



**CITY OF CLINTON**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF**  
**ALDERMEN**  
**TUESDAY OCTOBER 21, 2014 – 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 Barnett
3. Pledge of Allegiance to the Flag – Alderman Cronin
4. Roll Call – City Clerk Russell Wall
5.
  - A. Recognitions
  - B. A Public Hearing will be held to discuss the proposed Historical Preservation Ordinance.
  - C. Discussion/Action – Approval of the Historical Preservation Ordinance – Roy Edwards, Director of Community Development
6. Approval of Consent Agenda Items A – D
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on October 7, 2014
  - B. Claims Docket – Manual Claims October 1, 2014 – October 15, 2014 Totaling \$1,350,497.17 and Computer Claims 1 – 209 Totaling \$1,135,351.58
  - C. \$160.00 to Center for Government and Community Development for registration fee for Russell Wall to attend the 2014 Winter Educational Conference for Municipal Clerks, Collectors, and Deputies to be held December 17, 2014 through December 19, 2014 in Jackson, MS (001-040-682-0)
  - D. \$160.00 to Center for Government and Community Development for registration fee for Jimmy Baldree to attend the 2014 Winter Educational Conference for Municipal Clerks, Collectors, and Deputies to be held December 17, 2014 through December 19, 2014 in Jackson, MS (001-040-682-0)
7. Department Head Reports
  - A. Michael Warren, Police Chief
  - B. Barry Burnside, Fire Chief
  - C. Mike Parker, Director of Public Works
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 – Approval of Property and Liability Insurance and Worker's Compensation Insurance for the Fiscal Year 2015 – Ben Todd, with Todd & Associates
  - B. Discussion/Action – Hear the appeal from Jerrell Hutson concerning the recommendations of the Historical Preservation Committee concerning a house located at 417 East College Street – Jerrell Hutson, Property Owner



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- C. Discussion/Action – Site Plan Review – 417 East College Street – Jerrell Hutson – Roy Edwards, Director of Community Development
- D. Discussion/Action – Update of property located at 1100 Neal Street – Ward 1 – Angie Gelston, Compliance Officer
- E. Discussion/Action – Unkempt property located at 208 Leake Street – Ward 1 – Angie Gelston, Compliance Officer
- F. Discussion/Action – Unkempt property located at 101-A Briarmeade – Ward 4 – Angie Gelston, Compliance Officer
- G. Discussion/Action – Unkempt property located at 369-A Hobby Farms – Ward 6 – Angie Gelston, Compliance Officer
- H. Discussion/Action – Approve a proclamation declaring November 4, 2014 through November 11, 2025 as the commemoration of the 50<sup>th</sup> Anniversary of the Vietnam War in the City of Clinton, Mississippi – Phil Fisher, Mayor
- I. Discussion/Action – Approval of a building swap between the City (200 W Leake Street) and TPI (961 Highway 80 E) – Phil Fisher, Mayor
- J. Discussion/Action – Approve the adoption of the 2013-2014 amended budget for new and existing funds – Russell Wall, City Clerk
- K. Discussion/Action – Receive the Certificate of Attendance from Tamra Morgan for attending the 2014 Professional Judicial Development Seminar held September 9, 2014 through September 10, 2014 and the Municipal Court Clerks Statewide Summer Seminar held September 11, 2014 through September 12, 2014 – Russell Wall, City Clerk
- L. Discussion/Action – Approval of an Order authorizing the use of eleven (11) specific unmarked vehicles in the Clinton Police Department in accordance with Section 25-1-87 of the Mississippi Code of 1972, Annotated – Michael Warren, Police Chief
- M. Discussion/Action – Declare as surplus property a Lifepak 12, serial #11361503, and furthermore approve sending the Lifepak 12 back to Physio Control for a \$4,000 credit which will be applied to the purchase of a Lifepak 15 – Barry Burnside, Fire Chief
- N. Discussion/Action – Approval to advertise for Bids for the Walking Trail at Northside Park, and approval of the low quotes for the Playground Structure Renovations and the Basketball Court Resurfacing at Northside Park – Cole Smith, Assistant Director of Maintenance for the Parks and Recreation Department



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O. Discussion/Action – Approve the purchase of land for the new fire station – Ken Dreher, 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  
Kenneth Dreher – City Attorney  
Russell L Wall – City Clerk