



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JUNE 5, 2018 - 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 Ellis
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - U
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 15, 2018.
 - B. Claims Docket - Manual Claims May 9, 2018 through May 30, 2018 Totaling \$1,166,737.13 and Computer Claims 1 - 423 Totaling \$244,385.39.
 - C. Receive the minutes of the meeting of the Architectural Review Committee held on April 09, 2018 and May 14, 2018, the minutes of the meeting of the Historical Preservation Committee held April 09, 2018, and the minutes of the meeting of the Planning and Zoning Committee held May 22, 2018.
 - D. Acceptance of a letter from Entergy detailing the reconciliation of a billing error.
 - E. \$246.00 to Al Kimbrell and \$205.00 to Demetrius Hayes for travel expenses to attend the Mississippi Association of School Resource Officers 2018 Summer Conference to be held June 18, 2018 through June 22, 2018 in Bay St. Louis, MS (001-105-682)
 - F. \$70,900.00 to Key, LLC for emergency repairs made to the Midway and Pinehaven Road bridges (001-215-720)
 - G. \$6,255 to WGK, Inc., for professional services related to the emergency repairs of Midway and Pinehaven Road Bridges (001-215-720)
 - H. \$1,387.50 to WGK, Inc. for surveying and engineering design to drainage channel related to Hampstead Boulevard Drainage Improvements/Repairs project (001-215-722)
 - I. \$457.72 to WGK, Inc., for professional services related to the 2018 Street Improvements Program (001-215-723)
 - J. \$4,350.12 to WGK, Inc. for professional services related to the Clinton Parkway Improvements project (001-215-725)
 - K. \$7,920.00 to WGK, Inc. for professional and surveying services for Arrow Drive and Cynthia Road Multi-Use Trails (001-215-728)
 - L. \$196.00 to American Public Works Association for membership fee for Phillip Lilley, Assistant Public Works Director (400-650-681)
 - M. \$752.00 to Dexter Shelby for travel expenses to attend the 87th Annual Mississippi Municipal League Conference June 24-27, 2018 in Biloxi, MS (400-650-681)
 - N. \$175 to Mississippi Rural Water Association for registration fee, \$570 to Zach Floyd for travel expenses to attend the Mississippi Rural Water Association and Mississippi Department of Environmental Quality Summer Training Session to be held June 19, 2018 through June 21, 2018 in Biloxi, Mississippi (400-650-682)



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- O. \$175.00 to Mississippi Rural Water Association for registration fee, \$570.00 to Dexter Shelby for travel expenses to attend the Mississippi Rural Water Association and Mississippi Department of Environmental Quality Summer Training Session to be held in June 19, 2018 through June 21, 2018 in Biloxi, Mississippi (400-650-682)
 - P. \$8,670.00 to WGK, Inc., for professional services related to Continental Tire Water Well Improvements project (400-650-764)
 - Q. \$3,781.20 to WGK, Inc. for professional services related to application renewal for Southside NPDES Wastewater Drainage Permit (400-652-598)
 - R. \$3,515.00 to WGK, Inc. professional services related to the Clinton GIS project (400-652-643)
 - S. \$76,553.10 to Mims, Inc., for Pay Application #6 related to the Continental Tire Sewer System Improvements project (400-652-775)
 - T. \$905.96 to WGK, Inc., for professional services related to Continental Tire Sewer System Improvements project (400-652-775)
 - U. \$285.00 to WGK, Inc., for Addressing Services (Various)
7. Department Head Reports
- A. Anna Boyd Hawks, Assistant Director of Main Street
8. Board of Alderman Discussion and Reports
- A. Discussion/Action - Approve funding for any Alderman that wishes to attend the 87th Mississippi Municipal League Annual Conference to be held June 25, 2018 through June 27, 2018 in Biloxi, MS, and furthermore approve an amendment to the Fiscal Year 2018 budget for the amount of the funding - Ricki Garrett, Alderwomen-at-Large
9. Mayor's Discussion and Reports
- A. Discussion/Action - Unkempt property located at 0 Cambridge Cove - Ward 5 - Robert Touchstone, Community Development
 - B. Discussion/ Action - Unkempt property located at 0 Larado Drive - Ward 1 - Robert Touchstone, Community Development
 - C. Discussion/Action - Unkempt Property located at 1019 Tanglewood Drive - Ward 4 - Robert Touchstone, Community Development
 - D. Discussion/Action - Conditional Use - Dimensional Variance - 121 Sumner Hill - Ken & Vicky Lewis - Ward 1 - Robert Touchstone, Community Development
 - E. Discussion/Action - Certificate of Appropriateness - Conditional Use - 500 West Madison - Mississippi College - Ward 1 - Robert Touchstone, Community Development
 - F. Discussion/Action - New Fence - The Heights Subdivision - Ward 5 - Robert Touchstone, Community Development



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- G. Discussion/Action - Conditional Use - 2227 Old Vicksburg Road - Virginia Jamison - Ward 6 - Robert Touchstone, Community Development
- H. Discussion/Action - Approve a resolution appointing Mississippi Municipal League 2018 Voting Delegates for the City of Clinton, Mississippi - Phil Fisher, Mayor
- I. Discussion/Action - Approve the appointment of D Wayne Parker as Chairman and Frances Rushing, Bernard Kines, and Deanna Dillard as members of the City of Clinton Municipal Election Commission - Phil Fisher, Mayor
- J. Discussion/Action - Approve the appointments of the Mayor and Aldermen to the various City Boards and Commissions as presented in the attached list - Phil Fisher, Mayor
- K. Discussion/Action - Accept a donation of \$100.00 from Kay Farmer made to the Clinton Fire Department - Jeff Blackledge, Fire Chief
- L. Discussion/Action - Approve Change Order #2 for the Continental Tire Sewer System Improvements project - Bill Owen, Consulting Engineer
- M. Discussion/Action - Authorize the Mayor to initiate and request the Mississippi Department of Transportation for the Project Activation of the Arrow Drive and Arrow Drive/Cynthia Road Multi Use Paths and furthermore authorize the Mayor to execute the Memorandum of Understanding , as prepared by the Mississippi Department of Transportation, regarding this project - Bill Owen, Consulting Engineer
- N. Discussion/Action - Approval to advertise for bids for the 2018 Clinton Tank Rehabilitation project - Bill Owen, Consulting Engineer
- O. Discussion/Action - Approve a resolution of the City of Clinton, Mississippi , acknowledging receipt of the Proposed Amended and Restated Tax Increment Financing Redevelopment Plan, City of Clinton, Mississippi, 2018, and submitting the Proposed Plan to the Planning and Zoning Commission of said City for review and recommendations as to the conformity of the Proposed Plan to the General Plan for the redevelopment of the City as a whole, and for related purposes - Chelsea Brannon, City Attorney
- P. Discussion/Action - Approve an Interlocal Cooperation Agreement between the City of Clinton, Mississippi and Hinds County, Mississippi for the Collection of Garbage Charges pursuant to Miss. Code Ann. Section 21-19-2 - Chelsea Brannon, City Attorney
- Q. Discussion/Action - Acknowledge the request by Verizon to place three previously authorized antennas on the City's Water Tank located on Highway 80 in accordance with the First Amendment to the Lease Agreement executed June 26, 2015 and to authorize the Mayor to execute any documents necessary, including a Letter of Consent - Chelsea Brannon, City Attorney
- R. Discussion/Action - Acknowledge receipt and approve the Committee's recommendation in connection with the Request for Proposals for the provision of LED lighting and to authorize the City Attorney to prepare Contract Document(s) for review and approval - Chelsea Brannon, City Attorney

10. Other Business



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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
Chelsea Brannon – City Attorney
Russell L Wall – City Clerk