



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, FEBRUARY 20, 2018 - 7:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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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 - E
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 6, 2018.
  - B. Claims Docket - Manual Claims January 31, 2018 - February 14, 2018 Totaling \$1,191,916.20, and Computer Claims 1 - 271 Totaling \$930,197.36.
  - C. \$1,032.00 to Tara Lytal for travel expenses for Tara Lytal and Anna Boyd to attend Main Street Training (001-401-616)
  - D. \$585.00 MsRWA for registration fees for Phillip Lilley, Robert Price and Zachary Floyd to attend the 2018 Annual Management & Technical Conference & Exhibition to be held March 26, 2018 through March 29, 2018 in Jackson, MS (400-650-681)
  - E. \$33,232.95 to Diamond Enterprises, Inc. for Pay Estimate #5 for work related to the Tank Rehabilitation Project (400-650-613)
7. Department Head Reports
  - A. Adam Wade, Director of Parks and Recreation
8. Board of Alderman Discussion and Reports
  - A. There were no items from the Board of Aldermen.
9. Mayor's Discussion and Reports
  - A. Discussion/Action - Approval of a Final Resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to Gulf State Cannery, Inc. with a true value of \$1,293,343 for a five (5) year period beginning January 1, 2017 and ending December 31, 2021 - Russell Wall, City Clerk
  - B. Discussion/Action - Approve the purchase of a 2018 Chevrolet Silverado EOD response vehicle for the state contract price of \$28,436 to be funded by a 2015 Homeland Security Grant awarded July 1, 2016 - Ford Hayman, Police Chief
  - C. Discussion/Action - Approve a resolution by the Board of Aldermen of the City of Clinton to authorize the repair and replacement of damaged infrastructure on the Cynthia Road Bridge and for related purposes - Bill Owen, Consulting Engineer
  - D. Discussion/Action - Approval to advertise for bids for the 2018 Street Paving Improvements project - Bill Owen, Consulting Engineer



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- E. Discussion/Action - Authorize the approval of an Easement and Construction Agreement between the City of Clinton, Mississippi and the Mississippi Department of Transportation for the Interstate 20 at Norrell Road Interchange - Chelsea Brannon, City Attorney
  - F. Discussion/Action - Approve an Ordinance of the Mayor and Board of Aldermen of the City of Clinton, Mississippi closing West Street - Chelsea Brannon, City Attorney
  - G. Discussion/Action - Approve the authorization to purchase land located at 281 East Leake Street in the City of Clinton, Mississippi - Chelsea Brannon, City Attorney
10. Other Business
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