



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY FEBRUARY 3, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Martin
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 – P
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on January 20, 2015
 - B. Claims Docket – Manual Claims January 14, 2015 – January 28, 2015 Totaling \$536,823.08 and Computer Claims 1 – 230 Totaling \$313,429.14
 - C. \$150.00 to The University of Mississippi for registration fee for Russell Wall to attend the 2015 Spring Mississippi Municipal Clerks and Collectors Association Conference to be held March 18, 2015 through March 20, 2015 in Flowood, MS (001-040-682-0)
 - D. \$150.00 to The University of Mississippi for registration fee for Jimmy Baldree to attend the 2015 Spring Mississippi Municipal Clerks and Collectors Association Conference to be held March 18, 2015 through March 20, 2015 in Flowood, MS (001-040-682-0)
 - E. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for January 2015 (001-040-698-0)
 - F. \$60.00 to Mississippi Recreation and Parks Association for renewal of professional membership for March 1, 2015 through February 29, 2016 (001-305-681-0)
 - G. \$9,675.00 to JBHM Architects, P. A. for professional services related to the hail damage roof replacement project at the Quisenberry Library (001-315-575-0)
 - H. \$351,909.82 to Birdsong Construction Co., Inc. for pay application #3 related to the Hampstead Boulevard-Phase II project (330-215-755-0)
 - I. \$13,694.10 to WGK, Inc. for professional services related to the Hampstead Boulevard-Phase II project (330-215-755-0)
 - J. \$350.00 to Mississippi Rural Water Association for registration fees for Rickey Wells and Robbie Price to attend the 2015 Annual Management and Technical Conference to be held March 30, 2015 through April 2, 2015 in Jackson, MS (400-650-682-0)
 - K. \$2,447.05 to WGK, Inc. for professional services related to the annexed area Water System Improvements project (400-650-720-4)
 - L. \$12,907.38 to WGK, Inc. for professional services related to the 2013 SRF Sewer System Improvements project (400-652-594-0)
 - M. \$2,240.00 to WGK, Inc. for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
 - N. \$760.00 to WGK, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-720-2)
 - O. \$10,236.50 to Kenneth R Dreher for legal services rendered (Various)



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P. \$200.00 to WGK, Inc. for E-911 services (Various)

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 – Conditional Use – 508 Clinton Boulevard – Dr. Lemmie Flowers – Roy Edwards, Director of Community Development
- B. Discussion/Action – Conditional Use – 105 Cross Park Drive – Birdsong Construction – Roy Edwards, Director of Community Development
- C. Discussion/Action – Conditional Use – Hampstead Boulevard and Hampstead Circle – New Vision Ventures – Roy Edwards, Director of Community Development
- D. Discussion/Action – Dimensional Variance – Hampstead Boulevard and Hampstead Circle – New Vision Ventures – Roy Edwards, Director of Community Development
- E. Discussion/Action – Approval of text changes to Ordinances Section 409.03 – Trash Enclosures Option 2 – Roy Edwards, Director of Community Development
- F. Discussion/Action – Site Plan Review – Sign – City of Clinton Municipal Annex – Roy Edwards, Director of Community Development
- G. Discussion/Action – Approve the acceptance of a proposal submitted by Graphite Payments, and furthermore, authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Graphite Payments to provide Credit/Debit card processing services for the Clinton Visitors Center – Marsha Barham, Director of the Clinton Visitors Center

10. Other Business

11. Executive Session



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12. 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