

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY APRIL 1, 2014 – 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderwoman Cossitt
3. Pledge of Allegiance to the Flag – Alderman Cashion
4. Roll Call – City Clerk Russell Wall
5. Recognition -
6. Approval of Consent Agenda Items A - X
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on March 18, 2014
 - B. Claims Docket – Manual Claims March 12, 2014 – March 26, 2014 Totaling \$1,331,814.59 and Computer Claims 1 – 173 Totaling \$440,313.33
 - C. \$3,000.00 to George C. French, Ph.D. for contracted services related to grant acquisitions (001-040-698-0)
 - D. \$175.00 to Association of Floodplain Managers of Mississippi for registration fee and \$123.00 to Tammie Roberson for travel expenses to attend the Association of Floodplain managers of Mississippi Spring Conference to be held April 29, 2014 through May 2, 2014 in Biloxi, MS (001-090-611-0)
 - E. \$9,417.40 to Shield Technology Corporation for the annual payment for the Police Department records management software (001-105-636-0)
 - F. \$280.00 to Mississippi Law Enforcement Officers Training Academy for registration fees for two Sergeant’s to attend First Line Supervisor Level I training to be held April 14, 2014 through April 17, 2014 in Pearl, MS (001-105-682-0)
 - G. \$160.00 to State Fire Academy for CPAT exam for D. Bennett, S. Fraiser, J. Hall, and J. Jones (001-160-682-0)
 - H. \$40.00 to State Fire Academy for CPAT exam for S. Fraiser (001-160-682-0)
 - I. \$125.00 to Building Officials Association of Mississippi for registration fee and \$615.00 to Roy Edwards for travel expenses to attend the Building Officials Association of Mississippi Education Conference to be held June 23, 2014 through June 27, 2014 in Biloxi, MS (001-180-611-0)
 - J. \$362.37 to Stantec Consulting Services, Inc. for professional services related to the Springridge Road and Highway 80 Traffic Signal (001-215-586-0)
 - K. \$174.00 to American Public Works Association for annual dues for Gerldine Sledge (001-215-681-0)
 - L. \$2,000.00 to Pyrofire Displays for the NJCCA National Championship fireworks display (001-305-690-1)
 - M. \$300.00 to Miss Mississippi Corporation for Miss Clinton/Miss Mississippi sponsorship (100-410-618-1)

- N. \$10,000.00 to Pyrofire Displays for Fourth of July fireworks display (100-410-618-2)
- O. \$307,314.43 to Hemphill Construction Company, Inc. for contractor's estimate No. 12 for the Pinehaven Drive expansion project (315-215-755-0)
- P. \$3,235.61 to Williford, Gearhart & Knight, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
- Q. \$2,373.29 to Santec Consulting Services, Inc. for professional services related to the Arrow Drive expansion project (352-215-720-0)
- R. \$1,223.53 to Williford, Gearhart & Knight, Inc. for professional services related to the annexed area Water System Improvements project (400-650-720-4)
- S. \$32,268.45 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 SRF Sewer System Improvements project (400-652-594-0)
- T. \$2,850.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-604-0)
- U. \$11,135.00 to Kenneth R. Dreher for legal services rendered (Various)
- V. \$68,409.67 to S & S Excavation, LLC for pay estimate No. 4 related to the 2013 NRCS EWP Improvements project (Various)
- W. \$1,381.50 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 NRCS Drainage Improvements project (Various)
- X. \$150.00 to Williford, Gearhart & Knight, Inc. for E-911 services (Various)

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 for the Board of Aldermen

9. Mayor's Discussion and Reports

- A. Discussion/Action – Site Review and Certificate of Appropriateness – Meme's Brick Street Bakery – Gerald Smith – Roy Edwards, Director of Community Development
- B. Discussion/Action – Site Plan – Fairfield Inn – Roy Edwards, Director of Community Development

- C. Discussion/Action – Site Review and Certificate of Appropriateness – Mississippi College East Campus – Mississippi College – Roy Edwards, Director of Community Development
- D. Discussion/Action – Approve an Order approving the Billboard Reduction and Enhancement Petition submitted by The Lamar Company, LLC – Roy Edwards, Director of Community Development
- E. Discussion/Action – Approve setting a public hearing for Scott and Shauna Peacock for a Conditional Use request for April 22, 2014 at 6:30 pm in the Municipal Courtroom located at 305 Monroe Street – Roy Edwards, Director of Community Development
- F. Discussion/Action – Approve setting a public hearing for Brandie Lewis for a Conditional Use Request for April 22, 2014 at 6:30 pm in the Municipal Courtroom located at 305 Monroe Street – Roy Edwards, Director of Community Development
- G. Discussion/Action – Approve setting a public hearing for Kickapoo Properties, LP for a Conditional Use Request for April 22, 2014 at 6:30 pm in the Municipal Courtroom located at 305 Monroe Street – Roy Edwards, Director of Community Development
- H. Discussion/Action – Approve setting a public hearing for Tamara Jones for a Conditional Use Request for April 22, 2014 at 6:30 pm in the Municipal Courtroom located at 305 Monroe Street – Roy Edwards, Director of Community Development
- I. Discussion/Action – Unkempt property located at 612 Parker Drive – Roy Edwards, Director of Community Development
- J. Discussion/Action – Approve the hiring of Ramie Ford as a consultant in the City of Clinton’s Parks and Recreation Department – Phil Fisher, Mayor
- K. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and The Retail Coach to consult with the City on Economic Development issues – Phil Fisher, Mayor
- L. Discussion/Action – Approve a proclamation declaring April 11, 2014 as Parkinson’s Disease Awareness Day and April 2014 as Parkinson’s Disease Awareness Month – Phil Fisher, Mayor
- M. Discussion/Action – Approve accepting the City of Clinton’s 2013 Comprehensive Annual Financial Report – Russell Wall, City Clerk
- N. Discussion/Action – Approve a request from the Clinton Police Department to order five (5) new Police Patrol vehicles – Michael Warren, Police Chief

O. Discussion/Action – Approve the purchase of computers, software, code books and other items for use by the Community Development and the Fire Prevention office of the Clinton Fire Department using Fire Prevention Insurance Rebate money – Barry Burnside, Fire Chief

P. Discussion/Action – Approve a cash donation of \$20.00 from Mr. and Mrs. J. E. Rigsby to the Clinton Parks and Recreation Department – Chandra Fontenot, Interim Director of Parks and Recreation

10. Other Business

11. Motion to Adjourn

GOVERNING BODY

Phil 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

City Attorney Ken Dreher

City Clerk Russell L. Wall