



**CITY OF CLINTON**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF**  
**ALDERMEN**  
**TUESDAY MAY 19, 2015 – 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 Barnett
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 – I
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 5, 2015
  - B. Claims Docket – Manual Claims April 29, 2015 – May 15, 2015 Totaling \$1,932,835.35 and Computer Claims 1 – 277 Totaling \$1,205,661.87
  - C. \$528.00 to Todd Peterson for travel expenses to transport the EOD trailer for conversion work to Emergency Vehicles Inc located in Lake Park, FL (001-105-611-0)
  - D. \$638.00 to Todd Peterson for travel expenses to attend the FBI Improvised Explosives Familiarization Course held May 11, 2015 through May 15, 2015 in Quantico, VA (001-105-682-0)
  - E. \$350.00 to Mississippi Chiefs of Police Association for registration fee and \$756.00 to Steve Menotti for travel expenses to attend the 2015 FBI Mississippi Command College on July 26, 2015 through July 31, 2015 in Oxford, MS (001-105-682-0)
  - F. \$300.00 to Storm for conference fees and \$250.11 to Creston Berch and \$250.11 to Richard Roberts for travel expenses to attend the 2015 STORM Conference held May 4, 2015 through May 7, 2015 in Oxford, MS (001-105-682-0)
  - G. \$598.00 to Comlabs for one (1) year license for the NAWAS phone system (001-160-681-0)
  - H. \$420.00 to Hinds Community College for tuition fee for refresher EMT training for twenty-one (21) firefighters (001-160-682-0)
  - I. \$4,539.00 to FTN Associates for professional services related to the Clinton Southside POTW site (400-652-596-0)
7. Department Head Reports
  - A. Tara Lytal, Director of Clinton Main Street
8. Board of Aldermen Discussion and Reports
  - A. Discussion/Action – Approve setting a Public Hearing on June 16, 2015 at 7:00 pm to be located at the Municipal Courtroom at 305 Monroe Street to discuss an amendment to the existing beer/light wine ordinance and to receive general comments about the sale of alcoholic beverages – David Ellis, Alderman Ward 1



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- B. Discussion/Action – Approve the appointment of Jerry Ellis to fill the vacant seat for Ward 2 on the Planning and Zoning Commission – Jim Martin, Alderman Ward 2
9. Mayor’s Discussion and Reports
- A. Discussion/Action – Approve continuing the Public Hearing until June 16, 2015 to determine if property located at 110 West Leake Street is being demolished by neglect – Roy Edwards, Director of Community Development
- B. Discussion/Action – Approve continuing the Public Hearing until June 16, 2015 to determine if property located at 112 West Leake Street is being demolished by neglect – Roy Edwards, Director of Community Development
- C. Discussion/Action – Authorize the Mayor to execute a Memorandum of Agreement between the City of Clinton, Mississippi and the Mississippi Department of Archives and History relating to a Historic Resources Survey project and a National Register nomination – Roy Edwards, Director of Community Development
- D. Discussion/Action – Approve a proclamation recognizing Clinton High School Career Complex students Bailey Howard and James Criss and instructor Charlie Melton for winning the 2015 Mississippi Ford/AAA Student Auto Skills Challenge – Bill Barnett, Alderman Ward 3
- E. Discussion/Action – Approve accepting a \$39,900.00 Homeland Security Grant to the Clinton Police Department Bomb Squad for the purpose of purchasing and up-fitting a new response truck – Michael Warren, Police Chief
- F. Discussion/Action – Approve accepting a \$20,000.00 Homeland Security Grant to the Clinton Police Department Bomb Squad for liaison services with other Mississippi State Bomb Team Assets and the States Fusion Center for 2015 – 2016 – Michael Warren, Police Chief
- G. Discussion/Action – Approve declaring as surplus property two (2) recliners from Station 3 (#02527 and #02528), one (1) Maytag washer from Station 3 (#02654), and one (1) entertainment center from Station 3 (#01136) and furthermore authorize the destruction of said property – Jeff Blackledge, Captain of the Clinton Fire Department
- H. Discussion/Action – Authorize the Mayor to execute a Formal Shared Use Agreement between the City of Clinton, Mississippi and the Clinton Public School District for use of a marked one (1) mile walking trail at Eastside Elementary during non-school hours – Mark Jones, Communications Director



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- I. Discussion/Action – Authorize the Mayor to execute an agreement between the City of Clinton, Mississippi and the Mississippi Transportation Commission related to providing litter removal and mowing operations within the right of way and the median extending along Interstate I-20 in the city limits of Clinton, MS – Mike Parker, Director of Public Works
- J. Discussion/Action – Approve a water rate increase for water use above 5.61 million gallons per month from the current rate of \$0.406 per 1000 gallons to \$0.930 per 1000 gallons – Bill Gilliland, with WGK, Inc.
- K. Discussion/Action – Approve the second amendment to the Old Vicksburg Cell Tower Lease between the City of Clinton, Mississippi and New Cingular Wireless PCS, LLC – Ken Dreher, City Attorney

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