

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

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Cashion
3. Pledge of Allegiance to the Flag – Alderman Brabham
4. Roll Call – City Clerk Russell Wall
5. Recognition – Award of the Certificate of Achievement for Excellence in Financial Reporting.
6. Approval of Consent Agenda Items A - V
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 5, 2013 and minutes of the Special Called Meeting of the Mayor and Board of Aldermen held on November 8, 2013
 - B. Claims Docket – Manual Claims October 30, 2013 – November 13, 2013 Totaling \$2,239,121.76 and Computer Claims 1 – 336 Totaling \$1,409,905.84
 - C. \$160.00 to Center for Governmental Training & Technology for registration fee for Jimmy Baldree to attend the 2013 Winter Educational Conference for Municipal Clerks, Collectors and Deputies to be held December 18, 2013 through December 20, 2013 in Jackson, MS (001-040-682-0)
 - D. \$1,423.97 to Stantec Consulting Services, Inc. for professional services related to the Clinton Parkway and Fairmont Street signal improvement project (001-215-723-2)
 - E. \$1,340.91 to Stantec Consulting Services, Inc. for professional services related to the Clinton Parkway and Fairmont Street signal improvement project (001-215-723-2)
 - F. \$1,535.02 to Stantec Consulting Services, Inc. for professional services related to the Clinton Parkway and Fairmont Street signal improvement project (001-215-723-2)
 - G. \$250.00 to Attaché Booster Club for sponsorship of the Attaché Show Choir (001-400-618-0)
 - H. \$34,162.07 to Neel-Schaffer, Inc for professional services related to the Pinehaven Drive expansion project (315-215-755-0)
 - I. \$77,192.25 to Coleman Hammons Construction Co., Inc. for payment #13 related to the Police Department expansion project (320-105-755-1)
 - J. \$757.50 to Williford, Gearhart & Knight, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - K. \$1,515.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - L. \$10,508.26 to Stantec Consulting Services, Inc. for professional services related to the Arrow Drive expansion project (352-215-720-0)

- M. \$500.00 to Williford, Gearhart & Knight, Inc. for professional services related to an update of the citywide GIS system (400-650-602-1)
- N. \$60.00 to American Backflow Association for annual dues for Rob Ritchey (400-650-681-0)
- O. \$200.00 to Mississippi Water and Pollution Control for membership renewal for Rickey Wells and Robbie Price (400-650-681-0)
- P. \$40,339.16 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 DWISRF Water System Improvements project (400-650-720-0)
- Q. \$17,165.60 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 DWISRF Water System Improvements project (400-650-720-0)
- R. \$6,453.69 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 Sewer Systems Improvements project (400-652-594-0)
- S. \$530.00 to Innovative Computer Solutions, Inc. for Veeam maintenance renewal (400-652-636-0)
- T. \$5,160.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
- U. \$7,709.26 to Williford, Gearhart & Knight, Inc. for professional services related to the NRCS Drainage Improvements project (Various)
- V. \$250.00 to Be A Sign Salvation Army for sponsorship of The Salvation Army's "Be a Sign Campaign" (001-400-618-0)

7. Department Head Reports

- A. Mike Warren, Police Chief
- B. Barry Burnside, Fire Chief
- C. Mike Parker, Director of Public Works

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 the appointment of Mike Ballard to the City's Historical Preservation Committee – Phil Fisher, Mayor
- B. Discussion/Action – Approve an Order declaring the Ward 2 Alderman office vacant and setting January 3, 2014 as the date of a Special Election to fill the office of Ward 2 Alderman in accordance with Section 23-15-857 of the Mississippi Code of 1972 Annotated – Russell Wall, City Clerk
- C. Discussion/Action – Approve an Ordinance granting a non-exclusive franchise agreement to Telepak Networks, Inc. dba C Spire Fiber – Mark Jones, Director of Communications

- D. Discussion/Action – Approve the purchase, design and marketing of a mobile app for both Android and Apple IOS platforms – Mark Jones, Director of Communications
- E. Discussion/Action – Approve the acceptance of a grant award from the Mississippi Department of Public Safety in the amount of \$11,450.00 to purchase a new audio/video system – Mike Warren, Police Chief
- F. Discussion/Action – Approve accepting a donation of \$3,000.00 from the Clinton Public Schools – Barry Burnside, Fire Chief
- G. Discussion/Action – Approve emergency water main repairs located at Pinehaven Drive and Gore Street in the amount of \$16,684.00 – Mike Parker, Director of Public Works
- H. Discussion/Action – Approve emergency water relocation for the Pinehaven Drive project at the Church of Latter Day Saints in the amount of \$9,110.00 – Mike Parker, Director of Public Works
- I. Discussion/Action – Approve the Southern Oaks Special Assessment for the sewer improvements project – Ken Dreher, City Attorney
- J. Discussion/Action – Approve a proclamation declaring October as Racial Reconciliation Celebration Month – Phil Fisher, Mayor

10. Other Business

Discussion/Action – Approve awarding the bid for the 2013 NRCS projects to S & S Excavation, LLC for \$221,463.00 as being the lowest and best bid contingent upon approval by NRCS and furthermore authorizing the Mayor to execute any and all documents relating to these projects – Bill Owen, Consulting Engineer

Discussion/Action – Approve the nomination of Lisa Shoemaker to the Planning and Zoning Commission – Jan Cossitt, Alderwoman Ward 5

11. Motion to Adjourn

GOVERNING BODY

Phil Fisher – Mayor
 Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Vacant – 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