

CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
TUESDAY JULY 2, 2013 – 7:00 P.M.  
WOOD ACTIVITY CENTER – 111 CLINTON BOULEVARD

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Greer
3. Pledge of Allegiance to the Flag – Alderman Barnett
4. Roll Call – City Clerk Russell Wall
5. Recognition –
6. Approval of Consent Agenda Items A - P
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on June 18, 2013 and the minutes of the Special Called Meeting held on June 25, 2013
  - B. Claims Docket – Manual Claims June 12, 2013 – June 26, 2013 Totaling \$1,273,458.72 and Computer Claims 1 – 376 Totaling \$658,417.87
  - C. \$130.00 to Lamar Rutland to refund the Adult Kickball 2013 League registration fee due to a lack of participation (001-000-319-0)
  - D. \$30.00 to Samuel Lack to refund the Youth Kickball registration fee due to a lack of participation (001-000-319-0)
  - E. \$25.00 to Mississippi Association of Code Enforcement for annual dues for Angie Gelston (001-090-681-0)
  - F. \$25.00 to Mississippi Association of Code Enforcement for annual dues for Brian Measells (001-090-681-0)
  - G. \$335.00 to State Fire Academy for registration fee for James Barlow to attend the Fireground Leadership Course held February 25, 2013 at the State Fire Academy (001-160-682-0)
  - H. \$20.00 to State Fire Academy for registration fee for Barry Burnside to attend the Politics and the White Helmet Course held February 20, 2013 at the State Fire Academy (001-160-682-0)
  - I. \$135,363.45 to Lewis Electric, Inc. for pay estimate No. 1 related to the Clinton Parkway and Fairmont Street Intersection Improvement Project (001-215-723-2)
  - J. \$11,010.93 to Santec Consulting Services, Inc. for professional services related to the Clinton Parkway and Fairmont Street Intersection Improvement Project (001-215-723-2)
  - K. \$422,726.22 to Hemphill Construction Company, Inc. for estimate No. 3 related to the Pinehaven Drive Expansion Project (315-215-755-0)
  - L. \$5,528.25 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive Expansion Project (315-215-755-0)
  - M. \$30,426.38 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive Expansion Project (315-215-755-0)
  - N. \$1,240.62 to JBHM Architects, P.A. for professional services related to the Police Department Expansion Project (320-105-755-1)
  - O. \$4,803.50 to JBHM Architects, P.A. for professional services related to the Fire Station #2 Construction Project (320-160-755-2)
  - P. \$10,925.00 to Kenneth R Dreher for legal services rendered (Various)

7. Discussion/Action – Planning and Zoning Items – Roy Edwards, Director of Community Development
  - A. Site Plan Review – 950 Highway 80 E – Wal-Mart
  - B. Dimensional Variance – 115 W Northside Drive – The Corporate Offices
  - C. Subdivision Preliminary Plat – Cynthia Road – David Brunson
  - D. Site Plan Review – Cynthia Road – Bynum’s Professional Cleaning
  - E. Subdivision Preliminary Plat – Pinehaven Drive – Brookfield
  - F. Certificate of Appropriateness – 207 and 209 W Leake Street – Chris and Scott Evans
8. Discussion/Action – Approve resolutions for Unkempt Properties located in the City of Clinton, Mississippi – Angie Gelston, Compliance Officer
9. Discussion/Action – Appointment/Reappointment of Department Heads – Phil Fisher, Mayor
10. Discussion/Action – Approve the appointment of a Mayor Pro Tempore for the City of Clinton, Mississippi – Phil Fisher, Mayor
11. Discussion/Action – Approve the establishment of a Communications Director position for the City of Clinton, Mississippi to report directly to the Mayor – Phil Fisher, Mayor
12. Discussion/Action – Approve a resolution appointing Mississippi Municipal League 2013 voting delegates for the City of Clinton, Mississippi – Phil Fisher, Mayor
13. Discussion/Action – Approve a resolution authorizing the Mayor, the Alderman-at-Large, the City Clerk, and the Deputy City Clerk to sign checks and perform other banking functions as necessary for the City of Clinton, Mississippi – Russell Wall, City Clerk
14. Discussion/Action – Approve a lease proposal for a multi-function (copy/scan/print/fax) system for the Community Development Department from RJ Young for the monthly lease amount of \$251.65 – Russell Wall, City Clerk
15. Discussion/Action – Approve a proclamation declaring the month of July as Park and Recreation Month – Ray Holloway, Director of Parks and Recreation
16. Discussion/Action – Accept a donation of \$1,040.00 for black leather desk chairs for the Wood Activity and Therapeutic Center – Ray Holloway, Director of Parks and Recreation
17. Discussion/Action – Authorize the Mayor to execute the necessary components of the NRCS EWP Site Agreement Package for the 2013 NRCS Drainage Improvements Project – Mike Parker, Director of Public Works

18. Discussion/Action – Authorize the Mayor to execute a Professional Services Agreement with Williford, Gearhart & Knight, Inc. in the amount of \$54,920.00 to provide the surveying, design and construction administration/review for the 2013 NRCS Drainage Improvements Project – Mike Parker, Director of Public Works

19. Other Business

Discussion/Action – Approve the unfreezing of five (5) Police Officer positions in the Clinton Police Department – Phil Fisher, Mayor

Discussion/Action – Approve hiring Brent Johnston of Old Town Reality & Appraisal Services, Inc. to appraise leases the City of Clinton, Mississippi has with the Clinton Public School District – Ken Dreher, City Attorney

20. Motion to Adjourn

GOVERNING BODY

Phil Fisher – Mayor

Jehu Brabham – Alderman-at-Large

David Ellis – Alderman Ward 1

Tony Greer – 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