



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY JANUARY 3, 2017 – 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 Cashion
4. Roll Call – City Clerk Russell Wall
5. Recognitions –
6. Approval of Consent Agenda Items A – P
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on December 6, 2016.
 - B. Claims Docket – Manual Claims November 30, 2016 – December 28, 2016 Totaling \$2,184,444.20 and Computer Claims 1 – 776 Totaling \$1,724,934.83
 - C. \$25.00 to Mississippi Municipal Attorneys Association for 2017 membership dues for Chelsea Brannon (001-040-681-0)
 - D. \$175.00 to University of Mississippi for registration fee for Chelsea Brannon to attend the Winter Mississippi Attorneys Seminar to be held January 12, 2017 in Jackson, MS (001-040-682-0)
 - E. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for December 2016 (001-040-698-0)
 - F. \$100.00 to Mississippi Association of Chiefs of Police for 2017 membership dues for Ford Hayman (001-105-681-0)
 - G. \$2,733.60 to WGK, Inc. for professional services related to the Magnolia Road Improvements project (001-215-723-3)
 - H. \$936.68 to WGK, Inc. for professional services related to the Pinehaven Road Bridge Replacement project (001-215-723-5)
 - I. \$5,500.00 to The Retail Coach for the quarterly payment (001-400-603-1)
 - J. \$6,250.00 to Clinton Chamber of Commerce for the FY 2017 first quarter allocation (001-400-683-0)
 - K. \$350.00 to Main Street America for the annual Main Street America dues (001-401-681-0)
 - L. \$2,500.00 to Clinton Chamber of Commerce for the Chamber of Commerce Certified Retirement Community yearly payment (100-410-618-3)
 - M. \$4,435.00 to WGK, Inc. for professional services related to the Continental Tire Water Well Improvements project (400-650-720-4)
 - N. \$12,822.80 to WGK, Inc. for professional services related to the Continental Tire Water Systems Improvements project (400-650-720-6)
 - O. \$5,469.80 to WGK, Inc. for professional services related to the Continental Tire Sewer Systems Improvements project (400-652-720-6)
 - P. \$6,932.11 to Mississippi 811, Inc. for annual billing for utility locates (Various)



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7. Department Head Report

A. Jeff Blackledge, Fire Chief

8. Board of Aldermen Discussion and Reports

There were no items from the Board of Aldermen.

9. Mayor's Discussion and Reports

- A. Discussion/Action – Approve a resolution of the City of Clinton, Mississippi recognizing Municipal Government Week, January 15-21, 2017, and encouraging all citizens to support the celebration and corresponding activities – Phil Fisher, Mayor
- B. Discussion/Action – Approve accepting a donation of \$250.29 from Fred's Super Dollar Store to the Clinton Fire Department – Jeff Blackledge, Fire Chief
- C. Discussion/Action – Approve accepting a donation of \$1,236.00 from Hertz Clinton One to the Clinton Fire Department for the purchase of extrication equipment – Jeff Blackledge, Fire Chief
- D. Discussion/Action – Approve accepting the donations of \$2,000.00 each from the Clinton Girls Softball Association, the Clinton Baseball Association and the Clinton Soccer Association for the payment of a Master Plan for Traceway Park – Cole Smith, Director of Parks and Recreation
- E. Discussion/Action – Approve the quote from Wier Boerner Allin Architecture, PLLC of \$12,500.00 for the preparation of a Master Plan for Traceway Park – Cole Smith, Director of Parks and Recreation
- F. Discussion/Action – Approval to advertise for bids for the construction of the Continental Tire Water System Improvements project – Bill Owen, Consulting Engineer
- G. Discussion/Action – Approve a resolution by the Board of Alderman to approve the Third Amendment to a lease agreement between the City of Clinton, Mississippi and New Cingular Wireless PCS, LLC, Successor in Interest to BellSouth Mobility, LLC, for leased space on the City's Water Tank located at 910 Old Vicksburg Road – Chelsea Brannon, City Attorney
- H. Discussion/Action – Authorize the City Attorney to obtain title searches for parcels 2966-361, 2966-351, 2980-141, 2980-131-4, 2980-77-3, and 2980-135 for the purpose of acquiring utility easements in connection with the Continental Tire Project – Chelsea Brannon, City Attorney



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10. Other Business

- A. Discussion/Action – Authorize the Mayor to execute a reimbursement form from the Mississippi State Treasury Department for unclaimed property – Chelsea Brannon, City Attorney

11. Executive session to discuss prospective sale or lease of lands.

12. 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
Chelsea Brannon – City Attorney
Russell L Wall – City Clerk