



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 19, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

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 –
6. Approval of Consent Agenda Items A – J
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on April 5, 2016
 - B. Claims Docket – Manual Claims March 30, 2016 – April 13, 2016 Totaling \$1,090,228.98 and Computer Claims 1 – 98 Totaling \$458,065.63
 - C. \$225.00 to Government Finance Officers Association for renewal of membership dues for April 1, 2016 through March 31, 2017 (001-040-681-0)
 - D. \$27,000.00 to James D. Riley, Jr. for 2016 renewal of lease agreement for 1448 Northside Drive utilized by the Clinton Police Department Bomb Squad (001-105-641-0)
 - E. \$900.00 to Mississippi Law Enforcement Officers Training Academy for registration fee for Myeisha Wilson to attend the Basic Law Enforcement Certification Refresher course to be held April 18, 2016 through May 5, 2016 in Pearl, MS (001-105-682-0)
 - F. \$125.00 to Building Officials Association of Mississippi for registration fee and \$670.00 to Robert Touchstone for travel expenses to attend the Building Officials Association of Mississippi 2016 Summer Conference to be held July 10, 2016 through July 15, 2016 in Biloxi, MS (001-180-611-0)
 - G. \$58,969.14 to Lane Line, LLC for the 2016 Pavement Marking Improvements project (001-215-723-0)
 - H. \$122,599.52 to Birdsong Construction Co., Inc. for Contractor Pay Application #13 for the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - I. \$5,530.39 to WGK, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - J. \$6,311.72 to Blackbaud for renewal of financial accounting software maintenance agreement for May 2016 through April 2017 (Various)
7. Department Head Report
 - A. Cole Smith, Director of Parks and 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 recommendation from the Mayor to appoint a Police Chief for the City of Clinton, Mississippi – Philip Fisher, Mayor
- B. Discussion/Action – Approve placing the bids received for the construction of Fire Station #4 under advisement – Barry Burnside, Fire Chief
- C. Discussion/Action – Approve rejecting the bids for the Regenerative Air Street Sweeper opened on April 12, 2016 – Dexter Shelby, Director of Public Works
- D. Discussion/Action – Approve the bid from Jefcoat Construction for \$45,059.00 as being the lowest and best bid to rebuild and pave the walking track located at Northside Park in the City of Clinton, Mississippi – Cole Smith, Director of Parks and Recreation

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