

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY FEBRUARY 4, 2014 – 7:00 P.M.
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 Barnett
4. Roll Call – City Clerk Russell Wall
5. Public Hearing to discuss and consider approving the adoption and implementation of the “Fairfield Inn & Suites Project, Clinton, Mississippi 2014.”

Discussion/Action – Approve a resolution approving the adoption and implementation of the “Fairfield Inn & Suites Project, Clinton, Mississippi 2014.”

6. Approval of Consent Agenda Items A - R
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on January 21, 2014
 - B. Claims Docket – Manual Claims January 15, 2014 – January 29, 2014 Totaling \$1,215,614.19 and Computer Claims 1 – 306 Totaling \$528,383.73
 - C. \$3,000.00 to George C. French, Ph.D. for contracted services related to grant acquisitions (001-040-698-0)
 - D. \$165.00 to Mississippi Recreation and Parks Association for professional membership fee for Chandra Fontenot, Sheila Runnels, and Brent Johnson for FY 2014 (001-305-681-0)
 - E. \$1,995.00 to Metro Media, Inc. for advertisement in the Chamber of Commerce business directory (100-410-618-1)
 - F. \$199,377.88 to Hemphill Construction Company, Inc. for payment #10 related to the Pinehaven Drive expansion project (315-215-755-0)
 - G. \$31,483.30 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive expansion project (315-215-755-0)
 - H. \$1,515.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-604-0)
 - I. \$575.00 to Williford, Gearhart & Knight, Inc. for professional services related to the update of the GIS system in the Public Works Department (400-650-602-1)
 - J. \$174.00 to American Public Works Association for annual membership dues for Mike Parker for FY 2014 (400-650-681-0)
 - K. \$1,468.23 to Williford, Gearhart & Knight, Inc. for professional services related to the annexed area Water System Improvements project (400-650-720-4)
 - L. \$17,209.84 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 SRF Sewer Systems Improvements project (400-652-594-0)

- M. \$1,900.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-604-0)
- N. \$10,812.50 to Kenneth R Dreher for legal services rendered (Various)
- O. \$50,285.40 to S & S Excavation, LLC for pay estimate #2 related to the 2013 NRCS EWP Improvements project (Various)
- P. \$1,289.40 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 NRCS Drainage Improvements project (Various)
- Q. \$150.00 to Williford, Gearhart & Knight, Inc. for E-911 services (Various)
- R. \$500.00 to Appraisal Resources for appraisal report on property located on Pinehaven Road (001-001-698-0)

7. Department Head Reports

- A. Mike 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 – Approve a proclamation celebrating National School Breakfast Week 2014 the week of March 3, 2014 through March 7, 2014 in the City of Clinton, Mississippi – Phil Fisher, Mayor
- B. Discussion/Action – Approve and establish the positions of Assistant Director of Maintenance Services and Assistant Director of Therapeutic Recreation Services in the Clinton Parks and Recreation Department to replace the current positions of Assistant Director and Special Services Coordinator, and furthermore approve the Clinton Parks and Recreation Department organizational structure and job descriptions – Phil Fisher, Mayor
- C. Discussion/Action – Certificate of Appropriateness w/Dimensional Variance – 303 Jefferson Street – Parkman Properties, LLC – Roy Edwards, Director of Community Development
- D. Discussion/Action – Set a Public Hearing for Zoning Text Amendments for February 25, 2014 at 6:30 pm in the Municipal Courtroom located at 305 Monroe Street in the City of Clinton, Mississippi – Roy Edwards, Director of Community Development

- E. Discussion/Action – Set a Public Hearing for Conditional Use for the Episcopal Church of the Creator for February 25, 2014 at 6:30 pm in the Municipal Courtroom located at 305 Monroe Street in the City of Clinton, Mississippi – Roy Edwards, Director of Community Development
- F. Discussion/Action – Approve the bid from Birdwell Electric for electrical repair work at City Hall and the Community Development building – Roy Edwards, Director of Community Development
- G. Discussion/Action – Authorize the Mayor to execute a contract with RJ Young, for a 36 month lease of a multi-function (copy/scan/print/fax) system for the Police Department – Mike Warren, Police Chief
- H. Discussion/Action – Southern Oaks Sewer Project – Ken Dreher, City Attorney

10. Other Business

11. Motion to Adjourn

GOVERNING BODY

Phil 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
City Attorney Ken Dreher
City Clerk Russell L. Wall