



**CITY OF CLINTON**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF**  
**ALDERMEN**  
**TUESDAY AUGUST 19, 2014 – 7:00 P. M.**  
**MUNICIPAL COURTROOM – 305 MONROE STREET**

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1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Martin
3. Pledge of Allegiance to the Flag – Alderman Barnett
4. Roll Call – City Clerk Russell Wall
5. Recognitions
6. Approval of Consent Agenda Items A – K
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on August 5, 2014
  - B. Claims Docket – Manual Claims July 30, 2014 – August 13, 2014 Totaling \$1,260,242.08 and Computer Claims 1 – 396 Totaling \$1,104,985.03
  - C. \$150.00 to Stegall Notary Service to renew notary commission for Jackie Barnett (001-040-681-0)
  - D. \$1,275.00 to Mississippi Recreation and Park Association for registration fees for Cole Smith, Chandra Fontenot, Brent Johnson, Sheila Runnels, and Adam Wade to attend the 2014 MRPA Annual Convention to be held October 6, 2014 through October 8, 2014 in Biloxi, MS (001-305-682-0)
  - E. \$18,565.26 to Revell Hardware & Supply to purchase two (2) mowers with attachments (001-305-730-0)
  - F. \$313,556.71 to Hemphill Construction Company, Inc. for pay estimate No. 16 related to the Pinehaven Drive Expansion project (315-215-755-0)
  - G. \$2,527.97 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive expansion project (315-215-755-0)
  - H. \$400.00 to Mississippi Chapter of SWANA for registration fees for Mike Parker and Gerldine Sledge to attend the Fall SWANA Conference to be held October 13, 2014 through October 16, 2014 in Natchez, MS (400-650-681-0)
  - I. \$534.00 to Mike Parker for travel expenses to attend the Fall SWANA Conference to be held October 13, 2014 through October 16, 2014 in Natchez, MS (400-650-682-0)
  - J. \$534.00 to Gerldine Sledge for travel expenses to attend the Fall SWANA Conference to be held October 13, 2014 through October 16, 2014 in Natchez, MS (400-650-682-0)
  - K. \$1,471.92 for one representative from court services and one representative from the police department to attend the ADSi User Training Conference 2014 to be held October 5, 2014 through October 8, 2014 in Tunica, MS (Various)
7. Department Head Reports
  - A. Mike Warren, Police Chief
  - B. Barry Burnside, Fire Chief
  - C. Mike Parker, Director of Public Works



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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 – Update on Unkempt Property located at 1100 Neal Street – Angie Gelston, Compliance Officer
- B. Discussion/Action – Update on Unkempt Property located at 105-A Owens Road – Angie Gelston, Compliance Officer
- C. Discussion/Action – Update on Unkempt Property located at 105-B Owens Road – Angie Gelston, Compliance Officer
- D. Discussion/Action – Update on Unkempt Property located at 212 Rectangle – Angie Gelston, Compliance Officer
- E. Discussion/Action – Unkempt Property located at 908 Wildwood Drive – Angie Gelston, Compliance Officer
- F. Discussion/Action – Unkempt Property located at 1227 Springridge Road – Angie Gelston, Compliance Officer
- G. Discussion/Action – Unkempt Property located at 1002 Amherst – Angie Gelston, Compliance Officer
- H. Discussion/Action – Unkempt Property located at 900 Dogwood – Angie Gelston, Compliance Officer
- I. Discussion/Action – Approve an amendment to the Visitor Center Fiscal Year 2014 budget to move \$2,500.00 from Contract Labor (100-320-635-0) and to move \$750.00 from Travel (100-320-611-0) to increase Miscellaneous Supplies (100-320-502-0) by \$750.00, to increase Equipment Repair & Maintenance (100-320-571-0) by \$1,500.00, and to increase Other Repairs & Maintenance (100-320-575-0) by \$1,000.00 to cover unexpected expenses incurred by the Visitors Center – Marsha Barham, Visitors Center Director
- J. Discussion/Action – Approval to swap (1) one new 6,000 lb cylinder for (7) seven used 4,500 lb cylinders – Barry Burnside, Fire Chief



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- K. Discussion/Action – Approve the low bid of Birdsong Construction Co., Inc. in the amount of \$2,773,720.20 as being the lowest and best bid for the Roadway, Drainage and Utility Improvements for Hampstead Boulevard, Federal Aid Project No. STP-7365-00(001) LPA/105562-701000, and to give approval for the Mayor to execute all documents related to the project improvements and to approve the submission of the appropriate documents for concurrence in award to the MDOT and FHWA, and furthermore upon concurrence of the award by the MDOT and FHWA, give approval for Mayor Phil Fisher, City Clerk Russell Wall, and Director of Public Works Mike Parker the authority to sign estimates on behalf of the City of Clinton as related to these project improvements – Mike Parker, 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  
Kenneth Dreher – City Attorney  
Russell L Wall – City Clerk