



**CITY OF CLINTON**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF**  
**ALDERMEN**  
**TUESDAY MAY 5, 2015 – 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 Brabham
3. Pledge of Allegiance to the Flag – Alderman Martin
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 April 21, 2015
  - B. Claims Docket – Manual Claims April 15, 2015 – April 29, 2015 Totaling \$855,436.43 and Computer Claims 1 – 219 Totaling \$504,078.02
  - C. \$1,500.00 Integra Realty Resources-Jackson for appraisal of land off Vernon Road (001-001-698-0)
  - D. \$1,200.00 to Russell L Wall for reimbursement for registration fees for Continuing Professional Education classes (001-040-682-0)
  - E. \$1,500.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for April 2015 (001-040-698-0)
  - F. \$1,500.00 to Lauren Wilkes Stubblefield for 2014 FEMA FS&P grant writer’s fee (001-040-698-0)
  - G. \$233,919.81 to Birdsong Construction Co., Inc. for contractor pay application #6 related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
  - H. \$19,288.16 to WGK, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
  - I. \$8,809.38 to WGK, Inc. for professional services related to the Annexed Area Water System Improvements project (400-650-720-4)
  - J. \$4,238.50 to WGK, Inc. for GIS positions of sewer man holes (400-652-602-1)
  - K. \$31,466.85 to Greenbriar DSLP for pay estimate #5 related to the Southern Oaks Sewer Improvements project (400-652-720-1)
  - L. \$4,701.00 to WGK, Inc. for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
  - M. \$950.00 to WGK, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-720-2)
  - N. \$12,657.50 to Kenneth R Dreher for legal services rendered (Various)
  - O. \$100.00 to Mississippi Main Street Association for conference fee and \$169.70 to Tara Lytal for travel expenses to attend Mississippi Main Street Training to be held May 27, 2015 in Cleveland, MS (Various)
  - P. \$150.00 to WGK, Inc. for E-911 services (Various)



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7. Department Head Reports

- A. Dexter Shelby, Assistant 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 – Certificate of Appropriateness – 400 Monroe Street – T'ost & Found – Roy Edwards, Director of Community Development
- B. Discussion/Action – Remodel of Wendy's Restaurant – 310 Highway 80 East – Wendelta – Roy Edwards, Director of Community Development
- C. Discussion/Action – Unkempt property located at 510 Clinton Boulevard – Ward 6 – Angie Gelston, Compliance Officer
- D. Discussion/Action – Unkempt property located at 109 Meadow Lane – Ward 6 – Angie Gelston, Compliance Officer
- E. Discussion/Action – Approve a proclamation to recognize the month of May 2015 as National Bike Month and Bicycle Safety Month and to recognize the week of May 17, 2015 through May 21, 2015 as Bike to Work Week – Phil Fisher, Mayor
- F. Discussion/Action – Approve a proclamation to recognize the week of May 11, 2015 through May 15, 2015 as National Nursing Home Week – Phil Fisher, Mayor
- G. Discussion/Action – Approve the Mayor's appointment of Ramie Ford to the vacant position on the Parks and Recreation Advisory Board – Jehu Brabham, Alderman-at-Large
- H. Discussion/Action – Approve declaring the attached list of Police Department vehicles as surplus property and furthermore authorize the selling of said vehicles at auction – Michael Warren, Police Chief
- I. Discussion/Action – Authorize retired Police Officer Kimball Gober to purchase his department sidearm for the price of \$1.00 as authorized in MS Code Section 45-9-131 – Michael Warren, Police Chief



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- J. Discussion/Action – Approve the acceptance and award to the lowest and best bidder Hemphill Construction Company in the amount of \$2,106,841.50 for the 2012 Clinton SRF Sewer Improvements project (WPCRLF Project #SRF-C280-805-05), and furthermore authorize the Mayor to execute the bid package documents and contracts for the project improvements – Dexter Shelby, Assistant Director of Public Works
- K. Discussion/Action – Approve the Summary Change Order and the Project Closeout, less retainage held for final cleanup, for the 2013 Southern Oaks Sewer Improvements project – Dexter Shelby, Assistant Director of Public Works
- L. Discussion/Action – Approve a proclamation declaring the week of May 17, 2015 through May 23, 2015 as Public Works Week – Dexter Shelby, Assistant Director of Public Works
- M. Discussion/Action – Approval of final plat for Windsor Plantation – Dexter Shelby, Assistant Director of Public Works

10. Other Business

Discussion/Action – Approve the appointment of Harlan Dean to the Parks and Recreation Advisory Board – Greg Cronin, Alderman Ward 4

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