



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, JUNE 18, 2019 - 7:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Cashion
3. Pledge of Allegiance to the Flag - Alderman Barnett
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - I
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on June 4, 2019.
  - B. Claims Docket - Manual Claims May 29, 2019 through June 12, 2019 Totaling \$1,552,044.99 and Computer Claims 1 - 373 Totaling \$618,460.56.
  - C. \$35.00 to Mississippi Association of Personnel Administrators for renewal of dues for Robyn Cornelius from July 1, 2019 through June 30, 2020 (001-040-681)
  - D. \$1,595.00 to Russell Wall for registration fee plus travel expenses for Russell Wall to attend the 2019 AccuFund Summit for Nonprofits & Governments to be held October 19, 2019 through October 23, 2019 in Colorado Springs, CO (001-040-682)
  - E. \$9,159.25 to Southern Electric Corp of MS for Pay Application No. 4 related to the 2018 Parkway Lighting Improvements project (001-215-724)
  - F. \$1,687.50 to Adam Wade and \$1,690.96 to Colby Berry for travel expenses to attend the National Recreation and Park Association Conference to be held September 22, 2019 through September 26, 2019 in Baltimore, Maryland (001-305-616)
  - G. \$200.00 to American Public Works Association for registration fee for Dexter Shelby to attend the 2019 Mississippi American Public Works Association Fall Conference to be held October 23, 2019 through October 25, 2019 in D'Iberville, MS (400-650-681)
  - H. \$1,611.82 to Dexter Shelby for travel expenses to attend the National Public Works Conference to be held September 7, 2019 through September 9, 2019 in Seattle, WA (400-652-681)
  - I. \$92,702.00 to Hemphill Construction Company, Inc., for Pay Estimate #1 related to the 2019 Street Improvements project (327-215-721)
7. Department Head Reports
  - A. Chandra Broomfield, Director of Therapeutic Recreation
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 the amendments to the City of Clinton's Policy on Drug and Alcohol Abuse to become effective July 1, 2019, and furthermore repeal any rules and/or regulations that may conflict with the current Drug and Alcohol Abuse Policy that becomes effective on July 1, 2019 - Russell Wall, City Clerk



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- B. Discussion/Action - Approve a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi to proceed with a loan on behalf of the City from the Mississippi Development Authority for the purpose of completing capital improvements identified as adding bathroom facilities to Robinson Park and Northside Park and repairing restroom facilities at Traceway Park - Russell Wall, City Clerk
  - C. Discussion/Action - Approval for two additional ALPR sites at state contract pricing between the City of Clinton, Mississippi and TCSware - Ford Hayman, Police Chief
  - D. Discussion/Action - Approve an agreement between the City of Clinton, Mississippi and Wier Boerner Allin Architecture related to the Clinton Softball Concession Building - Adam Wade, Director of Parks and Recreation
  - E. Discussion/Action - Adoption of a Resolution by the Board of Aldermen of the City of Clinton to approve and accept the final plat for Cedar Hill Place, Phase 1(A) and to authorize the acceptance and recording of easements, and for related purposes - Dexter Shelby, Director of Public Works
  - F. Discussion/Action - Approval to purchase for the state contract price of \$38,610.00 two (2) 2019 Dodge Ram Extended Cab 4x4 V-6 trucks for the Clinton Public Works Department - Dexter Shelby, Director of Public Works
  - G. Discussion/Action - Approval to purchase for the state contract price of \$26,200.00 one (1) 2018 Dodge Ram 2500 4x4 truck for the Clinton Public Works Department - Dexter Shelby, Director of Public Works
  - H. Discussion/Action - Approve the Quote submitted by Covington Sales & Service, Inc., in the amount of \$23,300.00 as being the lowest and best bid for one (1) Cimline 250 Gallon Tack Kettle Trailer for the Clinton Public Works Department - Dexter Shelby, Director of Public Works
  - I. Discussion/Action - Approve the acceptance and awarding of the lowest and best bid from Superior Asphalt of \$1,032,999.81 for the 2019 Street Paving Improvements - Bill Owen, Consulting City Engineer
  - J. Discussion/Action - Approve a Resolution by the Board of Aldermen of the City of Clinton to approve a Memorandum of Lease Agreement between the City and Mississippi College and for related purposes - Chelsea Brannon, City Attorney
  - K. Discussion/Action - Approve transferring \$370,000 to Fund 326 with \$200,000 coming from Fund 315 and \$170,000 coming from Fund 330 for the construction of a pavilion and bathroom in Lions Club Park - Phil Fisher, Mayor
  - L. Discussion/Action - Approve authorization to advertise for bids for the construction of Lions Club Park - Chelsea Brannon, City Attorney
10. Other Business
11. Motion to Adjourn



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**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