

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY OCTOBER 7, 2014 – 5:30 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Martin followed by the pledge of allegiance to the flag led by Alderman Ellis.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Greg Cronin – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

Alderman Cronin entered the meeting at 5:32 pm

RECOGNITIONS

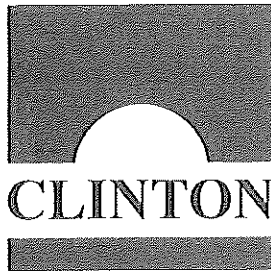
The Mayor read an e-mail from Keep Mississippi Beautiful recognizing Gerldine Sledge for her outstanding work in Keeping Clinton Beautiful.

APPROVAL OF CONSENT AGENDA ITEMS A - W

MOTION made by Alderman Brabham and **SECONDED** by Alderman Barnett to approve the Consent Agenda Items A-W. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORTS

The Mayor announced that the Department Head Reports would be presented at the next Regular meeting of the Mayor and Board of Aldermen to be held October 21, 2014.



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BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

SITE PLAN REVIEW – 652 HIGHWAY 80 EAST – BAPTIST ADULT DAY HEALTH SERVICES SIGN

This item was removed from the agenda and no action was taken.

SITE PLAN REVIEW – 417-A EAST COLLEGE STREET – JERRELL HUTSON

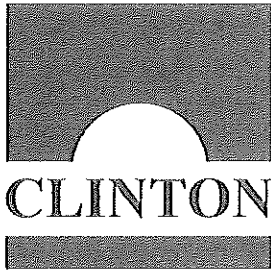
This item was removed from the agenda and no action was taken

APPROVE A PROCLAMATION DECLARING THE WEEK OF OCTOBER 13, 2014 THROUGH OCTOBER 17, 2014 AS NATIONAL SCHOOL LUNCH WEEK IN CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved a proclamation declaring the week of October 13, 2014 through October 17, 2014 as National School Lunch Week in Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF THE MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR THE YEAR ENDING SEPTEMBER 30, 2014

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved the Municipal Compliance Questionnaire for the year ending September 30, 2014. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL OF A REQUEST FOR THE CITY TO ACCEPT AND SIGN THE
CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE POLICE AND
JUDICIAL SERVICES BUILDING ADDITIONS PROJECT**

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Martin the board approved a request for the City to accept and sign the Certificate of Substantial Completion for the Police and Judicial services building additions project. **MOTION CARRIED UNANIMOUSLY**

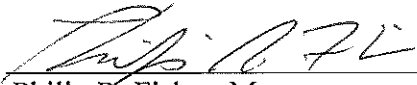
OTHER BUSINESS

**APPROVE THE APPOINTMENT OF DANNY DEYOUNG TO THE PARKS AND
RECREATION ADVISORY BOARD**

Upon presentation by Jehu Brabham, Alderman-at-Large, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis the board approved the appointment of Danny DeYoung to the Parks and Recreation Advisory Board. **MOTION CARRIED
UNANIMOUSLY**

ADJOURN 5:38 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderman Barnett to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held October 21, 2014 at 7:00 p. m. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

10/8/14
Date

ATTEST: 
Russell L. Wall, City Clerk

10-8-14
Date

SEAL

