

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY FEBRUARY 17, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Cronin followed by the pledge of allegiance to the flag led by Alderwoman Cossitt.

ROLL CALL City Clerk, Russell Wall

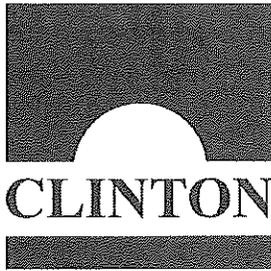
Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Greg Cronin – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

RECOGNITIONS

The Mayor read a letter from a citizen that was a victim of a violent crime. The citizen complimented the Police Department especially Detective Greg Davis for the care, compassion and support given to the citizen. The citizen also was very happy that the police had caught the suspects and had recovered the stolen property.

APPROVAL OF CONSENT AGENDA ITEMS A - K

MOTION made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett to approve the Consent Agenda Items A-K. Items H and I will serve to advertise favorably the opportunities, possibilities and resources of the City of Clinton. **MOTION CARRIED UNANIMOUSLY**



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DEPARTMENT HEAD REPORTS

Cole Smith, Director of Parks and Recreation, updated the board on the various improvements being made to the City parks. These improvements included re-numbering the baseball and softball fields, the re-numbering of the soccer fields to be done this fall, new picnic tables for Kid's Towne Park, new recycling bins to be placed in Traceway Park, new fencing, press boxes and backstop fencing to be financed by the Baseball Association, the re-grading of softball fields three and six for improved drainage, and that the Kid's Towne cleanup day will be rescheduled since the day that was chosen had been rained out.

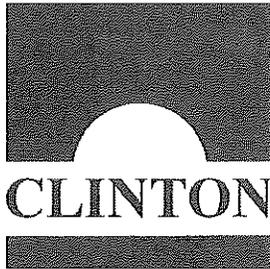
Chandra Fontenot, Director of Therapeutic Recreation, updated the board on the various programs coming up within the next six to eight weeks. These programs included a basic introduction to computers and a basic Microsoft Word class, a ceramic painting workshop, a self defense lunch and learn class, a paint workshop, and a community ceramic paint night.

Tara Lytal, Director of Main Street, updated the board on the various activities that Main Street was involved in. These activities included an update on the Old Towne After Dark activity, a Just for the Girls activity would be held on February 19, 2015, that Main Street and the various committees were working on the Old Towne Markets, the caterpillar parade, the fresh at five farmers market, and the cook off between the Clinton Police Department and the Clinton Fire Department. Tara also informed the board that Main Street would be working with the Mississippi Municipal League and Mississippi College in hosting a Youth Conference to be held on the campus of Mississippi College.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

APPROVE THE APPOINTMENT OF MARK VAUGHN AS THE ARCHITECT FOR THE PINEHAVEN ROAD FIRE STATION

Upon presentation by Bill Barnett, Alderman Ward 3, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cronin the board approved the appointment of Mark Vaughn as the architect for the Pinehaven Road fire station. **MOTION CARRIED UNANIMOUSLY**



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MAYOR'S DISCUSSION AND REPORTS

APPROVE A PROCLAMATION DECLARING THE WEEK OF MARCH 2, 2015 THROUGH MARCH 6, 2015 AS NATIONAL SCHOOL BREAKFAST WEEK IN THE CITY OF CLINTON, MISSISSIPPI

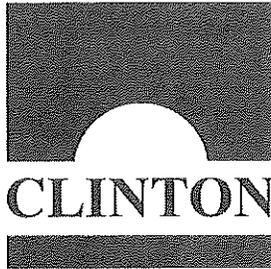
Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved a Proclamation declaring the week of March 2, 2015 through March 6, 2015 as National School Breakfast Week in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND ACOUSTIC CROSSROADS (THROUGH STAGELITE ENTERTAINMENT, INC.) FOR MUSICAL ENTERTAINMENT FOR THE FAMILY FIREWORKS EXTRAVAGANZA TO BE HELD ON JULY 4, 2015 IN THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and Acoustic Crossroads (through Stagelite Entertainment, Inc.) for musical entertainment for the Family Fireworks Extravaganza to be held on July 4, 2015 in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND PYROFIRE DISPLAYS, INC. FOR A FIREWORKS SHOW TO BE HELD FOR THE NJCAA TOURNAMENT ON MAY 13, 2015

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Martin the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and Pyrofire Displays, Inc. for a fireworks show to be held for the NJCAA Tournament on May 13, 2015. **MOTION CARRIED UNANIMOUSLY**



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AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND PYROFIRE DISPLAYS, INC. FOR A FIREWORKS SHOW TO BE HELD FOR THE FAMILY FIREWORKS EXTRAVAGANZA ON JULY 4, 2015

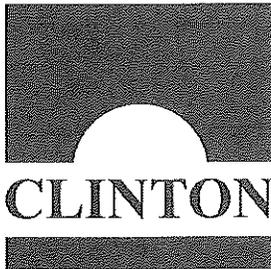
Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and Pyrofire Displays, Inc. for a fireworks show to be held for the Family Fireworks Extravaganza on July 4, 2015. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE UNITED STATES TENNIS ASSOCIATION (USTA) FOR THE USE OF BRIGHTON PARK FOR TENNIS LESSONS

Upon presentation by Cole Smith, Director of Parks and Recreation, and after a discussion by the board on whether the City could make this agreement with a non-profit association a **MOTION** was made by Alderman Cashion and **SECONDED** by Alderman Ellis to table this item until further information concerning the legality of this agreement could be looked into by the City Attorney. Alderman Cronin left the meeting at 7:31 pm and returned to the meeting at 7:37 pm. Alderman Cronin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO PURCHASE THREE (3) TRUCKS TOTALING \$67,770.00 AT STATE CONTRACT PRICE FOR THE PUBLIC WORKS DEPARTMENT

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved the purchase of three (3) trucks totaling \$67,770.00 at state contract price for the Public Works Department. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL TO ADVERTISE FOR BIDS FOR THE ANNEXED AREA WATER
IMPROVEMENTS PROJECT, CONTINGENT UPON RECEIPT OF THE APPROVAL
FROM THE MISSISSIPPI STATE DEPARTMENT OF HEALTH**

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved the request to advertise for bids for the Annexed Area Water Improvements Project, contingent upon receipt of the approval from the Mississippi State Department of Health. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:41 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held March 3, 2015 at 7:00 p. m. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

2/18/15
Date

ATTEST: 
Russell L. Wall, City Clerk

2-18-15
Date

