



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 5, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Brabham
3. Pledge of Allegiance to the Flag – Alderman Ellis
4. Roll Call – City Clerk Russell Wall
5. Recognitions
6. Approval of Consent Agenda Items A – S
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on July 15, 2014
 - B. Claims Docket – Manual Claims July 9, 2014 – July 30, 2014 Totaling \$1,447,129.30 and Computer Claims 1 – 425 Totaling \$707,483.32
 - C. \$35.00 to Mississippi Association of Personnel Administrators for annual dues renewal for July 1, 2014 through June 30, 2015 for Robyn Cornelius (001-040-681-0)
 - D. \$120.00 to Mississippi Society of Certified Public Accountants for 2013 – 2014 membership dues for Russell Wall (001-040-681-0)
 - E. \$3,000.00 to George C. French, Ph.D. for contracted services related to grant acquisitions (001-040-698-0)
 - F. \$586.50 to Tommy Danna for travel expenses to attend the ATF Advanced Explosive Disposal Training to be held August 18, 2014 through August 29, 2014 in Redstone Arsenal, AL (001-105-682-0)
 - G. \$289.00 to Andrew McGahey for travel expenses to attend the Interview and Interrogation Training Course to be held August 26, 2014 through August 27, 2014 in Gulfport, MS (001-105-682-0)
 - H. \$656.50 to Todd Peterson for registration fee and travel expenses to attend the National Bomb Squad Commanders Conference to be held August 25, 2014 through August 29, 2014 in Huntsville, AL (001-105-682-0)
 - I. \$350.00 to State Fire Academy for Timothy Shanks to attend the Public Information Officer course held July 14, 2014 in Pearl, MS (001-160-682-0)
 - J. \$2,960.19 to Neel-Schaffer, Inc. for professional services Estimate No. 17 related to the Pinehaven Drive expansion project (315-215-755-0)
 - K. \$29,391.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - L. \$450.00 to Badger Meter for annual support for radio read handhelds (400-650-636-0)
 - M. \$3,915.28 to Williford, Gearhart & Knight, Inc. for professional services related to the Annexed Area Water Improvements project (400-650-720-4)
 - N. \$5,378.08 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 SRF Sewer System Improvements project (400-652-594-0)



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- O. \$3,800.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Clinton, Regional Sewer Planning project (400-652-604-0)
 - P. \$1,687.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
 - Q. \$12,295.03 to Kenneth R. Dreher for legal services rendered (Various)
 - R. \$100.00 to Mississippi Main Street Association for registration fee, \$154.00 to Gulf Hills Hotel & Conference Center for lodging expenses and \$346.49 to Tara Lytal for travel expenses to attend the Main Street Conference to be held September 15, 2014 through September 17, 2014 in Ocean Springs, MS (Various)
 - S. \$450.00 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
- A. Discussion/Action – Approve an Ordinance of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, amending the existing ordinances of the City of Clinton as to the prohibition of unnecessary noise by adding an additional section to specific unlawful noises and for related purposes – Mike Cashion, Alderman Ward 6
9. Mayor’s Discussion and Reports
- A. Discussion/Action – Unkempt Property located at 510 Clinton Boulevard – Angie Gelston, Compliance Officer
 - B. Discussion/Action – Unkempt Property located at 1010 Arlington – Angie Gelston, Compliance Officer
 - C. Discussion/Action – Unkempt Property located at 318 Highway 80 – Angie Gelston, Compliance Officer
 - D. Discussion/Action – Unkempt Property located at 511 Lindale – Angie Gelston, Compliance Officer
 - E. Discussion/Action – Approve the appointment of Mark Vaughn to the Historical Preservation Commission/Architectural Review Committee – Phil Fisher, Mayor



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- F. Discussion/Action – Approve the appointment of Ben Todd as the City’s Insurance Agent – Phil Fisher, Mayor
- G. Discussion/Action – Approve a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to McNeely Plastic Products for five years with a true value of \$903,485.63 from January 1, 2014 through December 31, 2018 – Russell Wall, City Clerk
- H. Discussion/Action – Approve the acceptance of the proposal submitted by BankPlus to serve as primary Depository for the City of Clinton for the next two (2) fiscal years, beginning October 1, 2014 and ending September 30, 2016 – Russell Wall, City Clerk
- I. Discussion/Action – Approve the Lease/Purchase bid proposal submitted by Regions Equipment Finance Corporation as being the lowest and best bid, and furthermore authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Regions Equipment Finance Corporation, subject to the City Attorney’s approval of the contact, for the financing of five (5) vehicles for the Clinton Police Department – Russell Wall, City Clerk
- J. Discussion/Action – Authorize the Mayor to execute an agreement between the City of Clinton, Mississippi and Pioneer Credit Recovery, Inc. (subject to the City Attorney’s review) to provide collection services for delinquent court fines – Russell Wall, City Clerk
- K. Discussion/Action – Approve an amendment to the Clinton Parks and Recreation Fiscal Year 2014 budget to move \$7,000.00 from Ground Maintenance Supplies (001-305-552-0) and to move 11,565.26 from Field Maintenance Supplies (001-305-553-0) to Machinery and Equipment (001-305-730-0) to purchase two (2) mowers – Cole Smith, Assistant Director of Maintenance Services
- L. Discussion/Action – Approve accepting a \$5,000.00 grant from Waste Management to purchase recycle bins – Mike Parker, Director of Public Works
- M. Discussion/Action – Approve a CE&I contract with an upset limit cost of \$372,909.35 with Williford, Gearhart & Knight, Inc., contingent upon the award of the bid for the Hampstead Boulevard Improvements project STP-7365-00(001) – Mike Parker, Director of Public Works
- N. Discussion/Action – Approval to advertise for bids for the ‘Southern Oaks Sewer Improvements Project’ – Bill Owen, Consulting Engineer



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10. Other Business

- A. Discussion/Action – Approve a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, finding lack of objection or protest sufficient to preclude the municipality from proceeding with the necessary improvements, being a public street or roadway and the drainage and utility improvements related thereto, and the assessment of a portion of the costs of such public street or roadway against the property benefitted and for related purposes of the Hampstead Boulevard Project Phase II – Ken Dreher, City Attorney

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