



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 2, 2016 – 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 – Alderwoman Cossitt
4. Roll Call – City Clerk Russell Wall
5. Recognitions –
6. Approval of Consent Agenda Items A – O
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on July 19, 2016
 - B. Claims Docket – Manual Claims July 13, 2016 – July 27, 2016 Totaling \$1,421,907.35 and Computer Claims 1 – 456 Totaling \$599,774.18
 - C. \$145.00 to Mississippi Society of Certified Public Accountants for 2016 – 2017 membership dues for Russell Wall (001-040-681-0)
 - D. \$275.00 to MS FBINAA for conference fee and \$465.00 to Todd Peterson for travel expenses to attend the 2016 MS FBI National Academy Associates Summer Conference to be held August 1, 2016 through August 5, 2016 in Biloxi, MS (001-105-682-0)
 - E. \$11,920.72 to WGK, Inc. for professional services related to the Clinton Parkway Improvements project (001-215-723-2)
 - F. \$5,467.20 to WGK, Inc. for professional services related to the Magnolia Road Improvement project (001-215-723-3)
 - G. \$12,879.35 to WGK, Inc. for professional services related to the Pinehaven Road Bridge Replacement project (001-215-723-5)
 - H. \$6,411.40 to WGK, Inc. for professional services related to the Continental Tire Water Systems Improvement project (400-650-720-6)
 - I. \$887.00 to WGK, Inc. for professional services related to the Continental Tire Water Well Improvements project (400-650-720-6)
 - J. \$1,457.50 to WGK, Inc. for professional services related to the Clinton GIS project (400-652-602-1)
 - K. \$4,351.88 to WGK, Inc. for professional services related to the 2013 SRF Sewer System Improvements project (400-652-720-1)
 - L. \$1,900.00 to WGK, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-720-2)
 - M. \$1,093.96 to WGK, Inc. for professional services related to the Continental Tire Sewer Systems Improvements project (400-652-720-6)
 - N. \$14,090.00 to Kenneth R Dreher for legal services rendered (Various)
 - O. \$1,321.43 to WGK, Inc. for E-911 services (Various)



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7. Department Head Report

- A. Jeff Blackledge, Interim Fire Chief

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 – Dimensional Variance – Hilton Garden Inn – Jagdish Bardot – Roy Edwards, Director of Community Development
- B. Discussion/Action – Unkempt property located at 1210 Pineview Drive – Ward 3 – Roy Edwards, Director of Community Development
- C. Discussion/Action - Unkempt property located at 627 Highway 80 East – Super Sud Car Wash – Ward 5 – Roy Edwards, Director of Community Development
- D. Discussion/Action – Authorize the Mayor to execute a three party contract between the City of Clinton, Mississippi, Richard Cawthon and the Mississippi Department of Archives and History relating to a survey of the Olde Towne Clinton District and to prepare for a National Historic register nomination – Roy Edwards, Director of Community Development
- E. Discussion/Action – Approve placing an advertisement in the newspaper for bids for the construction of the Train Depot with the first advertisement on Tuesday, August 9, 2016 the second advertisement on Tuesday August 16, 2016 and the bid opening at 2:00 pm on Thursday, September 9, 2016 – Phil Fisher, Mayor
- F. Discussion/Action – Authorize the Mayor to execute a Lease Agreement between the City of Clinton, Mississippi and Mississippi College for the purpose of constructing and operating a Train Depot – Phil Fisher, Mayor
- G. Discussion/Action – Approve an Interlocal Agreement between Hinds County, Mississippi and the City of Clinton, Mississippi relating to E-911 service and the Motorola Radio System – Ford Hayman, Police Chief and Jeff Blackledge, Interim Fire Chief
- H. Discussion/Action - Approve a ADSI Sharing Agreement between the City of Clinton, Mississippi, the City of Byram, Mississippi, and the City of Brandon, Mississippi Police Departments – Ford Hayman, Police Chief



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- I. Discussion/Action – Approve utilizing budgeted funds from line item 001-105-525 Gas and Oil to fund the Police Department’s Body Camera project – Ford Hayman, Police Chief
- J. Discussion/Action – Approve accepting donations from Mississippi College in the amount of \$4,808.00; from Clinton Refrigeration in the amount of \$100.00; and from Finch, Inc. in the amount of \$230.00 for Specialized Automotive Extrication equipment – Jeff Blackledge, Interim Fire Chief
- K. Discussion/Action – Approve the purchase of an Asphalt Roller for the Public Works Department for \$38,350.00 – Dexter Shelby, Director of Public Works
- L. Discussion/Action – Approve the lease/purchase of three (3) pickup trucks at the state contract price of \$72,198.40 for the Public Works Department – Dexter Shelby, Director of Public Works

10. Other Business

11. Motion to Adjourn

GOVERNING BODY

Philip R Fisher - Mayor
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
Vacant – City Attorney
Russell L Wall – City Clerk