



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JUNE 7, 2016 – 7:00 P. M.
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 Martin
4. Roll Call – City Clerk Russell Wall
5. Recognitions –
6. Approval of Consent Agenda Items A – Q
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 17, 2016.
 - B. Claims Docket – Manual Claims May 11, 2016 – June 1, 2016 Totaling \$1,585,104.42 and Computer Claims 1 – 369 Totaling \$523,695.73
 - C. \$1,120.40 to Mayor Phil Fisher as reimbursement for travel expenses incurred attending a Retail Convention in Las Vegas, NV, from May 22, 2016 through May 25, 2016. (001-001-611-0)
 - D. \$175.00 to The University of Mississippi for Registration Fees for Ken Dreher to attend the Mississippi Municipal Attorney’s Summer CLE Conference to be held June 30, 2016, in Biloxi, MS. (001-040-682-0)
 - E. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for May 2016. (001-040-698-0)
 - F. \$80.00 to Roy Edwards for membership renewal to The International Code Council – Birmingham District (001-090-681-0)
 - G. \$100.00 to Mississippi Association of Chiefs of Police for Annual Membership for Ford Hayman. (001-105-681-0)
 - H. \$510.00 (\$255 to Sgt. Al Kimbrel & \$255 to Alex Duncan) for Travel Expenses while attending the 2016 MS School Resource Office Conference in Biloxi, MS, June 6-10, 2016. (001-105-682)
 - I. \$790.00 to Barbara King, NAED Instructor for Brent Mitchell & Max Jordan to attend the 40 hour 911 Dispatcher Certification Course, May 23-27, 2016. (001-105-682-0)
 - J. \$1,300.00 to Mark Dykes Computer Consulting for PermitMD Software License. (001-180-636)
 - K. \$257,491.88 to Adcamp, Inc. for Pay Estimate No. 1 related to the 2016 Street Improvements project (001-215-723-0)
 - L. \$6,250.00 to Clinton Chamber of Commerce for Quarterly Contribution for April – June, 2016. (001-400-683-0)
 - M. \$3,904.05 to WGK, Inc. for professional services related to the 2013 DWISRF Water System Improvements Water Well Project (400-650-720-1)
 - N. \$69,300.09 to Hemphill Construction Company for Pay Estimate No. 10 related to the 2012 SRF Sewer System Improvements Project (400-652-720-1)
 - O. \$14,972.72 to WGK, Inc. for professional services related to the 2013 SRF Sewer System Improvements Project (400-652-720-1)
 - P. \$11,000.00 to Kenneth R Dreher for legal services rendered (various)
 - Q. \$250.00 to WGK, Inc. for E-911 services (various)



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7. Department Head Report
 - A. Marsha Barham, Director of Visitors Center
8. Board of Aldermen Discussion and Reports
 - A. Approve a resolution honoring the Mississippi College Lady Choctaws Softball Team, 2016 NCAA Champions – Alderman Jehu Brabham
9. Mayor's Discussion and Reports
 - A. Discussion/Action – Approve a resolution appointing Mississippi Municipal League 2016 Voting Delegates for the City of Clinton, MS. – Phil Fisher, Mayor
 - B. Discussion/Action – Approve setting a public hearing for July 5, 2016 at 7:00 p.m. for the purpose of amending the City of Clinton Animal Control Ordinance. – Roy Edwards, Director of Community Development
 - C. Discussion/Action – Unkempt Property – 140 Green Forest Drive – Ward 6 – Roy Edwards, Director of Community Development
 - D. Discussion/Action – Unkempt Property – 105 Trailwood Drive – Ward 5 – Roy Edwards, Director of Community Development
 - E. Discussion/Action – Conditional Use – 755 Clinton Parkway – Pradeep Khurana – Tobacco Shop – Ward 3 – Roy Edwards, Director of Community Development
 - F. Discussion/Action – Site Review – 1205 Industrial Drive – R.J. Williams – Ward 1 – Roy Edwards, Director of Community Development
 - G. Discussion/Action – Approve the appointment of Detective Greg Davis to the MS FBI Joint Terrorism Task Force. – Ford Hayman, Chief of Police
 - H. Discussion/Action – Approval of final plat for Windsor Plantation – Dexter Shelby, Director of Public Works
 - I. Discussion/Action – Approval to accept the easement from Stefferud Properties, LLC for sewer improvements on Johnston Place. – Dexter Shelby, Director of Public Works
 - J. Discussion/Action – Approval to accept the following easements: Donald W. and Judith K. Locke, Karen J. Ball, David K. and Ruth B. Holland, and Michael R. and Billie G. Johnson, for drainage improvements on Chatham Place in Southern Oaks. – Dexter Shelby, Director of Public Works
 - K. Discussion/Action – Accept and Authorize the Mayor to execute a Formal Grant Agreement between the City of Clinton, MS and The Department of Environmental Quality for \$25,000.00 to fund the City's Household Hazardous Waste Event – Dexter Shelby, Director of Public Works



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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