

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

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Cronin followed by the pledge of allegiance to the flag led by Alderman Barnett.

ROLL CALL City Clerk, Russell Wall

Present: 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

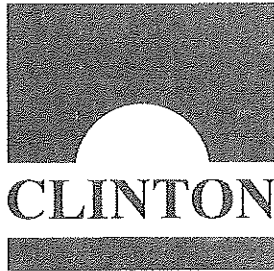
Before the Board considered approving the consent agenda items, Alderman Martin asked that the minutes of June 16, 2015 show that he rescued himself from the Public Hearing concerning 110 and 112 West Leake Street. There were no objections from the other board members.

APPROVAL OF CONSENT AGENDA ITEMS A - X

MOTION made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt to approve the Consent Agenda Items A-X. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Michael Warren, Police Chief informed the board that five (5) new policemen recently hired would be graduating from the Police Academy on July 30, 2015. He then updated the board on the continuing training the other officers were undergoing concerning defensive tactics. Chief Warren then reported to the board the statistics for calls for service, traffic stops, number of tickets written, and number of arrests for the period April 15, 2015 through June 30, 2015 as compared to the same period in 2014.



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Cole Smith, Director of Parks and Recreation discussed the successful 4th of July celebration held in the City. He felt that it was a great show and he estimated between 3,500 and 4,000 persons attended.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

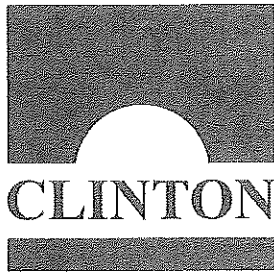
MAYOR'S DISCUSSION AND REPORTS

**APPROVE A RESOLUTION IN SUPPORT OF THE CITY OF CLINTON'S
APPLICATION TO THE 2016 NATIONAL PARK SERVICE RIVERS, TRAILS AND
CONSERVATION ASSISTANCE PROGRAM**

Upon presentation by Lauren Stubblefield, City Grants Consultant, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved a resolution in support of the City of Clinton's application to the 2016 National Park Service Rivers, Trails and Conservation Assistance Program. **MOTION CARRIED UNANIMOUSLY**

**RECEIVE THE CERTIFICATE OF ATTENDANCE FROM ROSE HAGEMAN FOR
ATTENDING THE 2015 MISSISSIPPI MUNICIPAL COURT CLERK STATEWIDE
SUMMER SEMINAR HELD JUNE 22, 2015 THROUGH JUNE 23, 2015**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board received the Certificate of Attendance from Rose Hageman for attending the 2015 Mississippi Municipal Court Clerk Statewide Summer seminar held June 22, 2015 through June 23, 2015. **MOTION CARRIED UNANIMOUSLY**



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APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND HINDS COUNTY, MISSISSIPPI FOR THE 2015 CITY OF CLINTON, MISSISSIPPI PUBLIC ROAD RESURFACING PROJECT

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved an Interlocal Agreement between the City of Clinton, Mississippi and Hinds County, Mississippi for the 2015 City of Clinton, Mississippi Public Road Resurfacing Project. **MOTION CARRIED UNANIMOUSLY**

APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND HINDS COUNTY, MISSISSIPPI FOR THE 2015 CITY OF CLINTON, MISSISSIPPI HISTORICAL MARKERS PROJECT

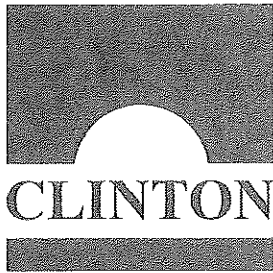
Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cronin the board approved an Interlocal Agreement between the City of Clinton, Mississippi and Hinds County, Mississippi for the 2015 City of Clinton, Mississippi Historical Markers Project. **MOTION CARRIED UNANIMOUSLY**

ACCEPT A DONATION OF \$100.00 FROM DR. CHARLES FARMER AND KAY FARMER TO THE CLINTON POLICE DEPARTMENT

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board accepted a donation of \$100.00 from Dr. Charles Farmer and Kay Farmer to the Clinton Police Department. **MOTION CARRIED UNANIMOUSLY**

ACCEPT A DONATION OF \$100.00 FROM CARLOS AND DEBBIE PREVOST TO THE CLINTON POLICE DEPARTMENT

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Cossitt the board accepted a donation of \$100.00 from Carlos and Debbie Prevost to the Clinton Police Department. **MOTION CARRIED UNANIMOUSLY**



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ACCEPT A DONATION OF \$100.00 FROM DR. CHARLES FARMER AND KAY FARMER TO THE CLINTON FIRE DEPARTMENT

Upon presentation by Jeff Blackledge, Captain of the Clinton Fire Department , **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Ellis the board accepted a donation from Dr. Charles Farmer and Kay Farmer to the Clinton Fire Department. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:39 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderman Ellis to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held July 21, 2015 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Philip R. Fisher
Philip R. Fisher, Mayor

7/13/15
Date

ATTEST: Russell L. Wall
Russell L. Wall, City Clerk

7-13-15
Date

