



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY OCTOBER 17, 2017 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderwoman Cossitt
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 – I
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on October 3, 2017.
 - B. Claims Docket – Manual Claims September 27, 2017 – October 11, 2017 Totaling \$1,425,607.81 and Computer Claims 1 – 429 Totaling \$1,061,239.10.
 - C. Receive the minutes of the meeting of Planning and Zoning Committee held on September 26, 2017, the minutes of the meeting of the Architectural Review Committee held on October 9, 2017, and the minutes of the meeting of the Historical Preservation Committee held on September 11, 2017.
 - D. \$600.00 to Public Safety Academics and Consulting, LLC for registration fees and \$383.02 to Brent Mitchell and \$383.02 to Katie Barlow for travel expenses to attend the Dispatcher Training (Active Shooter Course) to be held October 22, 2017 through October 24, 2017 in Tupelo, MS (001-105-616 & 001-105-682)
 - E. \$175.00 to Mississippi Association of Gang Investigators for registration fee and \$300.00 to Kevin Richards for travel expenses to attend the Mississippi Association of Gang Investigators Conference to be held November 5, 2017 through November 8, 2017 in Biloxi, MS (001-105-616 & 001-105-682)
 - F. \$500.00 to The Middle Mississippi Building Officials Association for 2018 membership dues for four (4) memberships (001-180-681)
 - G. \$6,842.81 to Johnson Controls for renewal of air conditioning service agreement for The Quisenberry Library (001-315-575)
 - H. \$57,199.50 to Diamond Enterprises, Inc. for Pay Estimate # 2 related to the 2017 Water Tank Rehabilitation project (400-650-613)
 - I. \$190.00 to American Public Works Association for annual membership dues for Dexter Shelby (400-650-681)
7. Department Head Report

Tara Lytal, Director of Main Street
8. Board of Aldermen Discussion and Reports

There were no items from the Board of Aldermen



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY OCTOBER 17, 2017 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

9. Mayor's Discussion and Reports

- A. Discussion/Action – Dimensional Variance/Certificate of Appropriateness – 306 Jefferson Street – Paxton Peak – Ward 5 – Roy Edwards, Director of Community Development
- B. Discussion/Action – Conditional Use – 1114 Clinton Industrial Park Drive – Delta Industries – Ward 1 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Dimensional Variance and Conditional Use – 650 Highway 80 – Cook Out Restaurants – Ward 5 – Roy Edwards, Director of Community Development
- D. Discussion/Action – Dimensional Variance – 601 Highway 80 West – Trustcare Medical – Ward 4 – Roy Edwards, Director of Community Development
- E. Discussion/Action – Certificate of Appropriateness – 505 Jefferson Street – Mr. and Mrs. Reno – Ward 5 – Roy Edwards, Director of Community Development
- F. Discussion/Action – Certificate of Appropriateness and Color Change – 402 East Main Street – Morton Law Firm – Ward 4 – Roy Edwards, Director of Community Development
- G. Discussion/Action – Unkempt property located at 0 Lisi Lane Parcel #2862-175-333 – Roy Edwards, Director of Community Development
- H. Discussion/Action – Unkempt property located at 0 Lisi Lane Parcel #2862-175-334 – Roy Edwards, Director of Community Development
- I. Discussion/Action – Unkempt property located at 112 Angelia Lane Parcel #2862-175-304 – Roy Edwards, Director of Community Development
- J. Discussion/Action – Unkempt property located at 708 Pinehurst Parcel #2862-68-54 – Roy Edwards, Director of Community Development
- K. Discussion/Action – Approval of Property and Liability Insurance and Worker's Compensation Insurance for the Fiscal Year 2018 – Ben Todd, SouthGroup Insurance Services
- L. Discussion/Action – Approve a proclamation recognizing November 25, 2017 as Small Business Saturday in Clinton, Mississippi – Phil Fisher, Mayor
- M. Discussion/Action – Approve hiring a consultant to bring Community College and Senior College Softball/Soccer Tournaments to the City of Clinton, Mississippi – Phil Fisher, Mayor
- N. Discussion/Action – Approve acceptance of a State Contract pricing agreement between the City of Clinton Police Department and TCSware for a Fixed Automated License Plate Recognition System - Ford Hayman, Police Chief



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY OCTOBER 17, 2017 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

- O. Discussion/Action – Declare the vehicles on the list included with the board package as surplus property, and furthermore authorize the sale and or destruction of said property – Ford Hayman, Police Chief
- P. Discussion/Action – Approve the hiring of up to eight (8) new firefighters, utilizing the FEMA SAFER Grant – Jeff Blackledge, Fire Chief
- Q. Discussion/Action – Approve the quote from Control System totaling \$10,980.00 as being a sole source bid related to the repairs to the College Hills Booster Pump Station – Dexter Shelby, Director of Public Works
- R. Discussion/Action – Approve the acceptance and award to the lowest and best bidder, Layne Christensen Company, in the amount of \$952,166.00 for the Continental Tire Water Well project, and furthermore authorize the Mayor to execute the Bid Package documents and contracts for the project improvements – Dexter Shelby, Director of Public Works
- S. Discussion/Action – Approve the acceptance of the lowest and legally acceptable quote of \$26,868.10 from Red Oak Construction related to the I20/Norrell Road Water Line Relocation project – Bill Owen, Consulting Engineer
- T. Discussion/Action – Approve a Memorandum of Understanding between the City of Clinton, Mississippi and the Hinds County Board of Supervisors in support of the City’s Application for Transportation Alternatives Funding – Chelsea Brannon, City Attorney
- U. Discussion/Action – Approve a Memorandum of Understanding between the City of Clinton, Mississippi and the Hinds County Board of Supervisors in support of the City’s Application for Transportation Alternatives Funding – Chelsea Brannon, City Attorney

10. Other Business

11. Executive Session to discuss ongoing litigation.

12. 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