



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY APRIL 4, 2017 – 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 – Alderman Brabham
4. Roll Call – City Clerk Russell Wall
5. Recognitions –
6. Approval of Consent Agenda Items A – M
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on March 21, 2017 and the minutes of the Recess Meeting of the Mayor and Board of Aldermen held on March 28, 2017.
 - B. Claims Docket – Manual Claims March 15, 2017 – March 29, 2017 Totaling \$1,083,826.88 and Computer Claims 1 – 192 Totaling \$707,238.44.
 - C. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for March 2017 (001-040-698-0)
 - D. \$65.00 to Mississippi Recreation & Park Association for membership dues for Adam Wade (001-305-681-0)
 - E. \$2,432.80 to WGGK, Inc. for professional services related to the Clinton Parkway Improvements project (001-215-723-2)
 - F. \$1,366.80 to WGK, Inc. for professional services related to the Magnolia Road Improvements project (001-215-723-3)
 - G. \$5,620.08 to WGK, Inc. for professional services related to the Pinehaven Road Bridge Replacement project (001-215-723-45)
 - H. \$5,061.00 to WGK, Inc. for professional services related to the Tank Rehabilitation project (400-650-604-0)
 - I. \$777.50 to WGK, Inc. for professional services related to the 2017 Water Main Improvements project (400-650-720-3)
 - J. \$6,411.40 to WGK, Inc. for professional services related to the Continental Tire Water Systems Improvements project (400-650-720-6)
 - K. \$2,294.00 to WGK, Inc. for professional services related to the Industrial Park-Gulf States Drainage project (400-650-720-8)
 - L. \$5,469.80 to WGK, Inc. for professional services related to the Continental Tire Sewer Systems Improvements project (400-652-720-6)
 - M. \$3,655.00 to WGK, Inc. for E-911 services (Various)
7. Department Head Report
 - A. Ford Hayman, Police Chief



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8. Board of Aldermen Discussion and Reports

- A. Discussion/Action – Drainage issue 120 Cowles Creek in Bruenberg – Jan Cossitt, Alderwoman Ward 5

9. Mayor's Discussion and Reports

- A. Discussion/Action – Certificate of Appropriateness – 309 Jefferson Street – Bill Hetrick – Ward 5 – Roy Edwards, Director of Community Development
- B. Discussion/Action – Sign Site Plan Review – 1023 Hampstead Boulevard – Mr. Carwash – Ward 6 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Subdivision Variance – Southern Oaks Phase 10 – George Chatham – Ward 3 – Roy Edwards, Director of Community Development
- D. Discussion/Action – Approve a Resolution of Support for the National Park System – Phil Fisher, Mayor
- E. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and the Hinds County Election Commission to provide professional services for the 2017 Primary Municipal Election to be held May 2, 2017 and the General Municipal Election to be held June 6, 2017 – Russell Wall, City Clerk
- F. Discussion/Action – Approve a resolution to approve one additional payment (13th check) to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2017 – Russell Wall, City Clerk
- G. Discussion/Action – Authorize the Mayor to initiate and request project activation to the Mississippi Department of Transportation (MDOT) for improvements, including milling and repair, to Clinton Parkway from Highway 80 to Northside Drive, and furthermore authorize the Mayor to execute the Memorandum of Understanding (MOU), as prepared by MDOT, regarding this project – Bill Owen, Consulting Engineer
- H. Discussion/Action – Authorize the Mayor to initiate and request project activation to the Mississippi Department of Transportation (MDOT) for improvements, including roadway improvements and bridge replacement, to Pinehaven Road bridge located north of Williamson Road, and furthermore authorize the Mayor to execute the Memorandum of Understanding (MOU), as prepared by MDOT, regarding this project – Bill Owen, Consulting Engineer



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- I. Discussion/Action – Authorize the Mayor to initiate and request project activation to the Mississippi Department of Transportation (MDOT) for improvements, including milling and repair, to Magnolia Road from Old Vicksburg Road to Northside Drive, and furthermore authorize the Mayor to execute the Memorandum of Understanding (MOU), as prepared by MDOT, regarding this project – Bill Owen, Consulting Engineer
- J. Discussion/Action – Authorize the advertisement for bids for the construction of the Town Spring Park – Chelsea Brannon, City Attorney

10. Other Business

11. Motion to Adjourn

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
Chelsea Brannon – City Attorney
Russell L Wall – City Clerk