

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MAY 17, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Brabham followed by the pledge of allegiance to the flag led by Alderman Ellis.

ROLL CALL City Clerk, Russell Wall

Present: 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

APPROVAL OF CONSENT AGENDA ITEMS A – I

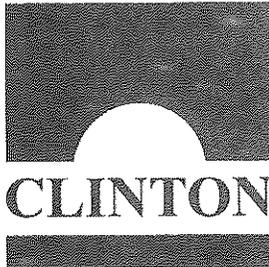
MOTION made by Alderman Ellis and **SECONDED** by Alderman Brabham to approve the Consent Agenda Items A-I. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Dexter Shelby, Director of Public Works updated the board on the number of work orders generated and completed in the month of May 2016. He also gave a report on the recently held City-Wide cleanup days.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.



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MAYOR'S DISCUSSION AND REPORTS

APPROVE A PROCLAMATION DECLARING MAY 21, 2016 AS KIDS TO PARKS DAY IN THE CITY OF CLINTON, MISSISSIPPI

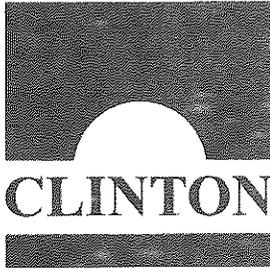
Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved the proclamation declaring May 21, 2016 as Kids to Parks Day in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE BID FROM COVINGTON SALES & SERVICE, INC. FOR \$148,900.00 AS BEING THE LOWEST AND BEST BID FOR A REGENERATIVE AIR STREET SWEEPER FOR THE CITY OF CLINTON PUBLIC WORKS DEPARTMENT

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Brabham the board approved the bid from Covington Sales & Service Inc. for \$148,900.00 as being the lowest and best bid for a Regenerative Air Street Sweeper for the City of Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND WGK, INC. FOR CERTAIN PROFESSIONAL SERVICES RELATED TO THE MAGNOLIA ROAD AND CLINTON PARKWAY IMPROVEMENTS PROJECT

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Cronin the board authorized the Mayor to execute a Professional Services Agreement between the City of Clinton, Mississippi and WGK, Inc. for certain professional services related to the Magnolia Road and Clinton Parkway Improvements Project. **MOTION CARRIED UNANIMOUSLY**



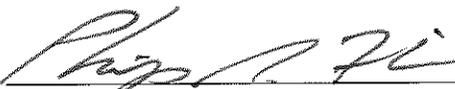
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**AUTHORIZE THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE
AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND WGK, INC.
FOR CERTAIN PROFESSIONAL SERVICES RELATED TO THE PINEHAVEN ROAD
BRIDGE REPLACEMENT PROJECT**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt the board authorized the Mayor to execute a Professional Service Agreement between the City of Clinton, Mississippi and WGK, Inc. for certain professional services related to the Pinehaven Road Bridge Replacement Project.
MOTION CARRIED UNANIMOUSLY

ADJOURN 7:10 PM

MOTION made by Alderman Brabham and **SECONDED** by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held June 7, 2016 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip K. Fisher, Mayor

5/31/16
Date

ATTEST: 
Russell L. Wall, City Clerk

5-31-16
Date

