



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 6, 2018 - 7:00 PM
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 Martin
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Public Hearing to discuss the Magnolia Road Special Assessment Project.
7. Approval of Consent Agenda Items A - T
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on January 2, 2018.
 - B. Claims Docket - Manual Claims December 27, 2017 - January 31, 2018 Totaling \$2,673,360.44, Computer Claims 1 - 132 for January 16, 2018 Totaling \$84,699.52 and Computer Claims 1 - 650 for February 6, 2018 Totaling \$791,837.21.
 - C. Receive the minutes of the meeting of the Architectural Review Committee held on January 8, 2018, the minutes of the meeting of the Historical Preservation Committee held on January 8, 2018, and the minutes of the meeting of the Planning and Zoning Committee held on January 23, 2018.
 - D. \$300.00 to The University of Mississippi for registration fees for Russell Wall and Jimmy Baldree to attend the 48th Annual Spring Conference of the Mississippi Municipal Clerks and Collectors Association to be held March 7, 2018 through March 9, 2018 in Flowood, MS (001-040-682)
 - E. \$175.00 to Chelsea Brannon for reimbursement of registration fee to attend the Mississippi Municipal Attorney's Seminar (001-060-682)
 - F. \$100.00 to City of Brandon Community Development for registration fees for Roy Edwards and James Fox to attend a Technical Skills Workshop to be held March 1, 2018 in Jackson, MS (001-090-682)
 - G. \$450.00 to PoliceOne.com for registration fees and \$162.00 to Barney Ennis and \$69.00 to Brad Burns for travel expenses to attend a Taser Instructor Recertification Class to be held February 15, 2018 through February 16, 2018 in St. Tammany Parish, LA (001-105-682)
 - H. \$920.00 to Mississippi Department of Health for 23 EMT's Mississippi State Recertification's (001-160-682)
 - I. \$370.00 to National Registry of Emergency Medical Technicians for 5 Paramedics and 18 EMS National Recertification's (001-160-682)
 - J. \$135.00 to International Code Council, Inc. for annual membership (001-180-681)
 - K. \$1,216.40 to WGK, Inc. for professional services related to the Clinton Parkway Improvements Project (001-215-725)
 - L. \$1,372.72 to WGK, Inc. for professional services related to the Magnolia Road Improvements Project (001-215-726)



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- M. \$6,373.90 to WGK, Inc. for professional services related to the Pinehaven Road Bridge Replacement Project (001-215-727)
 - N. \$350.00 to National Main Street Center for annual National Main Street Center dues (001-401-681)
 - O. \$2,165.40 to WGK, Inc. for professional services related to the Water Tank Rehabilitation Project (400-650-613)
 - P. \$91,944.00 to Layne Christensen Company for Pay Estimate #2 related to the Continental Tire Water Well Improvements Project (400-650-764)
 - Q. \$4,335.00 to WGK, Inc. for professional services related to the Continental Tire Water Well Improvements Project (400-650-764)
 - R. \$25,716.60 to Mims, Inc. for Pay Application #3 related to the Continental Tire Sewer System Improvements Project (400-652-775)
 - S. \$4,529.80 to WGK, Inc. for professional services related to the Continental Tire Sewer System Improvements Project (400-652-775)
 - T. \$2,310.00 to WGK, Inc. for addressing services (Various)
8. Department Head Reports
- A. Jeff Blackledge, Fire Chief
9. Board of Alderman Discussion and Reports
- A. There were no Items from the Board of Aldermen.
10. Mayor's Discussion and Reports
- A. Discussion/Action - Dimensional Variance/ Certificate of Appropriateness - 506 Jefferson Street - Colin Baird - Ward 1 - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Certificate of Appropriateness - 202 West Leake Street - Jonathan Nutt - Ward 1 - Roy Edwards, Director of Community Development
 - C. Discussion/Action - Conditional Use - West Northside Drive - Mark McCormick - Ward 1 - Roy Edwards, Director of Community Development
 - D. Discussion/Action - Certificate of Appropriateness - 110 and 112 East Leake Street - Matt Wiggins - Ward 1 - Roy Edwards, Director of Community Development
 - E. Discussion/Action - Conditional Use - 809 East Northside Drive - David Holland - Ward 3 - Roy Edwards, Director of Community Development
 - F. Discussion/Action - Automated Gate - Southern Trace Subdivision - David Hughes - Ward 3 - Roy Edwards, Director of Community Development
 - G. Discussion/Action - Approve a Proclamation recognizing the month of January 2018 as Human Trafficking and Slavery Awareness Month - Phil Fisher, Mayor
 - H. Discussion/Action - Approve accepting a donation of \$10,000 from the Arts Council of Clinton for the Train Depot - Phil Fisher, Mayor



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- I. Discussion/Action - Approval of a final resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to McNeely Plastics Products, Inc. with a true value of \$4,983,237.00 for a five (5) year period beginning January 1, 2017 and ending December 31, 2021 - Russell Wall, City Clerk
- J. Discussion/Action - Approve accepting the donation of two (2) Element 55 inch TV's from Wal-Mart with a value of \$637.72 for the Municipal Courtroom - Ford Hayman, Police Chief
- K. Discussion/Action - Approve accepting the donation of 52 Steelcase office chairs from Commercial Furniture Installation to the City of Clinton to be used in the Municipal Offices and Courtroom - Ford Hayman, Police Chief
- L. Discussion/Action - Approve accepting a donation from Hertz Clinton One, LLC in the amount of \$1,000.00 for the construction of the fire tower at Camp Down Range - Jeff Blackledge, Fire Chief
- M. Discussion/Action - Approve accepting the Proposal submitted by Schoggen Scapes, Inc. and to authorize the execution of a Professional Services Agreement for Landscape Maintenance and to authorize the Mayor to execute any and all documents necessary to effectuate this agreement - Adam Wade, Director of Parks and Recreation
- N. Discussion/Action - Authorize the Mayor to execute an offer and contract between the City of Clinton, Mississippi and Stagelight Entertainment, Inc. to provide the services of the Chad Wesley Band at the City of Clinton 4th of July Family Fireworks Extravaganza - Adam Wade, Director of Parks and Recreation
- O. Discussion/Action - Authorize the Mayor to execute an offer and contract between the City of Clinton, Mississippi and Stagelight Entertainment, Inc. to provide the services of the Troy Laz and 2 Hipnotic Band at the City of Clinton 4th of July Family Fireworks Extravaganza - Adam Wade, Director of Parks and Recreation
- P. Discussion/Action - Accept the contract of donations paid out by the Clinton Girl's Softball Association in the amount of \$45,918.24 over the period of 3 months with the last payment being May 1, 2018 for the purpose of renovations to the softball fields - Adam Wade, Director of Parks and Recreation
- Q. Discussion/Action - Approve a resolution by the Board of Aldermen of the City of Clinton to approve and accept the final plat for Copper Creek Part II (B), and to authorize the acceptance and recording of easements and for related purposes - Bill Owen, Consulting Engineer
- R. Discussion/Action - Approve a resolution by the Board of Aldermen of the City of Clinton to approve and accept the final plat for Hampstead Court, and to authorize the acceptance and recording of easements and for related purposes - Bill Owen, Consulting Engineer
- S. Discussion/Action - Request approval to advertise for bids for the Intersection Improvements Project located at Clinton Boulevard and Mt. Salus Drive - Bill Owen, Consulting Engineer



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- T. Discussion/Action - Approve the rejection of all bids received on January 30, 2018 for the 2017 Transportation Improvements for Clinton Parkway, Federal Aid Project No. STP-7312-00(005)LPA/107583-701000; and furthermore, direct the engineer to review, revise and coordinate with MDOT for re-advertisement of improvements - Bill Owen, Consulting Engineer
11. Other Business
12. Executive Session to discuss potential litigation.
13. 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