



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY FEBRUARY 2, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Cashion
3. Pledge of Allegiance to the Flag – Alderwoman Cossitt
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 19, 2016
 - B. Claims Docket – Manual Claims January 13, 2016 – January 27, 2016 Totaling \$1,222,154.11 and Computer Claims 1 – 184 Totaling \$555,958.82
 - C. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for January 2016 (001-040-698-0)
 - D. \$1,450.00 to Tricia Nelson for professional services related to the Phase I of Olde Towne Clinton Survey and National Registry Project (001-090-698-0)
 - E. \$120.00 to Mississippi Recreation and Parks Association for renewal of membership dues for Cole Smith and Sheila Runnels for fiscal year 2016 (001-305-681-0)
 - F. \$60.00 to Mississippi Recreation and Parks Association for renewal of membership dues for Chandra Fontenot for fiscal year 2016 (001-350-681-0)
 - G. \$336.00 to BMI for renewal of 2016 base license fee (001-401-681-0)
 - H. \$3,162.00 to Badger Meter for renewal of service fee (400-650-592-0)
 - I. \$19,250.64 to WGK, Inc. for professional services related to the 2013 SRF Sewer System Improvements project (400-652-720-1)
 - J. \$11,765.00 to Kenneth R Dreher for legal services rendered (Various)
 - K. \$1,092.50 to WGK, Inc. for E-911 services (Various)
7. Department Head Report
 - A. Barry Burnside, Fire Chief
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 finding and determining that the resolution declaring the intention of the Mayor and Board of Aldermen of Clinton, Mississippi to issue General Obligation Bonds, Series 2016 of the City in the maximum principal amount of not to exceed two million dollars (\$2,000,000) adopted on January 5, 2016, was duly published as required by law; that no sufficient protest against the issuance of the bonds described in said resolution has been filed by the qualified electors; and authorizing the issuance of said bonds. – Troy Johnston, Butler Snow LLP
- B. Discussion/Action – Site Plan – 101 Clinton Parkway – College Cleaners – Ward 4 -Roy Edwards, Director of Community Development
- C. Discussion/Action – Conditional Use – 309 Highway 80 East – Glamour Nails & Spa – Ward 4 – Roy Edwards, Director of Community Development
- D. Discussion/Action – Conditional Use – 100 Lovett Street – Audrey Bingham – Ward 1 – Roy Edwards, Director of Community Development
- E. Discussion/Action – Dimensional Variance – 100 Lovett Street – Audrey Bingham – Ward 1 – Roy Edwards, Director of Community Development
- F. Discussion/Action – Unkempt property located at 2205 Old Vicksburg Road – Ward 6 – Roy Edwards, Director of Community Development
- G. Discussion/Action – Approval to place an advertisement for bids for the construction of Fire Station #4 located on Pinehaven Road, subsequent to the final approval of the construction documents/plans – Barry Burnside, Fire Chief
- H. Discussion/Action – Authorize the Mayor to execute an agreement between the City of Clinton, Mississippi Parks and Recreation Department and the United States Tennis Association (USTA) regarding the use of two (2) Brighton Park Tennis Courts to provide tennis lessons – Cole Smith, Director of Parks and Recreation
- I. Discussion/Action – Approval of Supplemental Agreement #2, City of Clinton, STP #7365-00(001) LPA/105562-701000, regarding the Hampstead Boulevard Phase II project – Bill Owen, Consulting Engineer

10. Other Business

11. Motion to Adjourn



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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