

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 19, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Cronin followed by the pledge of allegiance to the flag led by Alderman Barnett.

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

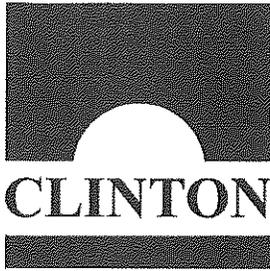
RECOGNITIONS

The Mayor read a letter from a citizen complementing Chandra Fontenot and her staff for hosting the Senior Appreciation Day Health Fair.

The Mayor read a letter from Brenda Clark thanking the Customer Service Department of the Water Billing Department for retrieving her cell phone from the recycle bin.

APPROVAL OF CONSENT AGENDA ITEMS A – J

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



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 19, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

DEPARTMENT HEAD REPORT

Cole Smith, Director of Parks and Recreation, updated the board on the various contributions made by the Clinton Baseball Association, the Clinton Girls Softball Association, and the Clinton Soccer Association. These donations included three portable pitching mounds, four batting cages, and the installation of lights on soccer field five. Director Smith also updated the board on the preparations being made for the NJCCA tournament to be held in the middle of May 2016.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

APPROVE A RECOMMENDATION FROM THE MAYOR TO APPOINT A POLICE CHIEF FOR THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved the recommendation from the Mayor to appoint Ford Hayman as Police Chief for the City of Clinton, Mississippi to be effective May 1, 2016. **MOTION CARRIED UNANIMOUSLY**

APPROVE PLACING THE BIDS RECEIVED FOR THE CONSTRUCTION OF FIRE STATION #4 UNDER ADVISEMENT

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved placing the bids received for the construction of Fire Station #4 under advisement. **MOTION CARRIED UNANIMOUSLY**



CITY OF CLINTON
 REGULAR MEETING OF THE MAYOR AND BOARD OF
 ALDERMEN
 TUESDAY APRIL 19, 2016 – 7:00 P. M.
 MUNICIPAL COURTROOM – 305 MONROE STREET

**APPROVE REJECTING THE BIDS FOR THE REGENERATIVE AIR SWEEPER
 OPENED ON APRIL 12, 2016**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved rejecting the bids for the Regenerative Air Sweeper opened on April 12, 2016. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE BID FROM JEFCOAT CONSTRUCTION FOR \$45,059.00 AS BEING
 THE LOWEST AND BEST BID TO REBUILD AND PAVE THE WALKING TRACK
 LOCATED AT NORTHSIDE PARK IN THE CITY OF CLINTON, MISSISSIPPI**

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board approved the bid from Jefcoat Construction for \$45,059.00 as being the lowest and best bid to rebuild and pave the walking track located at Northside Park in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:22 PM

MOTION made by Alderman Brabham and **SECONDED** by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held May 3, 2016 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

4/21/16
 Date

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

4-26-16
 Date

SEAL

