



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY DECEMBER 1, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderwoman Cossitt
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 – W
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 17, 2015
 - B. Claims Docket – Manual Claims November 11, 2015 – November 25, 2015 Totaling \$1,399,443.32 and Computer Claims 1 – 292 Totaling \$664,197.83
 - C. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for November 2015 (001-040-698-0)
 - D. \$280.50 to Todd Peterson for meal expense to attend the ATF Homemade Explosives School to be held December 14, 2015 through December 18, 2015 in Redstone Arsenal, AL (001-105-611-0)
 - E. \$280.50 to Tommy Danna for meal expense to attend the ATF Homemade Explosives School to be held December 14, 2015 through December 18, 2015 in Redstone Arsenal, AL (001-105-611-0)
 - F. \$484.50 to Tommy Danna for meal expense to attend the ATF Advanced Explosives School to be held December 4, 2015 through December 13, 2015 in Redstone Arsenal, AL (001-105-611-0)
 - G. \$20.00 to Mississippi Division of the International Association for Identification for membership dues for Andrew McGahey (001-105-681-0)
 - H. \$1,214.40 to Physio-Control Inc. for annual service contract for Lifepack (001-160-681-0)
 - I. \$375.00 to Middle Mississippi Building Officials Association for 2016 annual dues for Roy Edwards, Johnnie Steverson and Robert Touchstone (001-180-681-0)
 - J. \$6,523.25 to The Retail Coach for quarterly billing for Retail Economic Development Plan-Year 2 (001-400-603-1)
 - K. \$6,250.00 to Clinton Chamber of Commerce for quarterly contribution for October 2015 through December 2015 (001-400-683-0)
 - L. \$2,500.00 to Clinton Chamber of Commerce for retiree attraction program – Fiscal Year 2015-2016 contribution (100-410-618-3)
 - M. \$20,548.03 to WGK, Inc for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - N. \$225.75 to WGK, Inc for professional services related to the update of the City’s 2015 Risk Management Plan for water wells (400-650-598-0)
 - O. \$435.00 to MWPCOA for registration fee for Phillip Lilley to attend Water Operator Certification Training to be held February 15, 2016 through February 19, 2016 in Pearl, MS (400-650-682-0)



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- P. \$11,380.50 to Layne Christensen Company for pay estimate #7 related to the 2013 DWISRF Water Systems Improvements-Water Well project (400-650-720-1)
- Q. \$114,147.03 to Red Oak Construction, LLC for pay estimate #4 related to the 2015 Water System Improvements-Annexed Area project (400-650-720-4)
- R. \$2,023.55 to WGK, Inc for professional services related to the 2015 Water System Improvements-Annexed Area project (400-650-720-4)
- S. \$82.50 to WGK, Inc for professional services related to the Clinton GIS project (400-652-602-1)
- T. \$14,972.72 to WGK, Inc for professional services related to the 2013 SRF Sewer Systems Improvements project (400-652-720-1)
- U. \$3,671.25 to WGK, Inc for professional services related to the Clinton Regional Sewer Planning project (400-652-720-2)
- V. \$11,276.69 to Kenneth R Dreher for legal services rendered (Various)
- W. \$1,150.00 to WGK, Inc for E-911 services (Various)

Public Hearing related to text amendments to the Smoking Ban Ordinance.

7. Department Head Report

- A. Marsha Barham, Director of Visitor Center

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 – 301 Quail Hollow Drive – Grace Baptist Mission Church – Ward 1 – Roy Edwards, Director of Community Development
- B. Discussion/Action – Paint Colors – 208 West Leake Street – Ward 1 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Approval of an ordinance amending the official zoning ordinance of the City of Clinton, Mississippi as it relates to Outdoor Advertising Signs – Roy Edwards, Director of Community Development

Discussion/Action – Approval of an ordinance amending the official zoning ordinance of the City of Clinton, Mississippi as it relates to Tobacco Stores and Vapor Shops – Roy Edwards, Director of Community Development



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Discussion/Action – Approval of an ordinance amending the official zoning ordinance of the City of Clinton, Mississippi as it relates to Wall Signs – Roy Edwards, Director of Community Development

- D. Discussion/Action – Approval of change order #3 for the SRF Water Systems Improvements project, DWSIRLF Project #DWI-L250003-03 – Dexter Shelby, Interim Public Works Director
- E. Discussion/Action – Approve cancelling the regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held on December 15, 2015 and to set the next meeting on January 5, 2016 – Phil Fisher, Mayor

10. Other Business

Discussion/Action – Approval of an ordinance amending the existing ordinance of July 15, 2008, and for related purposes – Roy Edwards, Director of Community Development

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