



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY OCTOBER 18, 2016 – 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 Cronin
3. Pledge of Allegiance to the Flag – Alderman Barnett
4. Roll Call – City Clerk Russell Wall
5. Recognitions
  - A. Ford Hayman, Police Chief will recognize the newly promoted Clinton Police Department personnel.
  - B. Ford Hayman, Police Chief will recognize Officer Johnny Figures for receiving the Clinton Police Department’s Award of Achievement for outstanding service to the City of Clinton.
6. Approval of Consent Agenda Items A – G
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on October 4, 2016
  - B. Claims Docket – Manual Claims September 28, 2016 – October 12, 2016 Totaling \$1,563,028.38 and Computer Claims 1 – 168 Totaling \$786,096.21
  - C. \$70.00 to Mississippi Municipal Court Clerk’s Association for annual membership dues for 2016-2017 (001-010-681-0)
  - D. \$255.00 to Russell Wall for reimbursement for 2016-2017 American Institute of CPA’s membership dues (001-040-681-0)
  - E. \$2,000.00 to Mississippi Main Street for annual Mississippi Main Street dues (001-401-681-0)
  - F. \$25,645.60 to WGK, Inc. for professional services related to the Continental Tire Water Systems Improvements project (400-650-720-6)
  - G. \$5,469.80 to WGK, Inc. for professional services related to the Continental Tire Sewer Systems Improvements project (400-652-720-6)
7. Department Head Report
  - A. Cole Smith, Director of Parks and Recreation
  - B. Chandra Fontenot, Director of Therapeutic Recreation
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 a resolution by the Board of Aldermen to approve and confirm the Special Assessment Roll and to authorize collection of Special Assessments for the Sanitary Sewer Improvements in the vicinity of Southern Oaks Subdivision, Clinton, Mississippi and for related purposes – Chelsea Brannon, City Attorney
- B. Discussion/Action – Unkempt property located at 105 Dublin Cove – Ward 2 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Site Review – Pinehaven Drive – Windsor Planation Entrance – Ward 3 – Roy Edwards, Director of Community Development
- D. Discussion/Action – Subdivide Property – 732/730 Clinton Parkway – Merit Health Medical Clinic - Ward 1 – Roy Edwards, Director of Community Development
- E. Discussion/Action – Dimensional Variance – 732 Clinton Parkway – Merit Health Medical Clinic – Ward 1 – Roy Edwards, Director of Community Development
- F. Discussion/Action – Certificate of Appropriateness – 301 E College Street – Dave Riley – Ward 5 – Roy Edwards, Director of Community Development
- G. Discussion/Action – Site Review – Pinehaven Drive – Cedar Hill Place Entrance – Ward 3 – Roy Edwards, Director of Community Development
- H. Discussion/Action – Site Review – 705 Highway 80 W – Premier Foot Care – Ward 1 – Roy Edwards, Director of Community Development
- I. Discussion/Action – Site Review – 105 Johnston Place – Fresenius Medical Center – Ward 5 – Roy Edwards, Director of Community Development
- J. Discussion/Action – Site Review – 1198 Springridge Road – Entergy Storage Building – Ward 2 – Roy Edwards, Director of Community Development
- K. Discussion/Action – Approve the adoption of the 2015-2016 amended budgets for new and existing funds – Russell Wall, City Clerk
- L. Discussion/Action – Approve an Order authorizing the use of thirteen (13) specific unmarked vehicles in the Clinton Police Department in accordance with Section 25-1-87 of the Mississippi Code of 1972, Annotated – Ford Hayman, Police Chief



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- M. Discussion/Action – Approve the retirement of Police Explosive Detection K9 ‘Max’ from duty with the Clinton Police Department, and furthermore remand “Max” to the care and custody of is handler, Lt. Todd Peterson, for the remainder of his life, for a transfer fee of \$1.00 – Ford Hayman, Police Chief
- N. Discussion/Action – Approve the City of Clinton Hazzard Mitigation Plan for 2016-2021 – Jeff Blackledge, Fire Chief
- O. Discussion/Action – Authorize the Mayor to execute an agreement between the City of Clinton, Mississippi and Boondock Standard LLC related to the training and implementation of a mapping software solution for the City – Mark Jones, Director of Communications
- P. Discussion/Action – Approve a Matching Funds Resolution for the Clinton Parkway Improvements required as part of the application to be submitted to the Central Mississippi Planning and Development District for consideration of funding under the Surface Transportation Block Grant Program – Bill Owen, Consulting Engineer
- Q. Discussion/Action – Approve a Matching Funds Resolution for the Magnolia Road Improvements required as part of the application to be submitted to the Central Mississippi Planning and Development District for consideration of funding under the Surface Transportation Block Grant Program – Bill Owen, Consulting Engineer
- R. Discussion/Action – Approve a Matching Funds Resolution for the Pinehaven Bridge Improvements required as part of the application to be submitted to the Central Mississippi Planning and Development District for consideration of funding under the Surface Transportation Block Grant Program – Bill Owen, 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  
Chelsea Brannon – City Attorney  
Russell L Wall – City Clerk