



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY SEPTEMBER 1, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderwoman Cossitt
3. Pledge of Allegiance to the Flag – Alderman Cronin
4. Roll Call – City Clerk Russell Wall
5. A. Recognitions -
B. Public Hearing for the 2015 – 2016 City of Clinton, Mississippi Budget and Tax Levy.
C. Discussion/Action – Approval of a resolution setting the City of Clinton, Mississippi and the Clinton Separate School District tax levy for the 2015 – 2016 fiscal year – Russell Wall, City Clerk
6. Approval of Consent Agenda Items A – N
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on August 18, 2015
 - B. Claims Docket – Manual Claims August 12, 2015 – August 26, 2015 Totaling \$1,622,235.89 and Computer Claims 1 – 352 Totaling \$966,928.86
 - C. \$223.05 to Hollywood Casino for hotel expense and \$328.85 to Robyn Cornelius for travel expenses to attend the 2015 Annual Mississippi Association of Personnel Administrators Conference to be held October 7, 2015 through October 9, 2015 in Bay St. Louis, MS (001-040-611-0)
 - D. \$110.00 to Mississippi Association of Personnel Administrators for registration fee for Robyn Cornelius to attend the 2015 Annual Mississippi Association of Personnel Administrators Conference to be held October 7, 2015 through October 9, 2015 in Bay St. Louis, MS (001-040-682-0)
 - E. \$600.00 to Application Data Systems Inc. for registration fees and \$573.32 to Mandy Walker for travel expenses and \$367.97 to Todd Peterson for travel expenses to attend the ADSi User Training Conference to be held October 4, 2015 through October 7, 2015 in Tunica, MS (001-105-682-0)
 - F. \$380.00 to State Fire Academy for registration fee for Kenneth Hoskins to attend Fire Service Instructor Class held July 27, 2015 at the State Fire Academy (001-160-682-0)
 - G. \$217,553.34 to Birdsong Construction Co., Inc. for Contractor Pay Application #10 related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - H. \$33,959.54 to WGK, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - I. \$400.00 to American Public Works Association for registration fees for Mike Parker and Gerldine Sledge to attend the 2015 Mississippi APWA Fall Conference to be held October 21, 2015 through October 23, 2015 in Gulfport, MS (400-650-681-0)
 - J. \$6,291.79 to WGK, Inc. for professional services related to the 2015 Water System Improvements/Annexed Area project (400-650-720-4)
 - K. \$450.00 to WGK, Inc. for professional services related to the Southside Sewer Coordination project (400-652-594-0)



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- L. \$2,660.00 to WGK, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-720-2)
- M. \$12,095.00 to Kenneth R. Dreher for legal services rendered (Various)
- N. \$100.00 to WGK, Inc. for E-911 services (Various)

7. Department Head Report

- A. Marsha Barham, Director of the Visitor Center

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 – Authorize the Mayor to execute a Development and Reimbursement Agreement between the City of Clinton, Mississippi and Development Company, LLC related to the Robinson Spring Development Project – Phil Fisher, Mayor
- B. Discussion/Action – Conditional Use – 467 East Northside Drive – Darron & Vickie Banks – Ward 3 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Site Plan Review – 550 East Northside Drive – Sign for Northside Dental Associates – Ward 3 – Roy Edwards, Director of Community Development
- D. Discussion/Action – Unkempt Property located at 1416 Rosemont Circle – Ward 4 – Roy Edwards, Director of Community Development
- E. Discussion/Action – Unkempt Property located at 302 Parker Drive – Ward 6 – Roy Edwards, Director of Community Development
- F. Discussion/Action – Approval of a final resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to Gulf State Canners, Inc. for an additional five years with a true value of \$508,140.26 from January 1, 2015 and ending on December 31, 2019 – Russell Wall, City Clerk
- G. Discussion/Action – Approval of a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to McNeely Plastic Products, Inc. for an initial five years with a true value of \$177,341.15 from January 1, 2015 through December 31, 2019 – Russell Wall, City Clerk



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- H. Discussion/Action – Approval of a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an initial five years with a true value of \$3,298,583.53 from January 1, 2015 through December 31, 2019 – Russell Wall, City Clerk
- I. Discussion/Action – Approval of a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an initial five years with a true value of \$918,521.14 from January 1, 2015 through December 31, 2019 – Russell Wall, City Clerk
- J. Discussion/Action – Approval of a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an initial five years with a true value of \$1,127,090.76 from January 1, 2015 through December 31, 2019 – Russell Wall, City Clerk
- K. Discussion/Action – Approval of a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an initial five years with a true value of \$469,680.26 from January 1, 2015 through December 31, 2019 – Russell Wall, City Clerk
- L. Discussion/Action – Approval to accept the easements from Lottie A. Williams, Chris Ann and Gregory Craft, Paul C. and Rhonda A. Floyd, and St. Thomas Head Start for the 2015 Water System Improvements project along the South Frontage Road providing an emergency tie-in to St. Thomas Water Association – Mike Parker, Director of Public Works
- M. Discussion/Action – Approve extending the garbage contract between the City of Clinton, Mississippi and Waste Management of Mississippi, Inc. for another three (3) years beginning January 1, 2016 and ending December 18, 2018 – Mike Parker, Director of Public Works

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
Kenneth Dreher – City Attorney
Russell L Wall – City Clerk