

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY JUNE 18, 2013 – 7:00 P.M.
WOOD ACTIVITY CENTER – 111 CLINTON BOULEVARD

1. Welcome and Call to Order – Mayor Rosemary Aultman
2. Invocation – Alderman Brabham
3. Pledge of Allegiance to the Flag – Alderman Hisaw
4. Roll Call – City Clerk Russell Wall
5. Recognition – The Mayor will recognize Peggy Pickel the Chairperson of the Clinton Election Commission for her twenty years of distinguished service to the City of Clinton, Mississippi.
Public Hearing – To discuss the closing of Eastside Drive at Shaw Road located in the City of Clinton, Mississippi.
6. Approval of Consent Agenda Items A - N
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on June 4, 2013
 - B. Claims Docket – Manual Claims May 29, 2013 – June 12, 2013 Totaling \$1,968,110.23 and Computer Claims 1 – 337 Totaling \$1,605,872.63
 - C. \$35.00 to Mississippi Association of Personnel Administrators for annual dues for Robyn Cornelius (001-040-681-0)
 - D. \$560.00 to Hinds Community College for registration fees for Paramedic Transitional Refresher courses (001-160-682-0)
 - E. \$1,190.00 to State Fire Academy for registration fees for Marrion Pelt and Drew Ziegler to attend a Driver/Operator NFPA 1002: Pumper Apparatus course held May 13, 2013 at the State Fire Academy (001-160-682-0)
 - F. \$20.00 to Lisa May, \$45.00 to Charmel Chatmon, \$20.00 to Lee Harding, and \$20.00 to Becky Pardue to refund registration fee for the Battle of Brighton Adult Tennis Tournament cancelled due to a lack of teams (001-000-319-0)
 - G. \$50.00 to Natchez Trace Parkway for permit fee for the Cruisin' Clinton July 4th bike ride (001-305-602-1)
 - H. \$3,787.50 to Williford, Gearhart & Knight, Inc. for professional services related to the Hampstead Boulevard Roadway Improvements-Phase II project (330-215-755-0)
 - I. \$3,000.00 to Williford, Gearhart & Knight, Inc. for professional services related to the 2013 Sewer Systems Improvements project (400-652-594-0)
 - J. \$1,328.75 to Williford, Gearhart & Knight, Inc. for 2013 General engineering services (400-652-604-0)
 - K. \$11,400.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Clinton Regional Sewer Planning project (400-652-604-0)

- L. \$5,590.00 to Williford, Gearhart & Knight, Inc. for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
 - M. \$1,645.00 to Mississippi Municipal League for registration fee for City officials plus expenses to attend the Mississippi Municipal League 82nd Annual Conference to be held July 15, 2013 through July 17, 2013 in Biloxi, MS (Various)
 - N. \$967.20 to Williford, Gearhart & Knight, Inc. for E-911 services (Various)
7. Discussion/Action – Approve the appointment of William O “Bill” Barnett to the Main Street Clinton Board - Rosemary Aultman, Mayor
 8. Discussion/Action – Approve the appointment of Ryan Tracy to the Planning and Zoning Advisory Board to fill the unexpired term of David Ellis – Tony Greer, Alderman Ward 2
 9. Discussion/Action – Approve the adoption of the 2012-2013 amended budget for new and existing funds – Russell Wall, City Clerk
 10. Discussion/Action – Declare old and outdated equipment as surplus property and furthermore, authorize the destruction of said old and outdated equipment (See attached list) – Russell Wall, City Clerk
 11. Discussion/Action – Approve receiving miscellaneous monetary donations in the amount of \$70.00 from citizens made to the Clinton Police Department – Mike Warren, Interim Police Chief
 12. Discussion/Action – Declare one (1) Zoll AED Plus (sn# X04D031893 as surplus property and approve the donation of said property to the Clinton Chamber of Commerce – Barry Burnside, Fire Chief
 13. Discussion/Action – Approve the acceptance of a \$500.00 check from Keep Mississippi Beautiful for travel expenses for Mike Parker and Gerldine Sledge to attend the Annual State Recycling Conference to be held October 28, 2013 through October 30, 2013 in Bay St. Louis, MS – Mike Parker, Director of Public Works
 14. Discussion/Action – Approve the acceptance of a donation of \$6,000.00 from the Clinton Soccer Association for additional renovations to Soccer Field 3 – Ray Holloway, Director of Parks and Recreation
 15. Discussion/Action – Approve the Professional Services Agreement with Williford, Gearhart & Knight, Inc. for the provision of engineering related services for the 2013 SRF Water Improvements project that replaces the Professional Services Agreement task order approved by the Board, with no increase in fees, but adding special provisions as required by the Mississippi Department of Health – Bill Owen, Consulting Engineer

16. Discussion/Action – Approval, contingent upon acceptance by the Mississippi Department of Transportation, the Clinton School District and execution by all parties, of Supplemental Agreement No. 1 for Federal Aid Project No. STP-7357-00(001) LPA 106212-701000 (Arrow Drive Improvements) – Bill Owen, Consulting Engineer
17. Other Business

Discussion/Action – Approve an Ordinance of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, closing Eastside Drive at Shaw Road – Ken Dreher, City Attorney

Recognition of outgoing elected officials.

Discussion/Action – Approve a resolution by the Board of Aldermen honoring Mayor Rosemary G. Aultman upon the occasion of her retirement after 20 years of distinguished service to the City of Clinton, Mississippi – Jehu Brabham, Alderman-at-Large

18. 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