

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY JULY 23, 2013 – 7:00 P.M.
WOOD ACTIVITY CENTER – 111 CLINTON BOULEVARD

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Mayor Fisher
3. Pledge of Allegiance to the Flag – Alderwoman Cossitt
4. Roll Call – City Clerk Russell Wall
5. Recognition –
6. Approval of Consent Agenda Items A - V
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on July 2, 2013
 - B. Claims Docket – Manual Claims June 26, 2013 – July 17, 2013 Totaling \$2,550,072.78 and Computer Claims 1 – 528 Totaling \$1,626,585.40
 - C. \$100.00 to Sammie Cromwell to refund the Beginner Drawing 2013 registration fee due to a lack of participation (001-000-319-1)
 - D. \$90.00 to Mary Hauck to refund the Beginner Drawing 2013 registration fee due to a lack of participation (001-000-319-1)
 - E. \$20.00 to Jarvis Chappell to refund the Winter Chess Tournament registration fee due to rescheduling (001-000-319-1)
 - F. \$20.00 to Cameron Mabry to refund the Summer Junior Team Tennis registration fee due to a lack of participation (001-000-319-9)
 - G. \$120.00 to Mississippi Society of CPA's for 2013-2014 annual dues for Russell Wall (001-040-681-0)
 - H. \$685.00 to MS FBI National Academy Associates for registration fee and travel for Todd Peterson to attend the Summer Conference held August 6th – 9th, 2013 in Gulfport, MS (001-105-682-0)
 - I. \$410.00 to State Fire Academy for testing fees for A. Miller (Apparatus) on June 5th, 2013 and L. Buckley (Survival Techniques) on June 3rd, 2013 (001-160-682-0)
 - J. \$1,295.00 to Mississippi Recreation and Park Association for registration fees for R. Holloway, S. Runnels, B. Johnson, C. Fontenot, and E. Mahan to attend the MRPA Annual Conference to be held September 15th – 19th in Tupelo, MS (001-305-681-0)
 - K. \$6,250.00 to Clinton Chamber of Commerce for the 3rd Quarter Contribution [July – September] (001-400-683-0)
 - L. \$64,749.15 to Coleman Hammons Construction Co., Inc. for estimate No. 9 related to the Police Department Expansion Project (320-105-755-1)
 - M. \$98,110.30 to Coleman Hammons Construction Co., Inc. for estimate No. 9 related to the Fire Station #2 Construction Project (320-160-755-2)
 - N. \$3,787.50 to Williford, Gearhart & Knight, Inc. for professional services related to the Hampstead Blvd. Roadway Improvements – Phase II Project (330-215-755-0)

- O. \$2,313.05 to Williford, Gearhart & Knight, Inc. for professional services related to the Old Vicksburg Road Tank Investigation Project (400-650-591-0)
 - P. \$1,925.00 to Williford, Gearhart & Knight, Inc. for professional services related to update a citywide GIS of the Public Works system (400-650-602-1)
 - Q. \$450.00 to Badger Meter, Inc. for Annual Support services for the Radio Read Handheld system (400-650-636-0)
 - R. \$6,000.00 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 Sewer Systems Improvements Project (400-652-594-0)
 - S. \$1,170.00 to Williford, Gearhart & Knight, Inc. for 2013 General engineering services (400-652-604-0)
 - T. \$7,600.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-604-0)
 - U. \$1,040.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
 - V. \$100.00 to Williford, Gearhart & Knight, Inc. for E-911 services (Various)
7. Discussion/Action – Authorize the Mayor to execute a Financial Services Agreement between the City of Clinton, Mississippi and Dr. George C. French to engage him as an Authorized Organizational Representative (AOR) for the purpose of making applications for loans or grants on behalf of the City to complete the application process. – Phil Fisher, Mayor
 8. Discussion/Action – Announcement of the Mayor’s Economic Development Council. – Phil Fisher, Mayor
 9. Discussion/Action – Approve the Mayor’s reappointment of Susan Musselwhite and Greg Starnes and approve the Alderman-at-Large’s reappointment of Ramie Ford to the Parks and Recreation Advisory Board. – Phil Fisher, Mayor and Jehu Brabham, Alderman-at-Large
 10. Discussion/Action – Approve the Alderman of Ward 3’s reappointment of Danny DeYoung and approve the Alderwoman of Ward 5’s reappointment of Tom McMahon to the Parks and Recreation Advisory Board. – Bill Barnett, Alderman Ward 3 and Jan Cossitt, Alderwoman Ward 5
 11. Discussion/Action – Authorize the Mayor to Execute a contract with RJ Young, for a 36 Month Lease of a multi-function color (copy/scan/print/fax) system for the Community Development, Main Street, and Economic Development Office. – Russell Wall, City Clerk
 12. Discussion/Action – Accept citizen donation of \$100.00 to the Police Department. – Mike Warren, Chief of Police

13. Discussion/Action – Approval of Professional Services Agreement with WGK, Inc. for the provision of engineering related services for the 2013 SRF Sewer Improvements project. PSA replaces previous Task Order approved by the Board, with no increase in fees, but adding Special Provisions, as required by the MDEQ.
– Mike Parker, Director of Public Works
14. Discussion/Action – Approve a resolution authorizing the Mayor to execute those Documents and Agreements required in connection with the Application for Funding through the Water Pollution Control Revolving Loan Fund. – Mike Parker, Director of Public Works
15. Discussion/Action – Authorize the Mayor to execute a loan agreement between the City of Clinton, Mississippi and the State of Mississippi Local Governments and Rural Water Systems Improvement Board in the amount of \$1,909,855 to fund two (2) new water wells and miscellaneous improvements to the water system.
– Bill Owen, Consulting Engineer
16. Other Business
 - A. Authorize the Mayor to Execute Letter Agreement Request #1 as requested by Neel-Schaffer, Inc. in connection with the Pinehaven Drive Improvements project. – Mark Bailey, Project Manager with Neel-Schaffer, Inc.
17. Motion to Adjourn

GOVERNING BODY

Phil Fisher – Mayor
Jehu Brabham – Alderman-at-Large
David Ellis – Alderman Ward 1
Tony Greer – Alderman Ward 2
William O Barnett – Alderman Ward 3

Greg Cronin - Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6
City Attorney Ken Dreher
City Clerk Russell L. Wall