



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JANUARY 15, 2019 - 7:00 PM
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 - Boy Scouts from Troop 12 with the First Baptist Church
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - D
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on January 2, 2019.
 - B. Claims Docket - Manual Claims December 26, 2018 through January 9, 2019 Totaling \$1,110,259.47 and Computer Claims 1 - 275 Totaling \$1,553,811.37.
 - C. \$100.00 to Mississippi Association of Chiefs of Police for 2019 annual membership dues (001-105-681)
 - D. \$500.00 to The Middle Mississippi Building Officials Association for 2019 membership dues for four (4) memberships (001-180-681)
7. Department Head Reports
 - A. Chandra Broomfield, Director of Therapeutic Recreation
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 -- Unkempt property located at 180 Hobby Farms Road - Ward 6 - - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Authorize the Mayor to execute an Agreement between the City of Clinton, Mississippi and Pharos Consulting Services to provide Election Support Services for the City for the Special Tax Referendum to be held on January 29, 2019 - Russell Wall, City Clerk
 - C. Discussion/Action - Approval to transfer \$10,000 from account 001-305-420 Salaries to account 001-305-710 Buildings for the use of replacing floors at Traceway Park offices - Adam Wade, Director of Parks and Recreation
 - D. Discussion/Action - Authorize the Clinton Police Department to enter into a Memorandum of Understanding between the Clinton Police Department and the Mississippi Attorney General's Office regarding the Internet Crimes Against Children Task Force - Ford Hayman, Police Chief



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JANUARY 15, 2019 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

- E. Discussion/Action - Authorize the Clinton Police Department to enter into a General Agreement between the Clinton Police Department and the United States Department of the Interior (Natchez Trace Parkway) regarding terms and conditions under which emergency assistance will be provided in and outside the boundaries of the Parkway within the City of Clinton - Ford Hayman, Police Chief
 - F. Discussion/Action - Approve an Interlocal Agreement between the City of Clinton and Hinds County for Public Infrastructure Project 2019-03 - 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