

**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
TUESDAY, AUGUST 20, 2013 - 7:00 P.M.  
WOOD ACTIVITY CENTER – 111 CLINTON BOULEVARD**

**WELCOME AND CALL TO ORDER** Mayor Phil Fisher

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

The invocation was led by Alderman Greer followed by the pledge of allegiance to the flag led by Alderman Ellis.

**ROLL CALL** City Clerk, Russell Wall

Present:           Jehu Brabham – Alderman-at-Large  
                      David Ellis – Alderman Ward 1  
                      Tony Greer – Alderman Ward 2  
                      William O Barnett – Alderman Ward 3  
                      Greg Cronin – Alderman Ward 4  
                      Jan Cossitt – Alderwoman Ward 5  
                      Mike Cashion – Alderman Ward 6 present by telephone

**RECOGNITIONS**

The Mayor read a letter from Harold Agnew complimenting the Parks and Recreation Department for their work on keeping the Parks in good condition. The Mayor also read an e-mail from Johnny Broussard complimenting Angie Gelston, Compliance Officer, for her professional manner in handling a recent code violation matter.

**APPROVAL OF CONSENT AGENDA ITEMS A - J**

**MOTION** made by Alderman Greer and **SECONDED** by Alderman Barnett to approve the Consent Agenda Items A-J. Item C will serve to advertise favorably the opportunities, possibilities and resources of the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

**UNKEMPT PROPERTY LOCATED AT 815 NORTHSIDE DRIVE**

Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Greer and **SECONDED** by Alderwoman Cossitt the board approved a resolution determining the necessity for cleaning the property located at 815 Northside Drive, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. Furthermore, the board approved giving the property owner two weeks to clean the property before the City would begin to enforce the resolution. A public hearing was held and neither the owner nor anyone representing the owner of the property was present. No one from the public made any comments. The resolution is on file with the City Clerk. Alderman Cronin left the meeting at 7:04 pm prior to the discussion of this item and returned to the meeting at 7:13 pm. Alderman Cronin did not participate in the discussion of the item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

Upon his return to the meeting, Alderman Cronin stated that he fully supported the efforts of the Code Enforcement Department to maintain the appearance of the City and he would fully cooperate in these efforts.

**APPROVE A PROCLAMATION TO DECLARE SEPTEMBER 24, 2013  
"NENAMOOSHA DAY" IN CLINTON, MISSISSIPPI**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Barnett the board approved a Proclamation to declare September 24, 2013 "Nenamoosha Day" in Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

**ACCEPT A PROPOSAL SUBMITTED BY C-SPIRE BUSINESS SOLUTIONS FOR A  
(36) THIRTY SIX MONTH TERM CITYWIDE TELEPHONE SYSTEM**

Upon presentation by Jimmy Baldree, Deputy City Clerk, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Ellis the board accepted a proposal from C-Spire Business Solutions for a (36) thirty six month term Citywide Telephone System as being the lowest and best proposal for \$5,507.00 per month. During the discussion of this item, it was pointed out that this action would improve communication service within the City and also result in significant savings. Mayor Fisher stated that the City was involved in an ongoing process to reduce the number of lines and simultaneously promote efficiency. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A CITYWIDE PURCHASING POLICY**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cronin and **SECONDED** by Alderwoman Cossitt the board approved the revised Citywide Purchasing Policy. City Clerk wall explained the basics of state purchasing law and the incorporation of it into the guidelines. The Mayor reminded Department Heads that the City would use the State contract price for purchases unless a lower price was available. The Department Heads were also given authority to make purchases of up to \$1000.00 under the new policy. **MOTION CARRIED UNANIMOUSLY**

**APPROVE AUTHORIZING THE MAYOR TO EXECUTE A GENERAL SERVICES AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND M & G ENTERPRISES, INC. FOR PROFESSIONAL ENGINEERING SERVICES**

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board approved authorizing the Mayor to execute a General Services Agreement between the City of Clinton, Mississippi and M & G Enterprises, Inc. for professional engineering services. **MOTION CARRIED UNANIMOUSLY**

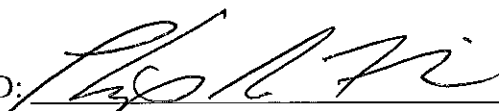
**ANNOUNCEMENTS**

The Mayor announced that tonight's meeting was being streamed over the internet on a trial basis. He also explained that if there were no problems then the September 3, 2013 board meeting would be streamed live over the internet for those citizens interested.

The Mayor also announced that in future meetings the Police Chief, Fire Chief, Director of Public Works, and the Director of Parks and Recreation would be giving updates on their department's activities.

**ADJOURN 7:36 P.M.**

**MOTION** made by Alderman Greer and **SECONDED** by Alderman Cronin to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held September 3, 2013 at 7:00 p. m. **MOTION CARRIED UNANIMOUSLY**

APPROVED:   
Philip R. Fisher, Mayor

8/21/13  
Date

ATTEST:   
Russell L. Wall, City Clerk

8-21-13  
Date

