

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY SEPTEMBER 17, 2013 – 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE STREET

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. Recognition –
6. Approval of Consent Agenda Items A - L
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 3, 2013 and Minutes of the Special Meeting of the Mayor and Board of Aldermen held on September 13, 2013
 - B. Claims Docket – Manual Claims August 28, 2013 – September 11, 2013 Totaling \$1,802,394.12 and Computer Claims 1 – 313 Totaling \$1,264,556.11
 - C. \$119.00 to Hilton Garden Inn for hotel expenses for Phil Fisher to attend the MML Board of Directors Meeting on September 20, 2013 in Starkville, MS (001-001-611-0)
 - D. \$60.00 to Mississippi Municipal Clerks and Collectors Association for fiscal year 2013 annual dues (001-040-681-0)
 - E. \$700.00 to International Homicide Investigations for registration fee and \$951.00 to Josh Frazier and \$951.00 to Greg Davis for travel expenses to attend the Basic Homicide Investigations Course to be held October 20, 2013 through October 25, 2013 in Metairie, LA (001-105-682-0)
 - F. \$748.80 to Todd Peterson for travel expenses to attend the Bomb Recertification Course to be held October 20, 2013 through October 25, 2013 in Huntsville, AL (001-105-682-0)
 - G. \$4,088.00 to Stantec Consulting Services, Inc. for professional services related to the Clinton Parkway and Fairmont Street Signal project (001-215-723-2)
 - H. \$550.00 to Diamondback CMV Training for registration fee for Officer's Campbell and Sprowles to attend Commercial Vehicle Interdiction Training to be held December 2, 2013 through December 3, 2013 in Pearl, MS (110-105-682-0)
 - I. \$0.00 to Global Counter Smuggling Training for registration fee for Officer's Campbell and Sprowles to attend Passenger Vehicle Interdiction Training to be held October 29, 2013 through October 31, 2013 in Pearl, MS (110-105-682-0)
 - J. \$200.00 to Mississippi Recycling Coalition for registration fee and \$240.00 to Mike Parker for travel expenses to attend Mississippi's Annual Recycling Conference to be held October 28, 2013 through October 30, 2013 in Bay St. Louis, MS (450-222-611-0)

- K. \$200.00 to Mississippi Recycling Coalition for registration fee and \$240.00 to Gerldine Sledge for travel expenses to attend Mississippi's Annual Recycling Conference to be held October 28, 2013 through October 30, 2013 in Bay St. Louis, MS (450-222-611-0)
- L. \$154,935.50 to Coleman Hammons Construction, Co. for payment request #11 related to the construction of Fire Station #2 (320-160-755-2)

7. Department Head Reports

- A. Mike Warren, Police Chief
- B. Barry Burnside, Fire Chief
- C. Mike Parker, Director of Public Works

8. Board of Aldermen Discussion and Reports

- A. Tony Greer, Alderman Ward 2
 - i. Discussion/Action - Approve the nomination of Kathryn Broome to the City Landscape Committee.

9. Mayor's Discussion and Reports

- A. Discussion/Action – Approve receiving a donation in the amount of \$200.00 from the Junior Civic League for framing/art for the new Fire Station #2 - Barry Burnside, Fire Chief

10. Other Business

11. Motion to Adjourn

GOVERNING BODY

Phil Fisher – Mayor

Jehu Brabham – Alderman-at-Large

David Ellis – Alderman Ward 1

Tony Greer – Alderman Ward 2

William O Barnett – Alderman Ward 3

Greg Cronin - Alderman Ward 4

Jan Cossitt – Alderwoman Ward 5

Mike Cashion – Alderman Ward 6

City Attorney Ken Dreher

City Clerk Russell L. Wall