



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY NOVEMBER 17, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Barnett
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 – M
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 3, 2015
 - B. Claims Docket – Manual Claims October 28, 2015 – November 11, 2015 Totaling \$1,288,496.66 and Computer Claims 1 – 302 Totaling \$1,003,415.25
 - C. \$160.00 to Center for Government and Community Development for registration fee for Russell Wall to attend the 2015 Winter Educational Conference for Municipal Clerks, Collectors and Deputies to be held December 16, 2015 through December 18, 2015 in Jackson, MS (001-040-682-0)
 - D. \$160.00 to Center for Government and Community Development for registration fee for Jimmy Baldree to attend the 2015 Winter Educational Conference for Municipal Clerks, Collectors, and Deputies to be held December 16, 2015 through December 18, 2015 in Jackson, MS (001-040-682-0)
 - E. \$179.00 to American Public Works for annual membership dues for Dexter Shelby (001-215-681-0)
 - F. \$147.66 to James Barlow for lodging expenses for James Barlow to attend the MEMS Conference held October 11, 2015 through October 13, 2015 in Choctaw, MS (001-160-611-0)
 - G. \$100.00 to James Barlow for registration fee for James Barlow to attend the MEMS Conference held October 11, 2015 through October 13, 2015 in Choctaw, MS (001-160-681-0)
 - H. \$55.00 to Ridgeland Firefighter’s Association for registration fee for Jeff Blackledge to attend the 2016 Mid-Winter Mississippi Fire Chief’s conference to be held January 19, 2016 through January 21, 2016 in Ridgeland, MS (001-160-681-0)
 - I. \$80.00 to Holmes Community College for eight (8) AHA PALS cards (001-160-682-0)
 - J. \$350.00 to National Main Street Center for annual membership dues (001-401-681-0)
 - K. \$74,555.10 to Layne Christensen Company for pay estimate #6 related to the 2013 DWISRF Water Systems Improvements-Water Well project (400-650-720-1)
 - L. \$3,904.05 to WGK, Inc. for professional services related to the 2013 DWISRF Water System Improvements-Water Well project (400-650-720-1)
 - M. \$140,018.65 to Hemphill Construction Company for pay estimate #4 related to the 2012 SRF Sewer System Improvements project (400-652-720-1)



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7. Department Head Report

- A. Tara Lytal, Director of Main Street

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 – 1207 Neal Street – Sam & Marilyn Minter – Ward 1 – Roy Edwards, Director of Community Development
- B. Discussion/Action – Accept a donation from Fred's for \$347.57 for the Clinton Police Department – Michael Warren, Police Chief
- C. Discussion/Action – Authorize the Mayor to execute an agreement between the City of Clinton, Mississippi and the Central Mississippi Planning and Development District regarding an updated Hazard Mitigation Plan – Barry Burnside, Fire Chief
- D. Discussion/Action – Accept a donation from Fred's for \$347.57 for the Clinton Fire Department – Barry Burnside, Fire Chief
- E. Discussion/Action – Approve the purchase of a UTV at the state contract price of \$17,316.60 from Deere & Company for water and sewer ROW maintenance – Dexter Shelby, Interim Director of Public Works
- F. Discussion/Action – Approve an Interlocal Agreement between the City of Clinton, Mississippi and Hinds County, Mississippi related to the construction of the Railroad Depot – Ken Dreher, City Attorney

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