



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY DECEMBER 6, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Barnett
3. Pledge of Allegiance to the Flag – Alderman Martin
4. Roll Call – City Clerk Russell Wall
5. Recognitions –
6. Approval of Consent Agenda Items A – L
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 15, 2016.
 - B. Claims Docket – Manual Claims November 9, 2016 – November 30, 2016 Totaling \$1,270,840.75 and Computer Claims 1 – 407 Totaling \$405,308.96
 - C. \$1,000.00 to Appraisal Resources for appraisal fee for services rendered (001-001-698-0)
 - D. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for November 2016 (001-040-698-0)
 - E. \$135.00 to International Code Council for 2017 Active Government Membership fee (001-180-681-0)
 - F. \$1,459.68 to WGK, Inc. for professional services related to the Clinton Parkway Improvements project (001-215-723-2)
 - G. \$3,280.32 to WGK, Inc. for professional services related to the Magnolia Road Improvements project (001-215-723-3)
 - H. \$7,961.78 to WGK, Inc. for professional services related to the Pinehaven Road Bridge Replacement project (001-215-723-5)
 - I. \$1,234.10 to Dexter Shelby for travel expenses to attend the American Public Works Association training to be held February 15, 2017 through February 18, 2017 in Kansas City, MO (400-650-611-0)
 - J. \$32,057.00 to WGK, Inc. for professional services related to the Continental Tire Water Systems Improvements project (400-650-720-6)
 - K. \$8,751.68 to WGK, Inc. for professional services related to the Continental Tire Sewer Improvements project (400-652-720-6)
 - L. \$655.00 to WGK, Inc. for E-911 services (Various)
7. Department Head Report
 - A. Ford Hayman, Police Chief
8. Board of Aldermen Discussion and Reports

There were no items from the Board of Aldermen.



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9. Mayor's Discussion and Reports

- A. Discussion/Action – Unkempt property located at 101 Marys Cove – Ward 6 – Roy Edwards, Director of Community Development
- B. Discussion/Action – Dimensional Variance – 1023 Hampstead Boulevard – Mr. Carwash – Ward 5 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Site Plan – Industrial Park Drive – E3 Environmental Service – Ward 1 – Roy Edwards, Director of Community Development
- D. Discussion/Action – Site Plan – 543 Highway 80 West – State Farm Insurance – Ward 5 – Roy Edwards, Director of Community Development
- E. Discussion/Action – Approve the acceptance of a \$40,000.00 Homeland Security Grant Award for the purpose of purchasing a Traffic Data Collection trailer – Ford Hayman, Police Chief
- F. Discussion/Action – Approval to purchase a 2017 Ford Police SUV to replace the SUV totaled in an accident – Ford Hayman, Police Chief
- G. Discussion/Action – Declare as surplus property the following Police vehicles 1.) 2002 Crown Victoria VIN# 2FAFP71W32X137509, and 2.) 2003 Crown Victoria VIN# 2FAFP71WX3X16959, and furthermore approve the sale of said vehicles at public auction – Ford Hayman, Police Chief
- H. Discussion/Action – Approve the bid from Australian Courtworks, Inc. of \$28,400.00 as being the lowest and best bid to resurface the (6) six tennis courts located at Brighton Park – Cole Smith, Director of Parks and Recreation
- I. Discussion/Action – Approve the bid from Clinton Floors & Interiors, Inc. of \$8,181.25 as being the lowest and best bid to replace the carpet in the assembly room located at Brighton Park with vinyl planks – Cole Smith, Director of Parks and Recreation
- J. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Stagelite Entertainment, Inc. to provide the services of Meet the Press at the City of Clinton Fourth of July 2017 Celebration – Cole Smith, Director of Parks and Recreation
- K. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Stagelite Entertainment, Inc. to provide the services of the U.S. Band at the City of Clinton Fourth of July 2017 Celebration - Cole Smith, Director of Parks and Recreation



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- L. Discussion/Action – Declare as surplus property the following old and worn out equipment in the Parks and Recreation Department 1.) Toro Workman 2100 Serial # 0753-230000228, and 2.) a Grayco Paint Machine City Tag #PR0435 and, furthermore approve the destruction or sale of said equipment – Cole Smith, Director of Parks and Recreation
- M. Discussion/Action – Approval to accept donations in the amount of \$500.00 from WGK, Inc., Dennis Conway and Innovative Computer Solutions to the Therapeutic Recreation Department for the 5th Annual Sweetheart Formal – DeVontae Warren, Administrative Assistant in the Therapeutic Recreation Department
- N. Discussion/Action – Approve a motion to codify and publish the City’s adopted ordinances in the format compiled and prepared by the Municode Corporation, to be hereafter referred to as the “City of Clinton Code of Ordinances” and to authorize the City Clerk to submit any additional and future ordinances for inclusion in the Code – Chelsea Brannon, City Attorney
- O. Discussion/Action – Approve a motion to change the address of the City Clerk from 300 Jefferson Street to 530 S. Frontage Road (Brighton Park) – Chelsea Brannon, City Attorney
- P. Discussion/Action – Approve cancelling the regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held on December 20, 2016 and to set the next meeting on January 3, 2017 – Phil Fisher, Mayor

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
Chelsea Brannon – City Attorney
Russell L Wall – City Clerk