



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 16, 2016 – 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 – Alderman Brabham
4. Roll Call – City Clerk Russell Wall
5. Recognitions –
 - A. The Mayor will recognize Rob Logan with Entergy who will present a check to the City for the construction of a bike trail.
 - B. The Mayor will recognize the City’s five (5) newest Police Officer Graduates of the Mississippi Law Enforcement Officers Training Academy.
 - C. Public Hearing – A Public Hearing will be held to discuss the Southern Oaks Sewer Special Assessment.
 - D. Public Hearing – A Public Hearing will be held for the purpose of amending the City of Clinton Subdivision regulations regarding railroad setbacks.
 - E. Discussion/Action – Approve an ordinance amending the existing City of Clinton Subdivision Regulations of June 18, 1985, as it relates to residential buffering at railroad right-of-way’s and for related purposes – Dexter Shelby, Director of Public Works
6. Approval of Consent Agenda Items A – I
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on August 2, 2016
 - B. Claims Docket – Manual Claims July 27, 2016 – August 10, 2016 Totaling \$1,343,334.34 and Computer Claims 1 – 218 Totaling \$640,223.54
 - C. \$75.00 to Center for Government and Community Development for registration fee for Russell Wall to attend the 2016 Master Municipal Clerk and Committee session to be held September 26, 2016 through September 28, 2016 in Raymond, MS (001-040-682-0)
 - D. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for July 2016 (001-040-698-0)
 - E. \$350.00 to Mississippi Association of Gang Investigators for conference fee and \$444.00 to Van Gunter and \$444.00 to Kevin Richards for travel expenses to attend the 2016 Mississippi Association of Gang Investigators Conference to be held November 1, 2016 through November 5, 2016 in Oxford, MS (001-105-682-0)
 - F. \$600.00 to Mississippi Law Enforcement Officers Training Academy for registration fee for Richard Roberts to attend the Accident Reconstruction Level I Course to be held August 15, 2016 through August 25, 2016 in Pearl, MS (001-105-682-0)
 - G. \$762.85 to Mandy Shurak for travel expenses to attend the Regional Counterdrug Training Academies Patrol Officers Response to Street Drugs Course to be held August 29, 2016 through September 2, 2016 in Huntsville, AL (001-105-682-0)
 - H. \$559.00 to National Recreation and Parks Association for registration fee for Sheila Runnels to attend the National Recreation and Parks Association 2016 Annual Conference to be held October 5, 2016 through October 8, 2016 in St. Louis, MO (001-305-611-0)



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- I. \$1,020.00 to Mississippi Recreation and Parks Association for registration fees for Cole Smith, Adam Wade, Sheila Runnels, and Tonya Adams to attend the 2016 Mississippi Recreation and Parks Association Annual Convention to be held September 19, 2016 through September 21, 2016 in Biloxi, MS (001-305-681-0)

7. Department Head Report
 - A. Dexter Shelby, Director of Public Works

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 – Authorize the Mayor to execute a Interlocal Agreement between the City of Clinton, Mississippi and the Hinds County Tax Collector relating to the collection of taxes – Russell Wall, City Clerk

 - B. Discussion/Action – Approve the acceptance of a \$10,000.00 anonymous donation for the Clinton Police Department's Body Camera Project – Ford Hayman, Police Chief

 - C. Discussion/Action – Approve the online bid for the NJCAA National Championship for the years 2018, 2019, and 2020 – Cole Smith, Director of Parks and Recreation

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
Vacant – City Attorney
Russell L Wall – City Clerk