



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, MARCH 19, 2019 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Garrett
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 - F
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on March 5, 2019.
 - B. Claims Docket - Manual Claims February 27, 2019 through March 13, 2019 Totaling \$1,114,911.19 and Computer Claims 1 - 281 Totaling \$570,276.44.
 - C. \$99.00 to the National Recreation and Park Association for yearly dues for Colby Berry (001-305-682)
 - D. \$177.00 to Chandra Broomfield for travel expenses to attend the Gulf Coast Recreational Therapy Symposium to be held April 4, 2019 through April 5, 2019 in Gulf Shores, AL (001-350-616)
 - E. \$86.50 to Chandra Broomfield for registration fees to attend the Gulf Coast Recreational Therapy Symposium to be held April 4, 2019 through April 5, 2019 in Gulf Shores, AL (001-350-681)
 - F. \$205.00 to Mississippi Rural Water Association for registration fee for Zach Floyd to attend the 2019 Annual Management & Technical Conference & Exhibit to be held March 25, 2019 through March 28, 2019 in Jackson, MS (400-650-682)
7. Department Head Reports
 - A. Dexter Shelby, Director of Public Works
8. Board of Alderman Discussion and Reports
 - A. There were no items from the Board of Aldermen.
9. Mayor's Discussion and Reports
 - A. Discussion/Action -- Unkempt property located at 307 Vernon Road -- Ward 1 -- Roy Edwards, Director of Community Development
 - B. Discussion/Action -- Unkempt property located at 212 North Rectangle -- Ward 1 -- Roy Edwards Director of Community Development
 - C. Discussion/Action - Approve a Proclamation proclaiming Saturday May 18, 2019 as Kids to Park Day in Clinton, Mississippi - Phil Fisher, Mayor



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- D. Discussion/Action - Approve a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi to proceed with a loan on behalf of the City from the Mississippi Development Authority for the purpose of completing capital improvements identified as restroom facilities at Northside Park, Robinson Park and Traceway Park - Adam Wade, Director of Parks and Recreation
 - E. Discussion/Action - Approval of a Resolution by the Board of Aldermen of the City of Clinton, Mississippi in Support of the City's Application for the 2019 Recreational Trails Grant - Adam Wade, Director of Parks and Recreation
 - F. Discussion/Action - Approval to accept a donation in the amount of 100.00 from Tim McCartney to the Therapeutic Recreation Department for the 7th Annual Sweetheart Formal - Chandra Broomfield, Director of Therapeutic Recreation

 - G. Discussion/Action - Discuss and take action on proposals received for new contract with the City of Clinton, Mississippi for 2019 Herbicide Application - Dexter Shelby, Director of Public Works
 - H. Discussion/Action - Approve the rejection of the bid received on February 26, 2019 for the Clinton Parkway Improvements Project; and to direct the engineer to review, revise and re-advertise as an independent City project without use of STBG funds - Bill Owen, Consulting Engineer
10. Other Business
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