 – Roy Edwards, Director of Community Development
- F. Discussion/Action – Approve the bid submitted by Independent Roofing Systems, Inc. as being the lowest and best bid for the Quisenberry Library Roof replacement project, and furthermore authorize the Mayor to execute all contracts related to this project – Roy Edwards, Director of Community Development
- G. Discussion/Action – Authorize the Mayor to execute a Field Rental Agreement between the City of Clinton, Mississippi and United States Specialty Sports Association to use the Softball Field Complex at Traceway Park for specified tournament dates – Cole Smith, Director of Parks and Recreation



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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
Kenneth Dreher – City Attorney
Russell L Wall – City Clerk