



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY NOVEMBER 15, 2016 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

1. Welcome and Call to Order – Mayor Phil Fisher
 2. Invocation – Alderman Brabham
 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 – G
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 1, 2016.
 - B. Claims Docket – Manual Claims October 26, 2016 – November 9, 2016 Totaling \$1,113,381.52 and Computer Claims 1 – 103 Totaling \$550,734.98
 - C. \$110.00 to Russell Wall for reimbursement for 2017 annual CPA license registration fee for Russell Wall (001-040-681-0)
 - D. \$3,000.00 to Lauren Wilkes Stubblefield for contracted services related to grant acquisitions for October 2016 (001-040-698-0)
 - E. \$225.00 to Ridgeland Firefighter’s Association for registration fees for Jeff Blackledge, Richard Hanks, and Tim Shanks to attend the 2017 Mid-Winter Fire Chief’s Conference to be held January 11, 2017 through January 13, 2017 in Ridgeland, MS (001-160-681-0)
 - F. \$375.00 to Middle Mississippi Building Officials Association for 2017 membership dues for Roy Edwards, Robert Touchstone, and Johnny Steverson (001-180-681-0)
 - G. \$150.00 to Mississippi Water & Pollution Control for annual membership dues for Robbie Price (400-650-681-0)
 7. Department Head Report
 - A. Jeff Blackledge, Fire Chief
 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 – Approve a Proclamation of the Mayor and Board of Aldermen of the City of Clinton, Mississippi supporting the Excelerate Mississippi Initiative formed by the Mississippi Economic Council – Phil Fisher, Mayor
 - B. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and the Central Mississippi Planning and Development District relating to the updating of the City of Clinton’s Comprehensive Plan – Roy Edwards, Director of Community Development
 10. Other Business
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11. Executive Session to discuss legal matters.
12. 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
Chelsea Brannon – City Attorney
Russell L Wall – City Clerk