



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 20, 2018 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Barnett
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 - F
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 6, 2018.
 - B. Claims Docket - Manual Claims October 31, 2018 through November 14, 2018 Totaling \$1,009,685.96 and Computer Claims 1 - 338 Totaling \$588,275.41.
 - C. \$110.00 to Russell Wall for renewal of CPA license fee for 2019 (001-040-681)
 - D. \$165.00 to Center for Government and Community Development for registration fee for Russell Wall to attend the Mississippi Municipal Clerks and Collectors Winter Educational Workshop to be held December 12, 2018 through December 14, 2018 in Jackson, MS (001-040-682)
 - E. \$165.00 to Center for Government and Community Development for registration fee for Jimmy Baldree to attend the Mississippi Municipal Clerks and Collectors Winter Educational Workshop to be held December 12, 2018 through December 14, 2018 in Jackson, MS (001-040-682)
 - F. \$81,463.50 to Diamond Enterprise, Inc., for Pay Estimate #3 related to 2018 Tank Rehabilitation project (400-650-761)
7. Department Head Reports
 - A. Jeff Blackledge, Fire Chief
8. Board of Alderman Discussion and Reports
 - A. Discussion/Action - Approve the appointment of Scott Vernon to the City of Clinton Planning and Zoning Committee - Bill Barnett, Alderman Ward 3
9. Mayor's Discussion and Reports
 - A. Discussion/Action - Site Plan - Brunson Construction - Cynthia Road - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Approve an Ordinance amending the existing City of Clinton Architectural Review Ordinance as it relates to Architectural Control Districts, Committee Members, Meetings, Quorums, and for related purposes - Roy Edwards, Director of Community Development



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- C. Discussion/Action - Approve an Ordinance amending the existing City of Clinton Historic Preservation Ordinance of October 21, 2014, as it relates to the number and composition of commissioners and for related purposes - Roy Edwards, Director of Community Development
 - D. Discussion/Action - Approve a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi declaring its intention to authorize and approve a loan on behalf of the City from the Mississippi Development Authority for the purpose of completing capital improvements at Fire Station #3 in the City of Clinton, Mississippi - Russell Wall, City Clerk
 - E. Discussion/Action - Approve a Resolution by the Board of Aldermen of the City of Clinton declaring certain and various items of Municipal Personal Property to be surplus and to authorize disposal of the same - Ford Hayman, Police Chief
 - F. Discussion/Action - Approve the acceptance of a donation of \$100 from Kay Farmer to the Clinton Police Department - Ford Hayman, Police Chief
 - G. Discussion/Action - Approval to submit application(s) for funding under the Emergency Road & Bridge Repair Fund (ERBRF) for eligible bridges located at Cynthia Road and Kickapoo Road - Phillip Lilley, Assistant Director of Public Works
 - H. Discussion/Action - Approve a Resolution by the Board of Aldermen of the City of Clinton to approve Change Order Number One related to the construction of the Continental Tire Water Well and for related purposes - Greg Gearhart, Consulting Engineer with WGK, Inc.
 - I. Discussion/Action - Authorize the Mayor to execute a service agreement between the City of Clinton, Mississippi and Johnson Controls for the maintenance of the air conditioning system in the Public Works Building - Phillip Lilley, Assistant Director of Public Works
10. Other Business
11. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor
Ricki Garrett – Alderwoman-at-Large
David Ellis – Alderman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3

Keith Perritt – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6
Chelsea Brannon – City Attorney
Russell L Wall – City Clerk