

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY APRIL 16, 2013 – 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE ST

1. Welcome and Call to Order – Mayor Rosemary Aultman
2. Invocation – Alderman Cashion
3. Pledge of Allegiance to the Flag – Alderman Brabham
4. Roll Call – City Clerk Russell Wall
5. Recognition –

6. Approval of Consent Agenda Items A - K
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on April 2, 2013
 - B. Claims Docket – Manual Claims March 27, 2013 –April 10, 2013 Totaling \$1,430,644.54 and Computer Claims 1-315 Totaling \$902,521.59
 - C. \$711.99 to Stantec Consulting Services, Inc. for professional services related to the Clinton Parkway and Fairmont Street Signal project (001-215-723-2)
 - D. \$167.32 to Guest Services for meal expense for Richard Hanks to attend NFA Class-Developing and Implementing Public Policy to be held May 19,2013 through May 24, 2013 at the National Fire Academy (001-160-611-0)
 - E. \$207.80 to International Tours of Clinton for travel expenses for Richard Hanks to attend NFA Class-Developing and Implementing Public Policy to be held May 19, 2013 through May 24, 2013 at the National Fire Academy (001-160-611-0)
 - F. \$165.00 to NFPA for annual dues for Barry Burnside (001-160-681-0)
 - G. \$120.00 to Central Mississippi Research and Extension Center for re-certification for Commercial Applicator Certification for Shane Johnson, T J Grissom, and Lawrence Ashford (001-305-682-0)
 - H. \$64,908.75 to Coleman Hammons Construction Co., Inc. for payment #6 for the renovation and expansion of the Police Department building (320-105-755-1)
 - I. \$88,803.15 to Coleman Hammons Construction Co., Inc. for payment # 5 for work on the new Clinton Fire Station #2 (320-160-755-2)
 - J. \$71,122.70 to Coleman Hammons Construction Co., Inc. for payment #6 for work on the new Clinton Fire Station #2 (320-160-755-2)
 - K. \$11,173.79 to Santec Consulting Services, Inc. for professional services related to the Arrow Drive Improvements project (352-215-604-0)

7. 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 primary election to be held on May 7, 2013, the runoff election (if necessary) to be held on May 21, 2013 and the General Election to be held on June 4, 2013 – Russell Wall, City Clerk

8. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Pat Wilson (“Specialist), Marilyn Avery (“Technician”), and Clyde Hampton (“Technician”) for services, supplies and assistance to be provided in preparation of the Voting Machines for the Democratic and Republican Municipal Primary Elections to be held May 7, 2013 and for the General Election on June 4, 2013 and any Runoff Elections (if needed) – Russell Wall, City Clerk
9. Discussion/Action – Approve a resolution to approve one additional payment (13th check) to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2013 – Russell Wall, City Clerk
10. Discussion/Action – Accept a donation of \$7,619.47 for new wiring and removal of two (2) poles located on soccer field 3 – Ray Holloway, Director of Parks and Recreation
11. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Six Eight Media for the City of Clinton Website Redesign project – Rosemary Aultman, Mayor
12. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Little Texas to provide entertainment for the City of Clinton’s 4th of July Celebration – Ray Holloway, Director of Parks and Recreation
13. Other Business
14. Motion to Adjourn

GOVERNING BODY

Rosemary Aultman – Mayor
Jehu Brabham – Alderman-at-Large
Tony Hisaw – Alderman Ward 1
Tony Greer – Alderman Ward 2
William O Barnett – Alderman Ward 3

Kathy Peace - Alderwoman Ward 4
Mike Morgan – Alderman Ward 5
Mike Cashion – Alderman Ward 6
City Attorney Ken Dreher
City Clerk Russell L. Wall