



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MAY 3, 2016 – 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 – Alderwoman Cossitt
4. Roll Call – City Clerk Russell Wall
5. Recognitions – Judge Steven Nixon will swear in the new Police Chief Ford Hayman.
6. Approval of Consent Agenda Items A – N
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on April 19, 2016
 - B. Claims Docket – Manual Claims April 13, 2016 – April 27, 2016 Totaling \$1,439,875.93 and Computer Claims 1 – 457 Totaling \$1,050,700.86
 - C. \$625.03 to Rose Hageman for travel expenses to attend the 2016 Municipal Court Clerk Summer Conference to be held June 26, 2016 through June 28, 2016 in Biloxi, MS (001-010-611-0)
 - D. \$1,818.00 to Sage Software, Inc. for renewal of support service for fixed asset software (001-040-636-0)
 - E. \$235.00 to Mississippi Municipal League for registration fee for Russell Wall plus expenses to attend the Mississippi Municipal League 85th Annual Conference to be held June 26, 2016 through June 29, 2016 in Biloxi, MS (001-040-682-0)
 - F. \$1,195.00 to Russell L Wall for reimbursement for registration fees for Continuing Professional Education classes (001-040-682-0)
 - G. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for April 2016 (001-040-698-0)
 - H. \$204.00 to Al Kimbrell for travel expenses to attend the Digital Evidence Investigations Course to be held May 2, 2016 through May 4, 2016 in Biloxi, MS (001-105-611-0)
 - I. \$55.00 to Mississippi Recreation & Park Association for renewal of membership fee (001-305-681-0)
 - J. \$11,712.15 to WGK, Inc. for professional services related to the 2013 DWISRF Water System Improvements Water Well project (400-650-720-1)
 - K. \$262,262.70 to Hemphill Construction Company for pay estimate No. 9 related to the 2012 SRF Sewer System Improvements project (400-652-720-1)
 - L. \$12,833.76 to WGK, Inc. for professional services related to the 2013 SRF Sewer Systems Improvements project (400-652-720-1)
 - M. \$10,115.00 to Kenneth R Dreher for legal services rendered (Various)
 - N. \$368.75 to WGK, Inc. for E-911 services (Various)
7. Department Head Report
 - A. Barry Burnside, Fire Chief



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8. Board of Aldermen Discussion and Reports

There were no items from the Board of Aldermen.

9. Mayor's Discussion and Reports

- A. Discussion/Action – Site Review – 115 W. Cynthia Street – Optical 2000 – Ward 1 – Roy Edwards, Director of Community Development
- B. Discussion/Action – Site Review – 1111 Industrial Drive – McNeely Plastics Expansion – Ward 1 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Approve text changes to ordinances Sections 2703.12, 2705.02, 2708.02(10), 2708.02(11), 2723, 2724.01, and 2724 – Outdoor Advertising Signs – Roy Edwards, Director of Community Development
- D. Discussion/Action – Approve the creation of three (3) part-time 911 Communications Dispatcher Positions for the Police Department's Telecommunication Center – Ford Hayman, Police Chief
- E. Discussion/Action – Approve the sale of two (2) Smith & Wesson .40cal pistols (serial# DWZ1924) to Michael Gill and (serial# DXC3542) to Wayne Monroe for \$1.00 pursuant to Mississippi Code Section 45-9-13 – Ford Hayman, Police Chief
- F. Discussion/Action – Approve declaring as surplus property miscellaneous scrap material for recycling – Cole Smith – Director of Parks and Recreation

10. Other Business

- A. Discussion/Action – Approve Change Order #1 related to the 2012 SRF Sewer Improvements Project – Bill Owen, Consulting Engineer
- B. Discussion/Action – Authorize the City Attorney to hire Map Tech to perform a survey of the property (located between the Clinton Parkway and the railroad track and boarded by Leake Street) to be used for the construction of a railroad depot – Ken Dreher, City Attorney

11. Motion to Adjourn



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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