

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY OCTOBER 15, 2013 – 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Greer
3. Pledge of Allegiance to the Flag – Alderman Barnett
4. Roll Call – City Clerk Russell Wall
5. Recognition –
6. Approval of Consent Agenda Items A - H
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on October 1, 2013
 - B. Claims Docket – Manual Claims September 25, 2013 – October 9, 2013 Totaling \$2,007,666.72 and Computer Claims 1 – 207 Totaling \$1,339,154.95
 - C. \$1,033.30 to Lewis Electric, Inc. for payment #2 for work Related to the Clinton Parkway and Fairmont Street Signal Improvement project (001-215-723-2)
 - D. \$250.00 to Distinguished Young Women Scholarship Program for City’s support in the Distinguished Young Women of Clinton Scholarship Program (001-400-618-0)
 - E. \$40,535.84 to Coleman Hammons Construction Co., Inc. for construction work related to the Police Department expansion project (320-105-755-1)
 - F. \$20,168.02 to Wright Line for furniture for the dispatch room in the Police Department (320-105-755-1)
 - G. \$146,678.56 to Jay Bearden Construction, Inc. for pay estimate #5 for construction work related to the Arrow Drive Improvements Project (352-215-720-0)
 - H. \$1,500.00 to ALLDATA for data subscription to mechanic’s software package (Various)
7. Department Head Reports
 - A. Mike Warren, Police Chief
 - B. Barry Burnside, Fire Chief
 - C. Bill Owen, Consulting Engineer
 - D. Ray Holloway, Director of Parks and Recreation
 - E. Mark Jones, Communications Director
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 hiring an appraiser to appraise property – Phil Fisher, Mayor
- B. Discussion/Action – Approve the hiring of Brent Johnson with Old Town Reality and Appraisal Services, Inc. to appraise two properties the City leases from the Clinton Public School District – Ken Dreher, City Attorney
- C. Discussion/Action – Approval to advertise for the 2013 NRCS Improvements projects – Bill Owen, Consulting Engineer

10. Other Business

11. Motion to Adjourn

GOVERNING BODY

Phil Fisher – Mayor

Jehu Brabham – Alderman-at-Large

David Ellis – Alderman Ward 1

Tony Greer – Alderman Ward 2

William O Barnett – Alderman Ward 3

Greg Cronin - Alderman Ward 4

Jan Cossitt – Alderwoman Ward 5

Mike Cashion – Alderman Ward 6

City Attorney Ken Dreher

City Clerk Russell L. Wall