



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY NOVEMBER 7, 2017 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Martin
3. Pledge of Allegiance to the Flag – Alderman Cashion
4. Roll Call – City Clerk Russell Wall
5. Recognitions –
6. Approval of Consent Agenda Items A – R
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on October 17, 2017.
 - B. Claims Docket – Manual Claims October 11, 2017 – November 1, 2017 Totaling \$2,872,122.27 and Computer Claims 1 – 445 Totaling \$1,205,299.82.
 - C. Receive the minutes of the meeting of the Architectural Review Committee held on October 9, 2017, and the minutes of the meeting of the Planning and Zoning Committee held on October 24, 2017.
 - D. \$110.00 to Russell Wall for reimbursement for 2018 annual CPA license registration fee (001-040-681)
 - E. \$165.00 to Center for Government and Community Development for registration fee for Russell Wall to attend the Mississippi Municipal Clerks and Collectors Winter Educational Workshop to be held December 13, 2017 through December 15, 2017 in Jackson, MS (001-040-682)
 - F. \$981.00 to WGK, Inc. for professional services related to the Clinton Leisure/Recreation District project (001-040-698)
 - G. \$3,827.04 to WGK, Inc. for professional services related to the Magnolia Road Improvements project (001-215-726)
 - H. \$22,000.00 to The Retail Coach for renewal of the Retail Recruitment and consulting contract (001-400-608)
 - I. \$2,000.00 to Mississippi Main Street Association for Mississippi Main Street Association annual dues (001-401-681)
 - J. \$8,661.60 to WGK, Inc. for professional services related to the Water Tank Rehabilitation project (400-650-613)
 - K. \$4,552.20 to WGK, Inc. for professional services related to the Continental Tire Water Well Improvements project (400-650-764)
 - L. \$6,099.60 to WGK, Inc. for professional services related to the Continental Tire Water Systems Improvements project (400-650-766)
 - M. \$20,840.00 to Red Oak Construction, LLC for Final Pay Application #3 related to the Continental Tire Water Systems Improvements project (400-650-766)
 - N. \$353,601.91 to Birdsong Construction Co., Inc. for Final Pay Application #1 related to the Broadway Street Repairs project (400-650-770)
 - O. \$3,623.84 to WGK, Inc. for professional services related to the Continental Tire Sewer System Improvements project (400-652-775)



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- P. \$118,764.00 to Mims, Inc. for Pay Application #1 related to the Continental Tire Sewer System Improvements project (400-652-775)
- Q. \$9,454.00 to Taylor Power Systems for the annual service agreement for the City's generators (Various)
- R. \$1,290.00 to WGK, Inc. for addressing services (Various)

7. Department Head Report

Chandra Fontenot Broomfield, Director of Therapeutic Recreation

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 – Conditional Use – Highway 80 – David Holland, DBA Dutch's Oven – Ward 4 – Roy Edwards, Director of Community Development
- B. Discussion/Action – Façade Renovation – 133 Highway 80 East – Merchants & Planters Bank – Ward 4 – Roy Edwards, Director of Community Development
- C. Discussion/Action – New Signage – Clinton Tinnin Road – Grace Baptist Church – Ward 1 – Roy Edwards, Director of Community Development
- D. Discussion/Action – Architectural Review – 941 Highway 80 East – Goodwill Industries – Ward 6 – Roy Edwards, Director of Community Development
- E. Discussion/Action – Unkempt property located at 1301 Laurelwood Drive Parcel #2861-936-4 – Ward 3 – Roy Edwards, Director of Community Development
- F. Discussion/Action – Approve a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, urging the Mississippi Legislature to allow municipalities to submit debts owed to municipalities and the State of Mississippi as a result of delinquent municipal court fines and fees to the Mississippi Department of Revenue for collection through a setoff against state income tax refunds owed the debtor – Phil Fisher, Mayor
- G. Discussion/Action – Approve declaring as surplus property the list of City property included with the board package, and furthermore authorize the sale and/or destruction of said property – Russell Wall, City Clerk
- H. Discussion/Action – Approve an Order authorizing the use of twelve (12) specific unmarked vehicles in the Clinton police Department in accordance with Section 25-1-87 of the Mississippi Code of 1972, Annotated – Ford Hayman, Police Chief



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- I. Discussion/Action – Approve the purchase of an audio/video surveillance system for the Police Department from Pennington & Trim Alarm Services for the lowest and best bid price of \$20,500.00, and furthermore approve the transfer of \$20,500.00 in budgeted funds from account 001-105-420 to account 001-105-730 – Ford Hayman, Police Chief
- J. Discussion/Action – Authorize the Mayor to execute an agreement between the City of Clinton, Mississippi and Heartland Payment Systems related to credit card processing services for the Community Development Department – Mark Jones, Director of Communications
- K. Discussion/Action – Approval of Change Order #1 for the Continental Tire Water System Improvements project – Dexter Shelby, Director of Public Works
- L. Discussion/Action – Approval of a Matching Funds Resolution for the Multi-Use Path along Arrow Drive and Cynthia Road from Clinton Park Elementary to Traceway Park required as part of the application to be submitted to the Central Mississippi Planning and Development District for consideration of funding under the Transportation Alternatives Funding Grant Program – Bill Owen, Consulting Engineer
- M. Discussion/Action – Approval of a Matching Funds Resolution for the Multi-Use Path along Arrow Drive from Pinehaven Drive to Clinton High School required as part of the application to be submitted to the Central Mississippi Planning and Development District for consideration of funding under the Transportation Alternatives Funding Grant Program – Bill Owen, Consulting Engineer
- N. Discussion/Action – Approval of a Memorandum of Understanding between the City of Clinton and the Clinton Public School District in support of the City’s application for Transportation Alternatives Funding – Bill Owen, Consulting Engineer
- O. Discussion/Action – Approval of a Memorandum of Understanding between the City of Clinton and the Clinton Public School District in support of the City’s application for Transportation Alternatives Funding – Bill Owen, Consulting Engineer
- P. Discussion/Action – Authorization to enter into Memorandums of Understanding with the Clinton Soccer Association, the Clinton Girls Softball Association, and the Clinton Baseball Association in support of the City’s two applications for Transportation Alternatives Funding – Bill Owen, Consulting Engineer
- Q. Discussion/Action – Approval to advertise for bids for the 2017 Transportation Improvements – Clinton Parkway, Federal Aid Project No. STP-7312-00(005)/LPA107583-701000 – Bill Owen, Consulting Engineer
- R. Discussion/Action – Authorize the execution of a Right-of-Way Agreement between the City of Clinton, Mississippi and Entergy Mississippi, Inc. for the purpose of providing electricity to the Fire Station #4 on Pinehaven Road – Chelsea Brannon, City Attorney



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- S. Discussion/Action – Approval of Ordinances Adopting the 2012 Codes produced by the International Code Council to include: 1) International Fire Code; 2) International Building Code; 3) International Existing Building Code; 4) International Fuel Gas Code; 5) International Mechanical Code; 6) International Plumbing Code; 7) International Private Sewage Disposal Code; 8) International Property Maintenance Code; 9) International Residential Code; 10) International Swimming Pool and Spa Code; 11) National Fire Prevention Association National Electrical Code and to delete 12) International Energy Conservation Code and 13) International Electrical Administration Provisions – Chelsea Brannon, City Attorney
- T. Discussion/Action – Approve a resolution by the Board of Aldermen of the City of Clinton to accept donated beautification materials from Faircloth Rubbish Landfill, Inc., which materials are to be installed to protect the landscaping along Interstate 20 – Chelsea Brannon, City Attorney
- U. Discussion/Action – Approve a resolution authorizing repair and replacement of a damaged emergency siren and pole on Clinton-Tinnin Road and to authorize the City Attorney to pursue recovery of the City’s costs in connection with the repair – Chelsea Brannon, City Attorney
- V. Discussion/Action – Approve an ordinance by the Board of Aldermen of the City of Clinton, Mississippi, amending the geographic area of the Leisure and Recreation District – Chelsea Brannon, City Attorney

10. Other Business

- A. Discussion/Action – Approve the advertising for bids for landscaping services related to the maintenance of the I-20 right-of-way, the Quisenberry Library grounds, Brighton Park, Northside Park, Robinson Park, and Kids Towne – Chelsea Brannon, City Attorney

11. Motion to Adjourn

GOVERNING BODY

Philip R Fisher - Mayor
Ricki Garrett – Alderwoman-at-Large
David Ellis – Alderman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3

Keith Perritt – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6
Chelsea Brannon – City Attorney
Russell L Wall – City Clerk