



**CITY OF CLINTON**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF**  
**ALDERMEN**  
**TUESDAY OCTOBER 7, 2014 – 5:30 P. M.**  
**MUNICIPAL COURTROOM – 305 MONROE STREET**

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1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Martin
3. Pledge of Allegiance to the Flag – Alderman Ellis
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 September 16, 2014 and the Special Called Meeting of the Mayor and Board of Aldermen held on September 15, 2014
  - B. Claims Docket – Manual Claims September 10, 2014 – October 1, 2014 Totaling \$1,850,292.73 and Computer Claims 1 – 443 Totaling \$591,195.96
  - C. \$8,873.00 to Central Mississippi Planning and Development District for fiscal year 2015 annual contribution in support of the district work program (001-001-681-0)
  - D. \$7,865.00 to Mississippi Municipal League for annual membership dues for October 1, 2014 through September 30, 2015 (001-001-681-0)
  - E. \$3,000.00 to George C. French, Ph.D. for contracted services related to grant acquisitions (001-040-698-0)
  - F. \$4,512.00 to Federal Law Enforcement Training Center for tuition and \$82.00 to Warren Sullivan and \$82.00 to George Reese for travel expenses to attend the Law Enforcement Driver Instructor Training Program to be held October 19, 2014 through October 31, 2014 in Glynco, GA (001-105-682-0)
  - G. \$231.00 to Hinds Community College Nursing/Allied Bookstore for EMT book for Cedric Carter (001-160-682-0)
  - H. \$1,316.00 to Hinds Community College for tuition for Fall 2014 semester for EMT school for Cedric Carter (001-160-682-0)
  - I. \$1,854.00 to State Fire Academy for Donovan Bennett and Sarah Fraiser to attend Fire Fighter 1001-I-II training held at the State Fire Academy (001-160-682-0)
  - J. \$225.00 to Mississippi Recreation and Parks Association for agency renewal (001-305-681-0)
  - K. \$20,000.00 to Clinton Community Christian Corporation for fiscal year 2014-2015 donation (001-310-683-0)
  - L. \$13,424.37 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive expansion project (315-215-755-0)
  - M. \$420,826.45 to Hemphill Construction Company, Inc. for contractor's estimate #17 related to the Pinehaven Drive expansion project (315-215-755-0)
  - N. \$2,097.98 to Williford, Gearhart & Knight, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)



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- O. \$395.84 to Mike Parker for travel expenses to attend the State Public Works Conference to be held October 21, 2014 through October 24, 2014 in Gulfport, MS (400-650-682-0)
- P. \$395.84 to Gerdine Sledge for travel expenses to attend the State Public Works Conference to be held October 21, 2014 through October 24, 2014 in Gulfport, MS (400-650-682-0)
- Q. \$6,453.69 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 SRF Sewer System Improvements project (400-652-594-0)
- R. \$2,720.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
- S. \$1,900.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-720-2)
- T. \$100.00 to Mississippi Recycling Coalition for annual dues and training for Mike Parker (450-222-682-0)
- U. \$100.00 to Mississippi Recycling Coalition for annual dues and training for Gerdine Sledge (450-222-682-0)
- V. \$12,356.75 to Kenneth R. Dreher for legal services rendered (Various)
- W. \$250.00 to Williford, Gearhart & Knight, Inc. for E-911 services (Various)

7. Department Head Reports

Department Head Reports will be presented at the next Regular Meeting of the Mayor and Board of Aldermen to be held October 21, 2014.

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 – Site Plan Review – 652 Highway 80 East – Baptist Adult Day Health Services Sign – Roy Edwards, Director of Community Development
- B. Discussion/Action – Site Plan Review – 417-A East College Street – Jerrell Hutson – Roy Edwards, Director of Community Development
- C. Discussion/Action – Approve a proclamation declaring the week of October 13, 2014 through October 17, 2014 as National School Lunch Week in Clinton, Mississippi – Phil Fisher, Mayor
- D. Discussion/Action – Approval of the Municipal Compliance Questionnaire for the year ending September 30, 2014 – Russell Wall, City Clerk



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- E. Discussion/Action – Approval of a request for the City to accept and sign the Certificate of Substantial Completion for the Police and Judicial services building additions project – Michael Warren, Police Chief

10. Other Business

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