



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY SEPTEMBER 15, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Martin
3. Pledge of Allegiance to the Flag – Alderman Cashion
4. Roll Call – City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A – N
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 1, 2015
 - B. Claims Docket – Manual Claims August 26, 2015 – September 9, 2015 Totaling \$1,358,525.04 and Computer Claims 1 – 272 Totaling \$961,793.70
 - C. \$75.00 to Center for Government and Community Development for registration fee for Russell Wall to attend the 2015 Master Municipal Clerk and Committee Session to be held September 23, 2015 through September 25, 2015 in Starkville, MS (001-040-682-0)
 - D. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for August 2015 (001-040-698-0)
 - E. \$385.00 to International Association of Bomb Technicians and Investigators for membership dues for Clinton Police Department Technicians (001-105-681-0)
 - F. \$6,250.00 to Clinton Chamber of Commerce for quarterly contribution for July 2015 through September 2015 (001-400-683-0)
 - G. \$423.52 to Mike Parker for travel expenses to attend the Public Works Conference to be held October 20, 2015 through October 23, 2015 in Gulfport, MS (400-650-611-0)
 - H. \$423.52 to Gerldine Sledge for travel expenses to attend the Public Works Conference to be held October 20, 2015 through October 23, 2015 in Gulfport, MS (400-650-611-0)
 - I. \$113,470.20 to Layne Christensen Company for pay estimate #4 related to the 2013 DWISRF Water Systems Improvements-Water Well project (400-650-720-1)
 - J. \$6,246.48 to WGK, Inc. for professional services related to the 2013 DWISRF Water Systems Improvements-Water Well project (400-650-720-1)
 - K. \$27,794.08 to Hemphill Construction Company for pay estimate #1 for construction related to the 2012 SRF Sewer System Improvements project (400-652-720-1)
 - L. \$171,306.10 to Hemphill Construction Company for pay estimate #2 for construction related to the 2012 SRF Sewer System Improvements project (400-652-720-1)
 - M. \$417.47 to Mike Parker for travel expenses to attend the Annual SWANA Conference to be held October 12, 2015 through October 15, 2015 in Natchez, MS (450-222-611-0)
 - N. \$417.47 to Gerldine Sledge for travel expenses to attend the Annual SWANA Conference to be held October 12, 2015 through October 15, 2015 in Natchez, MS (450-222-611-0)



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7. Department Head Report

A. Michael Warren, Police Chief

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 the adoption of the 2015-2016 combined budget for the City of Clinton, Mississippi – Russell Wall, City Clerk

B. Discussion/Action – Authorize the Mayor to execute Change Order #1 in an amount not to exceed \$45,339.00 for the provision of an additional test hole for the Clinton-Raymond Road site of the SRF Water System Improvements DWSIRLF Project #DWI-L250003-03 and to extend the time of the contract by twenty-one (21) days – 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