



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY AUGUST 1, 2017 – 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 – Alderwoman Garrett
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 July 18, 2017.
 - B. Claims Docket – Manual Claims July 12, 2017 – July 26, 2017 Totaling \$1,275,841.58.
 - C. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for July 2017. (001-040-698-0)
 - D. \$1,081.50 to EOD Commander Greg Davis for lodging and travel expenses, to attend the Bomb Squad Commanders Conference, to be held August 21-25, 2017, in Huntsville, AL. (001-105-682-0)
 - E. \$20,821.42 to BOMAC Electric, Inc. for payment application #3 on the Clinton Parkway Lighting Improvements Project. (001-215-723-1)
 - F. \$285.00 to WGK, Inc. for professional services related to the Clinton Parkway Lighting Improvements Project. (001-215-723-1)
 - G. \$42,347.50 to Delta Constructors, Inc. for Emergency Sewer Repairs in the Lakeside Subdivision. (001-215-723-1)
 - H. \$1,229.83 to WGK, Inc. for professional services related to the Clinton Parkway Improvements Project. (001-215-723-2)
 - I. \$2,733.60 to WGK, Inc. for professional services related to the Magnolia Road Improvements Project. (001-215-723-3)
 - J. \$29,797.60 to Mississippi State Department of Health for Annual Water Quality Analysis. (400-650-593-0)
 - K. \$4,695.90 to WGK, Inc. for professional services related to the Tank Rehabilitation Project. (400-650-604-0)
 - L. \$4,435.00 to WGK, Inc. for professional services related to the Continental Tire Water Well Improvements project. (400-650-720-4)
 - M. \$9,149.40 to WGK, Inc. for professional services related to the Continental Tire Water Systems Improvements project. (400-650-720-6)
 - N. \$5,469.80 to WGK, Inc. for professional services related to the Continental Tire Sewer Systems Improvements project. (400-652-720-6)
 - O. \$390.00 to WGK, Inc. for addressing services. (Various)



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7. Department Head Report
 - A. Ford Hayman – Police Chief
8. Board of Aldermen Discussion and Reports
 - A. Approve the re-appointment of Tony Cox to the Parks and Recreation Advisory Board for the City of Clinton, Mississippi. – William O Barnett, Alderman Ward 3
 - B. Approve the re-appointment of Joseph Larry to the Parks and Recreation Advisory Board for the City of Clinton, Mississippi. – Mike Cashion, Alderman Ward 6
9. Mayor’s Discussion and Reports
 - A. Discussion/Action – Dimensional Variance – 108 Crosspark Drive – Gulf Relay – Ward 1 – Roy Edwards, Director of Community Development
 - B. Discussion/Action – Conditional Use – 100 W Northside Drive – Clinton Christian Academy – Ward 1 – Roy Edwards, Director of Community Development
 - C. Discussion/Action – Site Plan Review – 952 Hwy 80 – Chick-fil-A – Ward 5 – Roy Edwards, Director of Community Development
 - D. Discussion/Action – New Construction – Jefferson Street, Lot 1 – Farrar Construction – Ward 1 – Roy Edwards, Director of Community Development
 - E. Discussion/Action – New Construction – Jefferson Street, Lot 2 – Farrar Construction – Ward 1 – Roy Edwards, Director of Community Development
 - F. Discussion/Action – New Construction – Jefferson Street, Lot 3 – Farrar Construction – Ward 1 – Roy Edwards, Director of Community Development
 - G. Discussion/Action – Unkempt Property located at 119 AB Crestwood Cove - Parcel# 2860-859-9 Ward 4 – Roy Edwards, Director of Community Development
 - H. Discussion/Action – Unkempt Property located at 120 Stafford Drive – Parcel #2859-990-54, Parcel #2859-990-56, and Parcel #2859-990-58 - Ward 1 – Roy Edwards, Director of Community Development
 - I. Discussion/Action – Unkempt Property located at 500 West College - Parcel# 2861-386 - Ward 1 – Roy Edwards, Director of Community Development



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- J. Discussion/Action – Authorize the Mayor to Execute an Agreement between the City of Clinton, Mississippi and Audio Visual Specialist, Inc. for the provision and installation of audio visual equipment at the Train Depot – Mark Jones, Director of Communications and Tara Lytal, Director of Main Street
- K. Discussion/Action – Authorize the Mayor to Execute Documents and Agreements required in connection with the 2017 Transportation Improvements – Clinton Parkway – Milling and Overlay – Federal Aid Project No. STP-7312-00(005) LPA/107583-701000. – Bill Owen, Consulting City Engineer
- L. Discussion/Action – Approve the acceptance and award to the low bidder, Mims, Inc. in the amount of \$656,920.00 for the Continental Sewer System project and for the Mayor to execute any and all documents pertaining to the project contingent upon receipt of any necessary approvals from other agencies. – Bill Owen, Consulting City Engineer
- M. Discussion/Action – Approve the acceptance and award to the low bidder, Bioworks North America, Inc. in the amount of \$125,820.00 for materials to replace the in-basin aeration components at the three Clinton Biolac treatment plants. – Bill Owen, Consulting City Engineer

10. Other Business

- A. Discussion/Action – Approve the acceptance of a Household Hazardous Waste Collection Grant of \$25,000.00 from the Mississippi Department of Environmental Quality – Phillip Lilley, Assistant Director of Public Works

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