

CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
TUESDAY MARCH 4, 2014 – 7:00 P.M.  
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Cashion
3. Pledge of Allegiance to the Flag – Alderman Brabham
4. Roll Call – City Clerk Russell Wall
5. Recognition – The Mayor will recognize the service to the City by Sam Habeeb who is retiring as Municipal Court Judge.
6. Approval of Consent Agenda Items A - DD
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 18, 2014
  - B. Claims Docket – Manual Claims February 12, 2014 – February 26, 2014 Totaling \$1,211,561.82 and Computer Claims 1 – 259 Totaling \$541,884.11
  - C. \$250.00 to Appraisal Resources for the appraisal of property located on Mt. Salus Road (001-001-698-0)
  - D. \$375.00 to JLT Realty, Inc. for the appraisal of property located north of US I-20 and east of Mount Salus Drive (001-001-698-0)
  - E. \$95.00 to Association of Government Accountants for membership renewal for the period of April 1, 2014 through March 31, 2015 (001-040-681-0)
  - F. \$3,000.00 to George C. French, Ph.D. for contracted services related to grant acquisitions (001-040-698-0)
  - G. \$50.00 to Mississippi Association of Code Enforcement for registration fees for Angie Gelston and Tammie Roberson to attend the MACE Education Conference to be held March 21, 2014 in Greenwood, MS (001-090-611-0)
  - H. \$50.00 to Mississippi Association of Code Enforcement for annual dues for Angie Gelston and Tammie Roberson (001-090-681-0)
  - I. \$1,800.00 to Baron Services, Inc. for Annual Threat Net Data fee (001-160-681-0)
  - J. \$560.00 to AMR for EMT refresher course (001-160-682-0)
  - K. \$35.00 to Bureau of EMS for Paramedic recertification (001-160-682-0)
  - L. \$320.00 to Hinds Community College for Paramedic refresher courses for J. Delaughter, S. Muli, R. Hanks, and J. Hales (001-160-682-0)
  - M. \$840.00 to Hinds Community College for EMT refresher courses (001-160-682-0)
  - N. \$150.00 to Keep America Beautiful for annual dues (001-215-681-0)
  - O. \$6,250.00 to Clinton Chamber of Commerce for quarterly contribution (001-400-683-0)
  - P. \$90.00 to Mississippi Main Street for registration fee and \$244.74 to Tara Lytal for travel expenses for Tara Lytal to attend the 2014 Main Street Conference to be held March 26, 2014 through March 27, 2014 in Laurel, MS (001-401-681-0)

- Q. \$215,801.23 to Hemphill Construction Company, Inc. for construction related to the Pinehaven Drive expansion project (315-215-755-0)
- R. \$31,298.79 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive expansion project (315-215-755-0)
- S. \$92,554.79 to Coleman Hammons Construction Co., Inc. for construction related to the Police Department expansion project (320-105-755-1)
- T. \$1,423.97 to Stantec Consulting Services, Inc. for professional services related to the Arrow Drive expansion project (352-215-720-0)
- U. \$4,291.40 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 Water System Improvements project (400-650-720-0)
- V. \$1,468.23 to Williford, Gearhart & Knight, Inc. for professional services related to the Annexed Area Water System improvements project (400-650-720-4)
- W. \$30,117.22 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 Sewer System Improvements project (400-652-594-0)
- X. \$4,750.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-604-0)
- Y. \$10,302.50 to Kenneth R Dreher for legal services rendered (Various)
- Z. \$5,062.87 to Mississippi 811 for contract renewal for utility locates service (Various)
- AA. \$60,213.35 to S&S Excavation, LLC for construction related to the 2013 NRCS EWP Improvements project (Various)
- BB. \$500.00 to Williford, Gearhart & Knight, Inc. for E-911 services (Various)
- CC. \$552.60 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 NRCS Drainage Improvements project (Various)
- DD. \$375.00 to JLT Realty, Inc. for an appraisal for property located on the east side of Pinehaven Road (001-001-698-0)

7. Department Head Reports

- A. Mike Warren, Police Chief
- B. Barry Burnside, Fire Chief
- C. Mike Parker, Director of Public Works

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 – Conditional Use – Episcopal Church of the Creator – Bill Schmid and Reverend Bob Blanton – Roy Edwards, Director of Community Development

- B. Discussion/Action – Site Plan Review for Sign – Pinehaven Presbyterian Church – Leon Hemphill – Roy Edwards, Director of Community Development
- C. Discussion/Action – Approval of text changes to ordinances Sections 1902, 1902(L), 2001, 2001(L) Hair Salons/Hair Styling Shops/Beauty Parlors and Sections 401.06(c), NS 401.06(b) Accessory Buildings and Sections 2703.11, 2708.02(4) Banners – Roy Edwards, Director of Community Development
- D. Discussion/Action – Approve the appointment of Steven D. Boone as a Municipal Court Judge for the City of Clinton, Mississippi – Phil Fisher, Mayor
- E. Discussion/Action – Approve the appointment of J. Kevin Rundlett as the City Prosecutor for the City of Clinton, Mississippi – Phil Fisher, Mayor
- F. Discussion/Action – Appraisal of property located on Pinehaven Drive for a City fire station – Phil Fisher, Mayor
- G. Discussion/Action – Authorize the Mayor to hire an agency for the purpose of branding the City of Clinton – Mark Jones, Director of Communications
- H. Discussion/Action – Approve the acceptance of a \$60,000.00 Homeland Security Grant for the Police Departments Bomb Squad’s equipment and training – Michael Warren, Police Chief
- I. Discussion/Action – Grant approval to apply for a \$67,199.44 Office of Highway Safety Grant to increase Impaired Driving Enforcement efforts – Michael Warren, Police Chief
- J. Discussion/Action – Authorize the renewal of a grant application for FY 2015 with the Mississippi Office of Highway Safety for \$70,570.00 – Michael Warren, Police Chief
- K. Discussion/Action – Authorize the Mayor to execute a one (1) year contract between the City of Clinton, Mississippi and ADSi for public safety software for the Police Department and Municipal Court Services – Michael Warren, Police Chief
- L. Discussion/Action – Approve the acceptance of a \$50.00 donation to the Clinton Fire Department from Dianne M. Stefanick – Barry Burnside, Fire Chief

10. Other Business

11. Motion to Adjourn

GOVERNING BODY

Phil 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

City Attorney Ken Dreher

City Clerk Russell L. Wall