

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY JANUARY 21, 2014 – 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
 - A. Swearing In Ceremony for Ward 2 Alderman/Alderwoman
2. Invocation – Alderman Brabham
3. Pledge of Allegiance to the Flag – Alderman Ellis
4. Roll Call – City Clerk Russell Wall
5. Recognition –
6. Approval of Consent Agenda Items A - J
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on January 7, 2014
 - B. Claims Docket – Manual Claims January 1, 2014 – January 15, 2014 Totaling \$1,675,981.11 and Computer Claims 1 – 244 Totaling \$258,115.89
 - C. \$25.00 to Mississippi Municipal Attorneys Association for Mississippi Municipal Attorneys Association dues for Ken Dreher for Fiscal Year 2014 (001-040-681-0)
 - D. \$120.00 to Hinds Community College for Paramedic Transitional Refresher course (001-160-682-0)
 - E. \$330.00 to Broadcast Music, Inc. for annual fee for playing music on outdoor speakers (001-401-681-0)
 - F. \$125.00 to U.S. NetworX for annual fee for purchase and installation of security certificate on website (001-401-681-0)
 - G. \$1,957.97 to Santec Consulting Services, Inc. for professional services related to the Arrow Drive construction project (352-215-720-0)
 - H. \$794.00 to Airgas USA, LLC for chlorine cylinder lease renewal (400-650-593-0)
 - I. \$40.00 to American Water Works Association for registration fees for Rob Ritchey and Robbie Price to attend Water Quality Management in Water Distribution Systems training to be held January 30, 2014 in Raymond, MS (400-650-682-0)
 - J. \$200.00 to Williford, Gearhart & Knight, Inc for E-911 services (Various)
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 a resolution of the Board of Mayor and Aldermen of the City of Clinton, Mississippi, determining the necessity for and invoking the authority granted to municipalities and counties by the legislature with respect to tax increment financing as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended, determining that “Fairfield Inn & Suites Project, Clinton, Mississippi, 2014,” is a project eligible for tax increment financing under the laws of the State, that a Public hearing be conducted in connection with the Tax Increment Financing Plan and for related purposes – Demery Grubbs, Financial Consultant, Government Consultants, Inc.

- B. Discussion/Action – Approval of the CPI adjustment for the Waste Management contract – Mike Parker, Director of Public Works

10. Other Business

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