



**CITY OF CLINTON**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF**  
**ALDERMEN**  
**TUESDAY NOVEMBER 18, 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 Brabham
3. Pledge of Allegiance to the Flag – Alderman Ellis
4. Roll Call – City Clerk Russell Wall
5. Recognitions -
  
6. Approval of Consent Agenda Items A – E
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 4, 2014
  - B. Claims Docket – Manual Claims October 29, 2014 – November 12, 2014 Totaling \$1,166,763.45 and Computer Claims 1 – 236 Totaling \$847,543.84
  - C. \$250.00 to Middle Mississippi Building Officials Association for annual dues for Roy Edwards and Robert Touchstone (001-180-681-0)
  - D. \$2,500.00 to Clinton Chamber of Commerce for the 2014-2015 retiree attraction program (001-400-618-3)
  - E. \$6,250.00 to Clinton Chamber of Commerce for the October 2014 through December 2014 quarterly contribution (001-400-683-0)
  
7. Department Head Reports
  - A. Michael 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 – Site Plan Review – 652 Highway 80 East – Baptist Adult Day Health Center Sign – Roy Edwards, Director of Community Development
  
  - B. Discussion/Action – Approval of the designation of the Olde Town Clinton District as designated on the Clinton Zoning Map as a Local Historic District – Roy Edwards, Director of Community Development
  
  - C. Discussion/Action – Approve the reappointment of the Historical Preservation Commission members – Roy Edwards, Director of Community Development



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- D. Discussion/Action – Approval of a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi (The “City”) authorizing the employment of professionals in connection with the City’s annual continuing disclosure filing requirement pursuant to rule 15C2-12, as amended from time to time; authorizing and approving the form of a municipalities continuing disclosure cooperation initiative questionnaire (The “Questionnaire”) and the filing of the questionnaire with the Securities and Exchange Commission; authorizing and approving the form of and adoption of policies and procedures for continuing disclosure/SEC rule 15C2-12 compliance; and for related purposes – Ken Dreher, City Attorney

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