



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MAY 17, 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 – I
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 3, 2016
 - B. Claims Docket – Manual Claims April 27, 2016 – May 11, 2016 Totaling \$1,347,831.68 and Computer Claims 1 – 342 Totaling \$1,104,147.05
 - C. \$175.00 to NFPA for membership renewal from March 1, 2016 through February 28, 2017 for Barry Burnside (001-160-681-0)
 - D. \$0.00 to Hemphill Construction Company, Inc. for the final Pay Estimate No. 19 related to the Pinehaven Drive expansion project (315-215-755-0)
 - E. \$24,504.85 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive expansion project (315-215-755-0)
 - F. \$430.00 to Tokay Software for annual support for the Backflow Prevention Management Software (400-650-636-0)
 - G. \$184.00 to American Public Works Association for annual dues for Gerldine Sledge (450-652-681-0)
 - H. \$235.00 to the Mississippi Municipal League for registration fee for Dexter Shelby to attend the 85th MML Annual Conference to be held June 27, 2016 through June 29, 2016 in Biloxi, MS (400-652-681-0)
 - I. \$676.00 to Beau Rivage for lodging expense and \$205.00 to Dexter Shelby for travel expenses to attend the 85th MML Annual Conference to be held June 27, 2016 through June 29, 2016 in Biloxi, MS (400-652-681-0)
7. Department Head Report
 - A. Dexter Shelby, Director of Public Works
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 declaring May 21, 2016 as Kids to Parks Day in the City of Clinton, Mississippi – Phil Fisher, Mayor



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- B. Discussion/Action – Approve the bid from Covington Sales & Service, Inc. for \$148,900.00 as being the lowest and best bid for a Regenerative Air Street Sweeper for the City of Clinton Public Works Department – Dexter Shelby, Director of Public Works
- C. Discussion/Action – Authorize the Mayor to execute a Professional Services Agreement between the City of Clinton, Mississippi and WGK, Inc. for certain professional services related to the Magnolia Road and Clinton Parkway Improvements project – Dexter Shelby, Director of Public Works
- D. Discussion/Action – Authorize the Mayor to execute a Professional Services Agreement between the City of Clinton, Mississippi and WGK, Inc. for certain professional services related to the Pinehaven Road Bridge replacement project – Dexter Shelby, Director of Public Works

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