



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JUNE 16, 2020 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Martin
3. Pledge of Allegiance to the Flag - Alderman Barnett
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - F
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on June 2, 2020.
 - B. Claims - Docket Manual Claims May 27, 2020 through June 10, 2020 Totaling \$1,179,736.10 and Computer Claims 1 -331 Totaling \$732,012.16.
 - C. Receive \$7,500.00 contribution from C-Spire to City of Clinton, Mississippi for the Grand Opening of Lion's Club Park
 - D. \$7,405.20 to Johnson Controls for Planned Service Renewal Agreement effective November 1, 2020 through October 31, 2021 for Quisenberry Library (001-315-575)
 - E. \$2,487.50 to WGK, Inc., for professional engineering and surveying services related to the Sewer Line Rehabilitation Project (400-652-591)
 - F. \$11,385.00 to WGK, Inc., for professional engineering and surveying services related to Wastewater Repair Maintenance and Planning (400-652-596)
7. Department Head Reports
 - A. There will be no Department Head Report at this meeting.
8. Board of Alderman Discussion and Reports
 - A. There were no items from the Board of Aldermen.
9. Mayor's Discussion and Reports
 - A. Discussion/Action- Approve a Resolution declaring property located at 109 Meadow Lane Circle, Tax Parcel # 2862--110-430, to be a menace to the public health and safety of the community - Phil Fisher, Mayor
 - B. Discussion/Action - Approve the purchase of a Sewer Jet-Vac Truck by Reverse Auction for Clinton Public Works Department and further more approve using PH Bidding Group to assist with this process - Dexter Shelby, Director of Public Works
 - C. Discussion/Action - Approve lowest and best quote from Equipped to Serve Equipment Depot in the amount of \$26,499.95 for one (1) 5,000 lb. Capacity LP Pneumatic Tire Forklift for the Clinton Public Works Department - Dexter Shelby, Director of Public Works
 - D. Discussion/Action - Approve low quote from Grinder Drilling Service, Inc., in the amount of \$59,300.00 for Northside/Tanglewood Well Pump Repairs - Dexter Shelby, Director of Public Works



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- E. Discussion/Action - Approval to purchase for the state contract price of \$103,900.00 one (1) 650M WT OR LGP Dozer for the Clinton Public Works Department - Dexter Shelby, Director of Public Works
 - F. Discussion/Action - Approval to purchase for the state contract price of \$26,150.00 one (1) Ford F-350 Regular Cab Chassis 60" CA with gas engine upgrade for the Clinton Public Works Department - Dexter Shelby, Director of Public Works
10. Other Business
11. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor
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
William Purdie – City Attorney
Russell L Wall – City Clerk