



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JULY 5, 2016 – 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 – O
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on June 21, 2016.
 - B. Claims Docket – Manual Claims June 15, 2016 – June 29, 2016 Totaling \$841,173.73 and Computer Claims 1 – 303 Totaling \$529,620.06
 - C. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for June 2016. (001-040-698-0)
 - D. \$81,578.62 to Adcamp, Inc. for Pay Estimate No. 2 and Final related to the 2016 Street Improvements Project (001-215-723-0)
 - E. \$4,987.24 to WGK, Inc. for professional services related to the Clinton Parkway Improvements Project (001-215-723-2)
 - F. \$7,654.08 to WGK, Inc. for professional services related to the Magnolia Road Improvements Project (001-215-723-3)
 - G. \$3,278.38 to WGK, Inc. for professional services related to the Pinehaven Road Bridge Replacement Project (001-215-723-5)
 - H. \$4,153.00 to Geotechnical Engineering Associates for Soil Borings related to the construction of the Train Depot Project (302-315-755-0)
 - I. \$5,129.12 to WGK, Inc. for professional services related to the Continental Tire Water Systems Improvements Project ()
 - J. \$1,282.28 to WGK, Inc. for professional services related to the Continental Tire Water Systems Improvements Project ()
 - K. \$3,904.05 to WGK, Inc. for professional services related to the 2013 DWISRF Water System Improvements Water Well Project (400-650-720-1)
 - L. \$348,884.22 to Layne Christensen Company for Pay Estimate No. 10 and Final related to the 2013 DWISRF Water System Improvements – Water Well Project (400-652-720-1)
 - M. \$4,277.92 to WGK, Inc. for professional services related to the 2013 SRF Sewer System Improvements Project (400-652-720-1)
 - N. \$11,735.00 to Kenneth R Dreher for legal services rendered (various)
 - O. \$1,250.00 to WGK, Inc. for E-911 services (various)
7. Department Head Report
 - A. Ford Hayman, Chief of Police



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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 – Public Hearing regarding Amending the City of Clinton Animal Control Ordinance. – Roy Edwards, Director of Community Development
- B. Discussion/Action – Approval to place an advertisement for bids for the construction of a Train Depot, subsequent to final approval of the construction documents/plans. – Phil Fisher, Mayor
- C. Discussion/Action – Approval to place an advertisement for bids for the construction of Fire Station #4 located on Pinehaven Road, subsequent to final approval of the construction documents/plans. – Barry Burnside, Fire Chief
- D. Discussion/Action – Approval of Contract Change Order for the SRF Water Systems Improvements, DWSIRLF Project #DWI-L250003-03 – Dexter Shelby, Director of Public Works

10. Other Business

11. 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
Kenneth Dreher – City Attorney
Russell L Wall – City Clerk