



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY MAY 16, 2017 – 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 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 – F
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 2, 2017.
  - B. Claims Docket – Manual Claims April 26, 2017 – May 10, 2017 Totaling \$785,189.50 and Computer Claims 1 – 144 Totaling \$237,837.07.
  - C. \$1,385.00 to Russell Wall for reimbursement for registration fees for Continuing Professional Education classes (001-040-682-0)
  - D. \$275.00 to Biloxi Jr. High School MASRO for registration fee and \$320.00 to Al Kimbrell for travel expenses to attend the 2017 MS School Resource Officer Conference to be held June 12, 2017 through June 16, 2017 in Biloxi, MS (001-105-682-0)
  - E. \$50.00 to MSDEMA for registration fee and \$405.90 to Todd Peterson for travel expenses to attend the 2017 MS Partners in Preparedness Summit to be held May 30, 2017 through June 1, 2017 in Biloxi, MS (001-105-682-0)
  - F. \$430.00 to Tokay Software for annual support for backflow prevention management software (400-650-636-0)
7. Department Head Report
  - A. Russell Wall, City Clerk
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 – Site Plan – Northside Drive and Pinehaven Drive – Cleveland, LLC. – Ward 1 – Roy Edwards, Director of Community Development
  - B. Discussion/Action – Conditional Use – Northside Drive – Big 10 Tires – Ward 1 – Roy Edwards, Director of Community Development
  - C. Discussion/Action – Approve a Proclamation recognizing the career and retirement of Dr. Phil Burchfield from the Clinton Public School District – Phil Fisher, Mayor



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- D. Discussion/Action – Approve a Proclamation recognizing the week of May 14, 2017 through May 19, 2017 as National Nursing Home Week – Phil Fisher, Mayor
- E. Discussion/Action – Approve the acceptance of the Lease/Purchase Proposal by Regions Equipment Finance Corporation, and furthermore authorize the Mayor to execute a contract with Regions Equipment Finance Corporation for the financing of eleven (11) vehicles for the Clinton Police Department – Russell Wall, City Clerk
- F. Discussion/Action – Approve the acceptance of the Lease/Purchase Proposal submitted by BancorpSouth Equipment Finance, and furthermore authorize the Mayor to execute a contract with BancorpSouth Equipment Finance for the financing of equipment for the Clinton Public Works Department - Russell Wall, City Clerk
- G. Discussion/Action – Approve the acceptance of an insurance check totaling \$23,731.00 to replace Detective Greg Davis’ Homeland Security grant funded EOD vehicle which was totaled in an accident, and furthermore approve the purchase of a 2017 Ford Interceptor Police Sedan to include emergency equipment as a replacement – Ford Hayman, Police Chief
- H. Discussion/Action – Approve a Resolution by the Board of Aldermen of the City of Clinton to authorize the repair and relocation of a damaged sewer line and to authorize acquisition of a perpetual Utility Easement in connection with the repair and for related purposes – Dexter Shelby, Director of Public Works
- I. Discussion/Action – Approve the award of a contract in connection with the construction at Town Spring Park to Schoggen Scapes as the lowest and best bid – Chelsea Brannon, City Attorney
- J. Discussion/Action – Approve the advertisement for bids for the 2017 Water Tank Rehabilitation project – Bill Owen, Consulting Engineer

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  
Chelsea Brannon – City Attorney  
Russell L Wall – City Clerk