

**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
TUESDAY, JULY 23, 2013 - 7:00 P.M.  
WOOD ACTIVITY CENTER – 111 CLINTON BOULEVARD**

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

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

The invocation was led by Mayor Fisher followed by the pledge of allegiance to the flag led by Alderwoman Cossitt.

**ROLL CALL** City Clerk, Russell Wall

Present:       Jehu Brabham – Alderman-at-Large  
                  David Ellis – Alderman Ward 1  
                  Tony Greer – Alderman Ward 2  
                  William O Barnett – Alderman Ward 3  
                  Jan Cossitt – Alderwoman Ward 5  
                  Mike Cashion – Alderman Ward 6

Absent:         Greg Cronin – Alderman Ward 4

**APPROVAL OF CONSENT AGENDA ITEMS A - V**

**MOTION** made by Alderman Ellis and **SECONDED** by Alderman Greer to approve the Consent Agenda Items A-V. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE CONTRACTING OF DR. GEORGE C. FRENCH AS A GRANT WRITER FOR THE CITY OF CLINTON, MISSISSIPPI**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the contracting of Dr. George C. French as a Grant Writer for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE A FINANCIAL SERVICES AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND DR. GEORGE C. FRENCH TO ENGAGE HIM AS AN AUTHORIZED ORGANIZATIONAL REPRESENTATIVE (AOR) FOR THE PURPOSE OF MAKING APPLICATIONS FOR LOANS OR GRANTS ON BEHALF OF THE CITY TO COMPLETE THE APPLICATION PROCESS**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Greer the board authorized the Mayor to execute a Financial Services Agreement between the City of Clinton, Mississippi and Dr. George C. French to engage him as an Authorized Organizational Representative (AOR) for the purpose of making applications for loans or grants on behalf of the City to complete the application process. **MOTION CARRIED UNANIMOUSLY**

**ANNOUNCEMENT OF THE MAYOR'S ECONOMIC DEVELOPMENT COUNCIL**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Brabham the board approved the appointment of Maybelle Bankston, Tim Parkman, Robert Penn, Bill Davis, Ricki Garrett, Colleen Sanders, and Bob Norman to the Mayor's Economic Development Council. **MOTION CARRIED UNANIMOUSLY** After the vote, Alderman Brabham stated that calling on private business people is a great idea since they have a vested interest in the success of Clinton. In response to a question from Alderman Cashion about the task of the council, Mayor Fisher stated that the council would assist in the branding of the City, help with business recruiting and work with the City's Economic Development Director to promote the best interest of Clinton. Any budget requirements would be provided under the Economic Development Department.

**APPROVE THE MAYOR'S REAPPOINTMENT OF SUSAN MUSSELWHITE AND GREG STARNES AND APPROVE THE ALDERMAN-AT-LARGE'S REAPPOINTMENT OF RAMIE FORD TO THE PARKS AND RECREATION ADVISORY BOARD**

Upon presentation by Phil Fisher, Mayor, and Jehu Brabham, Alderman-at-Large, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Ellis the board approved the Mayor's reappointment of Susan Musselwhite and Greg Starnes and approved the Alderman-at-Large's reappointment of Ramie Ford to the Parks and Recreation Advisory Board. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE ALDERMAN OF WARD 3'S REAPPOINTMENT OF DANNY DEYOUNG AND APPROVE THE ALDERWOMAN OF WARD 5'S REAPPOINTMENT OF TOM MCMAHON TO THE PARKS AND RECREATION ADVISORY BOARD**

Upon presentation by Bill Barnett, Alderman Ward 3 and Jan Cossitt, Alderwoman Ward 5, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the Alderman of Ward 3's reappointment of Danny DeYoung and approved the Alderwoman of Ward 5's reappointment of Tom McMahon to the Parks and Recreation Advisory Board. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT WITH RJ YOUNG, FOR A 36 MONTH LEASE OF A MULTI-FUNCTION COLOR (COPY/SCAN/PRINT/FAX) SYSTEM FOR THE COMMUNITY DEVELOPMENT, MAIN STREET, AND ECONOMIC DEVELOPMENT OFFICE**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board authorized the Mayor to execute a contract with RJ Young, for a 36 month lease of a multi-function color (copy/scan/print/fax) system for the Community Development, Main Street, and Economic Development Office. **MOTION CARRIED UNANIMOUSLY**

**ACCEPT CITIZEN DONATION OF \$100.00 TO THE POLICE DEPARTMENT**

Upon presentation by Mike Warren, Police Chief, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham the board accepted a citizen donation of \$100.00 to the Police Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH WGK, INC. FOR THE PROVISION OF ENGINEERING RELATED SERVICES FOR THE 2013 SRF SEWER IMPROVEMENTS PROJECT. PSA REPLACES PREVIOUS TASK ORDER APPROVED BY THE BOARD, WITH NO INCREASE IN FEES, BUT ADDING SPECIAL PROVISIONS, AS REQUIRED BY THE MDEQ**

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Ellis the board approved a Professional Services Agreement with WGK, Inc. for the provision of engineering related services for the 2013 SRF Sewer Improvements Project. PSA replaces previous Task Order approved by the Board, with no increase in fees, but adding Special Provisions, as required by the MDEQ. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE APPLICATION FOR FUNDING THROUGH THE WATER POLLUTION CONTROL REVOLVING LOAN FUND**

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Ellis the board approved a resolution authorizing the Mayor to execute those Documents and Agreements required in connection with the application for funding through the Water Pollution Control Revolving Loan Fund. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE A LOAN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE STATE OF MISSISSIPPI LOCAL GOVERNMENTS AND RURAL WATER SYSTEMS IMPROVEMENT BOARD IN THE AMOUNT OF \$1,909,855 TO FUND TWO (2) NEW WATER WELLS AND MISCELLANEOUS IMPROVEMENTS TO THE WATER SYSTEM**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt the board authorized the Mayor to execute a loan agreement between the City of Clinton, Mississippi and the State of Mississippi Local Governments and Rural Water Systems Improvement Board in the amount of \$1,909,855 to fund two (2) new water wells and miscellaneous improvements to the water system. **MOTION CARRIED UNANIMOUSLY**

**OTHER BUSINESS**

**AUTHORIZE THE MAYOR TO EXECUTE LETTER AGREEMENT REQUEST #1 AS REQUESTED BY NEEL-SCHAFFER, INC. IN CONNECTION WITH THE PINEHAVEN DRIVE IMPROVEMENTS PROJECT**

Upon presentation by Mark Bailey, Project Manager with Neel-Schaffer, Inc., **MOTION** made by Alderman Greer and **SECONDED** by Alderman Barnett the board authorized the Mayor to execute Letter Agreement Request #1 as requested by Neel-Schaffer, Inc. in connection with the Pinehaven Drive Improvements Project. **MOTION CARRIED UNANIMOUSLY**

**ANNOUNCEMENTS**

Mike Warren, Police Chief, announced that National Night Out would be held in the City of Clinton, Mississippi on October 1, 2013.

Mike Parker, Director of Public Works, announced that the City of Clinton, Mississippi would have a Fall Cleanup September 21, 2013 through September 28, 2013 and will have a Hazardous Waste Day on September 28, 2013.

**ADJOURN 7:45 P.M.**

**MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held August 6, 2013 at 7:00 p. m. **MOTION CARRIED UNANIMOUSLY**

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

*Philip R. Fisher*  
Philip R. Fisher, Mayor

*July 26, 2013*  
Date

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

*Russell L. Wall*  
Russell L. Wall, City Clerk

*July 29, 2013*  
Date

