



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JANUARY 20, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Brabham
3. Pledge of Allegiance to the Flag – Alderman Ellis
4. Roll Call – City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A – K
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on January 6, 2015
 - B. Claims Docket – Manual Claims December 31, 2014 – January 14, 2015 Totaling \$1,240,849.24 and Computer Claims 1 – 240 Totaling \$917,994.53
 - C. \$180.00 to FBI National Academy Associates for membership renewal for Todd Peterson and Chris Dill for 2015 – 2016 (001-105-681-0)
 - D. \$400.00 to Leadership Clinton for tuition for Al Kimbrell to attend the 2015 Leadership Clinton training program (001-105-681-0)
 - E. \$100.00 to Mississippi Association of Chiefs of Police for annual membership dues (001-105-681-0)
 - F. \$1,200.00 to B.J. Wilburn & Associates, LLC for registration fees for Booking Officers Jonathan Taylor and Meko Johnson to attend the required Basic Adult Jailor Certification course to be held February 2, 2015 through February 20, 2015 in Jackson, MS (001-105-682-0)
 - G. \$771.40 to Terry Morgan for travel expenses to attend the Bomb Technician recertification course to be held January 25, 2015 through January 30, 2015 in Redstone Arsenal, AL (001-105-682-0)
 - H. \$165.00 to NFPA for 2015 membership dues for Barry Burnside (001-160-681-0)
 - I. \$1,378.00 to State Fire Academy for registration fees for Jonathan Hall to attend Fire Fighter Training Course held September 15, 2014 in Pearl, MS (001-160-682-0)
 - J. \$179.00 to American Public Works Association for annual dues for Mike Parker (001-215-681-0)
 - K. \$237.33 to Stantec Consulting Services, Inc for CE&I Estimate 15 related to the Arrow Drive expansion project (352-215-720-0)
7. Department Head Reports
 - A. Chandra Fontenot, Assistant Director of Therapeutic Recreation Services
 - B. Tara Lytal, Director of Main Street
 - C. Marsha Barham, Director of the Clinton Visitor Center
8. Board of Aldermen Discussion and Reports

There were no items from the Board of Aldermen.



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9. Mayor's Discussion and Reports

- A. Discussion/Action – Approve the appointment of Greg Evans to the Parks and Recreation Advisory Board – Phil Fisher, Mayor
- B. Discussion/Action – Approve a resolution in support of the Clinton Fire Department's 2014 FEMA Assistance to Firefighters Grant Application – Phil Fisher, Mayor
- C. Discussion/Action – Approve accepting donations from Dayspring Community Church for \$500.00, Fred's Dollar for \$279.15 and Wal-Mart Inc. for \$500.00 to the Clinton Police Department – Michael Warren, Police Chief
- D. Discussion/Action – Authorize the Mayor to execute a Memorandum of Understanding between the City of Clinton, Mississippi and the Mississippi Wireless Communication Commission to ensure that all law enforcement personnel and essential public health and safety personnel have effective communications services in emergency situations and to ensure the rapid restoration of such communications services in the event of disruption caused by natural disaster, terrorist attack or other emergency – Jeff Blackledge, Captain Clinton Fire Department
- E. Discussion/Action – Approve accepting a donation from Fred's Dollar for \$279.51 to the Clinton Fire Department – Barry Burnside, Fire Chief
- F. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Meet the Press (through Stagelite Entertainment, Inc.) for the Family Fireworks Extravaganza to be held on July 4, 2015 in the City of Clinton, Mississippi – Cole Smith, Director of Parks and Recreation

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