



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY JUNE 6, 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 Cronin
3. Pledge of Allegiance to the Flag – Alderman Barnett
4. Roll Call – City Clerk Russell Wall
5. Recognitions –
6. Approval of Consent Agenda Items A – U
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 16, 2017.
  - B. Claims Docket – Manual Claims May 10, 2017 – May 31, 2017 Totaling \$1,551,998.52 and Computer Claims 1 – 591 Totaling \$736,590.60.
  - C. \$675.81 to Rose Hageman for travel expenses to attend the Municipal Court Clerk Summer Seminar to be held July 23, 2017 through July 26, 2017 in Biloxi, MS (001-010-611-0)
  - D. \$275.00 to Chelsea Brannon for registration fee to attend a Continuing Legal Education Seminar titled Current Issues in Employment Law (001-040-682-0)
  - E. \$235.00 to Mississippi Municipal League for registration fee and travel expenses for Russell Wall to attend the Mississippi Municipal League 86<sup>th</sup> Annual Conference to be held July 24, 2017 through July 26, 2017 in Biloxi, MS (001-040-682-0)
  - F. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for May 2017 (001-040-698-0)
  - G. \$30,258.45 to BOMAC Electric, Inc. for Pay Application #1 related to the Clinton Parkway Improvements project (001-215-723-1)
  - H. \$336.25 to WGK, Inc. for professional services related to the Clinton Parkway Lighting Improvements project (001-215-723-1)
  - I. \$1,216.40 to WGK, Inc. for professional services related to the Clinton Parkway Improvements project (001-215-723-2)
  - J. \$190.00 to American Public Works Association for annual dues for Phillip Lilley (400-650-681-0)
  - K. \$4,790.00 to WGK, Inc. for professional services related to the 2017 Water Main Improvements project (400-650-720-3)
  - L. \$8,870.00 to WGK, Inc. for professional services related to the Continental Tire Water Well Improvements project (400-650-720-4)
  - M. \$582,012.28 to Red Oak Construction, LLC for Pay Application #1 related to the Continental Tire Water Systems Improvements project (400-650-720-6)
  - N. \$30,498.00 to WGK, Inc. for professional services related to the Continental Tire Water Systems Improvements project (400-650-720-6)
  - O. \$2,582.50 to Lester Patton for abstract services related to the construction of a Sewer Force Main for the Continental Tire project (400-652-720-6)
  - P. \$5,469.80 to WGK, Inc. for professional services related to the Continental Tire Sewer Systems Improvements project (400-652-720-6)



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- Q. \$50.00 to Mississippi Recycling Coalition for annual dues (450-222-698-0)
- R. \$17,255.00 to Watkins, Ward and Stafford, CPA's for the purchase of AccuFund financial software (Various)
- S. \$1,999.00 to Boardsync for Boardsync Meeting Management Solutions software (Various)
- T. \$780.00 to WGK, Inc. for addressing services (Various)
- U. Authorize the Mayor to sign a letter to Main Street Clinton concerning the Red Brick Roads Festival

7. Department Head Report

- A. Chandra Fontenot, Director of Therapeutic Recreation

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 – Conditional Use – 941 Highway 80 East – Goodwill Industries – Ward 6 – Roy Edwards, Director of Community Development
- B. Discussion/Action – Conditional Use – 350 Battery Drive – Prosperity Construction – Ward 1 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Unkempt property located at 180 Hobby Farms Road – Roy Edwards, Director of Community Development
- D. Discussion/Action – Approve the adoption of the 2016-2017 amended budget for new and existing funds – Russell Wall, City Clerk
- E. Discussion/Action – Approval of a resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to Gulf State Canners, Inc. for an initial five years with a true value of \$1,394,990.79 from January 1, 2017 through December 31, 2021 – Russell Wall, City Clerk
- F. Discussion/Action – Approval of a resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to McNeely Plastic Products, Inc. for an initial five years with a true value of \$4,983,237.49 from January 1, 2017 through December 31, 2021 – Russell Wall, City Clerk



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- G. Discussion/Action – Approval of a final resolution granting exemption for ad valorem taxes to McNeely Plastic Products, Inc. for an additional five years with a true value of \$378,093.20 from January 1, 2018 and ending December 31, 2022 – Russell Wall, City Clerk
  
- H. Discussion/Action – Approval of a resolution by the Board of Aldermen of the City of Clinton, Mississippi for the sale of two (2) Smith & Wesson .40 caliber handguns to Lt. Mashburn (serial #DWZ1930) and Captain Rush (serial #DXC3488) for \$1.00 pursuant to Mississippi Code Section 45-9-131 upon retirement on June 30, 2017 – Ford Hayman, Police Chief
  
- I. Discussion/Action – Authorize the Mayor to execute an agreement between the City of Clinton, Mississippi and Marconi Studios and Modern Business TV for a five (5) minute segment on Fox Business segment entitled “Cities to Consider for Life, Business and Recreation” – Mark Jones, Director of Communications
  
- J. Discussion/Action – Authorize the Mayor to execute an agreement between the City of Clinton, Mississippi and Budget Signs for the fabrication and delivery of wayfinding signs for the City of Clinton – Mark Jones, Director of Communications
  
- K. 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
  
- L. Discussion/Action – Approve a resolution by the Board of Aldermen of the City of Clinton approving a Memorandum of Understanding between the City of Clinton and the Mississippi Transportation Commission in connection with the Magnolia Road Improvements Project (STP-7340-00(001) LPA/107581-701000), and to authorize the Mayor to execute the same on behalf of the City, and for related purposes – Bill Owen, Consulting Engineer
  
- M. Discussion/Action – Approve a resolution by the Board of Aldermen of the City of Clinton approving a Memorandum of Understanding between the City of Clinton and the Mississippi Transportation Commission in connection with the Clinton Parkway Improvements Project (STP-7340-00(005) LPA/107581-701000), and to authorize the Mayor to execute the same on behalf of the City, and for related purposes – Bill Owen, Consulting Engineer
  
- N. Discussion/Action – Approve a resolution by the Board of Aldermen of the City of Clinton approving a Memorandum of Understanding between the City of Clinton and the Mississippi Transportation Commission in connection with the Pinehaven Road Bridge Replacement Project (STP-7312-00(006) LPA/107582-701000), and to authorize the Mayor to execute the same on behalf of the City, and for related purposes – Bill Owen, Consulting Engineer
  
- O. Discussion/Action – Approve the advertisement for bids for the Continental Tire Sewer System Improvements Project – Bill Owen, Consulting Engineer



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P. Discussion/Action – Approve the advertisement for bids for equipment at the Biolac plants – 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