



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY JULY 1, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

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. Recognitions
6. Approval of Consent Agenda Items A – L
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on June 17, 2014
 - B. Claims Docket – Manual Claims June 11, 2014 – June 25, 2014 Totaling \$1,597,268.46 and Computer Claims 1 – 255 Totaling \$883,973.69
 - C. \$193.14 to Jimmy Baldree, Deputy Clerk for travel expenses, to attend Graduation Ceremony for Certified Municipal Clerk Designation. Held June 24th, at the Annual MML Convention, in Biloxi, MS (001-040-611-0)
 - D. \$1,294.00 for Registration and Travel Expenses, for Lt. Dill and Sgt. Peterson, of the Clinton Police Department, to attend the MS FBINAA 2014 Summer Training Conference. To be held August 4th – 7th, in Gulfport, MS (001-105-682-0)
 - E. \$1,901.45 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive Construction Project. (315-215-755-0)
 - F. \$330.00 to Williford, Gearhart & Knight for professional services related to the Data Recovery and Maintenance of the GIS Public Works System (400-650-602-1)
 - G. \$14,437.59 to Williford, Gearhart & Knight for professional services related to the annexed area Water System Improvements project (400-650-720-4)
 - H. \$19,361.07 to Williford, Gearhart & Knight for professional services related to the 2013 SRF Sewer System Improvements project (400-652-594-0)
 - I. \$340.00 to Williford, Gearhart & Knight for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
 - J. \$200.00 to Williford, Gearhart & Knight for E-911 services (Various)
 - K. \$12,208.50 to Kenneth R Dreher for legal services rendered (Various)
 - L. \$3,000.00 to George C. French, Ph.D. for Contracted Services related to Grant Acquisitions. (001-040-698-0)
7. Department Head Reports
 - A. Mike Warren, Police Chief
 - B. Jeff Blackledge, Captain/Training Officer
 - C. Mike Parker, Director of Public Works



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY JULY 1, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

8. Board of Aldermen Discussion and Reports

- A. Discussion/Action – Approve the Reappointment of Joseph Larry to the Parks and Recreation Advisory Board. – Mike Cashion, Alderman Ward 6

9. Mayor’s Discussion and Reports

- A. Discussion/Action – Conditional Use – 501 Arrow Drive – Clinton Public School District – Roy Edwards, Director of Community Development
- B. Discussion/Action – Approve a Variance from the City Ordinance requiring Fire Sprinklers in the proposed Clinton Park Elementary School modular classroom buildings, to be located at 501 Arrow Drive. – Phil Fisher, Mayor
- C. Discussion/Action – Conditional Use – 584-B Springridge Road – Linda Edwards – Roy Edwards, Director of Community Development
- D. Discussion/Action – Site Plan Review – 625 Highway 80 East – Dairy Queen – Roy Edwards, Director of Community Development
- E. Discussion/Action – Site Plan Review – 1206 Cynthia Drive – McGuire’s Taxidermy – Roy Edwards, Director of Community Development
- F. Discussion/Action – Unkempt Property – 105 Arbor – Angie Gelston, Compliance Officer
- G. Discussion/Action – Unkempt Property – 125-A Johnson-Sumner Hill – Angie Gelston, Compliance Officer
- H. Discussion/Action – Unkempt Property – Vernon Rd. Parcel # 2862-111-8 – Angie Gelston, Compliance Officer
- I. Discussion/Action – Approve use of an Agreement between the City of Clinton and outside entities, relinquishing liability of said entity so as to allow the use of property, or buildings, for the purpose of Fire Training. – Jeff Blackledge, Captain/Training Officer
- J. Discussion/Action – Authorize the Mayor to make an offer on property located on Pinehaven Road in the City of Clinton, Mississippi for the construction of Fire Station #4. – Phil Fisher, Mayor



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY JULY 1, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

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