



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY MAY 2, 2017 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

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1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderwoman Cossitt
3. Pledge of Allegiance to the Flag – Alderman Cronin
4. Roll Call – City Clerk Russell Wall
5. Recognitions –
6. Approval of Consent Agenda Items A – K
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on April 18, 2017.
  - B. Claims Docket – Manual Claims April 12, 2017 – April 26, 2017 Totaling \$1,493,625.83 and Computer Claims 1 – 186 Totaling \$792,859.56.
  - C. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for April 2017 (001-040-698-0)
  - D. \$200.00 to White Feather Precision Shooting for registration fee and \$870.00 to Michael Even for travel expenses to attend the 2017 Sniper Competition/Training to be held May 1, 2017 through May 5, 2017 in Ardmore, TN (001-105-682-0)
  - E. \$306.00 to Myiesha Wilson, \$306.00 to Timothy Wanker, \$306.00 to Mandy Shurak and \$306.00 to Shelbi Constancio for travel expenses to attend the Crisis Intervention Team 40-hour Certification Training to be held May 7, 2017 through May 12, 2017 in Meridian, MS (001-105-682-0)
  - F. \$440.00 to WGK, Inc. for professional services related to the Clinton Parkway Lighting Improvements project (001-215-723-1)
  - G. \$6,326.25 to WGK, Inc. for professional services related to the Tank Rehabilitation project (400-650-604-0)
  - H. \$3,961.00 to WGK, Inc. for professional services related to the 2017 Water Main Improvements project (400-650-720-3)
  - I. \$9,149.40 to WGK, Inc. for professional services related to the Continental Tire Water Systems Improvements project (400-650-720-6)
  - J. \$10,939.60 to WGK, Inc. for professional services related to the Continental Tire Sewer Systems Improvements project (400-652-720-6)
  - K. \$4,374.00 to WGK, Inc. for addressing services (Various)
7. Department Head Report
  - A. Cole Smith, Director of Parks and Recreation
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 – Conditional Use – 2002 W Northside Drive – Lovett Elementary – Ward 1 – Roy Edwards, Director of Community Development
- B. Discussion/Action – Conditional Use – 1004 Hampstead Boulevard – Havana Nights – Ward 5 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Conditional Use – 901 Highway 80 East – Rejuvenation Medi-Spa – Ward 6 – Roy Edwards, Director of Community Development
- D. Discussion/Action – Dimensional Variance/Certificate of Appropriateness – 402 East Main Street – Ronald Morton/Morton Law Firm – Ward 5 – Roy Edwards, Director of Community Development
- E. Discussion/Action – Site Plan – Northside Drive and Pinehaven Drive – Cleveland, LLC – Ward 1 – Roy Edwards, Director of Community Development
- F. Discussion/Action – Conditional Use – Northside Drive – Big 10 Tires – Ward 1 – Roy Edwards, Director of Community Development
- G. Discussion/Action – Approve a Proclamation recognizing May 20, 2017 as Kids to Parks Day in Clinton, Mississippi – Phil Fisher, Mayor
- H. Discussion/Action – Approve the acceptance of a lease/purchase proposal submitted by Regions Equipment Finance Corporation, and furthermore, authorize the Mayor to execute a contract with Regions Equipment Finance Corporation for the financing of a Custom E-One Pumper Truck for the Clinton Fire Station – Russell Wall, City Clerk
- I. Discussion/Action – Approve a Resolution by the Board of Aldermen of the City of Clinton to authorize a donation to the C.J. Stewart Foundation in connection with the National Championship Banquet for the National Junior College Tournament – Cole Smith, Director of Parks and Recreation

10. Other Business

11. Motion to Adjourn



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**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