

**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY JANUARY 19, 2016 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

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**WELCOME AND CALL TO ORDER** Mayor Phil Fisher

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

The invocation was led by Alderman Cronin followed by the pledge of allegiance to the flag led Alderman Barnett.

**ROLL CALL** City Clerk, Russell Wall

Present:           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

**RECOGNITIONS**

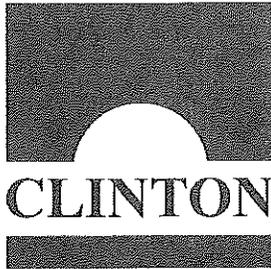
The Mayor recognized Boy Scout Justice Sandle of Troop 12 attending the meeting to fulfill requirements for the rank of Eagle Scout.

**APPROVAL OF CONSENT AGENDA ITEMS A – I**

**MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Brabham to approve the Consent Agenda Items A-I. **MOTION CARRIED UNANIMOUSLY**

**DEPARTMENT HEAD REPORT**

Michael Warren, Police Chief updated the board on a shooting incident that happened on January 10, 2016 at a local hotel. The suspect called 911 to report that he shot his girlfriend and wanted to kill himself. Police officers from the Clinton Police Department and the Metro area SWAT team responded to the incident. The suspect had barricaded himself in the bathroom of the room



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he was occupying and his girlfriend was able to escape. The girlfriend was shot in the head, however she survived her wound. The suspect was later talked out of the room and was arrested.

Cole Smith, Director of Parks and Recreation updated the board on the various projects related to the City's Parks. These projects included making necessary maintenance to buildings at Brighton Park, updating the master plan for projects at Traceway Park, constructing a walking trail at Kids Towne Park, adding new bleachers at Robinson Park, and updating the basketball court and adding new playground equipment at Northside Park. Cole then introduced Paxton Genola who represented the City of Clinton in the National Punt, Pass, and Kick contest held recently in Indianapolis, IN. Paxton placed first place in his age group in this contest.

**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.

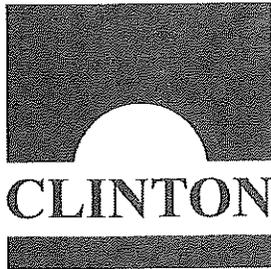
**MAYOR'S DISCUSSION AND REPORTS**

**APPROVE THE APPOINTMENT OF DEXTER SHELBY AS DIRECTOR OF PUBLIC WORKS FOR THE CITY OF CLINTON, MISSISSIPPI, EFFECTIVE JANUARY 1, 2016**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the appointment of Dexter Shelby as Director of Public Works for the City of Clinton, Mississippi, effective January 1, 2016. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE ACCEPTANCE OF VARIOUS DONATIONS TO THE CITY OF CLINTON POLICE DEPARTMENT TOWARDS THE PATROL RIFE FUND**

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Barnet and **SECONDED** by Alderman Cronin the board approved the acceptance of various donations to the City of Clinton Police Department towards the patrol rifle fund. **MOTION CARRIED UNANIMOUSLY**



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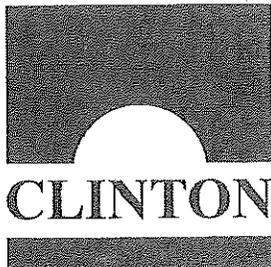
**AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND MISSISSIPPI AND LOCAL GOVERNMENT SERVICES, LLC FOR CABLE TELEVISION FRANCHISE FEE PAYMENT COMPLIANCE OF AT&T AND COMCAST**

Upon presentation by Mark Jones, Director of Communications, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Ellis the board authorized the Mayor to execute an agreement between the City of Clinton, Mississippi and Local Government Services, LLC for cable television franchise fee payment compliance of AT&T and Comcast **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE PURCHASE OF A TORO REELMASTER 3100-D, A TORO SAND PRO 3040, A TORO SAND PRO 2040Z, A TORO PULL BEHIND REEL MOWER, AND A MULTI PRO SPRAY RIG FOR THE CLINTON PARKS AND RECREATION DEPARTMENT**

Before this item was voted on a discussion was held as follows: Alderman Martin questioned the process of how the quotes were obtained. He also asked if local vendors were contacted to make quotes. He felt that local vendors should be contacted whenever the City needs quotes for this type of equipment. Alderman Martin did state that he felt the City should send e-mails to local vendors informing them the City was looking for quotes on equipment. Cole Smith, Director of Parks and Recreation stated that these items were on State Contract and that he did contact other vendors to receive quotes. Alderman Cronin stated that he believed that the city should contact local vendors to give them the chance to make quotes. After this discussion the following motion was made:

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Brabham the board approved the purchase of a Toro Reelmaster 3100-D, a Toro Sand Pro 3040, a Toro Sand Pro 2040Z, a Toro pull behind reel Mower, and a Multi Pro Spray Rig for the Clinton Parks and Recreation Department. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE THE PURCHASE OF A Z930M COMMERCIAL ZTRAC MOWER, A Z930M COMMERCIAL ZTRAC MOWER WITH A MULCH DEMAND MULCHING KIT, A 825I GATOR, AND A JOHN DEERE GATOR TX FOR THE CLINTON PARKS AND RECREATION DEPARTMENT**

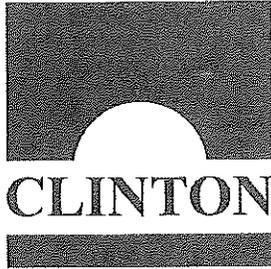
Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved the purchase of a Z930M Commercial ZTrac Mower, a Z930M Commercial ZTrac Mower with mulch demand mulching kit, a 825I Gator, and a John Deere Gator TX for the Clinton Parks and Recreation Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVE AN OFFER TO BE MADE TO THE U S BAND TO PROVIDE ENTERTAINMENT FOR THE CITY OF CLINTON FOURTH OF JULY 2016 CELEBRATION TO BE HELD JULY 4, 2016**

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cronin the board approved the offer to be made to the U S Band to provide entertainment for the City of Clinton Fourth of July 2016 Celebration to be held July 4, 2016. **MOTION CARRIED UNANIMOUSLY**

**APPROVE AN OFFER TO BE MADE TO HANNAH BELLE TO PROVIDE ENTERTAINMENT FOR THE CITY OF CLINTON FOURTH OF JULY 2016 CELEBRATION TO BE HELD JULY 4, 2016**

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cronin the board approved the offer to be made to Hannah Belle to provide entertainment for the City of Clinton Fourth of July 2016 Celebration to be held July 4, 2016. **MOTION CARRIED UNANIMOUSLY**



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**AUTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION REGARDING THE NORTHSIDE PARK RENOVATIONS AND HISTORICAL MARKERS, FUNDED BY SENATE BILL 2906**

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board authorized the Mayor to execute a Memorandum of Understanding between the City of Clinton, Mississippi and the Mississippi Department of Finance and Administration regarding the Northside Park renovations and historical markers, funded by Senate Bill 2906. **MOTION CARRIED UNANIMOUSLY**

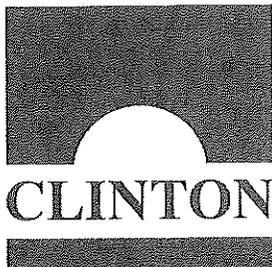
**AUTHORIZE THE APPROVAL TO ADVERTISE FOR BIDS FOR THE 2016 PAVEMENT MARKINGS IMPROVEMENT PROJECT**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board authorized the approval to advertise for bids for the 2016 Pavement Markings Improvement Project. **MOTION CARRIED UNANIMOUSLY**

**EXECUTIVE SESSION**

**MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham that the Mayor and Board of Alderman consider entering executive session to discuss the transaction of business and discussion or negotiations regarding the location, relocation or expansion of a business, medical service or industry. **MOTION CARRIED UNANIMOUSLY**

**MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt that the Mayor and Board of Alderman enter into executive session to discuss the transaction of business and discussion or negotiations regarding the location, relocation or expansion of a business, medical service or industry. **MOTION CARRIED UNANIMOUSLY**



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The Mayor and Board of Alderman entered executive session at 8:02 p.m. Also, present in the executive session were City Attorney Ken Dreher, City Clerk Russell, Director of Public Works Dexter Shelby, Consulting Engineer Bill Owen, Director of Communications Mark Jones, Fire Chief Barry Burnside, Partner with WGK, Inc. Greg Gearhart, Hinds County Economic Development Authority Director Blake Wallace, and Attorney with Jones Walker Chris Pace. A discussion of the transaction of business and the discussion or negotiations regarding the location, relocation or expansion of a business, medical service or industry was held. No action was taken during the executive session. **MOTION** was made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt to exit executive session. **MOTION CARRIED UNANIMOUSLY.** The Mayor and Board of Aldermen exited executive session at 9:05 p.m.

**ADJOURN 9:08 PM**

**MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held February 2, 2016 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: \_\_\_\_\_

Philip K. Fisher, Mayor

\_\_\_\_\_

Date

ATTEST: \_\_\_\_\_

Russell L. Wall, City Clerk

\_\_\_\_\_

Date

SEAL

