



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY JULY 18, 2017 – 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 Cashion
4. Roll Call – City Clerk Russell Wall
5. Recognitions –
6. Approval of Consent Agenda Items A – F
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on July 5, 2017.
 - B. Claims Docket – Manual Claims June 28, 2017 – July 12, 2017 Totaling \$1,298,510.17, and Computer Claims 1 – 326 Totaling \$1,097,587.72
 - C. \$35.00 to Mississippi Association of Personnel Administrators for Renewal of Membership Dues for Robyn Cornelius, Personnel Officer for July 1, 2017 through June 30, 2018. (001-040-681-0)
 - D. \$700.00 to ADSi for registration fees and \$759.18 for lodging and travel expenses, for Captain Steve Menotti and Lieutenant Van Gunter to attend the ADSi user’s conference, to be held August 27-30, 2017, in Southaven, MS. (001-105-682-0)
 - E. \$95.00 to Johnny Steverson for Inspector Certifications from the International Code Council. (001-180-682-0)
 - F. \$34,082.22 to Red Oak Construction, LLC for payment application #2 on the Continental Tire Water Systems Improvements project. (400-650-720-6)
7. Department Head Report
 - A. Dexter Shelby, Director of Public Works
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 – Approve the appointment of Adam Wade as the Director of Parks and Recreation for the City of Clinton, Mississippi. – Phil Fisher, Mayor
 - B. Discussion/Action – Approve the appointment of Allen Boykins to the Parks and Recreation Advisory Board for the City of Clinton, Mississippi. – Phil Fisher, Mayor
 - C. Discussion/Action – Authorize the Mayor to Execute a Contract between the City of Clinton, Mississippi and Canon Solutions America for two (2) multi-function (copy/scan/print) systems for the Clinton Police Department. The monthly rental payment will be \$83.00 each, plus maintenance fees of \$.009 per b/w and \$.0758 per color sheet printed. – Russell Wall, City Clerk



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- D. Discussion/Action – Authorize the Mayor to Execute a Contract between the City of Clinton, Mississippi and Canon Solutions America for a multi-function (copy/scan/print) system for the Clinton Visitors Center. The monthly rental payment will be \$83.00 each, plus maintenance fees of \$.009 per b/w and \$.0758 per color sheet printed. – Russell Wall, City Clerk
- E. Discussion/Action – Approval to advertise for bids for 2017 Street Paving Improvements Project. – Bill Owen, Consulting City Engineer

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