

CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
TUESDAY DECEMBER 3, 2013 – 7:00 P.M.  
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Barnett
3. Pledge of Allegiance to the Flag – Alderman Cronin
4. Roll Call – City Clerk Russell Wall
5. Recognition –
6. Approval of Consent Agenda Items A - N
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 19, 2013
  - B. Claims Docket – Manual Claims November 13, 2013 – November 27, 2013 Totaling \$1,971,216.71 and Computer Claims 1 – 259 Totaling \$652,251.51
  - C. \$45.00 to Mississippi Fire Chiefs Association for membership dues for Barry Burnside (001-160-681-0)
  - D. \$125.00 to International Code Council, Inc. for annual dues for the City of Clinton (001-180-681-0)
  - E. \$440,572.44 to Hemphill Construction Company, Inc. for estimate No 8 relating to the Pinehaven Drive expansion project (315-215-755-0)
  - F. \$654.06 to JBHM Architects, P.A. for professional services related to the Police Station expansion project (320-105-755-1)
  - G. \$240.17 to JBHM Architects, P.A. for professional services related to the Fire Station #2 construction project (320-160-755-2)
  - H. \$757.50 to Williford, Gearhart & Knight, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
  - I. \$530.00 to Innovative Computer Solutions for Veeam maintenance renewal (400-652-636-0)
  - J. \$15,937.50 to Williford, Gearhart & Knight, Inc. for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
  - K. \$10,790.00 to Kenneth R. Dreher for legal services rendered (Various)
  - L. \$17,700.00 to Weed Pro, LLC for renewal of annual spraying contract (Various)
  - M. \$1,825.00 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 NRCS Drainage Improvements project (Various)
  - N. \$300.00 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. Mike Cashion, Alderman Ward 6
    - i. Discussion – Noise Ordinance as it relates to commercial trash removal near residential areas.
  
9. Mayor's Discussion and Reports
  - A. Discussion/Action – Approve the relocation of Clinton Police Department patrolling units – Phil Fisher, Mayor
  - B. Discussion/Action – Immanuel Presbyterian Church – Conditional Use and Dimensional Variance – Charles Oswalt – Roy Edwards, Director of Community Development
  - C. Discussion/Action – Morrison Heights Baptist Church – Site Review – JH & H Architects – Roy Edwards, Director of Community Development
  - D. Discussion/Action – Jackson ATV and Recreation Park – Conditional Use – Morgan Johnson – Roy Edwards, Director of Community Development
  - E. Discussion/Action – Mississippi College East Campus Student Housing – Conditional Use and OTC – Dean & Dean Architects – Roy Edwards, Director of Community Development
  - F. Discussion/Action – Hungry Howies Sign – Site Review – Budget Signs – Roy Edwards, Director of Community Development
  - G. Discussion/Action – Storage Max on Springridge Road – Conditional Use and Dimensional Variance – Bob Lloyd and Nick Newcomb – Roy Edwards, Director of Community Development
  - H. Discussion/Action – 901 E Northside Drive – Conditional Use and Site Review – Derrick Goodman – Roy Edwards, Director of Community Development
  - I. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and the Hinds County Election Commission to provide professional services and voting machines necessary for the Special Election to be held January 3, 2014 and the runoff election (if necessary) to be held January 17, 2014 – Russell Wall, City Clerk

- J. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Election Systems & Software for technical services and assistance to be provided in preparation of the voting machines necessary for the Special Election to be held January 3, 2014 and the runoff election (if necessary) to be held January 17, 2014 – Russell Wall, City Clerk

10. Other Business

11. Motion to Adjourn

GOVERNING BODY

Phil Fisher – Mayor

Jehu Brabham – Alderman-at-Large

David Ellis – Alderman Ward 1

Vacant – 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