CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 19, 2019 - 7:00 PM
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 Ellis
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - D
   A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 5, 2019.
   B. Claims Docket - Manual Claims January 30, 2019 through February 13, 2019 Totaling $1,370,693.29 and Computer Claims 1 - 296 Totaling $720,504.06.
   C. $660.00 to ICSC for registration fee for Phil Fisher to attend the ICSC RECON Convention to be held May 19, 2019 through May 22, 2019 in Las Vegas, NV (001-400-681)
   D. $1,010.00 to National Main Street for registration fees for Tara Lytal and Anna Boyd Hawks to attend the 2019 Main Street Now Conference to be held March 25, 2019 through March 27, 2019 in Seattle, WA (001-401-616)
7. Department Head Reports
   A. Anna Boyd Hawks, Director of the Train Depot
8. Board of Alderman Discussion and Reports
   A. Discussion/Action - Approve the appointment of Jess Brasher to the Parks and Recreation Committee in the City of Clinton, Mississippi - Jan Cossitt, Alderwoman Ward 5
   B. Discussion/Action - Discussion concerning the Lions Club Park history and current financing progress - Bill Barnett, Alderman Ward 3
9. Mayor's Discussion and Reports
   A. There were no Mayor's Discussion and Report Items.
10. Other Business
11. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor
Ricki Garrett – Alderwoman-at-Large
David Ellis – Alderman Ward 1
Keith Perritt – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6

Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3

Chelsea Brannon – City Attorney
Russell L Wall – City Clerk