



**CITY OF CLINTON**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF**  
**ALDERMEN**  
**TUESDAY SEPTEMBER 20, 2016 – 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 – L
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 6, 2016 and Minutes of the Special Called Meeting of the Mayor and Board of Aldermen held on September 15, 2016
  - B. Claims Docket – Manual Claims August 31, 2016 – September 14, 2016 Totaling \$1,124,024.48 and Computer Claims 1 – 335 Totaling \$1,252,636.18
  - C. \$323.10 to Robyn Cornelius for travel expenses to attend the 2016 Annual Conference of the Mississippi Association of Personnel Administrators to be held October 5, 2016 through October 7, 2016 in Biloxi, MS (001-040-611-0)
  - D. \$380.00 to The Mississippi Bar for enrollment fees for Chelsea Brannon for the period August 1, 2016 through July 31, 2017 (001-040-681-0)
  - E. \$110.00 to Mississippi Association of Personnel Administrators (MAPA) for registration fee for Robyn Cornelius to attend the 2016 Annual Conference of the Mississippi Association of Personnel Administrators to be held October 5, 2016 through October 7, 2016 in Biloxi, MS (001-040-682-0)
  - F. \$850.00 to Application Data Systems Inc. for registration fees, \$826.52 to Todd Peterson for travel expenses, and \$826.52 to Amanda Walker for travel expenses to attend the 2016 Application Data Systems Inc. User and Training Conference to be held on September 18, 2016 through September 22, 2016 in Memphis, TN (001-105-682-0)
  - G. \$187.00 to James Barlow for reimbursement of travel expenses to attend the National Registry of Emergency Technicians Conference held July 29, 2016 through July 31, 2016 in Southaven, MS (001-160-682-0)
  - H. \$796.00 to Wyndham Jade for hotel expenses and \$414.00 to Shelia Runnels for travel expenses to attend the National Recreation and Parks Association Conference to be held October 4, 2016 through October 8, 2016 in St. Louis, MO (001-305-602-0)
  - I. \$22,944.00 Bulldog Construction Company to level and repair the parking lot in front of the Municipal Annex Building (001-315-575-0)
  - J. \$5,500.00 to The Retail Coach for quarterly payment for Continuation of the Retail Economic Development Plan (001-400-603-1)
  - K. \$4,788.00 to UStream for 2017 renewal of streaming services (001-400-636-0)



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY SEPTEMBER 20, 2016 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

---

- L. \$10,397.00 to Taylor Power Systems for renewal of Annual Service Agreement for generators for all departments (Various)
  
- 7. Department Head Report
  - A. Tara Lytal, Director of Main Street
  
- 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 – Unkempt property located at 1401 Arlington Street – Ward 4 – Roy Edwards, Director of Community Development
  
  - B. Discussion/Action – Approval of a resolution of the Mayor and the 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 \$2,298,121.00 from January 1, 2016 through December 31, 2020 – Russell Wall, City Clerk
  
  - C. Discussion/Action – Approval of a final resolution granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an additional five years with a true value of \$730,549.39 from January 1, 2017 and ending December 31, 2021 – Russell Wall, City Clerk
  
  - D. Discussion/Action – Approval of a resolution of the Mayor and the 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 \$714,586.95 from January 1, 2016 through December 31, 2020 – Russell Wall, City Clerk
  
  - E. Discussion/Action – Approval of a final resolution granting exemption for ad valorem taxes to McNeely Plastic Products, Inc. for an additional five years with a true value of \$5,354,697.01 from January 1, 2017 and ending December 31, 2021 – Russell Wall, City Clerk
  
  - F. Discussion/Action – Authorize the Mayor to execute an Agreement between the City of Clinton, Mississippi and Metrix Solutions in connection with the purchase of Body Cameras, following the review and approval of the City Attorney – Chelsea Brannon, City Attorney



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY SEPTEMBER 20, 2016 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

---

- G. Discussion/Action – Approve a Resolution to approve Amendment Number One to the Agreement between the City of Clinton, Mississippi and Severn Trent Environmental Services, Inc related to the operation, management and maintenance of the Clinton Wastewater Treatment Facilities – 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