

CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
TUESDAY FEBRUARY 19, 2013 – 7:00 P.M.  
MUNICIPAL COURTROOM – 305 MONROE ST

1. Welcome and Call to Order – Mayor Rosemary Aultman
2. Invocation – Alderman Morgan
3. Pledge of Allegiance to the Flag – Alderman Cashion
4. Roll Call – City Clerk Russell Wall
5. Recognition -
6. Approval of Consent Agenda Items A - G
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 5, 2013
  - B. Claims Docket – Manual Claims January 30, 2013 – February 13, 2013 Totaling \$1,743,660.28 and Computer Claims 1- 318 Totaling \$903,277.17
  - C. \$225.00 to Government Finance Officers Association for renewal of membership dues for April 1, 2013 through March 31, 2014 (001-040-681-0)
  - D. \$25.00 to Mississippi Association of Code Enforcement for annual membership dues for Angie Gelston from March 1, 2013 through February 28, 2014 (001-090-681-0)
  - E. \$1,720.65 to Stantec Consulting Services, Inc. for professional services related to the Clinton Parkway and Fairmont Street Project (001-215-723-2)
  - F. \$24,706.57 to Stantec Consulting Services, Inc. for professional services related to the Arrow Drive Improvements Project (352-215-604-0)
  - G. \$39.99 to Holiday Inn for lodging, \$25.00 to Mississippi Association of Code Enforcement for registration fee, and \$36.00 to Angie Gelston for travel expenses for Angie Gelston to attend the Mississippi Association of Code Enforcement membership meeting to be held March 20, 2013 through March 21, 2013 in Ocean Springs, MS (Various)
7. Discussion/Action – Approve the appointment of John Edwards III as Director of the Community Development Department and to be placed on the City’s Professional and Managerial pay schedule at Grade 12 Step 14 – Rosemary Aultman, Mayor
8. Discussion/Action – Authorize the Mayor to execute the 2013 General Services Task Order related to the SRF Facilities Plan – Master Planning for the City’s sewer transport and treatment – Rosemary Aultman, Mayor
9. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and R.J. Young for a new copier for the Department of Parks and Recreation – Russell Wall, City Clerk
10. Discussion/Action – Authorize the purchase of an I.T.S. Xtreme – live fire extinguisher training prop from BullEx as a sole source purchase for \$10,341.67 for the Clinton Fire Department - Barry Burnside, Fire Chief
11. Other Business

Notification of the closing of a bridge located on Cynthia Road east of Magnolia Road and west of Flag Chapel Road in the City of Clinton, Mississippi.

12. Motion to Adjourn

GOVERNING BODY

Rosemary Aultman – Mayor  
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  
City Attorney Ken Dreher  
City Clerk Russell L. Wall