



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 15, 2019 - 7:00 PM
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 Perritt
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
 - A. Announcement that the City of Clinton's Waste Water Treatment Facility has won the MWEA Plant of the Year Award.
6. Approval of Consent Agenda Items A - M
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on October 1, 2019.
 - B. Claims Docket - Manual Claims September 25, 2019 through October 9, 2019 Totaling \$1,695,850.22 and Computer Claims 1 - 315 Totaling \$995,124.24.
 - C. Receive the minutes of the meeting of Architectural Review held on September 09, 2019 and the Planning and Zoning Committee held on September 24, 2019
 - D. \$4,000.00 to Big John's Tree Service to raise and cleanup trees and clear underbrush in Lions Club Park and at the Olde Towne Depot (001-001-698)
 - E. \$99.00 to Career Track for registration fee for Mary Katherine Yentzen to attend the Human Resources for Anyone with Newly Assigned HR Responsibilities to be held November 8, 2019 in Jackson, MS (001-040-682)
 - F. \$274.00 to Robert Nordan for travel expenses to attend the Human Trafficking (Protection of Children) Training to be held October 29, 2019 through October 30, 2019 in Meridian, MS (001-105-682)
 - G. \$1,660.00 to Courtney Nunn for travel expenses to attend the National Alliance of Youth Sports Conference to be held November 12, 2019 through November 16, 2019 in Orlando, Florida (001-305-616)
 - H. \$399.00 to National Alliance of Youth Sports for registration fee for Courtney Nunn to attend the National Alliance for Youth Sports Conference to be held November 12, 2019 through November 16, 2019 in Orlando, FL (001-305-681)
 - I. \$2,650.00 to Mississippi Main Street Association for 2020 Designated Community Annual Dues (001-401-681).
 - J. \$15,000.00 to Greater Jackson Alliance for annual dues (001-402-681)
 - K. \$14,560.00 to W.E. Blain & Sons, Inc., for Bill #4 related to 2019 Transportation Improvements - Clinton Parkway (304-215-720)
 - L. \$7,555.00 to WGK, Inc., for professional engineering and surveying services related to Sewer Line Rehabilitation (400-652-591)
 - M. \$8,540.00 to WGK, Inc., for professional engineering and surveying services related to Wastewater Repair and Maintenance (400-652-596)
7. Department Head Reports



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- A. Marsha Barham, Director of the Visitor Center
8. Board of Alderman Discussion and Reports
 - A. There were no items from the Board of Aldermen.
9. Mayor's Discussion and Reports
 - A. Discussion/Action - Approval of Property and Liability Insurance and Worker's Compensation Insurance for the Fiscal Year 2020 - Ben Todd, SouthGroup Insurance Services
 - B. Discussion/Action - Dimensional Variance - 109 Stafford Drive - Jesse Baynes - Ward 1 - Roy Edwards, Director of Community Development
 - C. Discussion/Action - Site Plan - 490 Springridge Road - Taco Bell - Ward 5 - Roy Edwards, Director of Community Development
 - D. Discussion/Action - Approve the appointment of a City Attorney for the City of Clinton, Mississippi - Phil Fisher, Mayor
 - E. Discussion/Action - Approve the appointment of Kelly Simpkins to represent the City in a case before the Mississippi Supreme Court and furthermore approve the following amendment to the FY 2020 budget: move \$4,375 from account # 001-060-420, \$761 from account # 001-060-460, \$328 from account # 001-060-470, \$211 from account # 001-060-480, \$5,000 from account # 001-001-616, \$10,000 from account # 001-001-619 and \$5,000 from account # 001-001-698 to account # 001-001-607 to pay for the representation - Phil Fisher, Mayor
 - F. Discussion/Action - Approve a \$500 donation from Kroger to the Clinton Fire Department - Jeff Blackledge, Fire Chief
 - G. Discussion/Action - Approve the rejection of all bids received on September 27, 2019 for the construction of the Traceway Park Softball Concession Stand - Adam Wade, Director of Parks and Recreation
 - H. Discussion/Action - Approval to re advertise for the construction of the Traceway Park Concession Stand - Adam Wade, Director of Parks and Recreation
 - I. Discussion/Action - Approval to accept the bid from SchoggenScapes Inc., as the lowest and best bid in the amount of \$40,620 for the landscape maintenance services at the Train Depot, City Hall, Police Station, Visitors' Center and Towne Spring Park - Adam Wade, Director of Parks and Recreation
 - J. Discussion/Action - Accept the Lease Proposal submitted by CIT Group Inc., for the financing of computer equipment for the City of Clinton and furthermore authorize the Mayor to execute a contract with CIT Group Inc. - Mark Jones, Director of Communications
 - K. Discussion/Action - Approval of Change Order #1 for 2019 Street Improvements - Bill Owen, Consulting City Engineer
 - L. Discussion/Action - Approval of Change Order #1 for 2019 Transportation Improvements - Clinton Parkway - Bill Owen, Consulting City Engineer



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- 10. Other Business
- 11. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor
Ricki Garrett – Alderwoman-at-Large
David Ellis – Alderman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3

Keith Perritt – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6
Vacant – City Attorney
Russell L Wall – City Clerk