



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
WEDNESDAY JULY 5, 2017 – 7:00 P. M.
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 Perritt
4. Roll Call – City Clerk Russell Wall
5. Recognitions –
6. Approval of Consent Agenda Items A – O
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on June 20, 2017
 - B. Claims Docket – Manual Claims June 14, 2017 – June 28, 2017 Totaling \$1,267,373.07 and Computer Claims 1 – 363 Totaling \$1,088,269.35
 - C. \$835.00 to Various persons for refunds for Cruisin Clinton registration fees as a result of the cancellation of the event (001-000-317-0)
 - D. \$265.00 to Russell Wall for 2017-2018 membership dues for Russell Wall (001-040-681-0)
 - E. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for June 2017 (001-040-698-0)
 - F. \$7,500.00 to FireBlast Global, Inc. for maintenance agreement for the FireBlast training trailer (001-160-682-0)
 - G. \$872.50 to WGK, Inc. for professional services related to the Clinton Parkway Lighting Improvements project (001-215-723-1)
 - H. \$23,862.21 to BOMAC Electric, Inc. for Pay Application #2 related to the Clinton Parkway Improvements project (001-215-723-1)
 - I. \$3,649.20 to WGK, Inc. for professional services related to the Clinton Parkway Improvements project (001-215-723-2)
 - J. \$10,122.00 to WGK, Inc. for professional services related to the Tank Rehabilitation Project (400-650-604-0)
 - K. \$1,870.00 to WGK, Inc. for professional services related to the 2017 Water Main Improvements project (400-650-720-3)
 - L. \$44,350.00 to WGK, Inc. for professional services related to the Continental Tire Water Well Improvements project (400-650-720-4)
 - M. \$6,099.60 to WGK, Inc. for professional services related to the Continental Tire Water Systems Improvements project (400-650-720-6)
 - N. \$5,469.80 to WGK, Inc. for professional services related to the Continental Tire Sewer System Improvements project (400-652-720-6)
 - O. \$540.00 to WGK, Inc. for addressing services (Various)



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7. Department Head Report
 - A. Marsha Barham, Director of the Visitor Center
8. Board of Aldermen Discussion and Reports
 - A. Discussion/Action – Approve the appointment of Sandra Hill to the City of Clinton Library Committee – David Ellis, Alderman Ward 1
9. Mayor’s Discussion and Reports
 - A. Discussion/Action – Dimensional Variance – 1200 Cynthia Road – Shane Ormon Construction – Ward 3 – Roy Edwards, Director of Community Development
 - B. Discussion/Action – Rezoning Request – Pinehaven Road – Kickapoo Properties – Ward 3 – Roy Edwards, Director of Community Development
 - C. Discussion/Action – Unkempt property located at 116 Clinton Boulevard – Ward 4 – Roy Edwards, Director of Community Development
 - D. Discussion/Action – Unkempt property located at 314 Hunters Ridge Drive – Ward 3 – Roy Edwards, Director of Community Development
 - E. Discussion/Action – Appointment/Reappointment of Department Heads – Phil Fisher, Mayor
 - F. Discussion/Action – Approve the appointment of a Mayor Pro Tempore for the City of Clinton, Mississippi – Phil Fisher, Mayor
 - G. Discussion/Action – Approve a resolution appointing Mississippi Municipal League 2017 voting delegates for the City of Clinton, Mississippi – Phil Fisher, Mayor
 - H. Discussion/Action – Approve a resolution authorizing the Mayor, the Mayor Pro Tempore, the City Clerk, and the Deputy City Clerk to sign checks and perform other banking functions as necessary for the City of Clinton, Mississippi – Russell Wall, City Clerk
 - I. Discussion/Action – Approve the purchase of repair parts totaling \$42,440.00 from General Pump & Equipment as a sole source for emergency repairs at the Southside Waste Water Treatment Facility – Dexter Shelby, Director of Public Works
 - J. Discussion/Action – Approve the acceptance and award to the lowest and best bidder, Diamond Enterprise, Inc. in the amount of \$382,980.00 for the 2017 Water Tank Rehabilitation project, and furthermore authorize the Mayor to execute the bid package documents and contracts for the project improvements – Dexter Shelby, Director of Public Works



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- K. Discussion/Action – Authorize the Mayor to execute a three-year contract between the City of Clinton, Mississippi and Layne Christensen related to water well maintenance – Dexter Shelby, Director of Public Works
- L. Discussion/Action – Approve the advertisement for bids for the purchase of a Knuckle Boom Truck – Dexter Shelby, Director of Public Works
- M. Discussion/Action – Authorize the Mayor to execute a Memorandum of Understanding between the City of Clinton, Mississippi and the Clinton Public School District regarding the implementation of a Healthy Heroes Program for the 2017-2018 school year – Lauren Stubblefield, City Grants Coordinator

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