

**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY APRIL 21, 2015 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

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**WELCOME AND CALL TO ORDER** Mayor Phil Fisher

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

The invocation was led by Alderman Cashion followed by the pledge of allegiance to the flag led by Alderwoman Cossitt.

**ROLL CALL** City Clerk, Russell Wall

Present:           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

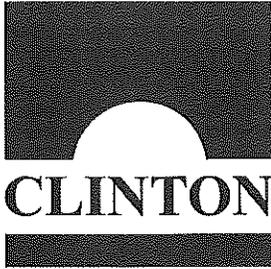
**RECOGNITIONS**

The Mayor read a letter from Jason Carlisle extending his appreciation for the tour of Fire Station #2 by Cub Scout Pack 88. He wanted to thank the firefighters that lead the tour and showed the Cub Scouts the equipment used in fire fighting and the fire truck.

The Mayor also read a letter from Nancy Morrison thanking Chandra Fontenot for holding computer classes for seniors at the Wood Activity Center.

**APPROVAL OF CONSENT AGENDA ITEMS A - I**

**MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cronin to approve the Consent Agenda Items A-I. **MOTION CARRIED UNANIMOUSLY**



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**DEPARTMENT HEAD REPORTS**

Michael Warren, Police Chief reported to the board the statistics for calls for service, traffic stops, number of tickets written and the number of arrests for the period February 25, 2015 through April 14, 2015 as compared to the same period in 2014. Chief Warren also updated the board on the traffic data collection project. He reported that there were several areas in the City that his officers would pay closer attention to. Also, the chief informed the board that he has completed the recent hiring process and that he made offers to (6) six persons that accepted the position of police officer. With the hiring of these (6) six officers the department will have 53 sworn officers.

**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.

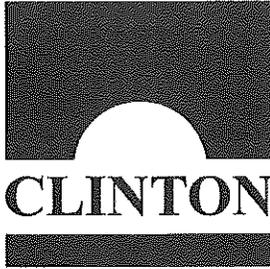
**MAYOR'S DISCUSSION AND REPORTS**

**APPROVE THE NOMINATION OF JARED ACY TO THE ARCHITECTURAL REVIEW COMMITTEE AND THE HISTORICAL PRESERVATION COMMITTEE**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Ellis the board approved the nomination of Jared Acy to the Architectural Review Committee and the Historical Preservation Committee. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A PROCLAMATION TO DECLARE MAY 16, 2015 KIDS TO PARKS DAY**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Martin the board approved the proclamation to declare May 16, 2015 Kids to Parks Day. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE A RESOLUTION TO APPROVE ONE ADDITIONAL PAYMENT (13<sup>TH</sup> CHECK) TO RETIREES OF THE CITY OF CLINTON FIRE AND POLICE DISABILITY RELIEF FUND FOR 2015**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cronin the board approved the resolution to approve one additional payment (13<sup>th</sup> check) to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2015. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE ACCEPTANCE, CONSIDERATION AND AWARD OF THE LOWEST AND BEST BID OF \$866,677.25 TO RED OAK CONSTRUCTION, LLC FOR THE 2015 WATER SYSTEM IMPROVEMENTS PROJECT, AND FURTHERMORE AUTHORIZE THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE CONSTRUCTION OF THIS PROJECT**

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Ellis the board approved the acceptance, consideration and award of the lowest and best bid of \$866,677.25 to Red Oak Construction, LLC for the 2015 Water System Improvements project, and furthermore authorized the Mayor to execute any and all documents related to the construction of this project. **MOTION CARRIED UNANIMOUSLY**

**ADJOURN 7:28 P.M.**

**MOTION** made by Alderman Brabham and **SECONDED** by Alderman Martin to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held May 5, 2015 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: *Philip R. Fisher*  
Philip R. Fisher, Mayor

4/28/15  
Date

ATTEST: *Russell L. Wall*  
Russell L. Wall, City Clerk

4-28-15  
Date

SEAL

