



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

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Cronin
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 – I
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on January 5, 2016
 - B. Claims Docket – Manual Claims December 30, 2015 – January 13, 2016 Totaling \$919,317.46 and Computer Claims 1 – 260 Totaling \$978,682.96
 - C. \$25.00 to Mississippi Municipal Attorneys Association for Mississippi Municipal Attorneys Association dues for Ken Dreher for Fiscal Year 2016 (001-040-681-0)
 - D. \$60.00 to Mississippi Municipal Clerks and Collectors Association for fiscal year 2016 annual dues (001-040-681-0)
 - E. \$175.00 to The University of Mississippi for registration fee for Ken Dreher to attend the Mississippi Municipal Attorneys Winter CLE Conference held on January 14, 2016 in Jackson, MS (001-040-682-0)
 - F. \$2,065.00 deposit and \$2,065.00 remaining balance due May 15, 2016 to Pastabilities for catering the 2016 NJCAA social (001-305-690-1)
 - G. \$19,836.68 to Mark S Vaughan for professional services related to the construction of Fire Station #4 (303-160-755-0)
 - H. \$350.00 to Mississippi Rural Water Association for Phillip Lilley and Robbie Price to attend Water Operator Training to be held March 28, 2016 through March 31, 2016 in Jackson, MS (400-650-682-0)
 - I. \$127,234.00 to Hemphill Construction Company for Pay Estimate #6 for work related to the 2012 SRF Sewer System Improvements project (400-652-720-1)
7. Department Head Report
 - A. Michael Warren, Police Chief
 - B. Cole Smith, Director of Parks and Recreation
8. Board of Aldermen Discussion and Reports

There were no items from the Board of Aldermen.
9. Mayor’s Discussion and Reports
 - A. Discussion/Action – Approve the appointment of Dexter Shelby as Director of Public Works for the City of Clinton, Mississippi, effective January 1, 2016 – Phil Fisher, Mayor



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- B. Discussion/Action – Approve the acceptance of various donations to the City of Clinton Police Department towards the patrol rifle fund – Michael Warren, Police Chief
- C. Discussion/Action – 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 – Mark Jones, Director of Communications
- D. Discussion/Action – 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 – Cole Smith, Director of Parks and Recreation
- E. Discussion/Action – Approve 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 – Cole Smith, Director of Parks and Recreation
- F. Discussion/Action – 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 – Cole Smith – Director of Parks and Recreation
- G. Discussion/Action – 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 – Cole Smith, Director of Parks and Recreation
- H. Discussion/Action – 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 – Cole Smith, Director of Parks and Recreation
- I. Discussion/Action – Authorize the approval to advertise for bids for the 2016 Pavement Markings Improvement Project – Bill Owen, Consulting Engineer

10. Other Business

11. Motion to Adjourn



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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
Kenneth Dreher – City Attorney
Russell L Wall – City Clerk