



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JULY 18, 2017 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderwoman Cossitt followed by the pledge of allegiance to the flag led by Alderman Cashion.

ROLL CALL City Clerk, Russell Wall

Present: 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

APPROVAL OF CONSENT AGENDA ITEMS A – F

MOTION made by Alderman Cashion and **SECONDED** by Alderman Barnett to approve the Consent Agenda Items A-F. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Dexter Shelby, Director of Public Works updated the board on the number of new work orders, the number of new water service connections and the number of work orders completed. Also, Dexter gave a status report on the Lakeside sewer project.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.



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MAYOR'S DISCUSSION AND REPORTS

APPROVE THE APPOINTMENT OF ADAM WADE AS THE DIRECTOR OF PARKS AND RECREATION FOR THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved the appointment of Adam Wade as the Director of Parks and Recreation for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE APPOINTMENT OF ALLEN BOYKINS TO THE PARKS AND RECREATION ADVISORY BOARD FOR THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Ellis the board approved the appointment of Allen Boykins to the parks and recreation advisory board for the city of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND CANON SOLUTIONS AMERICA FOR TWO (2) MULTI-FUNCTION (COPY/SCAN/PRINT) SYSTEMS FOR THE CLINTON POLICE DEPARTMENT. THE MONTHLY RENTAL PAYMENT WILL BE \$83.00 EACH, PLUS MAINTENANCE FEES OF \$.009 PER B/W AND \$.0758 PER COLOR SHEET PRINTED

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and Canon Solutions America for Two (2) multi-function (Copy/Scan/Print) systems for the Clinton Police Department. The monthly rental payment will be 483.00 each, plus maintenance fees of \$.009 per b/w and \$.0758 per color sheet. **MOTION CARRIED UNANIMOUSLY**



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AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND CANON SOLUTIONS AMERICA FOR A MULTI-FUNCTION (COPY/SCAN/PRINT) SYSTEMS FOR THE CLINTON VISITORS CENTER. THE MONTHLY RENTAL PAYMENT WILL BE \$83.00 EACH, PLUS MAINTENANCE FEES OF \$.009 PER B/W AND \$.0758 PER COLOR SHEET PRINTED

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and Canon Solutions America for a multi-function (Copy/Scan/Print) systems for the Clinton Visitors Center. The monthly rental payment will be 483.00 each, plus maintenance fees of \$.009 per b/w and \$.0758 per color sheet. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ADVERTISE FOR BIDS FOR 2017 STREET PAVING IMPROVEMENTS PROJECT

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board gave its approval to advertise for bids for 2017 Street Paving Improvements project. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:20 PM

MOTION made by Alderman Cashion and **SECONDED** by Alderman Barnett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held August 1, 2017 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

7/19/17
Date

ATTEST: 
Russell L. Wall, City Clerk

7-19-17
Date

SEAL

