

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

1. Welcome and Call to Order – Mayor Rosemary Aultman
2. Invocation – Alderman Brabham
3. Pledge of Allegiance to the Flag – Alderman Hisaw
4. Roll Call – City Clerk Russell Wall
5. Recognition –

6. Approval of Consent Agenda Items A - R
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 19, 2013
 - B. Claims Docket – Manual Claims February 13, 2013 – February 27, 2013 Totaling \$1,372,606.91 and Computer Claims 1-305 Totaling \$609,123.15
 - C. \$150.00 to The Miss Mississippi Corporation for a half-page sponsorship in the Miss Mississippi's Outstanding Teen Program (001-001-618-0)
 - D. \$95.00 to Association of Government Accountants for membership renewal for the period of April 1, 2013 through March 31, 2014 (001-040-681-0)
 - E. \$460.00 to Hinds Community College for registration fees for EMT refresher class for (23) twenty three students (001-160-682-0)
 - F. \$100.00 to Mississippi Recreation and Park Association for membership fees for Sheila Runnels and Will Cook effective February 26, 2013 through February 28, 2014 (001-305-681-0)
 - G. \$91,393.80 to Coleman Hammons Construction Co., Inc. for payment #4 related to the Police Station expansion project (320-105-755-1)
 - H. \$4,288.34 to JBHM Architects, P.A. for professional services related to the Police Station expansion project (320-105-755-1)
 - I. \$268,994.40 to Coleman Hammons Construction Co., Inc. for pay estimate #3 related to the construction of the Fire Station located on Old Vicksburg Road (320-160-755-2)
 - J. \$4,410.00 to Williford, Gearhart & Knight, Inc for professional services related to the 2012 Water System Facilities Plan Update (400-650-593-0)
 - K. \$800.00 to Williford, Gearhart & Knight, Inc for professional services related to the 2012 Sewer System Facilities Plan Update (400-652-594-0)
 - L. \$12,000.00 to Williford, Gearhart & Knight, Inc for professional services related to the 2013 Sewer System Improvements project (400-652-594-0)
 - M. \$7,513.00 to Williford, Gearhart & Knight, Inc for professional services related to the Phase 2 permit compliance planning project (400-652-604-0)
 - N. \$998.00 to Williford, Gearhart & Knight, Inc for 2013 general professional services rendered (400-652-604-0)
 - O. \$11,157.50 to Kenneth R Dreher for legal services rendered (Various)

- P. \$355.00 to National Trust for Historic Preservation for registration fee and \$1,204.96 to Tara Lytal for travel expenses to attend the National Main Street 2013 Conference to be held April 14, 2013 through April 16, 2013 in New Orleans, LA (Various)
- Q. \$3,924.96 TO Badger Meter, Inc for annual support for the Radio Read Meter Software (Various)
- R. \$500.00 to Williford, Gearhart & Knight, Inc for E-911 services (Various)

7. Discussion/Action – Planning and Zoning Items – Angie Gelston, Compliance Officer

- A. Dimensional Variance – 500 Clinton Parkway – Bob Bruss
- B. Dimensional Variance – 303 Jefferson Street – Tim Parkman

8. Discussion/ Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Connie Cochran for updating the voting records of the City as required by redistricting – Russell Wall, City Clerk

9. Discussion/Action – To declare the vehicles and equipment on the attached list as surplus property and authorize the sale of said property – Mike Parker, Director of Public Works

10. Discussion/Action – Request approval to advertise for proposals for herbicide treatment for right-of-way’s and ditches – Mike Parker, Director of Public Works

11. Discussion/Action – Accept a donation from Sports Medicine for \$5,000.00 per year for the next five years for the Parks and Recreation Department – Ray Holloway, Director of Parks and Recreation

12. Discussion/Action – Authorize Government Consultants, Inc. to proceed with the refunding of bonds – Rosemary Aultman, Mayor

13. Other Business

14. 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