

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY AUGUST 6, 2013 – 7:00 P.M.
WOOD ACTIVITY CENTER – 111 CLINTON BOULEVARD

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Cashion
3. Pledge of Allegiance to the Flag – Alderman Brabham
4. Roll Call – City Clerk Russell Wall
5. Recognition –
6. Approval of Consent Agenda Items A - S
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on July 23, 2013
 - B. Claims Docket – Manual Claims July 17, 2013 – July 31, 2013 Totaling \$1,258,728.15 and Computer Claims 1 – 267 Totaling \$535,628.41
 - C. \$225.00 to Arrow Touchdown Club for Full-Page ad in the Clinton High School Football Program (001-001-618-0)
 - D. \$60.00 to Kameron Boone to refund the Summer 2013 Football Camp registration fee due to a family emergency (001-000-319-1)
 - E. \$225.00 to American Institute of CPA's for 2013-2014 membership dues for Russell Wall (001-040-681-0)
 - F. \$200.00 to Center for Governmental Training & Technology for registration fee and \$44.96 to Jimmy Baldree for travel expenses to attend the Fall Session of the Clerk Certification Program to be held October 30, 2013 through November 1, 2013 in Pearl, MS (001-040-682-0)
 - G. \$684.00 to Ray Holloway, \$684.00 to Erin Mahan, \$164.00 to Sheila Runnels, \$164.00 to Chandra Fontenot, and \$164.00 to Brent Johnson for travel expenses to attend the Mississippi Recreation and Parks Association State Conference to be held September 15, 2013 through September 19, 2013 in Tupelo, MS (001-305-611-0)
 - H. \$39,114.61 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive expansion project (315-215-755-0)
 - I. \$589,613.08 to Hemphill Construction Company, Inc for estimate No. 4 related to the Pinehaven Drive expansion project (315-215-755-0)
 - J. \$97,252.15 to Coleman Hammons Construction Co., Inc. for estimate No. 10 for the Police Department expansion project (320-105-755-1)
 - K. \$4,803.50 to JBHM Architects, PA for professional fees related to the construction of Fire Station #2 (320-160-755-2)
 - L. \$105,439.55 to Coleman Hammons Construction Co., Inc. for estimate No. 10 related to the construction of Fire Station #2 (320-160-755-2)
 - M. \$3,030.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-604-0)
 - N. \$1,605.00 to Williford, Gearhart & Knight, Inc. for professional services related to the placement of an antenna on the Highway 80 water tank (400-650-593-0)

- O. \$12,000.00 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 Sewer System Improvements project (400-652-594-0)
 - P. \$749.00 to Williford, Gearhart & Knight, Inc for 2013 general services (400-652-604-0)
 - Q. \$11,750.00 to Kenneth R Dreher for legal services rendered (Various)
 - R. \$100.00 to Williford, Gearhart & Knight, Inc. for E-911 services (Various)
 - S. \$6,650.00 to Standing Pine Nursery for 3,500 six inch pansies for Clinton Parkway (001-305-590-1)
7. Discussion/Action – Planning and Zoning Items – Roy Edwards, Director of Community Development
- A. Site Plan Review – Baseball Field House – Mississippi College
 - B. Certificate of Appropriateness/Dimensional Variance – Mississippi College President’s House Madison Street – Mississippi College
 - C. Dimensional Variance – Springridge Road – Family Dollar Store
 - D. Site Plan Review – SouthPointe Building – Mississippi Department of Revenue
 - E. Subdivision Preliminary Plat – Pinehaven Drive – Windsor Plantation
8. Discussion/Action – Approve the appointment of Demery F. Grubbs with Government Consultants, Inc. as the City’s Financial Advisor – Phil Fisher, Mayor
9. Discussion/Action – Approve the appointment of a City Wide Landscape Committee – Phil Fisher, Mayor
10. Discussion/Action – Approve declaring a surplus of \$1,000,000 in the Water/Sewer Operations Fund and transferring said surplus to the General Fund Account, and furthermore approve a budget amendment for this transfer in the Water/Sewer Operations Fund and the General Fund – Russell Wall, City Clerk
11. Discussion/Action – Receive the Certificate of Attendance from Tamra Morgan for attending the Municipal Court Clerks Statewide Summer seminar held July 15, 2013 through July 16, 2013 – Russell Wall, City Clerk
12. Discussion/Action – Accept a donation from the Clinton Parks and Recreation Department’s Living Young Senior Group of five (5) artificial ficus trees – Ray Holloway, Director of Parks and Recreation
13. Discussion/Action – Authorize Williford, Gearhart & Knight, Inc. to proceed with surveys and estimate of construction costs and materials for the Southern Oaks Special Assessment – Ken Dreher, City Attorney
14. Discussion/Action – Approve the repair/replacement of the air conditioning system at the ST office and treatment plant – Mike Parker, Director of Public Works
15. Other Business

16. Motion to Adjourn

GOVERNING BODY

Phil Fisher – Mayor

Jehu Brabham – Alderman-at-Large

David Ellis – Alderman Ward 1

Tony Greer – Alderman Ward 2

William O Barnett – Alderman Ward 3

Greg Cronin - Alderman Ward 4

Jan Cossitt – Alderwoman Ward 5

Mike Cashion – Alderman Ward 6

City Attorney Ken Dreher

City Clerk Russell L. Wall