



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY APRIL 15, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Brabham
3. Pledge of Allegiance to the Flag – Alderman Ellis
4. Roll Call – City Clerk Russell Wall
5. Recognitions
6. Approval of Consent Agenda Items A – L
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on April 1, 2014
 - B. Claims Docket – Manual Claims March 26, 2014 – April 9, 2014 Totaling \$1,788,727.38 and Computer Claims 1 – 328 Totaling \$1,156,660.83
 - C. \$27,000.00 to James D. Riley, Jr. for renewal of lease agreement for the rental of the building located at 1448 Northside Drive (001-105-641-0)
 - D. \$700.00 to Mississippi Law Enforcement Officers Training Academy for five (5) Sergeant’s to attend First Line Supervisor Level II class to be held April 28, 2014 through May 1, 2014 in Pearl, MS (001-105-682-0)
 - E. \$200.00 to Mississippi Chapter of the FBI National Academy Associates for conference fees for Todd Peterson and Chris Dill to attend the 2014 MSFBI Associates Spring Re-Trainer class to be held April 24, 2014 through April 25, 2014 in Pearl, MS (001-105-682-0)
 - F. \$40.00 to State Fire Academy for CPAT exam for S. Fraiser (001-160-682-0)
 - G. \$655.00 to State Fire Academy for registration fee for J Bullard to attend Driver/Operator NFPA class held March 17, 2014 at the State Fire Academy (001-160-682-0)
 - H. \$200.00 to Building Officials Association of Mississippi for association membership dues (001-180-682-0)
 - I. \$375.00 to Middle Mississippi Building Association for association membership dues (001-180-681-0)
 - J. \$3,850.00 to Stagelite Entertainment for entertainment at the July 4th event (100-410-618-2)
 - K. \$431.00 to Mike Parker for travel expenses to attend the SWANA Spring Conference to be held May 5, 2014 through May 8, 2014 in Bay St. Louis, MS (450-222-611-0)
 - L. \$431.00 to Gerdine Sledge for travel expenses to attend the SWANA Spring Conference to be held May 5, 2014 through May 8, 2014 in Bat St. Louis, MS (450-222-611-0)
7.
 - A. Mike Warren, Police Chief
 - B. Barry Burnside, Fire Chief
 - C. Mike Parker, Director of Public Works



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8. Board of Aldermen Discussion and Reports

A. Mike Cashion, Alderman Ward 6

- i. Discussion/Action – Amend Section 34-33 of the City of Clinton, Mississippi Noise Ordinance "Specific Unlawful Noises"
- ii. Discussion/Action – Amend Section 34-35 of the City of Clinton, Mississippi Noise Ordinance Permits; designation of quiet zone

9. Mayor's Discussion and Reports

- A. Discussion/Action – Approve a Proclamation declaring the week of May 18, 2014 through May 24, 2014 as Public Works Week – Phil Fisher, Mayor
- B. Discussion/Action – Approve a Proclamation declaring Friday April 18, 2014 as Relay for Life Day in Clinton and to encourage residents to participate in the event in Olde Towne from 6:00 pm through 11:00 pm – Phil Fisher, Mayor
- C. Discussion/Action – Approve a Proclamation declaring April 30, 2014 as National Window Film Day in the City of Clinton, Mississippi – Phil Fisher, Mayor
- D. Discussion/Action – Approve a request for the Mayor to approve a quantity cost adjustment and a revised government estimate for the Pinehaven Road project – Mike Parker, Director of Public Works
- E. Discussion/Action – Approve a resolution of the Board of Aldermen of the City of Clinton, Mississippi (The "City") approving the employment of professionals in connection with the issuance of a negotiable note in the principal amount of not to exceed three hundred fifty thousand dollars (\$350,000) to raise money for the purpose of providing funds for street improvements for the City's Pinehaven Drive Expansion Project, including the construction, improvement or pavement of streets, sidewalks, driveways, parkways, walkways, or public parking facilities; the construction and improvement of bridges and culverts; the construction and improvement of sanitary, storm, drainage, or sewer systems; the cost of issuance for the notes; and for other related improvements within the City – J. Troy Johnston, with Butler, Snow, O'Mara, Stevens & Cannada, PLLC



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- F. Discussion/Action – Approve a resolution declaring the intention of the Mayor and Board of Aldermen of the City of Clinton, Mississippi (The “City”) to issue a negotiable note, series 2014, in the principal amount of not to exceed three hundred fifty thousand dollars (\$350,000) to raise money for the purpose of providing funds for street improvements for the City’s Pinehaven Drive Expansion project, including the construction, improvement or pavement of streets, sidewalks, driveways, parkways, walkways, or public parking facilities; the construction and improvement of bridges and culverts; the construction and improvement of sanitary, storm, drainage, or sewer systems; the cost of issuance for the notes and for other related improvements within the City; and directing publication of notice of note sale - \$350,000 – J. Troy Johnston, with Butler, Snow, O’Mara, Stevens & Cannada, PLLC
- G. Discussion/Action – Approve a resolution to approve one additional payment (13th check) to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2014 – Russell Wall, City Clerk
- H. Discussion/Action – Approve the opening of a police precinct on Highway 80 in the City of Clinton, Mississippi – Michael Warren, Police Chief
- I. Discussion/Action – Approve a request to approve a new career development plan, organizational structure and pay schedule for the Clinton Police Department – Michael Warren, Police Chief
- J. Discussion/Action – Authorize retired Police Officer Kay Waddell to purchase her department issued sidearm for the price of \$1.00 as authorized by Mississippi Code section 45-9-131 – Michael Warren, Police Chief
- K. Discussion/Action – Accept anonymous donations totaling \$3,000.00 from Clinton businessmen for the purpose of startup funding for drug interdiction/street level narcotics program – Michael Warren, Police Chief
- L. Discussion/Action – Approve an application and certificate for payment number 12 for pay period ending October 31, 2013, in the amount of \$73,900.00 for the Clinton Fire Department Station No. 2 at 911 Old Vicksburg Road – Barry Burnside, Fire Chief
- M. Discussion/Action – Approve declaring the assets from the Clinton Fire Department listed on the attached list as surplus property, and furthermore, authorizing the sale/destruction of said property – Barry Burnside, Fire Chief



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N. Discussion/Action – Accept a donation from the Clinton Community Development Foundation for \$5,800.00 for the “Every Child Plays” handicapped swing set project at Brighton Park – Cole Smith, Assistance Director of Maintenance Services in the Parks and Recreation Department

10. Other Business

A. Discussion/Action – Approve removing for the tax year 2013 a tax lien assessment for property cleaning of \$1,550.00 for parcel #2860-835-76 located in the City of Clinton, Mississippi that was made in error – Russell Wall, City Clerk

B. Discussion/Action – Approve the recommendation of the City of Clinton’s Historical Preservation Committee to submit an application for the City to become a Certified Local Government – George French, Grants Coordinator and Tara Lytal, Director of Main Street

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