



**CITY OF CLINTON**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF**  
**ALDERMEN**  
**TUESDAY JANUARY 5, 2016 – 7:00 P. M.**  
**MUNICIPAL COURTROOM – 305 MONROE STREET**

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1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Martin
3. Pledge of Allegiance to the Flag – Alderman Cashion
4. Roll Call – City Clerk Russell Wall
5. Recognitions -
  
6. Approval of Consent Agenda Items A – AA
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on December 1, 2015
  - B. Claims Docket – Manual Claims November 25, 2015 – December 30, 2015 Totaling \$2,997,763.42 and Computer Claims 1 – 468 Totaling \$1,006,088.42
  - C. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions (001-040-698-0)
  - D. \$100.00 to International Council of Shopping Centers for renewal of membership for Mayor Phil Fisher, for the year ending February 28, 2017. (001-001-681-0)
  - E. \$110.00 Reimbursement to Russell Wall for 2016 Annual CPA License Renewal (001-040-681)
  - F. \$100.00 to Mississippi Association of Chiefs of Police for 2016 Annual Membership Dues (001-105-681-0)
  - G. \$875.00 to MS Dept of Health and EMS for 25 EMT/Paramedic recertification (001-160-682-0)
  - H. \$400.00 to National Registry of EMTs for 25 EMT/Paramedic recertification (001-160-682-0)
  - I. \$615.00 to COMLABS for EMnet License Renewal (001-160-697-0)
  - J. \$125.00 to International Code Council for Government Membership renewal (001-180-681-0)
  - K. \$800.00 to National Recreation and Park Association (NRPA) for annual membership renewal (001-305-681-0)
  - L. \$225.00 to MS Recreation and Park Association for Sports Turf Seminar registration (001-305-682-0)
  - M. \$150.00 to Sigma Consulting and Training, Inc. for OSHA Level II Chemical Spill Response Training (001-305-682-0)
  - N. \$1,200.00 to BFAC, LLC for Annual Mobil App Renewal (001-400-636-0)
  - O. \$285.77 to Tara Lytal for Travel Expenses to attend the MS Main Street Association Annual Conference in Meridian, MS, on January 20-21, 2016 (001-401-681-0)
  - P. \$1,500.00 to Mark S. Vaughn, Architect for professional services related to the Train Depot Project (302-315-755-0)
  - Q. \$18,818.63 to Williford, Gearhart & Knight, Inc. for professional services related to the Hampstead Blvd. Roadway Improvements Project (330-215-755-0)
  - R. \$505.88 to Williford, Gearhart & Knight, Inc. for professional services related to the Annexed Area Water System Improvements project (400-650-720-4)



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- S. \$4,684.86 to Williford, Gearhart & Knight, Inc. for engineering services related to the 2013 DWISRF Water System Improvements Water Well Project (400-650-720-1)
- T. \$69,426.90 to Layne Christensen Company for professional services related to the 2013 DWISRF Water System Improvements Water Well Project (400-650-720-1)
- U. \$84,794.50 to Hemphill Construction Company for professional services related to the 2012 SRF Sewer System Improvements Project (400-652-720-1)
- V. \$53,474 to Williford, Gearhart & Knight, Inc. for engineering services related to the 2013 SRF Sewer System Improvements Project (400-652-720-1)
- W. \$4,180.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-720-2)
- X. \$225.75 to Williford, Gearhart & Knight, Inc. for professional services related to the Update of City's 2015 Risk Management Plan for Water Wells (400-650-598-0)
- Y. \$12,432.50 to Kenneth R. Dreher for legal services rendered (Various)
- Z. \$1,050.00 to Williford, Gearhart & Knight, Inc. for E-911 services (Various)
- AA. \$6,773.40 to Mississippi 811, Inc for Annual Billing for Emergency Locates (Various)

7. Department Head Reports

- A. Michael Warren, Police Chief

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 – Approve a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, authorizing the employment of certain professionals in connection with the issuance not to exceed two million dollars (\$2,000,000) General Obligation Bonds, Series 2016, of the City to raise money for the purpose of providing funds to pay for the cost of (I) constructing, erecting, adorning and equipping a municipal building and purchasing land therefor; (II) purchasing fire-fighting equipment and apparatus, and providing housing for the same, and purchasing land therefor; (III) constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor, if any; (IV) paying for the costs of issuance of the bonds; and (V) other related purposes within the City.  
– Troy Johnson, Butler Snow
- B. Discussion/Action – Approve a resolution declaring the intention of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, to issue General Obligation Bonds of the City in a principal amount not to exceed two million dollars (\$2,000,000) General Obligation Bonds, Series 2016, of the City to raise money for the purpose of providing funds to pay for the cost of



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- (I) constructing, erecting, adorning and equipping a municipal building and purchasing land therefor; (II) purchasing fire-fighting equipment and apparatus, and providing housing for the same, and purchasing land therefor, if any; (III) constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor, if any; (IV) paying for the costs of issuance of the bonds; and (V) other related purposes within the City. – Troy Johnson, Butler Snow
- C. Discussion/Action – Site Plan Review – 467 E. Northside Drive – Sign for Vivian Banks Adult Day Care – Roy Edwards, Director of Community Development
- D. Discussion/Action – Site Plan Review – 303 E. College Street – Sign for Runnels Insurance – Roy Edwards, Director of Community Development
- E. Discussion/Action – Approval of a final resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to Gulf State Cannery, Inc. with a true value of \$3,298,583.00 for a five (5) year period beginning January 1, 2015 and ending December 31, 2019 – Russell Wall, City Clerk
- F. Discussion/Action – Approval of a final resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to McNeely Plastics Products with a true value of \$177,341.00 for a five (5) year period beginning January 1, 2015 and ending December 31, 2019 – Russell Wall, City Clerk
- G. Discussion/Action – Approve the acceptance of various donations towards the purchase of patrol rifles for the Police Department – Michael Warren, Chief of Police
- H. Discussion/Action – Approve the acceptance of a \$25,000.00 Homeland Security Grant Award for the purchase of Level A & B Chem Suits, 4 Gas monitors for the Clinton Fire Department, and a First Responder Credentials System for Police, Fire and City Hall personnel – Michael Warren, Chief of Police
- I. Discussion/Action – Accept a proposal by Ben Nelson Golf & Utility Vehicles for an EZ-Go RXV 4 Passenger Vehicle, and Authorize the Mayor to execute an agreement for the 36 month Lease Purchase of the equipment, for monthly payments of \$233.59 – Adam Wade, Asst. Director of Parks and Recreation
- J. Discussion/Action – Authorize the Mayor to execute an agreement with PyroFire Displays to provide Fireworks displays for Special Events within the City – Adam Wade, Asst. Director of Parks and Recreation



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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