



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 4, 2015 – 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. A. Recognitions -
B. Public Hearing related to the Tax Increment Financing Plan for the Robinson Spring Development Project.
6. Approval of Consent Agenda Items A – P
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on July 21, 2015
 - B. Claims Docket – Manual Claims July 15, 2015 – July 29, 2015 Totaling \$852,380.43 and Computer Claims 1 – 324 Totaling \$540,094.81
 - C. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for July 2015 (001-040-698-0)
 - D. \$731.00 to James R. Thompson, MD for Drug Enforcement Agency registration fee to allow the Clinton Fire Department to carry and use controlled substances (001-160-681-0)
 - E. \$320.00 to State Fire Academy for registration fees for Sarah Fraiser to attend the How to Develop/Assist in FF Physical Fitness Programs Course held on July 14, 2015 at the State Fire Academy and for Sarah Fraiser and Timothy Osborn to attend the Interior Structural Fire Tactics Course held on March 28, 2015 at the State Fire Academy (001-160-682-0)
 - F. \$150.00 to Keep America Beautiful for renewal of annual dues (001-215-681-0)
 - G. \$255.00 to the Mississippi Recreation and Park Association for registration fee and \$285.00 to Chandra Fontenot for travel expenses to attend the Mississippi Recreation and Park Association Conference to be held September 21, 2015 through September 23, 2015 in Tunica, MS (001-350-611-0 & 001-350-682-0)
 - H. \$72,130.69 to Birdsong Construction Co., Inc. for pay application #9 related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - I. \$27,327.06 to WGK, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - J. \$228,570.00 to Red Oak Construction, LLC for pay estimate #2 related to the Annexed Area Water System Improvements project (400-650-720-4)
 - K. \$4,065.69 to WGK, Inc. for professional services related to the Annexed Area Water System Improvements project (400-650-720-4)
 - L. \$17,896.83 to Greenbriar DSLP for the final pay estimate related to the Southern Oaks Sewer Improvements project (400-652-720-1)
 - M. \$8,555.84 to WGK, Inc. for professional services related to the 2013 SRF Sewer System Improvements project (400-652-720-1)



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- N. \$10,260.00 to WGK, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-720-2)
 - O. \$11,937.95 to Kenneth R. Dreher for legal services rendered (Various)
 - P. \$200.00 to WGK, Inc. for E-911 services (Various)
7. Department Head Report
- A. Cole Smith, Director of Parks and Recreation
8. Board of Aldermen Discussion and Reports
- A. Discussion/Action – Approve the appointment of Paula DeYoung to the Clinton Public School Board – Jehu Brabham, Alderman-at-Large
9. Mayor’s Discussion and Reports
- A. Discussion/Action – Declare the items on the attached list from the CFD as surplus property and furthermore approve the destruction of said items – Barry Burnside, Fire Chief
 - B. Discussion/Action – Accept a donation from the Clinton Baseball Association of four (4) new press boxes, two (2) portable baseball mounds, scoreboard repairs, fence repairs, and batting cage repairs totaling \$39,429.68 – Cole Smith, Director of Parks and Recreation
 - C. Discussion/Action – Accept a donation from the Clinton Girls Softball Association of two (2) batting cage nets totaling \$2,120.00 – Cole Smith, Director of Parks and Recreation
 - D. Discussion/Action – Declare the old playground equipment at Northside Park as surplus property and furthermore authorize the recycling of said property – Cole Smith, Director of Parks and Recreation
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