



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 1, 2016 – 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. Recognitions -
6. Approval of Consent Agenda Items A – P
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 16, 2016
 - B. Claims Docket – Manual Claims February 10, 2016 – February 24, 2016 Totaling \$1,596,386.44 and Computer Claims 1 – 234 Totaling \$725,323.66
 - C. \$192.00 per month to Canon Solutions America, Inc. for renewal of contract for multi-function copy/scan/print system for Court Services (001-010-640-0)
 - D. \$470.62 to Jimmy Baldree for travel expenses to attend the Mississippi Municipal Clerks and Collectors Spring Conference to be held March 17, 2016 through March 18, 2016 in Tupelo, MS (001-040-681-0)
 - E. \$90.00 to FBI National Academy Associates for membership renewal for Todd Peterson (001-105-681-0)
 - F. \$370.00 to Frank Pennell and \$370.00 to Aaron Wilbanks for travel expenses to attend the Basic Narcotics Investigations Training Course to be held March 13, 2016 through March 18, 2016 in Meridian, MS (001-105-682-0)
 - G. \$175.00 to FBI National Academy Associates for registration fee for Todd Peterson to attend the FBI National Academy Associates 2016 Spring Conference and Training to be held March 10, 2016 through March 11, 2016 in Pearl, MS (001-105-682-0)
 - H. \$10,804.68 to WGK, Inc. for Estimate #15 for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - I. \$96,300.00 to Layne Christensen Company for Pay Estimate #9 related to the 2013 DWISRF Water Systems Improvements-Water Well project (400-650-720-1)
 - J. \$7,808.10 to WGK, Inc. for professional services related to the 2013 DWISRF Water System Improvements Water Well project (400-650-720-1)
 - K. \$495.00 to WGK, Inc. for professional services related to the Clinton GIS project (400-652-602-1)
 - L. \$17,111.68 to WGK, Inc. for professional services related to the 2013 SRF Sewer System Improvements project (400-652-720-1)
 - M. \$3,800.00 to WGK, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-720-2)
 - N. \$150.00 to Keep America Beautiful for annual dues (450-222-682-0)
 - O. \$14,269.00 to Kenneth R. Dreher for legal services rendered (Various)
 - P. \$300.00 to WGK, Inc. for E-911 services (Various)



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7. Department Head Report

A. Tara Lytal, Director of Main Street

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 (The "City") authorizing and approving the execution and distribution of a Preliminary Official Statement for the sale of General Obligation Refunding Bonds, Series 2016 (The "Bonds") to raise money to provide funds for the advance refunding of all or a portion of outstanding maturities of the City's \$8,000,000 General Obligation Bonds, Series 2008, dated September 1, 2008 (The "2008 Bonds"); authorizing and approving the issuance of the Bonds; approving the form of and execution of a bond purchase agreement for the sale of the Bonds; approving and authorizing the form of, execution and distribution of an official statement pertaining to the Bonds; authorizing the Mayor or City Clerk of the City to provide written notification to the Peoples Bank, Biloxi, Mississippi, paying agent for the 2008 Bonds, of the advance refunding of all or a portion of the outstanding maturities of the 2008 Bonds with the funds to be provided by the issuance of the Bonds, and the optional redemption of the 2008 Bonds maturing in 2019 through 2028, both inclusive, on September 1, 2018 at par; and for related purposes – Troy Johnston, Butler Snow LLP

B. Discussion/Action - Approve a resolution authorizing and directing the issuance of General Obligation Refunding Bonds, Series 2016, of the City of Clinton, Mississippi, in the principal amount of not to exceed five million six hundred thousand dollars (\$5,600,000) to raise money for the purpose of advance refunding all or a portion of certain outstanding maturities of the City's General Obligation Bonds, Series 2008, dated September 1, 2008, issued in the original principal amount of \$8,000,000, and paying the costs of such borrowing – Troy Johnston, Butler Snow LLP

C. Discussion/Action – Authorize the Mayor to execute an agreement between the City of Clinton, Mississippi and Butler Snow LLP regarding employment of professionals in connection with the City's annual continuing disclosure filing requirement pursuant to rule 15C2-12 – Russell Wall, City Clerk

D. Discussion/Action – Continuation of hearing to declare the properties located at 110 and 112 W. Leake Street to be Nuisance Properties – Roy Edwards, Director of Community Development



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- E. Discussion/Action – Conditional Use, Certificate of Appropriateness and Dimensional Variances – The Mill at Vernon Road and Jefferson Street – Clint and Dean Farrar and Site Plan, Certificate of Appropriateness and Dimensional Variances – The Mill at Vernon Road and Jefferson Street – Subdivision – Clint and Dean Farrar – Ward 1 – Roy Edwards, Director of Community Development
- F. Discussion/Action – Conditional Use – Clinton Tinnin Road – Grace Baptist Mission Ward 1 – Roy Edwards, Director of Community Development
- G. Discussion/Action – Conditional Use – 201 Clinton Center Drive – Pinelake Church – Ward 5 – Roy Edwards, Director of Community Development
- H. Discussion/Action – Approve the acceptance of a proposal submitted by Eagle Construction Company as being the lowest and best bid for the Quisenberry Library Interior Repairs Project and furthermore authorize the Mayor to execute a contract between the City of Clinton, Mississippi and JBHM Architecture to provide professional services related to the Quisenberry Library Interior Repairs Project – Roy Edwards, Director of Community Development
- I. Discussion/Action – Authorize the Mayor to execute a Professional Services Agreement between the City of Clinton, Mississippi and WGK, Inc. for the provision of engineering related services for the Continental Tire Sewer System Improvements Project – Phil Fisher, Mayor
- J. Discussion/Action – Authorize the Mayor to execute a Professional Services Agreement between the City of Clinton, Mississippi and WGK, Inc. for the provision of engineering related services for the Continental Tire Water System Improvements Project – Phil Fisher, Mayor
- K. Discussion/Action – Authorize the Mayor to execute a Professional Services Agreement between the City of Clinton, Mississippi and WGK, Inc. for the provision of engineering related services for the Continental Tire Water Well Improvements Project – Phil Fisher, Mayor
- L. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Power DMS related to the purchase of software to assist the Police Department in going paperless – Todd Peterson, Lieutenant with the Clinton Police Department
- M. Discussion/Action – Approve the sale of two (2) Smith & Wesson M&P .40cal Pistols, and the sale of one (1) (serial# DXC3532) to retiring Chief Michael J Warren for \$1.00 and the sale of one (1) (serial# DXC2035) to retiring Lieutenant Glenn A. Sikes for \$1.00 as authorized by Mississippi Code Section 45-9-13 – Michael Gill, Interim Police Chief
- N. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and RJ Young regarding document/printer services for the Clinton Parks and Recreation Department – Cole Smith, Director of Parks and Recreation



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- O. Discussion/Action – Declare the equipment on the list included with the board package as surplus property, and furthermore authorize the sale and or destruction of said property – Cole Smith, Director of Parks and Recreation
- P. Discussion/Action – Approve the request to advertise for bids for a Street Sweeper Truck for the Garbage Department – Dexter Shelby, Director of Public Works
- Q. Discussion/Action – Approve the acceptance and award to the low bidder Lane Line, LLC in the amount of \$61,209.50 for the 2016 Pavement Markings Improvements Project and furthermore authorize the Mayor to execute the Bid Package documents and contracts for the project improvements – Bill Owen, Consulting Engineer

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