



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JULY 21, 2015 – 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 – Mayor Phil Fisher
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 July 7, 2015
 - B. Claims Docket – Manual Claims July 1, 2015 – July 15, 2015 Totaling \$2,393,263.94 and Computer Claims 1 – 315 Totaling \$1,509,977.70
 - C. \$245.00 to American Institute of CPA’s for membership dues for Russell Wall (001-040-681-0)
 - D. \$120.00 to Mississippi Society of CPA’s for 2015-2016 membership dues for Russell Wall (001-040-681-0)
 - E. \$550.00 to Mississippi FBI National Academy Associates for registration fees and \$425.00 to Chris Dill and \$425.00 to Todd Peterson for travel expenses to attend the FBINAA Summer Training Conference to be held August 3, 2015 through August 6, 2015 in Gulfport, MS (001-105-682-0)
 - F. \$755.00 to Todd Peterson for travel expenses to attend the Annual National Bomb Squad Commanders Conference to be held August 17, 2015 through August 21, 2015 in Colorado Springs, CO (001-105-682-0)
 - G. \$6,250.00 to The Retail Coach for July 2015 through September 2015 quarterly payment (001-400-603-1)
 - H. \$208.00 to Dexter Shelby for travel expenses to attend the Water Operator Training Course to be held August 26, 2015 through August 27, 2015 in Starkville, MS (400-650-682-0)
 - I. \$187.00 to Dexter Shelby for travel expenses to attend the Hands on Water Operator Training Course to be held August 10, 2015 through August 11, 2015 in Batesville, MS (400-650-682-0)
 - J. \$525.00 to Mississippi Rural Water Association for registration fee for Dexter Shelby to attend the Backflow Prevention Training Course to be held September 14, 2015 through September 18, 2015 in Raymond, MS (400-650-682-0)
 - K. \$8,748.85 to Mark S Vaughan for professional services related to the construction of Fire Station #4 (303-160-755-0)
7. Department Head Report
 - A. Barry Burnside, Fire Chief



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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 – Approve a Proclamation recognizing August 14, 2015 as the 80th anniversary of the signing of the Social Security Act – Phil Fisher, Mayor
- B. Discussion/Action – Approve a Resolution of the Mayor and Board of Alderman of the City of Clinton, Mississippi, determining the necessity for and invoking the authority granted to municipalities by the legislature with respect to Tax Increment Financing as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended; determining that the Tax Increment Financing Plan, Robinson Spring Development Project, City of Clinton, Mississippi, August 2015 proposes a project that is a project eligible for Tax Increment Financing under the laws of the State; that a Public Hearing be conducted in connection with the Tax Increment Financing Plan, Robinson Spring Development Project, City of Clinton, Mississippi, August 2015; and for related purposes – Phil Fisher, Mayor
- C. Discussion/Action – Accept a donation of \$200.00 from the Clinton Study Club to the Wood Activity and Therapeutic Center – Ezra Jones, Intern in the Therapeutic Recreation Department
- D. Discussion/Action – Approve the purchase of a concrete lifting system from Hydraulic Mudpumps, Inc for \$48,750.00 as being the lowest and best bid – Mike Parker, Director of Public Works

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