



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, JANUARY 2, 2018 - 7:00 PM  
NATCHEZ TRACE VISITOR CENTER - 1300 PINEHAVEN RD**

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Garrett
3. Pledge of Allegiance to the Flag - Alderman Ellis
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - O
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on December 5, 2017.
  - B. Claims Docket - Manual Claims November 29, 2017 - December 27, 2017 Totaling \$2,380,090.66, and Computer Claims 1 - 431 Totaling \$455,068.98.
  - C. Receive the minutes of the meeting of the Architectural Review Committee held on December 11, 2017 and the minutes of the Planning and Zoning Committee held on December 22, 2017.
  - D. Receive the minutes of the Parks and Recreation Advisory Board Meetings held on July 20, 2017, September 12, 2017 and November 14, 2017.
  - E. \$3,000.96 to WGK, Inc. for professional services related to the Magnolia Road Improvements project (001-215-726)
  - F. \$4,215.06 to WGK, Inc. for professional services related to the Pinehaven Road Bridge Replacement project (001-215-727)
  - G. \$810.00 to Missouri Main Street Connection for registration fees for Tara Lytal and Anna Hawks to attend the 2018 Main Street Now Conference to be held March 26, 2018 through March 28, 2018 (001-401-681)
  - H. \$91,537.10 to Diamond Enterprises, Inc. for Pay Estimate #4 related to the Tank Rehabilitation project (400-650-613)
  - I. \$6,496.20 to WGK, Inc. for professional services related to the Tank Rehabilitation project (400-650-613)
  - J. \$500.00 to Mississippi Rural Water Association for membership dues for Dexter Shelby, Director of Public Works (400-650-681)
  - K. \$4,335.00 to WGK, Inc. for professional services related to the Continental Tire Water Well Improvements project (400-650-764)
  - L. \$2,400.00 to WGK, Inc. for the renewal of the Southside NPDES Wastewater Drainage Permit (400-652-598)
  - M. \$2,717.88 to WGK, Inc. for professional services related to the Continental Tire Sewer System Improvements project (400-652-775)
  - N. \$100.00 to Mississippi Association of Chief's of Police for annual dues for Ford Hayman (001-105-681)
  - O. \$8,900.00 to ARS Sound and Security for purchase of a sound system and installation for the Municipal Courtroom (001-400-730)



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7. Department Head Reports
  - A. Ford Hayman - Police Chief
8. Board of Alderman Discussion and Reports
  - A. There were no Items from the Board of Aldermen.
9. Mayor's Discussion and Reports
  - A. Discussion/Action - Color and Architectural Changes - Hilton Garden Inn - Ward 5 - Roy Edwards, Director of Community Development
  - B. Discussion/Action - Site Plan - N-ERGY Solutions, Inc. - Ward 1 - Roy Edwards, Director of Community Development
  - C. Discussion/Action - Conditional Use - 610 Highway 80 East - Traceway Baptist Church - Ward 5 - Roy Edwards, Director of Community Development
  - D. Discussion/Action - Appoint a property appraiser for the properties located at 110 West Leake and 112 West Leake for the purpose of beginning eminent domain proceedings - Phil Fisher, Mayor
  - E. Discussion/Action - Approve a resolution by the Board of Aldermen of the City of Clinton to approve and accept the final plat for Cedar Hill Place, Phase I, and to authorize the acceptance and recording of easements, and for related purposes - Bill Owen, Consulting Engineer
  - F. Discussion/Action - Authorize the execution of an Agreement for the purpose of providing lighting in the parking lot at the Train Station - Chelsea Brannon, City Attorney
10. Other Business
11. Motion to Adjourn

**GOVERNING BODY**

Philip R Fisher – Mayor  
Ricki Garrett – Alderwoman-at-Large  
David Ellis – Alderman Ward 1  
Jim Martin – Alderman Ward 2  
William O Barnett – Alderman Ward 3

Keith Perritt – Alderman Ward 4  
Jan Cossitt – Alderwoman Ward 5  
Mike Cashion – Alderman Ward 6  
Chelsea Brannon – City Attorney  
Russell L Wall – City Clerk