



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY MAY 6, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Martin
3. Pledge of Allegiance to the Flag – Alderman Barnett
4. Roll Call – City Clerk Russell Wall
5. Recognitions
6. Approval of Consent Agenda Items A – M
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on April 15, 2014
 - B. Claims Docket – Manual Claims April 9, 2014 – April 30, 2014 Totaling \$1,656,436.00 and Computer Claims 1 – 384 Totaling \$590,612.43
 - C. \$500.00 to Appraisal Resources for appraisal of property located on the west side of Pinehaven Road (001-001-698-0)
 - D. \$375.00 to JLT Realty, Inc. for appraisal of property located on the west side of Pinehaven Road (001-001-698-0)
 - E. \$1,165.00 to Russell Wall for reimbursement for registration fees for Continuing Professional Education classes (001-040-682-0)
 - F. \$530,768.47 to Hemphill Construction Company, Inc. for contractor’s estimate No 13 related to the Pinehaven Drive expansion project (315-215-755-0)
 - G. \$31,564.04 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive expansion project (315-215-755-0)
 - H. \$909.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - I. \$1,900.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-604-0)
 - J. \$12,282.50 to Kenneth R. Dreher for legal services rendered (Various)
 - K. \$4,079.50 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 NRCS Drainage Improvements project (Various)
 - L. \$800.00 to Williford, Gearhart & Knight, Inc. for E-911 services (Various)
 - M. \$3,000.00 to George C. French, Ph.D. for contracted services related to grant acquisitions (001-040-698-0)
7.
 - A. Mike Warren, Police Chief
 - B. Barry Burnside, Fire Chief
 - C. Rob Richey, Assistant Director of Public Works



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8. Board of Aldermen Discussion and Reports
 - A. Mike Cashion, Alderman Ward 6
 - i. Discussion/Action – Authorize the Mayor to enter into discussions and negotiations regarding alternative location for police precinct.

 9. Mayor’s Discussion and Reports
 - A. Discussion/Action – Approve a resolution directing the sale and award of a negotiable note, Series 2014, of the City of Clinton, Mississippi to be dated the date of delivery thereof, in the principal amount of Three Hundred Fifty Thousand Dollars (\$350,000) – Tray Hairston with Butler Snow, LLP
 - B. Discussion/Action – Demolition of property located at 105-A Owens Road – Angie Gelston, Compliance Officer
 - C. Discussion/Action – Demolition of property located at 105-B Owens Road – Angie Gelston, Compliance Officer
 - D. Discussion/Action – Demolition of property located at 222 Rectangle Street – Angie Gelston, Compliance Officer
 - E. Discussion/Action – Demolition of property located at 212 Rectangle Street – Angie Gelston, Compliance Officer
 - F. Discussion/Action – Demolition of property located at 1001 Neal Street – Angie Gelston, Compliance Officer
 - G. Discussion/Action – Demolition of property located at 1100 Neal Street – Angie Gelston, Compliance Officer
 - H. Discussion/Action – Approve a Proclamation declaring May 12, 2014 through May 16, 2014 as National Nursing Home Week in the City of Clinton, Mississippi – Phil Fisher, Mayor
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- I. Discussion/Action – Approve a resolution desiring technical assistance from the Central Mississippi Planning and Development District for the purpose of seeking federal funding in order to make infrastructure improvements to support the construction of a new hotel and other businesses – George French, Grant Coordinator
- J. Discussion/Action – Authorize the Mayor to execute a Memorandum of Understanding between the City of Clinton, Mississippi and the Mississippi Wireless Communication Commission for City radios to operate on the State Radio System – Michael Warren, Police Chief
- K. Discussion/Action – Approve accepting a donation of \$2,000.00 from Jackson Police Foundation, Tasty Bite out of crime to upgrade the E-911 dispatch workstations – Michael Warren, Police Chief
- L. Discussion/Action – Approve the acceptance of a Quitclaim Deed from The Lamar Companies – Ken Dreher, 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
Kenneth Dreher – City Attorney
Russell L Wall – City Clerk