



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JUNE 2, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderwoman Cossitt
3. Pledge of Allegiance to the Flag – Alderman Cashion
4. Roll Call – City Clerk Russell Wall
5. Recognitions -

6. Approval of Consent Agenda Items A – Q
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 19, 2015
 - B. Claims Docket – Manual Claims May 15, 2015 – May 27, 2015 Totaling \$596,338.05 and Computer Claims 1 – 339 Totaling \$363,228.68
 - C. \$3,000.00 Lauren Wilkes Stubblefield for contracted services related to grant acquisitions. (001-040-698-0)
 - D. \$355.19 to Rose Hageman for travel expenses to attend the Mississippi Court Clerk Summer Seminar to be held June 21-24, 2015 in Biloxi, MS. (001-010-611-0)
 - E. \$1,748.00 to Sage Software, Inc. for renewal of Support Service for Fixed Asset Management Software. (001-040-636-0)
 - F. \$568.80 for travel expenses for Sgt. Al Kimbrell and Officer Johnny Figures, to attend the 15th Annual Mississippi School Safety Conference, June 8-15, 2015, in Biloxi, MS. (001-105-611-0)
 - G. \$325.00 to MS Association of Chiefs of Police for registration fees for Mike Warren, to attend the Summer Educational Conference and Tradeshow, June 16-18, 2015, in Biloxi, MS. (001-105-611-0)
 - H. \$294,032.91 to Birdsong Construction Co., Inc. for services related to the Hampstead Boulevard Roadway Improvements-Phase II project. (330-215-755-0)
 - I. \$21,895.29 to Williford, Gearhart & Knight, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project. (330-215-755-0)
 - J. \$200.00 to The Solid Waste Association of North America for Annual Membership Dues for Mike Parker. (450-222-698-0)
 - K. \$430.00 to Tokay Software for renewal of Support Service for Backflow Software. (450-650-636)
 - L. \$4,894.10 to Williford, Gearhart & Knight, Inc. for professional services related to the Annexed Area Water System Improvements project. (400-650-720-4)
 - M. \$4,302.46 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 Sewer System Improvements project. (400-652-594-0)
 - N. \$3,077.50 to Williford, Gearhart & Knight, Inc. for professional services related to the Southern Oaks Sewer Improvements project. (400-652-720-1)
 - O. \$2,850.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Clinton Regional Sewer Planning project. (400-652-720-2)



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- P. \$12,567.50 to Kenneth R. Dreher for legal services rendered (Various)
- Q. \$300.00 to Williford, Gearhart & Knight, Inc. for E-911 services (Various)

7. Department Head Report

- A. Cole Smith, Director of Parks and Recreation

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 – Conditional Use – 451 Arrow Drive – Clinton Public Schools – Roy Edwards, Director of Community Development
- B. Discussion/Action – Rezoning Request – Highway 80 & Springridge Road – The Development Company - Roy Edwards, Director of Community Development
- C. Discussion/Action – Conditional Use – Highway 80 & Springridge Road – The Development Company - Roy Edwards, Director of Community Development
- D. Discussion/Action – Dimensional Variance – Highway 80 & Springridge Road – The Development Company - Roy Edwards, Director of Community Development
- E. Discussion/Action – Site Plan - 1480 Pinehaven Drive – Cedar Hill Place – Roy Edwards, Director of Community Development
- F. Discussion/Action – Site Plan – Highway 80 – Copiah Bank – Roy Edwards, Director of Community Development
- G. Discussion/Action – Text Amendments – Interstate Corridor Signs – Roy Edwards, Director of Community Development
- H. Discussion/Action – Dimensional Variance – 104 Elizabeth Drive – Ratan & Krishnapriya Guduru – Roy Edwards, Director of Community Development
- I. Discussion/Action – Conditional Use – 1481 Pinehaven Drive – Neuro Tass – Roy Edwards, Director of Community Development
- J. Discussion/Action – Approve a resolution appointing Mississippi Municipal League 2015 Voting Delegates for the City of Clinton, Mississippi – Phil Fisher, Mayor



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- K. Discussion/Action – Approve a resolution expressing support for an Application to the “TIGER” Discretionary Grant Program of the US Department of Transportation to fund the “HEARTS” Project. – Bill Owen, Consulting Engineer
- L. Discussion/Action – Authorize the Mayor to sign a letter requesting issuance of bonds related to the Northside Park Renovations and Historical Markers project, funded by State Senate Bill 2906. – Cole Smith, Director of Parks and Recreation

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