

CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
TUESDAY AUGUST 20, 2013 – 7:00 P.M.  
WOOD ACTIVITY CENTER – 111 CLINTON BOULEVARD

1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Greer
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 August 6, 2013
  - B. Claims Docket – Manual Claims July 31, 2013 – August 14, 2013 Totaling \$1,801,451.06 and Computer Claims 1 – 308 Totaling \$1,290,924.19
  - C. \$100.00 to Clinton Arrow Soccer Booster Club for full-page ad in the Clinton High School Varsity Soccer Program (001-001-618-0)
  - D. \$100.00 to International Council of Shopping Centers for 2013 membership dues for Phil Fisher (001-001-682-0)
  - E. \$160.00 to Hinds Community College for Paramedic Transitional Refresher Course for Todd Muli and Sarah Frasier (001-160-681-0)
  - F. \$150.00 to Keep America Beautiful for annual affiliate fee (001-215-681-0)
  - G. \$23,779.21 to AdCamp, Inc. for resurfacing of Tracewood Cove (001-215-723-0)
  - H. \$5,802.84 to Stantec Consulting Services, Inc. for professional services related to the Clinton Parkway and Fairmont Street intersection improvement project (001-215-723-2)
  - I. \$31,883.84 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive expansion project (315-215-755-0)
  - J. \$300.00 to HACH for registration fees for Rob Ritchey, Rickey Wells, and Robbie Price to attend Water Operator Training Class to be held August 21, 2013 in Jackson, MS (400-650-682-0)
7. Discussion/Action – Unkempt property located at 815 Northside Drive – Angie Gelston, Compliance Officer
8. Discussion/Action – Approve a Proclamation to declare September 24, 2013 “Nenamoosha Day” in Clinton, Mississippi – Phil Fisher, Mayor
9. Discussion/Action – Accept a proposal submitted by C-Spire Business Solutions for a (36) thirty six month term Citywide Telephone System – Jimmy Baldree, Deputy City Clerk
10. Discussion/Action – Approve a Citywide Purchasing Policy – Russell Wall, City Clerk

11. Discussion/Action – Approve authorizing the Mayor to execute a General Services Agreement between the City of Clinton, Mississippi and M & G Enterprises, Inc. for professional engineering services – Mike Parker, Director of Public Works

12. Other Business

13. Motion to Adjourn

GOVERNING BODY

Phil Fisher – Mayor

Jehu Brabham – Alderman-at-Large

David Ellis – Alderman Ward 1

Tony Greer – 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