

CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
TUESDAY JUNE 4, 2013 – 7:00 P.M.  
WOOD ACTIVITY CENTER – 111 CLINTON BOULEVARD

1. Welcome and Call to Order – Mayor Rosemary Aultman
2. Invocation – Alderman Morgan
3. Pledge of Allegiance to the Flag – Alderman Cashion
4. Roll Call – City Clerk Russell Wall
5. Recognition –
6. Approval of Consent Agenda Items A - O
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 21, 2013
  - B. Claims Docket – Manual Claims May 15, 2013 – May 29, 2013 Totaling \$957,289.19 and Computer Claims 1 – 340 Totaling \$660,431.12
  - C. \$150.00 to CHS Lady Arrow Volleyball Booster Club for sponsorship of Lady Arrow Volleyball (001-001-618-0)
  - D. \$180.00 to George Reese and \$180.00 to Al Kimbrell for meal expense to attend the School Resource Officer 2013 Summer Conference to be held June 10, 2013 through June 14, 2013 in Biloxi, MS (001-105-611-0)
  - E. \$744.70 to Ricky Townsend for travel expenses to attend the three (3) year FBI Recertification Course to be held July 7, 2013 through July 12, 2013 in Huntsville, AL (001-105-611-0)
  - F. \$397,376.85 to Hemphill Construction Company, Inc for estimate #2 related to the Pinehaven Drive expansion project (315-215-755-0)
  - G. \$29,927.21 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive expansion project (315-215-755-0)
  - H. \$78,151.75 to Coleman Hammons Construction Co., Inc. for payment #8 for the expansion of the police department (320-105-755-1)
  - I. \$1,660.83 to JBHM Architects, P.A. for professional services related to the expansion of the police department (320-105-755-1)
  - J. \$113,151.65 to Coleman Hammons Construction Co., Inc. for pay application #8 related to the fire station #2 construction project (320-160-755-2)
  - K. \$2,401.75 to JBHM Architects, P.A. for professional services related to the fire station #2 construction project (320-160-755-2)
  - L. \$483.00 to Mike Parker for travel expenses to attend the SWANA Fall Conference to be held October 14, 2013 through October 17, 2013 in Natchez, MS (450-222-611-0)
  - M. \$483.00 to Gerldine Sledge for travel expenses to attend the SWANA Fall Conference to be held October 14, 2013 through October 17, 2013 in Natchez, MS (450-222-611-0)
  - N. \$400.00 to the Mississippi Chapter of SWANA for registration expense for Mike Parker and Gerldine Sledge to attend the SWANA Fall Conference to be held October 14, 2013 through October 17, 2013 in Natchez, MS (450-222-682-0)

- O. \$10,310.00 to Kenneth R Dreher for legal services rendered (Various)
- 7. Discussion/Action – Planning and Zoning Items – Roy Edwards, Director of Community Development
  - A. Certificate of Appropriateness – 204 Jefferson Street – David Riley
  - B. Conditional Use/Dimensional Variance Request – 702 Northside Drive – Amanda Lim
  - C. Site Plan Review – 490 Springridge Road – Taco Bell
- 8. Discussion/Action – Unkempt property located at 116 Clinton Boulevard – Roy Edwards, Director of Community Development
- 9. Discussion/Action – Unkempt property located at 131 Green Forest Drive – Roy Edwards, Director of Community Development
- 10. Discussion/Action – Declare old furniture as surplus property and furthermore, authorize the destruction of said furniture (See attached list) – Mike Parker, Director of Public Works
- 11. Discussion/Action – Approve accepting the quote from ADCAMP, Inc. for \$27,576.25 as being the lowest and best quote for the paving of Tracewood Cove located in the City of Clinton, Mississippi – Bill Owen, Consulting Engineer
- 12. Discussion/Action – Authorize the employment of an appraiser for the Clinton Public School property – Ken Dreher, City Attorney
- 13. Other Business
- 14. Motion to Adjourn

**GOVERNING BODY**

Rosemary Aultman – Mayor  
Jehu Brabham – Alderman-at-Large  
Tony Hisaw – Alderman Ward 1  
Tony Greer – Alderman Ward 2  
William O Barnett – Alderman Ward 3

Kathy Peace - Alderwoman Ward 4  
Mike Morgan – Alderman Ward 5  
Mike Cashion – Alderman Ward 6  
City Attorney Ken Dreher  
City Clerk Russell L. Wall