



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY NOVEMBER 21, 2017 – 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 Perritt
3. Pledge of Allegiance to the Flag – Alderman Barnett
4. Roll Call – City Clerk Russell Wall
5. Recognitions –
6. Approval of Consent Agenda Items A – G
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 7, 2017.
  - B. Claims Docket – Manual Claims November 1, 2017 – November 15, 2017 Totaling \$1,504,679.13 and Computer Claims 1 – 340 Totaling \$1,738,256.94.
  - C. \$325.00 to Mississippi Association of Chiefs of Police for registration fee for Ford Hayman to attend the Mississippi Association of Chiefs of Police Winter Educational Conference & Tradeshow to be held December 12, 2017 through December 15, 2017 in Starkville, MS (001-105-682)
  - D. \$244,195.26 to Adcamp, Inc. for Pay Estimate #1 related to the 2017 Street Paving Improvements project (001-215-723)
  - E. \$66,840.30 to Diamond Enterprises, Inc. for Pay Estimate #3 related to the Water Tank Rehabilitation project (400-650-613)
  - F. \$199.00 to Fred Pryor Seminars for registration fee for Dexter Shelby to attend the Project Management Workshop Seminar to be held January 22, 2018 in Jackson, MS (400-650-682)
  - G. \$17,700.00 to Weed Pro for the renewal of the annual contract to spray drainage ditches (Various)
7. Department Head Report

Marsha Barham, Director of the Visitor Center
8. Board of Aldermen Discussion and Reports

There were no items from the Board of Aldermen



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9. Mayor's Discussion and Reports

- A. Discussion/Action – Approve a resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi to approve the petition by Precision Machining Services, Inc., for a Free Port Warehouse License and a Municipal Ad Valorem Tax Exemption, not to include school district taxes for a period of five (5) years on personal property shipped out of state during each calendar year pursuant to Mississippi Code (1972) Annotated, Section 27-31-51, et seq. – Russell Wall, City Clerk
- B. Discussion/Action – Approval of a resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to Precision Machining Services, Inc. and Oettinger, LLC for an initial five years with a true value of \$2,546,233.90 from January 1, 2017 through December 31, 2021 – Russell Wall, City Clerk
- C. Discussion/Action – Approval of a resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to McNeely Plastic Products, Inc. for an initial five years with a true value of \$4,983,237.49 from January 1, 2017 through December 31, 2021 – Russell Wall, City Clerk
- D. Discussion/Action – Approve amending the Fiscal Year 2018 budget as follows: 1) move \$20,000.00 to the reserve account; 2) move \$2,000.00 for entertainment at a Main Street event; 3) \$10,000.00 for renovations of city buildings; and 4) \$8,000.00 to be determined by the Board – Russell Wall, City Clerk

10. Other Business

- A. Discussion/Action – Approve the bid from Kyle Keith for \$24,460.00 as the lowest and best bid related to the renovation of the Municipal Courtroom and furthermore, approve an amendment to the FY 2018 budget to move this amount from the Police Department personnel funds to the capital outlay funds – Ford Hayman, Police Chief

11. Motion to Adjourn

**GOVERNING BODY**

Philip R Fisher - Mayor  
Ricki Garrett – Alderwoman-at-Large  
David Ellis – Alderman Ward 1  
Jim Martin – Alderman Ward 2  
William O Barnett – Alderman Ward 3

Keith Perritt – Alderman Ward 4  
Jan Cossitt – Alderwoman Ward 5  
Mike Cashion – Alderman Ward 6  
Chelsea Brannon – City Attorney  
Russell L Wall – City Clerk