



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 21, 2015 – 7:00 P. M.
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 – I
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on April 7, 2015
 - B. Claims Docket – Manual Claims April 1, 2015 – April 15, 2015 Totaling \$1,323,983.22 and Computer Claims 1 – 388 Totaling \$910,865.49
 - C. \$110.00 to Mississippi Recreation & Park Association for membership dues for Sheila Runnels and Kristi Glissen (001-305-681-0)
 - D. \$55.00 to Mississippi Recreation & Park Association for membership dues for Chandra Fontenot (001-350-681-0)
 - E. \$500.00 to WGK, Inc. for professional services related to the 2013 DWISRF Water System Improvements project (400-650-720-1)
 - F. \$73,530.00 to Greenbriar DSLP for pay estimate #4 related to the Southern Oaks Sewer Improvements project (400-652-720-1)
 - G. \$463.04 to Mike Parker for travel expenses to attend the SWANA Conference to be held May 4, 2015 through May 7, 2015 in Biloxi, MS (450-222-611-0)
 - H. \$463.04 to Gerldine Sledge for travel expenses to attend the SWANA Conference to be held May 4, 2015 through May 7, 2015 in Biloxi, MS (450-222-611-0)
 - I. \$5,898.79 to Blackbaud for renewal of Financial Accounting Software Maintenance Agreement for May 2015 through April 2016 (Various)
7. Department Head Reports
 - A. Michael Warren, Police Chief
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 the nomination of Jared Acy to the Architectural Review Committee and the Historical Preservation Committee – Phil Fisher, Mayor
 - B. Discussion/Action – Approve a proclamation to declare May 16, 2015 Kids to Parks Day – Phil Fisher, Mayor



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 21, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

- C. Discussion/Action – Approve a resolution to approve one additional payment (13th check) to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2015 – Russell Wall, City Clerk
- D. Discussion/Action – Approve the acceptance, consideration and award of the lowest and best bid of \$866,677.25 to Red Oak Construction, LLC for the 2015 Water System Improvements project, and furthermore authorize the Mayor to execute any and all documents related to the construction of this project – Mike Parker, Director of Public Works

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