



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY MARCH 21, 2017 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

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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 – G
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on March 7, 2017.
  - B. Claims Docket – Manual Claims March 1, 2017 – March 15, 2017 Totaling \$699,755.51, and Computer Claims 1 – 198 Totaling \$356,406.23
  - C. \$225.00 to Government Finance Officers Association for Renewal of Membership Dues for Russell Wall, City Clerk for April 1, 2017 through March 31, 2018. (001-040-681-0)
  - D. \$1,277.00 to APCO International for Monthly Online Training Services for 911 Public Safety Dispatchers. (001-105-682-0)
  - E. \$1,602.00 for Registration and Travel expenses for Clinton Police Officers Maria Conner and Andrew McGahey, to attend the 2017 MDIAI Conference: Crime Scene to Courtroom, to be held April 10<sup>th</sup> – 13<sup>th</sup>, 2017, in Hattiesburg, MS. (001-105-682-0)
  - F. \$900.00 to MS Law Enforcement Officers Training Academy for Clinton Police Officer Wesley Atkins to attend a Law Enforcement Officer Refresher Course. (001-105-682-0)
  - G. \$2,212.80 for Travel Expenses for Main Street Director Tara Lytal and Assistant Director Anna Boyd to attend a National Main Street Conference, to be held April 30<sup>th</sup> – May 3<sup>rd</sup>, 2017, in Pittsburg, PA (001-401-611-0)
7. Department Head Report
  - A. Dexter Shelby, Director of Public Works
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 – Authorize the Mayor to Execute a Contract between the City of Clinton, Mississippi and Election Systems & Software for Technical Services and Assistance to be provided in Preparation of the Voting Machines necessary for the upcoming Primary Municipal Election to be held on May 2, 2017, and the upcoming General Municipal Election to be held on June 6, 2017. – Russell Wall, City Clerk



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- B. Discussion/Action – Adoption of a Resolution in support of the Clinton Fire Department’s 2016 FEMA Staffing for Adequate Fire and Emergency Response Application.
  - Lauren Stubblefield, City Grants Coordinator
- C. Discussion/Action – Approve Acceptance and Award to low bidder Bomac Electric, Inc., in the amount of \$74,371.40, for the Clinton Parkway Lighting Improvements Project and Authorization for the Mayor to Execute the Bid Package documents and contracts for the Improvements Project.
  - Dexter Shelby, Director of Public Works
- D. Discussion/Action – Adoption of a Resolution by the Board of Aldermen of the City of Clinton to Approve and Accept the Final Plat for Windsor Plantation, Phase 3, and to Authorize the Acceptance and Recording of Easements, and for Related Purposes.
  - Dexter Shelby, Director of Public Works
- E. Discussion/Action – Adoption of a Resolution by the Board of Aldermen to Approve an Agreement with Chartre Consulting, Ltd. – Chelsea Brannon, City Attorney

10. Other Business

11. Motion to Recess

**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