



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, DECEMBER 3, 2019 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Cashion
3. Pledge of Allegiance to the Flag - Alderwoman Cossitt
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - P
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 19, 2019.
 - B. Claims Docket - Manual Claims November 13, 2019 through November 27, 2019 Totaling \$1,592,738.51 and Computer Claims 1 - 260 Totaling \$801,594.06.
 - C. Receive the minutes of the meeting of Architectural Review and Historical Preservation Committee held on November 12, 2019 and the Planning and Zoning Committee held on November 26, 2019
 - D. \$925.00 to WGK, Inc., for 2019 Street Paving Improvements (001-215-723)
 - E. \$16,578.73 to WGK, Inc., for engineering, surveying and design services related to the Arrow Drive/Cynthia Road Multi-Use Paths project (001-215-728)
 - F. \$200.00 to Mississippi Recreation and Park Association for registration fees for Adam Wade and Colby Berry to attend the Executive Leadership Summit to be held January 28, 2020 through January 29, 2020 in Richland, MS (001-305-682)
 - G. \$100.00 to Mississippi Recreation and Park Association for registration fees for Chandra Broomfield to attend the Executive Leadership Summit to be held January 28, 2020 through January 29, 2020 in Richland, MS (001-350-681)
 - H. \$144,385.00 to Moonshot Recreation for Lions Club Park playground equipment (326-305-720).
 - I. \$250,814.05 to Shane Ormon Construction Management & Design, Inc. for Lions Club Park (326-305-720).
 - J. \$3,250.00 to WAS Design, Inc. for Lions Club Park (326-305-720).
 - K. \$6,447.51 to WGK, Inc., for the 2019 Emergency Road and Bridge Repair Fund Cynthia Road Bridge Repair project (328-215-729)
 - L. \$5,345.03 to WGK, Inc., for the 2019 Emergency Road and Bridge Repair Fund Kickapoo Road Bridge Repair project (329-215-729)
 - M. \$1,017.50 to WGK, Inc., for Water Tank Temperature Study (400-650-593)
 - N. \$9,965.00 to WGK, Inc., for the 2019 Surface Transportation Block Grant Midway Road Bridge Repair (400-650-608)
 - O. \$6,837.50 to WGK, Inc., for engineering and surveying services related to Wastewater Repair Maintenance and Planning (400-652-596)
 - P. \$360.00 to WGK, Inc., for Addressing Services (Various)
7. Department Head Reports



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- A. Tara Lytal, Director of Main Street
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 - Site Plan - Trust Care - 601 Highway 80 E - Ward 4 - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Site Plan - Northside Elementary - 451 Arrow Drive - Ward 3 - Roy Edwards, Director of Community Development
 - C. Discussion/Action - Conditional Use - AT&T - 200 Jefferson St. - Ward 5 - Roy Edwards, Director of Community Development
 - D. Discussion/Action - Conditional Use - AT&T - 100 E. Leake St. - Ward 5 - Roy Edwards, Director of Community Development
 - E. Discussion/Action - Conditional Use - Matthew Spann - 530 East College St. - Ward 4 - Roy Edwards, Director of Community Development
 - F. Discussion/Action - Rezoning - City of Clinton - Monroe St/East Sproles - Ward 1 - Roy Edwards, Director of Community Development
 - G. Discussion/Action - Declare the Fire Department's 2000 Ford Crown Victoria VIN 2FAFP71W2YX145285 with 152324 miles as surplus property and authorize the sale of said property - Jeff Blackledge, Fire Chief
 - H. Discussion/Action - Approval to purchase for the state contract price of \$17,250.00 one (1) Warren MSF-651 Dump Body for the Clinton Public Works Department - Dexter Shelby, Director of Public Works
 - I. Discussion/Action - Approve an Amendment to the General/Professional Services Agreement between the City of Clinton, Mississippi and WGK, Inc. regarding standard hourly billing rates for engineering services - Dexter Shelby, Director of Public Works
 - J. Discussion/Action - Approve cancelling the Regular Meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held on December 17, 2019 and to set the next meeting on January 7, 2020 - Phil Fisher, Mayor
10. Other Business
 - A. Discussion/Action - Approve the acceptance of a one-time payment of \$272,000.00 from American Tower for a permanent easement for a cell phone tower located in the City of Clinton, Mississippi - Phil Fisher, Mayor
11. Motion to Adjourn

GOVERNING BODY



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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