



**CITY OF CLINTON**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF**  
**ALDERMEN**  
**TUESDAY NOVEMBER 3, 2015 – 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 Brabham
3. Pledge of Allegiance to the Flag – Alderman Ellis
4. Roll Call – City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A – P
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on October 20, 2015
  - B. Claims Docket – Manual Claims October 14, 2015 – October 28, 2015 Totaling \$2,288,126.38 and Computer Claims 1 – 251 Totaling \$1,642,391.30
  - C. \$60.00 to Mississippi Municipal Court Clerk’s Association for fiscal year 2016 annual dues (001-010-681-0)
  - D. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for October 2015 (001-040-698-0)
  - E. \$1,800.00 to Baron Services, Inc. for annual threat net data fee (001-160-681-0)
  - F. \$100.00 to James Bullard for MEMS Conference registration fee (001-160-681-0)
  - G. \$45.00 to Mississippi Fire Chief’s Association for annual membership dues (001-160-681-0)
  - H. \$55.00 to Ridgeland Firefighter’s Association for registration fee for Barry Burnside to attend the 2016 Mid-Winter Mississippi Fire Chiefs Conference to be held January 19, 2016 through January 21, 2016 in Ridgeland, MS (001-160-681-0)
  - I. \$320.00 to U.S. Next for annual subscription for full service hosting (001-401-681-0)
  - J. \$332,561.89 to Birdsong Construction Co., Inc. for contractor pay application #12 regarding the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
  - K. \$17,157.59 to WGK, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
  - L. \$5,555.75 to WGK, Inc. for professional services related to the update of the City’s 2015 Risk Management Plan for water wells (400-650-598-0)
  - M. \$450.00 to WGK, Inc. for professional services related to the Southside Sewer Coordination project (400-652-594-0)
  - N. \$17,111.68 to WGK, Inc. for professional services related to the 2013 SRF Sewer System Improvements project (400-652-720-1)
  - O. \$13,025.00 to Kenneth R Dreher for legal services rendered (Various)
  - P. \$1,000.00 to WGK, Inc. for E-911 services (Various)
7. Department Head Report
  - A. Cole Smith, Director of Parks and Recreation



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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 – Site Plan Review – 106 Cynthia Street – Wright & Ferguson – Ward 1 – Roy Edwards, Director of Community Development
- B. Discussion/Action – Site Plan Review – 508 Clinton Boulevard – Kingston Montessori – Ward 6 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Site Plan Review – 957 Highway 80 East – Bombay Plaza Sign – Ward 6 – Roy Edwards, Director of Community Development
- D. Discussion/Action – Approve a firearms exchange between the City of Clinton, Mississippi and Maple Leaf Firearms, LLC of College Station, Texas – Michael Warren, Police Chief
- E. Discussion/Action – Approve an Order authorizing the use of twelve (12) specific unmarked vehicles in the Clinton Police Department in accordance with Section 25-1-87 of the Mississippi Code of 1972, Annotated – Michael Warren, Police Chief
- F. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Power DMS as a sole provider for document management software for the Police Department – Michael Warren, Police Chief
- G. Discussion/Action – Approve a service agreement for the air conditioning system for The Quisenberry Library beginning November 1, 2015 and ending October 31, 2016 – Mike Parker, Director of Public Works
- H. Discussion/Action – Approve an easement between the City of Clinton, Mississippi and Entergy Mississippi, Inc. related to the servicing of the water tower located on West Northside Drive – Mike Parker, Director of Public Works

10. Other Business

11. Motion to Adjourn



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**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