



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY SEPTEMBER 19, 2017 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderwoman Garrett
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 – D
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 5, 2017 and the Minutes of the Special Meeting of the Mayor and Board of Aldermen held on September 15, 2017.
 - B. Claims Docket – Manual Claims August 30, 2017 – September 13, 2017 Totaling \$901,413.76 and Computer Claims 1 – 207 Totaling \$379,252.09.
 - C. \$452.00 to Greg Davis, \$255.00 to Seth Manor, \$255.00 to Tommy Dana, and \$255.00 to Andrew McGahey for travel expenses to attend EOD Training for the new EOD robot to be held September 18, 2017 through September 22, 2017 in Clinton, TN (001-105-681-0)
 - D. \$80,779.50 to Diamond Enterprise, Inc. for Pay Estimate #1 related to the Tank Rehabilitation project (400-650-604-0)
7. Department Head Report
 - A. Adam Wade, 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 – Approve a proclamation recognizing October as Racial Reconciliation Celebration Month – Phil Fisher, Mayor
 - B. Discussion/Action – Authorize the Mayor to execute a Interlocal Agreement between the City of Clinton, Mississippi and the Hinds County Tax Collector relating to the collection of taxes – Russell Wall, City Clerk
 - C. Discussion/Action – Approve the acceptance of a State Farm Insurance check in the amount of \$22,396.00 to replace Police Vehicle 1603 – Ford Hayman, Police Chief
 - D. Discussion/Action – Approve the purchase of two Chevrolet 3500 Chassis Cab Trucks at the state contract price of \$25,117.00 each – Dexter Shelby, Director of Public Works



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY SEPTEMBER 19, 2017 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

- E. Discussion/Action – Approve an ordinance by the Board of Aldermen of the City of Clinton, Mississippi to establish a Leisure and Recreation District within the Corporate Boundaries of the City of Clinton, Mississippi and designate the geographic areas included within the boundaries of said district, and for related purposes – Chelsea Brannon, City Attorney
- F. Discussion/Action – Approve a resolution by the board to authorize application to the Mississippi Community Oriented Policing Services in Schools Grant Program (MCOPS), and to authorize execution of documents in connection with the same – Lauren Stubblefield, City Grants Administrator

10. Other Business

11. Motion to Adjourn

GOVERNING BODY

Philip R Fisher - Mayor
Ricki Garrett – Alderwoman-at-Large
David Ellis – Alderman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3

Keith Perritt – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6
Chelsea Brannon – City Attorney
Russell L Wall – City Clerk