



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY SEPTEMBER 16, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Cashion
3. Pledge of Allegiance to the Flag – Alderman Brabham
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 September 2, 2014
 - B. Claims Docket – Manual Claims August 27, 2014 – September 10, 2014 Totaling \$1,078,246.10 and Computer Claims 1 – 333 Totaling \$887,845.45
 - C. \$125.00 to Russell Wall for reimbursement for continuing professional education seminar to be held October 31, 2014 at Mississippi College (001-040-682-0)
 - D. \$144.00 to Adam Wade, \$411.00 to Cole Smith, \$411.00 to Chandra Fontenot, and \$144.00 to Sheila Runnels for travel expenses to attend the Mississippi Parks and Recreation Association Annual Convention to be held October 6, 2014 through October 9, 2014 in Biloxi, MS (001-305-611-0)
 - E. \$6,250.00 to Clinton Chamber of Commerce for quarterly contribution (001-400-683-0)
 - F. \$237.33 to Stantec Consulting Services, Inc. for professional services related to the Arrow Drive Improvements project (352-215-720-0)
 - G. \$400.00 to Mississippi Chapter of American Public Works for registration fees for Mike Parker and Gerldine Sledge to attend the American Public Works Association Fall Conference to be held October 22, 2014 through October 24, 2014 in Gulfport, MS (450-222-682-0)
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

There were no items from the Board of Aldermen.
9. Mayor's Discussion and Reports
 - A. Discussion/Action – Update on unkempt property located at 1404 Rosemont Drive – Angie Gelston, Compliance Officer
 - B. Discussion/Action – Unkempt property located at 1318 Rosemont – Angie Gelston, Compliance Officer



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- C. Discussion/Action – Unkempt property located at 107 Lisi Lane – Angie Gelston, Compliance Officer
- D. Discussion/Action – Unkempt property located at 105 Trace Ridge Drive – Angie Gelston, Compliance Officer
- E. Discussion/Action – Unkempt property located at 2205 Old Vicksburg Road – Angie Gelston, Compliance Officer
- F. Discussion/Action – Approve a proclamation declaring October 2014 as Racial Reconciliation Celebration Month – Phil Fisher, Mayor
- G. Discussion/Action – Approve a donation presented to the Clinton Visitors Center, in the amount of \$120.00, in memory of Sandra Woodson, a long time volunteer – Marsha Barham, Visitor Center Director
- H. Discussion/Action – Authorize the Mayor to execute an agreement between the City of Clinton, Mississippi and Pioneer Credit Recovery, Inc. to provide collection services for delinquent court fines – Russell Wall, City Clerk
- I. Discussion/Action – Approve a request to move \$9,000.00 from the FY 2014 Police budget line item 001-105-525-0 (Gas and Oil) to line item 001-105-635-0 (Contract Labor) for the purpose of paying contract fee to Morris and Associates for police promotional assessment services – Michael Warren, Police Chief
- J. Discussion/Action – Approve a request to accept a grant from the Mississippi Office of Highway Safety in the amount of \$72,283.00 to reimburse police overtime for traffic enforcement and traffic safety education – Michael Warren, Police Chief
- K. Discussion/Action – Approve a request to accept a grant from the Mississippi Office of Highway Safety in the amount of \$59,701.00 to reimburse the salary of one fulltime DUI enforcement officer – Michael Warren, Police Chief
- L. Discussion/Action – Approve a request to accept property from Clinton Police Evidence that has been deemed by court order to no longer have evidentiary value and has been determined to be unclaimed property – Michael Warren, Police Chief
- M. Discussion/Action – Authorize the Mayor to execute a Memorandum of Understanding between the City of Clinton, Mississippi and The University of Mississippi Medical Center that establishes guidelines for the procurement and use of Motorola tri-band radios – Jeff Blackledge, Capitan/Training Officer Clinton Fire Department



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- N. Discussion/Action – Approve the acceptance, consideration and award of low bid of \$350,568.50 to Greenbriar Digging Service LP for the 2013 Southern Oaks Sewer Improvements project, and furthermore give the Mayor the authority to execute any and all documents related to the construction of said project – Mike Parker, Director of Public Works
- O. Discussion/Action – Approval to advertise for bids for the SRF Water System Improvements DWSIRLF Project #DWI-L250003-03 – Mike Parker, Director of Public Works
- P. Discussion/Action – Approve the Southern Oaks Purchase Agreement – Ken Dreher, City Attorney

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