



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JANUARY 6, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderwoman Cossitt
3. Pledge of Allegiance to the Flag – Alderman Cashion
4. Roll Call – City Clerk Russell Wall
5. Recognitions -

6. Approval of Consent Agenda Items A – W
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on December 2, 2014
 - B. Claims Docket – Manual Claims November 26, 2014 – December 31, 2014 Totaling \$2,514,059.20 and Computer Claims 1 – 667 Totaling \$1,683,704.22
 - C. \$4,500.00 Lauren Wilkes Stubblefield for contracted services related to grant acquisitions (001-040-698-0)
 - D. \$100.00 to Russell L. Wall for 2015 Annual CPA License Registration fee (001-040-681-0)
 - E. \$41,840.00 to Emergency Vehicles, Inc. for EOD Equipment Response Trailer (001-105-540-0)
 - F. \$27,000.00 to James D. Riley for renewal of a 12 month lease for property at 1448 Northside Drive, utilized by the Police Department for Bomb Team Response Equipment. (001-105-641-0)
 - G. \$500.00 to MS Association of Chiefs of Police for Asst. Chief Michael Gill to attend the “New Chiefs Training Course.” (001-105-682-0)
 - H. \$195.00 to Ridgeland Firefighter’s Association for Mid-Winter MS Fire Chiefs Conference fees for Barry Burnside, Richard Hanks, and Jeff Blackledge. (001-160-681-0)
 - I. \$1,800.00 to Baron Services, Inc. for Annual Threat Net Data fees. (001-160-681-0)
 - J. \$357.89 for Tara Lytal to attend Main Street Training in Hattiesburg, MS, on January 21-22, 2015. (*Various*)
 - K. \$2,773.92 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive project. (315-215-755-0)
 - L. \$196,614.84 to Birdsong Construction Co., Inc. for services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - M. \$14,274.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - N. \$2,447.05 to Williford, Gearhart & Knight, Inc. for professional services related to the Annexed Area Water System Improvements project (400-650-720-4)
 - O. \$75.00 to Rickey Wells for Lodging to attend Water Operator Training in Meridian, MS. (400-652-611-0)
 - P. \$470.00 to MWPCOA for Dexter Shelby to attend Water Operator Class in Pearl, MS on February 22-27, 2015. (400-652-682-0)
 - Q. \$8,604.92 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 Sewer System Improvements project. (400-652-594-0)



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- R. \$1,197.23 to FTN Associates for professional services related to the Southside POTW project. (400-652-596-0)
- S. \$150.00 to Williford, Gearhart & Knight, Inc. for engineering services related to the repair at the Southside Treatment Plant (400-652-596-0)
- T. \$58,129.66 to Greenbriar DSLP for services related to the Southern Oaks Sewer Improvements project. (400-652-720-1)
- U. \$5,840.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
- V. \$12,005.00 to Kenneth R. Dreher for legal services rendered (Various)
- W. \$150.00 to Williford, Gearhart & Knight, Inc. for E-911 services (Various)

7. Department Head Reports

- A. Michael Warren, Police Chief
- B. Barry Burnside, Fire Chief
- C. Cole Smith, Director of Parks and Recreation

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 appointment of Tony Cox to the City of Clinton Parks and Recreation Advisory Board – Bill Barnett, Alderman Ward 3
- B. Discussion/Action – Approve the acceptance of Donations totaling \$1,065 to the Clinton Visitors Center by Dr. Walter Howell, the LeBonte Woman's Club, and in memory of Sandra Woodson – Marsha Barham, Director of Clinton Visitors Center
- C. Discussion/Action – Authorize the Mayor to execute a 36 month Lease (Renewal) Agreement with Ricoh, Inc. for a multi-function (copy/scan/print/fax) system at City Hall – Russell Wall, City Clerk
- D. Discussion/Action – Approve the acceptance of a \$75,000.00 Homeland Security Grant for the Clinton Police Department – Michael Warren, Police Chief
- E. Discussion/Action – Approve the acceptance, consideration and award of the low bid of \$28,687.25 to Clifton Rankin Construction, LLC for the Resurfacing of the Walking Trail at Northside Park – Cole Smith, Director of Parks and Recreation



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- F. Discussion/Action – Approve an Amendment to the General/Professional Services Agreement between the City of Clinton and Williford, Gearhart and Knight, Inc. – 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