

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY MARCH 18, 2014 – 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE STREET

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Barnett
3. Pledge of Allegiance to the Flag – Alderman Cronin
4. Roll Call – City Clerk Russell Wall
5. Public Hearing to discuss the laying out and construction of a public sewer system in the Southern Oaks subdivision.
6. Approval of Consent Agenda Items A - D
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on March 4, 2014
 - B. Claims Docket – Manual Claims February 26, 2014 – March 12, 2014 Totaling \$1,708,446.57 and Computer Claims 1 – 335 Totaling \$1,160,367.73
 - C. \$32,978.47 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive expansion project (315-215-755-0)
 - D. \$400.00 to Mississippi Chapter of SWANA for registration fees for Mike Parker and Gerldine Sledge to attend the Mississippi Annual SWANA Conference (450-222-682-0)
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
 - A. Jehu Brabham, Alderman-at-Large
 - i. Discussion/Action – Approve an appointment to the City of Clinton Healthy City Committee.
 - ii. Discussion/Action – Approve an appointment to the City of Clinton Library Committee.
 - B. David Ellis, Alderman Ward 1
 - i. Discussion/Action – Approve an appointment to the City of Clinton Healthy City Committee.
 - ii. Discussion/Action - Approve an appointment to the City of Clinton Library Committee.

- C. Jim Martin, Alderman Ward 2
 - i. Discussion/Action – Approve an appointment to the City of Clinton Healthy City Committee.
 - ii. Discussion/Action - Approve an appointment to the City of Clinton Library Committee.
- D. Bill Barnett, Alderman Ward 3
 - i. Discussion/Action – Approve an appointment to the City of Clinton Healthy City Committee.
 - ii. Discussion/Action – Approve an appointment to the City of Clinton Library Committee.
- E. Greg Cronin, Alderman Ward 4
 - i. Discussion/Action – Approve and appointment to the City of Clinton Healthy City Committee.
 - ii. Discussion/Action – Approve an appointment to the City of Clinton Library Committee.
- F. Jan Cossitt, Alderwoman Ward 5
 - i. Discussion/Action – Approve an appointment to the City of Clinton Healthy City Committee.
 - ii. Discussion/Action – Approve an appointment to the City of Clinton Library Committee.
- G. Mike Cashion, Alderman Ward 6
 - i. Discussion/Action – Approve an appointment to the City of Clinton Healthy City Committee.
 - ii. Discussion/Action – Approve and appointment to the City of Clinton Library Committee.

9. Mayor’s Discussion and Reports

- A. Discussion/Action – Approve an appointment to the City of Clinton Healthy City Committee – Phil Fisher, Mayor
- B. Discussion/Action – Approve and appointment to the City of Clinton Library Committee – Phil Fisher, Mayor
- C. Discussion/Action – Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Stagelite Entertainment Inc to provide entertainment for July 4th – Cole Smith, Assistant Director of Maintenance Services in the Parks and Recreation Department

- D. Discussion/Action – Approve declaring the equipment from the Parks and Recreation Department on the attached list as surplus property, and furthermore approving the destruction and/or sale of said property – Cole Smith, Assistant Director of Maintenance Services in the Parks and Recreation Department
- E. Discussion/Action – Approve the proposal to create the position of Assistant Chief of Police and to approve the job description and pay grade – Michael Warren, Police Chief
- F. Discussion/Action – Accept the donation of \$25.00 from Wilma Y Daniel to the Clinton Police Department – Michael Warren, Police Chief
- G. Discussion/Action – Approve a proclamation declaring March 2014 as American Red Cross Month – Phil Fisher, Mayor

10. Other Business

11. Motion to Adjourn

GOVERNING BODY

Phil 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
City Attorney Ken Dreher
City Clerk Russell L. Wall