

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JUNE 18, 2013 - 7:00 P.M.
WOOD ACTIVITY CENTER – 111 CLINTON BOULEVARD**

WELCOME AND CALL TO ORDER Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Brabham followed by the pledge of allegiance to the flag led by Alderman Hisaw.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 Tony Hisaw – Alderman Ward 1
 Tony Greer – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Kathy Peace – Alderwoman Ward 4
 Mike Morgan – Alderman Ward 5
 Mike Cashion – Alderman Ward 6

RECOGNITION

The Mayor recognized Peggy Pickel the Chairperson of the Clinton Election Commission for her twenty years of distinguished service to the City of Clinton, Mississippi.

PUBLIC HEARING

A public hearing was held to discuss the closing of Eastside Drive at Shaw Road located in the City of Clinton, Mississippi. The following citizens Ilene Bowels, Jim Parker, Dean Sturgis, Robert Hillary, and Tobra Woodruff made comments. The comments were mainly in support of the closure and other concerns were made about the future security of the neighborhood. Other comments were made that this closure was a good first step and it was felt that better communication with the Jackson Police Department and the Hinds County Sheriff's Department should be maintained to fight the crime in that neighborhood. No other persons made any comments and the Mayor closed the public hearing.

APPROVAL OF CONSENT AGENDA ITEMS A - N

MOTION made by Alderwoman Peace and **SECONDED** by Alderman Greer to approve the Consent Agenda Items A-N. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE APPOINTMENT OF WILLIAM O "BILL" BARNETT TO THE MAIN STREET CLINTON BOARD

Upon presentation by Rosemary Aultman, Mayor, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Hisaw the board approved the appointment of William O "Bill" Barnett to the Main Street Clinton Board. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE APPOINTMENT OF RYAN TRACY TO THE PLANNING AND ZONING ADVISORY BOARD TO FILL THE UNEXPIRED TERM OF DAVID ELLIS

Upon presentation by Tony Greer, Alderman Ward 2, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Hisaw the board approved the appointment of Ryan Tracy to the Planning and Zoning Advisory Board to fill the unexpired term of David Ellis. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ADOPTION OF THE 2012-2013 AMENDED BUDGET FOR NEW AND EXISTING FUNDS

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Hisaw the board approved the adoption of the 2012-2013 amended budget for new and existing funds. **MOTION CARRIED UNANIMOUSLY**

DECLARE OLD AND OUTDATED EQUIPMENT AS SURPLUS PROPERTY AND FUTHERMORE, AUTHORIZE THE DESTRUCTION OF SAID OLD AND OUTDATED EQUIPMENT (SEE ATTACHED LIST)

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Peace the board declared the old and outdated equipment as surplus property and furthermore, authorized the destruction of said old and outdated equipment. (See attached List). **MOTION CARRIED UNANIMOUSLY**

APPROVE RECEIVING MISCELLANEOUS MONETARY DONATIONS IN THE AMOUNT OF \$70.00 FROM CITIZENS MADE TO THE CLINTON POLICE DEPARTMENT

Upon presentation by Mike Warren, Interim Police Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Greer the board approved receiving miscellaneous monetary donations in the amount of \$70.00 from citizens made to the Clinton Police Department. **MOTION CARRIED UNANIMOUSLY**

DECLARE ONE (1) ZOLL AED PLUS (SN# X04D031893) AS SURPLUS PROPERTY AND APPROVE THE DONATION OF SAID PROPERTY TO THE CLINTON CHAMBER OF COMMERCE

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Peace the board declared one (1) Zoll AED Plus (sn# X04D031893) as surplus property and approved the donation of said property to the Clinton Chamber of Commerce. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ACCEPTANCE OF A \$500.00 CHECK FROM KEEP MISSISSIPPI BEAUTIFUL FOR TRAVEL EXPENSES FOR MIKE PARKER AND GERLDINE SLEDGE TO ATTEND THE ANNUAL STATE RECYCLING CONFERENCE TO BE HELD OCTOBER 28, 2013 THROUGH OCTOBER 30, 2013 IN BAY ST. LOUIS, MS

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Brabham the board approved the acceptance of a \$500.00 check from Keep Mississippi Beautiful for travel expenses for Mike Parker and Gerldine Sledge to attend the Annual State Recycling Conference to be held October 28, 2013 through October 30, 2013 in Bay St. Louis, MS. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ACCEPTANCE OF A DONATION OF \$6,000.00 FROM THE CLINTON SOCCER ASSOCIATION FOR ADDITIONAL RENOVATIONS TO SOCCER FIELD 3

Upon presentation by Ray Holloway, Director of Parks and Recreation, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Greer the board approved the acceptance of a donation of \$6,000.00 from the Clinton Soccer Association for additional renovations to Soccer Field 3. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH WILLIFORD, GEARHART & KNIGHT, INC. FOR THE PROVISION OF ENGINEERING RELATED SERVICES FOR THE 2013 SRF WATER IMPROVEMENTS PROJECT THAT REPLACES THE PROFESSIONAL SERVICES AGREEMENT TASK ORDER APPROVED BY THE BOARD, WITH NO INCREASE IN FEES, BUT ADDING SPECIAL PROVISIONS AS REQUIRED BY THE MISSISSIPPI DEPARTMENT OF HEALTH

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Morgan and **SECONDED** by Alderman Cashion the board approved the Professional Services Agreement with Williford, Gearhart & Knight, Inc. for the provision of engineering related services for the 2013 SRF Water Improvements Project that replaces the Professional Services Agreement Task Order approved by the board, with no increase in fees, but adding special provisions as required by the Mississippi Department of Health. **MOTION CARRIED UNANIMOUSLY**

APPROVAL, CONTINGENT UPON ACCEPTANCE BY THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION, THE CLINTON SCHOOL DISTRICT AND EXECUTION BY ALL PARTIES, OF SUPPLEMENTAL AGREEMENT NO. 1 FOR FEDERAL AID PROJECT NO. STP-7357-00(001) LPA 106212-701000 (ARROW DRIVE IMPROVEMENTS)

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Morgan the board approved contingent upon acceptance by the Mississippi Department of Transportation, the Clinton School District and execution by all parties, of Supplemental Agreement No. 1 for Federal Aid Project No. STP-7357-00(001) LPA 106212-701000 (Arrow Drive Improvements). **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

APPROVE AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, CLOSING EASTSIDE DRIVE AT SHAW ROAD

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Morgan the board approved an Ordinance of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, closing Eastside Drive at Shaw Road. **MOTION CARRIED UNANIMOUSLY**

The Mayor recognized the three departing members of the Board, Tony Hisaw, Mike Morgan, and Kathy Peace, for their distinguished service to the City of Clinton, Mississippi by presenting them with a plaque.

Jehu Brabham, Alderman-at-Large, recognized Mayor Rosemary Aultman, for her twenty years of distinguished service to the City of Clinton, Mississippi with the presentation of a plaque.

APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN HONORING MAYOR ROSEMARY G. AULTMAN UPON THE OCCASION OF HER RETIREMENT AFTER 20 YEARS OF DISTINGUISHED SERVICE TO THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Jehu Brabham, Alderman-at-Large, **MOTION** made by Alderman Brabham, Alderman Hisaw, Alderman Greer, Alderman Barnett, Alderwoman Peace, Alderman Morgan, and Alderman Cashion, and **SECONDED** by Alderman Brabham, Alderman Hisaw, Alderman Greer, Alderman Barnett, Alderwoman Peace, Alderman Morgan and Alderman Cashion the board approved the resolution by the Board of Aldermen honoring Mayor Rosemary G. Aultman upon the occasion of her retirement after 20 years of distinguished service to the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:58 P.M.

MOTION made by Alderman Hisaw, Alderwoman Peace, and Alderman Morgan and **SECONDED** by Alderman Brabham to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held July 2, 2013 at 7:00 p. m. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Rosemary G. Aultman June 20, 2013
Rosemary G. Aultman, Mayor Date

ATTEST: Russell L. Wall June 24, 2013
Russell L. Wall, City Clerk Date

