



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 5, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderwoman Cossitt
3. Pledge of Allegiance to the Flag – Alderman Cashion
4. Roll Call – City Clerk Russell Wall
5. Recognitions –
6. Approval of Consent Agenda Items A – R
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on March 15, 2016
 - B. Claims Docket – Manual Claims March 9, 2016 – March 30, 2016 Totaling \$1,958,176.64 and Computer Claims 1 – 371 Totaling \$978,345.18
 - C. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for March 2016 (001-040-698-0)
 - D. \$2,900.00 to Tricia Nelson for the Phase II-completion of Survey Forms and Survey Report related to the Survey of Olde Towne Clinton project (001-090-635-0)
 - E. \$123.00 to Josh Frazier for travel expenses to attend the 2016 Multidisciplinary Team Approach to Child Abuse Conference to be held April 12, 2016 through April 14, 2016 in Biloxi, MS (001-105-682-0)
 - F. \$700.00 to Mississippi Association of Chiefs of Police for conference fees and \$816.00 to George Reese and \$816.00 to Josh Frazier for travel expenses to attend the 2016 FBI Mississippi Command College to be held July 24, 2016 through July 29, 2016 in Oxford, MS (001-105-682-0)
 - G. \$170.00 to Mississippi Division of the International Association for Identification for registration fees and \$490.00 to Andrew McGahey for travel expenses to attend the MDIAI Conference on Blood Pattern Analysis to be held April 11, 2016 through April 14, 2016 in Southaven, MS (001-105-682-0)
 - H. \$170.00 to Mississippi Division of the International Association for Identification for registration fees and \$490.00 to Jason Hulitt for travel expenses to attend the MDIAI Conference on Blood Pattern Analysis to be held April 11, 2016 through April 14, 2016 in Southaven, MS (001-105-682-0)
 - I. \$55.00 to Mississippi Recreation and Park Association for renewal of membership for Tonya Adams (001-305-681-0)
 - J. \$3,200.00 to Extreme Photo GFX for taking pictures at the 2016 NJCAA Division II Softball National Championship to be held in Clinton, Mississippi (001-305-690-1)
 - K. \$6,250.00 to Clinton Chamber of Commerce for Quarterly Billing for Chamber (001-400-683-0)
 - L. \$11,935.41 to WGK, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - M. \$8,588.91 to WGK, Inc. for professional services related to the 2013 DWISRF Water System Improvements Water Well project (400-650-720-1)
 - N. \$330.00 to WGK, Inc. for professional services related to the Clinton GIS project (400-652-602-1)



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- O. \$17,111.68 to WGK, Inc. for professional services related to the 2013 SRF Sewer System Improvements project (400-652-720-1)
- P. \$1,900.00 to WGK, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-720-2)
- Q. \$12,500.00 to Kenneth R Dreher for legal services rendered (Various)
- R. \$300.00 to WGK, Inc. for E-911 services (Various)

7. Department Head Report

- A. Michael Gill, Interim Police 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 a resolution directing the sale and award of General Obligation Bonds, Series 2016, of the City of Clinton, Mississippi, to be dated April 1, 2016, in the principal amount of one million eight hundred thousand dollars (\$1,800,000); and a resolution approving and authorizing the form of, execution of and distribution of an official statement pertaining to the one million eight hundred thousand dollars (\$1,800,000) General Obligation Bonds, Series 2016, of the City of Clinton, Mississippi; and for related purposes – Troy Johnston, Butler Snow LLC and Demery Grubbs Government Consultants , Inc.
- B. Discussion/Action – Authorize the Mayor to execute a Settlement Agreement between the City of Clinton, Mississippi and Comcast of Louisiana/Mississippi/Texas, LLC related to the Franchise Fee Audit/Review conducted by Local Government Services, LLC – Russell Wall, City Clerk
- C. Discussion/Action – Resolution to approve one additional payment (13th check) to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2016 – Russell Wall, City Clerk
- D. Discussion/Action – Authorize the Mayor to execute a Memorandum of Understanding between the City of Clinton Police Department and the Mississippi College of Public Safety regarding information sharing – Michael Gill, Interim Police Chief
- E. Discussion/Action – Declare the list of equipment in the board package as surplus property and furthermore approve the sale/destruction of said property – Cole Smith, Director of Parks and Recreation



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- F. Discussion/Action – Approve a resolution in support of the Clinton Fire Department’s 2014 FEMA Staffing for Adequate Fire and Emergency Response Application – Lauren Stubblefield, City Grants Consultant
- G. Discussion/Action – Approve a resolution in support of the Clinton Fire Department’s 2015 FEMA Assistance to Firefighters Grant Application – Lauren Stubblefield, City Grants Consultant
- H. Discussion/Action – Approve a resolution expressing support for an Application to the “TIGER” Discretionary Grant Program of the U.S. Department of Transportation to fund the Clinton “HEARTS” Project – Bill Owen, Consulting Engineer
- I. Discussion/Action – Approve acceptance and award as the lowest and best bidder ADCAMP in the amount of \$345,300.29 for the 2016 Street Paving Improvements Project and, furthermore authorize the Mayor to execute the Bid Package documents and contracts for the project improvements – Bill Owen, Consulting Engineer
- J. Discussion/Action – Authorize the Mayor to execute an Assignment and Assumption of Collection Services Agreement regarding the collection of court fines and delinquent garbage fees – Ken Dreher, City Attorney
- K. Discussion//Action – Approve the termination of two (2) contracts with Metro Building Services – Ken Dreher, City Attorney

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
Kenneth Dreher – City Attorney
Russell L Wall – City Clerk