



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY FEBRUARY 21, 2017 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

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1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Cashion
3. Pledge of Allegiance to the Flag – Alderwoman Cossitt
4. Roll Call – City Clerk Russell Wall
5. Recognitions –
6. Approval of Consent Agenda Items A – J
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 7, 2017.
  - B. Claims Docket – Manual Claims February 1, 2017 – February 15, 2017 Totaling \$1,102,718.71 and Computer Claims 1 – 366 Totaling \$759,816.66
  - C. \$1,000.00 to Integra Realty Resources-Jackson for land appraisal on Dunton Road property (001-001-698-0)
  - D. \$150.00 to The University of Mississippi School of Law for registration fee for Russell Wall to attend the 2017 Spring Mississippi Municipal Clerks and Collectors Association Conference to be held March 15, 2017 through March 17, 2017 in Hattiesburg, MS (001-040-682-0)
  - E. \$1,009.00 to Todd Peterson, \$384.00 to Tommy Danna and \$384.00 to Greg Davis for travel expenses to attend the Operation Red Rocks Advanced Bomb Technician Training to be held March 6, 2017 through March 10, 2017 in St. George, UT (001-105-682-0)
  - F. \$105.00 to National Registry of EMTs for three (3) EMT Certification fees (001-160-682-0)
  - G. \$125.00 to Building Officials Association of Mississippi for conference registration fee, \$645.00 to Hollywood Casino for lodging expense and \$255.00 to Johnny Steverson for travel expenses to attend the Building Officials Association of Mississippi Summer Conference to be held June 12, 2017 through June 16, 2017 in Bay St. Louis, MS (001-180-611-0 & 001-180-682-0)
  - H. \$8,000.00 to Jim Conerly & Associates for appraisals on four (4) parcels in connection with easements needed for the installation of a Sewer Force Main for the Continental Tire Sewer Improvements project (400-652-720-6)
  - I. \$7,200.00 to Old Town Realty & Appraisal Services, Inc. for appraisals on four (4) parcels in connection with easements needed for the installation of a Sewer Force Main for the Continental Tire Sewer Improvements project (400-652-720-6)
  - J. \$150.00 per month for thirty-six (36) months to Cannon Solutions America for renewal of multi-function (copy/scan/print) system for the Public Works Department (Various)
7. Department Head Report
  - A. Tara Lytal, Director of Main Street



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8. Board of Aldermen Discussion and Reports

- A. Discussion/Action – Approve the nomination of James Lott to the Planning and Zoning Committee as the Ward 6 representative – Mike Cashion – Alderman Ward 6

9. Mayor’s Discussion and Reports

- A. Discussion/Action – Addition to Event Center – 957 Highway 80 East -Bombay Plaza – Ward 6 – Roy Edwards, Director of Community Development
- B. Discussion/Action – Dimensional Variance – 957 Highway 80 East – Bombay Plaza – Ward 6 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Preliminary Subdivision Plat – Northside Drive and Pinehaven Road – Cleveland LLC – Ward 1 – Roy Edwards, Director of Community Development
- D. Discussion/Action – Conditional Use – Northside Drive – Big Ten Tires – Ward 1 – Roy Edwards, Director of Community Development
- E. Discussion/Action – Authorize the Mayor to execute a thirty-six (36) month Rental Agreement between the City of Clinton, Mississippi and Canon Solutions America for a multi-function (copy/scan/print) system for the Therapeutic Recreation Department – Russell Wall, City Clerk
- F. Discussion/Action – Authorize the Mayor to execute a sixty-three (63) month Rental/Service Agreement between the City of Clinton, Mississippi and MCC Mississippi for a Neopost Mailing System for the City – Russell Wall, City Clerk
- G. Discussion/Action – Approve the bid submitted by Metro Mechanical, Inc. for \$109,291.00 regarding the replacement of the HVAC equipment and controls for the Clinton Police Department building located at 305 Monroe Street, and furthermore authorize the Mayor to execute any and all contracts and other paperwork related to this project – Ford Hayman, Police Chief
- H. Discussion/Action – Approve amending the Fiscal Year 2017 Parks and Recreation Department budget by moving \$12,078.35 from account # 001-305-602-2 Contracted Services – Field to account # 001-305-730-0 Machinery & Equipment and furthermore approve the bid of \$12,078.35 from Ladd’s as being the lowest and best bid for the purchase of a UA60 Aera-Vator and a UA60 Coring Tine Shaft – Cole Smith, Director of Parks and Recreation



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- I. Discussion/Action – Approve the acceptance of a donation of \$300.00 from Waste Management to the Therapeutic Recreation Department for the 5<sup>th</sup> Annual Sweetheart Formal – Chandra Fontenot, Director of Therapeutic Recreation
- J. Discussion/Action – Approve the bid by Two Wire Electric Supply of \$5,884.62 as being the lowest and best bid for the purchase of eighty-five (85) LED retro fit kits for the Clinton Parkway lighting and furthermore, approve payment of these kits from the Beautification Fund – Dexter Shelby, Director of Public Works
- K. Discussion/Action – Approve a Revised Matching Funds Resolution for the Magnolia Road Improvements required as part of the application to be submitted to the Central Mississippi Planning and Development District for consideration of funding under the Surface Transportation Block Grant Program – Bill Owen, Consulting Engineer
- L. Discussion/Action – Approve acceptance and award to the lowest and best bidder, Red Oak Construction, LLC in the amount of \$642,658.50 for the Continental Tire Water Main project and for the Mayor to execute any and all documents pertaining to the project contingent upon receipt of any necessary approvals from other agencies – Bill Owen, Consulting Engineer
- M. Discussion/Action – Approve an Interlocal Agreement between Hinds County Mississippi and the City of Clinton, Mississippi regarding the Robinson Park and the Olde Town Springs Park project – Chelsea Brannon, City Attorney
- N. Discussion/Action – Authorize the approval of the First Amendment to the Lease Agreement with Mississippi College – Chelsea Brannon, 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  
Chelsea Brannon – City Attorney  
Russell L Wall – City Clerk