

**CITY OF CLINTON**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF**  
**ALDERMEN**  
**TUESDAY JANUARY 6, 2015 – 7:00 P. M.**  
**MUNICIPAL COURTROOM – 305 MONROE STREET**

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**WELCOME AND CALL TO ORDER** Mayor Phil Fisher

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

The invocation was led by Alderwoman Cossitt followed by the pledge of allegiance to the flag led by Alderman Cashion.

**ROLL CALL** City Clerk, Russell Wall

Present:           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

**RECOGNITIONS**

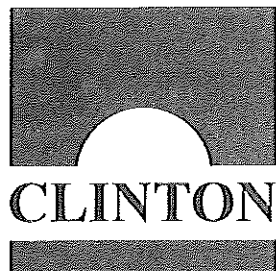
The Mayor recognized the presence of Hinds County Supervisor Tony Greer representing the Hinds County District 4.

The Mayor read a letter from Mike Cashion complementing the Clinton Police Department for their successful efforts in recovering a vehicle stolen from one of his neighbors.

The Mayor also read a letter from the U S Department of the Interior complementing the Clinton Police Bomb Squad for their successful efforts in removing Civil War projectiles from the Vicksburg National Military Park located in Vicksburg, Mississippi.

**APPROVAL OF CONSENT AGENDA ITEMS A - W**

**MOTION** made by Alderman Cashion and **SECONDED** by Alderman Cronin to approve the Consent Agenda Items A-W. **MOTION CARRIED UNANIMOUSLY**



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**DEPARTMENT HEAD REPORTS**

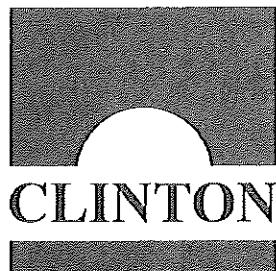
Michael Warren, Police Chief reported to the board the statistics for calls for service, traffic stops, number of tickets written and the number of arrests for the period November 10, 2014 through December 31, 2014 as compared to the same period in 2013. The Chief also discussed reasons for the increase in burglaries as compared to 2013.

Barry Burnside, Fire Chief reported the statistics on the number of service calls including medical and fire calls for the period January 1, 2014 through December 31, 2014 as compared to the same period in 2013. The chief informed the board that the Lindale siren was still out of commission, the ladder truck was currently down, that the department would begin a new hiring process for three new firefighters, that he was meeting with architects for the design of the new Station #4, there was one firefighter at the Firefighter Training Academy, that three firefighters would be starting the EMT training classes, there would be a gas pipeline meeting, a Fire Chief's conference, a meeting to discuss a railroad disaster incident and a Community Emergency Response team meeting in the coming month. The Chief also explained to the board that the Department would continue in house training of firefighters.

Cole Smith, Director of Parks and Recreation introduced Adam Wade as the new Assistant Director of Maintenance and Athletics for the department. Cole then updated the board on the activity the department was involved in with the sports associations regarding the donations of money for the upgrading and maintenance of the various athletic fields and the status of the sponsorship packages program.

**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.



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**MAYOR'S DISCUSSION AND REPORTS**

**APPROVE THE APPOINTMENT OF TONY COX TO THE CITY OF CLINTON  
PARKS AND RECREATION ADVISORY BOARD**

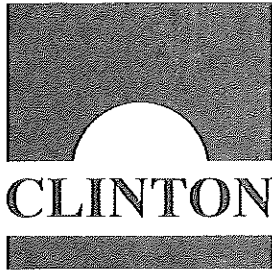
Upon presentation by Bill Barnett, Alderman Ward 3, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cronin the board approved the appointment of Tony Cox to the City of Clinton Parks and Recreation Advisory Board. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE ACCEPTANCE OF DONATIONS TOTALING \$1,065 TO THE  
CLINTON VISITORS CENTER BY DR. WALTER HOWELL, THE LEBONTE  
WOMAN'S CLUB, AND IN MEMORY OF SANDRA WOODSON**

Upon presentation by Marsha Barham, Director of the Clinton Visitors Center, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the acceptance of donations totaling \$1,065 to the Clinton Visitors Center by Dr. Walter Howell, the LeBonte Woman's Club, and in memory of Sandra Woodson. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE A 36 MONTH LEASE (RENEWAL)  
AGREEMENT WITH RICOH, INC. FOR A MULTI-FUNCTION  
(COPY/SCAN/PRINT/FAX) SYSTEM AT CITY HALL**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Martin the board authorized the Mayor to execute a 36 month lease (renewal) agreement with Ricoh, Inc. for a multi-function (copy/scan/print/fax) system at City Hall. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE THE ACCEPTANCE OF A \$75,000.00 HOMELAND SECURITY GRANT FOR THE CLINTON POLICE DEPARTMENT**

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved the acceptance of a \$75,000.00 Homeland Security Grant for the Clinton Police Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE ACCEPTANCE, CONSIDERATION AND AWARD OF THE LOW BID OF \$28,687.25 TO CLIFTON RANKIN CONSTRUCTION, LLC FOR THE RESURFACING OF THE WALKING TRAIL AT NORTHSIDE PARK**

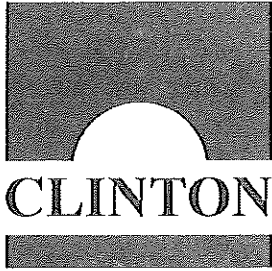
Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board approved the acceptance, consideration and award of the low bid of \$28,687.25 to Clifton Rankin Construction, LLC for the resurfacing of the Walking Trail at Northside Park contingent upon the City receiving the money from the State of Mississippi. **MOTION CARRIED UNANIMOUSLY**

**APPROVE AN AMENDMENT TO THE GENERAL/PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF CLINTON AND WILLIFORD, GEARHART AND KNIGHT, INC.**

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis the board approved an amendment to the General/Professional Services Agreement between the City of Clinton and Williford, Gearhart and Knight, Inc. **MOTION CARRIED UNANIMOUSLY**

**ADJOURN 7:45 P.M.**

**MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held January 20, 2015 at 7:00 p. m. **MOTION CARRIED UNANIMOUSLY**




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APPROVED:   
Philip R. Fisher, Mayor

1/7/15  
Date

ATTEST:   
Russell L. Wall, City Clerk

1-7-15  
Date

