



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY NOVEMBER 1, 2016 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

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1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Cashion
3. Pledge of Allegiance to the Flag – Alderwoman Cossitt
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 October 18, 2016.
  - B. Claims Docket – Manual Claims October 12, 2016 – October 26, 2016 Totaling \$1,060,211.51 and Computer Claims 1 – 252 Totaling \$273,345.47
  - C. \$270.00 to Center for Government and Community Development for registration fees for Russell Wall, City Clerk to attend the Institute of Municipal Clerks Region IV Meeting and the Mississippi Municipal Clerks and Collectors Winter Educational Workshop to be held December 12, 2016 through December 16, 2016, in Jackson, MS. (001-040-682-0)
  - D. \$165.00 to Center for Government and Community Development for registration fees for Jimmy Baldree, Deputy City Clerk to attend the Mississippi Municipal Clerks and Collectors Winter Educational Workshop to be held December 14, 2016 through December 16, 2016, in Jackson, MS. (001-040-682-0)
  - E. \$1,908.00 to WGK, Inc. for professional services related to the US Highway 80 Proposed Improvements Project. (001-215-721-0)
  - F. \$8,271.52 to WGK, Inc. for professional services related to the Clinton Parkway Improvements Project (001-215-723-2)
  - G. \$13,804.68 to WGK, Inc. for professional services related to the Magnolia Road Improvements Project (001-215-723-3)
  - H. \$3,512.55 to WGK, Inc. for professional services related to the Pinehaven Road Bridge Replacement Project (001-215-723-5)
  - I. \$11,064.15 to Iron Innovations Inc. for the purchase and installation of new chain link fencing at Brighton Park (001-305-552-0)
  - J. \$150.00 to Sigma Consulting and Training, Inc. for registration fees for Adam Wade to attend Chemical Spill Response Training to be held November 17, 2016 in Pearl, MS. (001-305-681-0)
  - K. \$14,107.67 to Iron Innovations Inc. for the purchase and installation of automated gates at Brighton Park (001-305-720-0)
  - L. \$11,540.52 to WGK, Inc. for professional services related to the Continental Tire Water Systems Improvements Project (400-650-720-6)
  - M. \$5,469.80 to WGK, Inc. for professional services related to the Continental Tire Water Systems Improvements Project (400-652-720-6)
  - N. \$600.00 to WGK, Inc. for E-911 services (various)



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7. Department Head Report

A. Dexter Shelby, Director of Public Works

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 – Approval of Property and Liability Insurance and Worker's Compensation Insurance for the Fiscal Year 2017. – Ben Todd, Todd & Associates

B. Discussion/Action – Authorize waiver and removal of fine assessed to subsequent owner in tax year 2015 for a cleaning occurring in 2014, unrecorded at time of purchase by current owner, for parcel 2862-111-593, also identified as 900 Dogwood Street, Clinton, Mississippi – Chelsea Brannon, City Attorney

C. Discussion/Action – Authorize the rejection of all bids received on August 11, 2016 in response to the City's advertisement for bids for construction of Fire Station #4 – Jeff Blackledge, Fire Chief

D. Discussion/Action – Approval to renew annual contract with Weed Pro in the amount of \$17,700.00 to spray drainage ditches. – Dexter Shelby, Director of Public Works

E. Discussion/Action – Accept a proposal by Canon Solutions America for a Document Management & Capture System for the City of Clinton, and Authorize the Mayor to execute a contract on behalf of the City of Clinton, with Canon Solutions America for a term of 36 months. – Jimmy Baldree, Deputy City Clerk

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