



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 1, 2019 - 5:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Cossitt
3. Pledge of Allegiance to the Flag - Alderman Martin
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - W
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 17, 2019.
 - B. Claims Docket - Manual Claims September 11, 2019 through September 25, 2019 Totaling \$901,550.32 and Computer Claims 1 - 302 Totaling \$436,433.79.
 - C. \$8,873.00 to Central Mississippi Planning and Development District for the Fiscal Year 2020 annual contribution in support of the district work program (001-001-681)
 - D. \$7,865.00 to Mississippi Municipal League for annual membership dues for October 1, 2019 through September 30, 2020 (001-001-681)
 - E. \$10,557.50 to WGK, Inc., for Capital Street/Lions Club Park (001-215-613)
 - F. \$14,707.51 to WGK, Inc., for engineering, surveying and design services related to the Arrow Drive and Cynthia Road Multi-Use Paths (001-215-728)
 - G. \$1,290.00 to WGK, Inc., for engineering and surveying services related to the Clinton Public School District Multi-Use Path (001-215-729)
 - H. \$412.00 to Adam Wade, \$412.00 to Colby Berry and \$412.00 to Courtney Nunn for travel expenses to attend the 2019 Mississippi Recreation and Park Association State Conference to be held October 21, 2019 through October 24, 2019 in Biloxi, MS (001-305-616)
 - I. \$825.00 to Mississippi Recreation and Park Association for registration fees for Adam Wade, Colby Berry and Courtney Nunn to attend the 2019 Mississippi Recreation and Parks Association State Conference to be held October 21, 2019 through October 24, 2019 in Biloxi, MS (001-305-681)
 - J. \$20,000.00 to Clinton Community Christian Corporation for fiscal year 2019-2020 donation (001-310-683)
 - K. \$6,250.00 to Clinton Chamber of Commerce for the July 2019 through September 2019 quarterly contribution (001-400-683)
 - L. \$2,733.60 to WGK, Inc., for professional engineering services in support of surveying, design and construction administration for Magnolia Road improvements (304-215-711)
 - M. \$1,945.00 to WGK, Inc., for construction administration and review of improvements related to the Clinton Parkway project (304-215-720)
 - N. \$435,684.90 to Hemphill Construction Company, Inc., for Pay Estimate #3 related the 2019 Street Improvements project (327-215-721)
 - O. \$6,745.00 to WGK, Inc., for surveying and engineering services related to the 2019 Street Repairs project (327-215-721)



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- P. \$2,035.00 to WGK, Inc., for 2019 Emergency Road Bridge Repair Fund Cynthia Road Bridge repair project (328-215-729)
 - Q. \$1,757.49 to WGK, Inc., for 2019 Emergency Road Bridge Repair Fund Kickapoo Bridge repair project (329-215-729)
 - R. \$1,480.00 to WGK, Inc., for Water Tank Temperature Study (400-650-593)
 - S. \$202.00 to American Public Works Association for membership fee for Dexter Shelby, Director of Public Works (400-650-681)
 - T. \$10,945.00 to WGK, Inc., for professional services in support of the Southside Tank Rehabilitation project (400-650-761)
 - U. \$8,692.50 to WGK, Inc., for professional engineering and surveying services related to Sewer Line Rehabilitation (400-652-591)
 - V. \$14,536.25 to WGK, Inc., for professional engineering and surveying services related to Wastewater Repair of Maintenance and Planning (400-652-596)
 - W. \$120.00 to WGK, Inc., for Addressing Services (Various)
7. Department Head Reports
- A. There will not be a Department Head Report at this meeting.
8. Board of Alderman Discussion and Reports
- A. There were no items from the Board of Aldermen.
9. Mayor's Discussion and Reports
- A. Discussion/Action - Approve a Resolution by the Board of Aldermen of the City of Clinton, Mississippi to release counsel and for related purposes - Phil Fisher, Mayor
 - B. Discussion/Action - Approve the Municipal Compliance Questionnaire for the year ending September 30, 2019 - Russell Wall, City Clerk
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
Vacant – City Attorney
Russell L Wall – City Clerk



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