



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, JULY 3, 2018 - 7:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Cashion
3. Pledge of Allegiance to the Flag - Alderwoman Cossitt
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - Q
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on June 19, 2018.
  - B. Claims Docket - Manual Claims June 13, 2018 through June 27, 2018 Totaling \$1,675,222.27 and Computer Claims 1 - 417 Totaling \$1,361,879.23.
  - C. Receive the minutes of the meeting of Planning and Zoning Committee held on June 26, 2018
  - D. \$465.00 to Russell L Wall for reimbursement of 2018 - 2019 membership dues for the American Institute of Certified Public Accountants (001-040-681)
  - E. \$1,907.50 to WGK, Inc., for professional services related to the emergency repairs of Midway and Pinehaven Road bridges (001-215-720)
  - F. \$175.00 to WGK, Inc., for professional services related to the 2018 Street Improvements Program (001-215-723)
  - G. \$1,392.50 to WGK, Inc., for professional services related to the 2018 Parkway Lighting Improvements project (001-215-724)
  - H. \$12,202.50 to WGK, Inc., for professional and surveying services related to Arrow Drive and Cynthia Road Multi-Used Trails (001-215-728)
  - I. \$107.12 to Marsha Barham for travel expenses to attend the annual Natchez Trace Compact meeting to be held on July 10 in Tupelo, MS (100-320-616)
  - J. \$5,935.25 to WGK, Inc., for engineering design related to Old Vicksburg Tank Rehabilitation project (400-650-761)
  - K. \$33,199.20 to Layne Christensen Company for Pay Application #5 related to the Continental Tire Water Well Improvements project (400-650-764)
  - L. \$4,335.00 to WGK, Inc., for professional services related to Continental Tire Water Well Improvements project (400-650-764)
  - M. \$5,385.40 to WGK, Inc., for professional services related to application renewal for Southside NPDES Wastewater Drainage Permit (400-652-598)
  - N. \$300.00 to WGK, Inc., professional services related to the Clinton GIS project (400-652-643)
  - O. \$1,358.94 to WGK, Inc., for professional services related to Continental Tire Sewer System Improvements project (400-652-775)



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- P. \$2,290.40 to Beth Anne Lunceford for travel expenses , \$2,000.00 to Badger Meter, Inc., for registration fee of \$500 each for Beth Anne Lunceford, Phillip Lilley, Sabrina Holmes and Greg Eubanks to attend Customer Product Training to be held October 9, 2018 through October 11, 2018 in Milwaukee, Wisconsin (Various)
- Q. \$3,830.00 to WGK, Inc., for Addressing Services (Various)
- 7. Department Head Reports
  - A. Dexter Shelby, Director of Public Works
  - B. Adam Wade, Director of Parks and Recreation
- 8. Board of Alderman Discussion and Reports
- 9. Mayor's Discussion and Reports
  - A. Discussion/Action - Site Plan for Sign - 1219 Springridge Road- Prewitt Contract Services- Ward 2 - Roy Edwards, Director of Community Development
  - B. Discussion/Action - Site Plan for Sign - 1200 Cynthia Road - Shane Ormon Construction - Ward 3 - Roy Edwards, Director of Community Development
  - C. Discussion/Action - Rezoning - Dorsey Development DG, LLC - Northside Drive - Ward 1 - Roy Edwards, Community Development
  - D. Discussion/Action - Approve setting a public hearing for August 7, 2018 at 7:00 p.m. for the purpose of adopting an Urban Renewal Project and Urban Renewal Plan for property located in the Olde Towne Historic Urban Renewal District - Chelsea Brannon, City Attorney
  - E. Discussion/Action - Approve Fifth Amendment to Lease Agreement with New Cingular Wireless PCS, LLC for Tower Space at 910 Old Vicksburg Road - Chelsea Brannon, City Attorney
  - F. Discussion/Action - Resolution Determining the Necessity and Invoking the Authority Granted to Municipalities Regarding the Amended and Restated Tax Increment Financing Redevelopment Plan and for Related Purposes - Chelsea Brannon, City Attorney
  - G. Discussion/Action - Authorize the Execution of an Agreement with Connie Cochran for the Purpose of Providing Election Assistance to the City - Chelsea Brannon, City Attorney
  - H. Discussion/Action - Authorize the execution of an agreement with Main Street in connection with the Red Brick Roads Festival - Chelsea Brannon, City Attorney
  - I. Discussion/Action - Approval to the City Attorney to have City land appraised for a potential property transfer - Chelsea Brannon, City Attorney
  - J. Discussion/Action - Approve the rejection of the LED lighting bids - Phil Fisher, Mayor
- 10. Other Business
  - A. Discussion/Action - Approval for Alderman Perritt to change his no vote on item 9C of this agenda to a Yes vote - Alderman Perritt, Alderman Ward 4



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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