



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY AUGUST 15, 2017 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Perritt
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 – F
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on August 1, 2017.
 - B. Claims Docket – Manual Claims July 26, 2017 – August 9, 2017 Totaling \$1,149,474.44, and Computer Claims 1 – 282 Totaling \$530,485.01
 - C. \$830.00 to Adam Wade for travel expenses to attend the National Recreation and Parks Association 2017 Annual Conference to be held September 26, 2017 through September 28, 2017 in New Orleans, LA (001-305-611-0)
 - D. \$595.00 to National Recreation and Parks Association for registration fee for Adam Wade to attend the National Recreation and Parks Association 2017 Annual Conference to be held September 26, 2017 through September 28, 2017 in New Orleans, LA (001-305-681-0)
 - E. \$99.00 to National Recreation and Parks Association for Annual NRPA membership dues for Adam Wade (001-305-681-0)
 - F. \$125.00 to Mississippi Main Street Association for registration fee and \$514.13 to Anna Boyd for travel expenses to attend Main Street Training to be held September 11, 2017 through September 13, 2017 in Gulfport, MS (001-401-681-0)
7. Department Head Report
 - A. Jeff Blackledge – Fire Chief
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 – Approve the bid from Hol-Mac Corporation, for \$116,499.00 as being the lowest and best bid for a Knuckle Boom Truck for the City of Clinton Public Works Department – Dexter Shelby, Director of Public Works
 - B. Discussion/Action – Approval to advertise for bids for the construction of the Continental Tire Water Well – Bill Owen – Consulting Engineer
10. Other Business



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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