



**CITY OF CLINTON**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**  
**TUESDAY JUNE 3, 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 – Alderman Cashion
3. Pledge of Allegiance to the Flag – Alderman Brabham
4. Roll Call – City Clerk Russell Wall
5. Recognitions
6. Approval of Consent Agenda Items A – P
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 20, 2014
  - B. Claims Docket – Manual Claims May 14, 2014 – May 28, 2014 Totaling \$1,071,070.61 and Computer Claims 1 – 186 Totaling \$319,317.91
  - C. \$90.00 to Lt. Christopher Dill for 2014-2015 FBI National Academy Associates membership dues (001-105-681-0)
  - D. \$246.00 to Officer Al Kimbrell for per diem to attend the State School Resource Officer Conference, to be held June 8, 2014 through June 13, 2014, in Biloxi, MS. Conference fee is grant funded, and Lodging has been covered by Clinton Public School District. (001-105-682-0)
  - E. \$552.00 to Sgt. Todd Peterson for per diem to attend the ATF's Advanced Explosive Demo Instructor Program, to be held June 17, 2014 through June 27, 2014, at the Redstone Arsenal in Huntsville, AL (001-105-682-0)
  - F. \$720.00 to FirePrograms Software for Annual Support and Upgrade renewal (001-160-681-0)
  - G. \$864.00 to State Fire Academy for certification fees for Fire Department Safety Officer 1521, Field Delivery (001-160-682-0)
  - H. \$6,250.00 to Clinton Chamber of Commerce for quarterly contribution (001-400-683-0)
  - I. \$711.99 to Stantec Consulting Services, Inc. for professional services related to the Arrow Drive expansion project (352-215-720-0)
  - J. \$1,642.50 to Williford, Gearhart & Knight for professional services related to the update of the GIS Public Works System (400-650-602-1)
  - K. \$1,712.94 to Williford, Gearhart & Knight for professional services related to the annexed area Water System Improvements project (400-650-720-4)
  - L. \$12,907.38 to Williford, Gearhart & Knight for professional services related to the 2013 SRF Sewer System Improvements project (400-652-594-0)
  - M. \$340.00 to Williford, Gearhart & Knight for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
  - N. \$950.00 to Williford, Gearhart & Knight for E-911 services (Various)
  - O. \$10,775.00 to Kenneth R Dreher for legal services rendered (Various)
  - P. \$3,000.00 to George C. French, Ph.D. for Contracted Services related to Grant Acquisitions. (001-040-698-0)



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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 located at 1012 Northside Drive – Roy Edwards, Director of Community Development
  
  - B. Discussion/Action – Approve a resolution appointing Mississippi Municipal League 2014 Voting delegates for the City of Clinton, Mississippi – Phil Fisher, Mayor
  
  - C. Discussion/Action – Approval to purchase a Mower Attachment at State Contract price, which was budgeted in the 2013-2014 budget – Mike Parker, Public Works Director
  
  - D. Discussion/Action – Approval to purchase a Tractor at State Contract price, which was budgeted in the 2013-2014 budget – Mike Parker, Public Works Director
  
  - E. Discussion/Action – Approval to purchase one Pick-up at State Contract price, which was budgeted in the 2013-2014 budget – Mike Parker, Public Works Director
  
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