



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 2, 2018 - 5:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Barnett
3. Pledge of Allegiance to the Flag - Alderman Perritt
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - P
 - A. Minutes of the Special Called Meeting of the Mayor and Board of Aldermen held on September 14, 2018 and the Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 18, 2018.
 - B. Claims Docket - Manual Claims September 13, 2018 through September 26, 2018 Totaling \$1,254,665.18 and Computer Claims 1 - 421 Totaling \$832,150.51.
 - C. Receive the minutes of the meeting of Architectural Review Committee held on September 10, 2018, the minutes of the Historical Preservation Committee held on September 10, 2018 and the minutes of the Planning and Zoning Committee held on September 25, 2018
 - D. Receive the Certificate of Attendance from Rose Hageman for attending the 2018 Mississippi Municipal Court Clerk Conference held September 12, 2018 through September 14, 2018.
 - E. \$8,873.00 to Central Mississippi Planning and Development District for the Fiscal Year 2019 annual contribution in support of the district work program (001-001-681)
 - F. \$7,865.00 to Mississippi Municipal League for annual membership dues for October 1, 2018 through September 30, 2019 (001-001-681)
 - G. \$196.00 to American Public Works Association for membership fee for Dexter Shelby, Director of Public Works (001-215-681)
 - H. \$2,127.50 to WGK, Inc., for professional services related to the 2018 Street Improvements Program (001-215-723)
 - I. \$2,075.24 to WGK, Inc., for professional services related to the 2018 Parkway Lighting Improvements project (001-215-724)
 - J. \$4,937.86 to WGK, Inc., for engineering, surveying and design services related to the Arrow Drive and Cynthia Road Multi-Use Paths project (001-215-728)
 - K. \$20,000.00 to Clinton Community Christian Corporation for the fiscal year 2018-2019 donation (001-310-683)
 - L. \$8,547.00 to WGK, Inc., for engineering design related to the Old Vicksburg Tank Rehabilitation project (400-650-761)
 - M. \$2,762.40 to WGK, Inc., for professional services related to application renewal for Southside NPDES Wastewater Drainage Permit (400-652-598)
 - N. \$10,096.25 to WGK, Inc., for engineering planning and design related to North Clinton Sewer Evaluation project (400-652-613)
 - O. \$7,500.00 to WGK, Inc., for Addressing Services (Various)



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- P. \$4,162.50 to WGK, Inc., for preparation of 2018 Surface Transportation Block Grant applications (400-650-608 & 400-652-608)
- 7. Department Head Reports
 - A. There will not be a Department Head Report at this meeting.
- 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 - Motion to bring off the table the consideration of the lease parking Conditional Use Request by Mayday Movers - 1171 E Northside Drive - Ward 6 - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Dimensional Variance - 703 Whitaker Street -- Jim Word - Ward 1 - Roy Edwards, Community Development
 - C. Discussion/Action - Approval of the Municipal Compliance Questionnaire for the year ending September 30, 2018 - Russell Wall, City Clerk
 - D. Discussion/Action - Authorize the Mayor to execute the Memorandum of Agreement as prepared by the Mississippi Department of Transportation for the Arrow Drive and Cynthia Road Multi-Use Path project - Bill Owen, Consulting Engineer
- 10. Other Business
 - A. Discussion/Action - Approve the rejection of all bids pertaining to the renewal of the Waste Collection Contract opened on August 7, 2018, and furthermore approve the re-advertisement of the Request for Proposals for a new Waste Collection Contract and the approval to make any necessary clarifications to the Request for Proposal documents for the City of Clinton, Mississippi - Phil Fisher, Mayor
- 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
Chelsea Brannon – City Attorney
Russell L Wall – City Clerk