CITY OF CLINTON REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TUESDAY MAY 21, 2013 – 7:00 P.M.

WOOD ACTIVITY CENTER – 111 CLINTON BOULEVARD

- 1. Welcome and Call to Order Mayor Rosemary Aultman
- 2. Invocation Alderman Barnett
- 3. Pledge of Allegiance to the Flag Alderwoman Peace
- 4. Roll Call City Clerk Russell Wall
- 5. Recognition -
- 6. Approval of Consent Agenda Items A L
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 7, 2013
 - B. Claims Docket Manual Claims May 1, 2013 May 15, 2013 Totaling \$1,402,135.79 and Computer Claims 1 458 Totaling \$972,603.20
 - C. \$100.00 to Bobbie M Graves for event being cancelled prior to the 10 day deadline established in CPRD policy (001-000-317-0)
 - D. \$125.00 to Distinguished Young Women Mississippi for fourth page sponsorship (001-001-618-0)
 - E. \$1,290.00 to Russell Wall for reimbursement for registration fees for Continuing Professional Education classes (001-040-682-0)
 - F. \$51,628.90 to Adcamp, Inc. for final payment related to the resurfacing of Southern Oaks Drive (001-215-723-0)
 - G. \$147,338.35 to Coleman Hammons Construction Co., Inc. for pay application #7 related to the fire station #2 construction project (320-160-755-2)
 - H. \$430.00 to Tokay Software for annual support for the Backflow Prevention Management Software (400-650-636-0)
 - I. \$338.00 to Mike Parker for travel expenses to attend the Mississippi Alabama Keep America Beautiful Conference to be held October 9, 2013 through October 11, 2013 in Tupelo, MS (450-222-611-0)
 - J. \$338.00 to Gerldine Sledge for travel expenses to attend the Mississippi – Alabama Keep America Beautiful Conference to be held October 9, 2013 through October 11, 2013 in Tupelo, MS (450-222-611-0)
 - K. \$195.00 to Solid Waste Association of North America for annual dues for Mike Parker (450-222-698-0)
 - L. \$500.00 to Brilla for sponsorship ad in soccer program (001-001-618-0)

7. Other Business

Discussion/Action – Approve setting a public hearing on June 18, 2013 at 7:00 pm at the Wood Activity Center to discuss the closing of Patio Place off Shaw Road located in the City of Clinton, Mississippi – Rosemary Aultman, Mayor

8. Motion to Adjourn

GOVERNING BODY

Rosemary Aultman – Mayor Jehu Brabham – Alderman-at-Large Tony Hisaw – Alderman Ward 1 Tony Greer – Alderman Ward 2 William O Barnett – Alderman Ward 3 Kathy Peace - Alderwoman Ward 4 Mike Morgan - Alderman Ward 5 Mike Cashion - Alderman Ward 6 City Attorney Ken Dreher City Clerk Russell L. Wall