



**CITY OF CLINTON**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF**  
**ALDERMEN**  
**TUESDAY JULY 15, 2014 – 7:00 P. M.**  
**MUNICIPAL COURTROOM – 305 MONROE STREET**

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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 – G
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on July 1, 2014
  - B. Claims Docket – Manual Claims June 25, 2014 – July 9, 2014 Totaling \$1,104,168.36 and Computer Claims 1 – 306 Totaling \$708,547.57
  - C. \$235.00 to American Institute of CPA's for 2014-2015 Membership Dues for Russell Wall, City Clerk. (001-040-681-0)
  - D. \$7,350.00 for Renewal of Financial Accounting Software Maintenance Agreement, for July 29<sup>th</sup>, 2014 through July 28<sup>th</sup>, 2015. (Various)
  - E. \$246,644.96 to Hemphill Construction Company, Inc. for contractor's estimate No 15, related to the Pinehaven Drive Construction Project. (315-215-755-0)
  - F. \$26,600.00 to MS State Department of Health for Annual Water Quality Analysis (400-652-602-2)
  - G. \$2,200.00 to Metro Building Services for Annual Preventive Maintenance (Various)
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 – Unkempt Property – 208 Casa Grande – Angie Gelston, Compliance Officer
  - B. Discussion/Action – Unkempt Property – 1829 McRaven – Angie Gelston, Compliance Officer
  - C. Discussion/Action – Unkempt Property – 1404 Rosemont – Angie Gelston, Compliance Officer
  - D. Discussion/Action – Unkempt Property – 206 Stonegate – Angie Gelston, Compliance Officer
  - E. Discussion/Action – Receive the Certificate of Attendance from Tamra Morgan for attending the Municipal Court Clerks Statewide Summer Seminar, held June 23, 2014 through June 24, 2014. – Russell Wall, City Clerk



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- F. Discussion/Action – Approve a request for the Mayor to sign a contract with Morris & Associates for consultant services related to Police promotional process. – Michael Warren, Police Chief
- G. Discussion/Action – Approve request to convert 31 pieces of evidence to city property.  
– Michael Warren, Police Chief
- H. Discussion/Action – Authorize retired Police Officer Gregory Yelverton Craft, to purchase his department issued sidearm for the price of \$1.00 as authorized by Mississippi Code Section 45-9-131. – Michael Warren, Police Chief
- I. Discussion/Action – Approve declaring the Special Operations Truck (1999 F-550 – VIN#1FDAW57F4XEE36773) as surplus property, and furthermore, authorizing the sale of said vehicle at auction. – Barry Burnside, Fire Chief
- J. Discussion/Action – Approval the purchase of 27 NFPA 2013 compliant Self Contained Breathing Apparatus’ (with 27 spare bottles and 17 additional air-masks), and 3 Rapid Intervention Team Packs (with 3 spare bottles and 3 air masks), to be funded through the Assistance to Firefighters Grant Program (AFG). – Barry Burnside, Fire Chief
- K. Discussion/Action – Accept a check for \$500.00 from Keep MS Beautiful for travel expenses for Mike Parker & Geraldine Sledge, to attend the State Recycling Conference in the fall.  
– Mike Parker, Public Works Director
- L. Discussion/Action – Approval of final plat for Oak Meadows Part III C.  
– Mike Parker, Public Works Director
- M. Discussion/Action – Approval to advertise for bids for “Hampstead Boulevard Phase II”  
– STPD-7365-00(001)LPA/105562-701000 – Bill Owen, City Consulting Engineer

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