



**CITY OF CLINTON**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF**  
**ALDERMEN**  
**TUESDAY NOVEMBER 4, 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 – Alderwoman Cossitt
3. Pledge of Allegiance to the Flag – Alderman Cashion
4. Roll Call – City Clerk Russell Wall
5. Recognitions -
  
6. Approval of Consent Agenda Items A – N
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on October 21, 2014
  - B. Claims Docket – Manual Claims October 15, 2014 – October 29, 2014 Totaling \$1,097,279.94 and Computer Claims 1 – 320 Totaling \$869,007.83
  - C. \$3,000.00 George C. French, PhD. for contracted services related to grant acquisitions (001-040-698-0)
  - D. \$2,000.00 to Mississippi Main Street Association for 2015 Main Street Annual Dues (001-401-681-0)
  - E. \$320.00 to U. S. Next for full service hosting (001-401-681-0)
  - F. \$6,060.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
  - G. \$440.00 to Williford, Gearhart & Knight, Inc. for professional services related to the data recovery and GIS maintenance project (400-650-602-1)
  - H. \$9,788.20 to Williford, Gearhart & Knight, Inc. for professional services related to the Annexed Area Water System Improvements project (400-650-720-4)
  - I. \$300.00 to Williford, Gearhart & Knight, Inc. for engineering services related to the repair at the Southside Treatment Plant (400-652-591-1)
  - J. \$2,350.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
  - K. \$1,140.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-720-2)
  - L. \$12,005.00 to Kenneth R. Dreher for legal services rendered (Various)
  - M. \$17,700.00 to Weed Pro, LLC for renewal of weed spraying contract (Various)
  - N. \$700.00 to Williford, Gearhart & Knight, Inc. for E-911 services (Various)
  
7. Department Head Reports
  - A. Marsha Barham, Visitors Center
  - B. Tara Lytal, Main Street Clinton
  - C. Mark Jones, Director of Communications



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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 – Hear the appeal from Ernest Smith on upgrading of his trailer located at 171 Banks Road located in the City of Clinton, Mississippi – Ernest Smith, Property Owner
- B. Discussion/Action – Site Plan Review – 929 Highway 80 East – Southern Eye Care Sign – Roy Edwards, Director of Community Development
- C. Discussion/Action – Site Plan Review – 1475 Northside Drive – Northside Baptist Church Sign – Roy Edwards, Director of Community Development
- D. Discussion/Action – Site Plan Review – 315 Morrison Drive – Dental Solutions of Clinton Sign – Roy Edwards, Director of Community Development
- E. Discussion/Action – Site Plan Review – 957 Highway 80 East – Bombay Plaza – Roy Edwards, Director of Community Development
- F. Discussion/Action – Site Plan Review – 108 West Leake Street – Paxton Peak Sign – Roy Edwards, Director of Community Development
- G. Discussion/Action – Approve a proclamation recognizing the Walter Leake Chapter of the Daughters of the American Revolution in declaring November 4, 2014 through November 11, 2025 as the commemoration of the 50<sup>th</sup> anniversary of the Viet Nam War – Phil Fisher, Mayor
- H. Discussion/Action – Authorize the Mayor to execute an agreement between the City of Clinton, Mississippi and Pioneer Credit Recovery, Inc. to provide collection services for delinquent court fines – Russell Wall, City Clerk
- I. Discussion/Action – Approval of a final resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to McNeely Plastics Products with a true value of \$903,485.00 for a five (5) year period beginning January 1, 2014 and ending December 31, 2018 – Russell Wall, City Clerk
- J. Discussion/Action – Approve the acceptance of a \$3,750.03 Justice Administration Grant Award for the Clinton Police Department – Michael Warren, Police Chief



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- K. Discussion/Action – Approve the acceptance, consideration and award of the low bid of \$ 1,756,080 to Layne Christensen Company for the SRF Water System Improvements project, and furthermore give the approval for the Mayor to execute any and all documents related to the construction of this project – Mike Parker, Director of Public Works
- L. Discussion/Action – Approve the final plat for Copper Creek Part II A – Bill Owen, Consulting Engineer
- M. Discussion/Action – Authorize the Mayor to execute a Memorandum of Agreement between the City of Clinton, Mississippi and the Mount Olive Water Association, Inc. to release and delete a portion of the Mount Olive Water Association’s certificated area so as to allow water service to be provided by the City of Clinton within one mile of its City limits in Hinds County, Mississippi – Ken Dreher, City Attorney
- N. Discussion/Action – Approve a Cellular Lease Amendment on the Highway 80 Water Tank – Ken Dreher, City Attorney
- O. Discussion/Action – Authorize the Mayor to execute an engagement letter between the City of Clinton, Mississippi and Butler Snow related to the Fairfield Inn TIF project – Ken Dreher, City Attorney
- P. Discussion/Action – Authorize the Mayor to execute an agreement between the City of Clinton, Mississippi and The Kansas City Southern Railway Company regarding a pipeline crossing – 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