CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, APRIL 2, 2019 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Cossitt
3. Pledge of Allegiance to the Flag - Alderman Ellis
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - Q

   A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on March 19, 2019.
   B. Claims Docket - Manual Claims March 13, 2019 through March 27, 2019 Totaling $1,233,948.91 and Computer Claims 1 - 169 Totaling $88,946.94.
   C. Receive the minutes of the meeting of Architectural Review Committee held on March 11, 2019, the Historical Preservation Committee held on March 11, 2019 and the Planning and Zoning Committee held on March 26, 2019
   D. $705.00 to Mississippi Municipal League for registration fees plus travel expenses for Phil Fisher, Ricki Garrett and Bill Barnett to attend the 88th Annual Mississippi Municipal League Conference to be held June 24, 2019 through June 26, 2019 in Biloxi, MS (001-001-682)
   E. $90.00 to Roy Edwards for reimbursement for International Code Council Certification Renewal (001-180-681)
   F. $2,385.00 to WGK, Inc., for surveying and engineering related to 2019 Street Repairs (001-215-721)
   G. $88,238.19 to Adcamp, Inc., for Pay Estimate #5/Final related to 2018 Street Paving Improvements project (001-215-723)
   H. $1,110.00 to WGK, Inc., for 2018 Street Paving Improvements (001-215-723)
   I. $660.00 to International Council of Shopping Centers for registration fee for Phil Fisher to attend the ICSC RECON Convention to be held May 19, 2019 through May 22, 2019 in Las Vegas, NV (001-400-681)
   J. $760.00 to International Council of Shopping Centers for registration fee for Gabriel Prado to attend the ICSC RECON Convention to be held May 19, 2019 through May 22, 2019 in Las Vegas, NV (001-400-681)
   K. $6,250.00 to Clinton Chamber of Commerce for quarterly Chamber Contribution (001-400-683)
   L. $2,497.50 to WGK, Inc., for engineering services related to Clinton Parkway Improvements (304-215-720)
   M. $5,836.25 to WGK, Inc., for surveying and engineering design related to North Frontage Water Main project (400-650-591)
   N. $2,849.00 to WGK, Inc., for engineering design and construction related to Old Vicksburg Tank Rehabilitation project (400-650-761)
   O. $885.00 to WGK, Inc., for Clinton GIS (400-652-643)

P. $235.00 to Mississippi Municipal League for registration fee and $770.21 to Russell Wall for travel expenses to attend the 88th Annual Mississippi Municipal League Conference to be held June 24, 2019 through June 26, 2019 in Biloxi, MS (Various)

Q. $1,620.00 to WGK, Inc., for Addressing Services (Various)

7. Department Head Reports

   A. Jeff Blackledge, Fire Chief

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 - Site Plan - Elite Physical Therapy - 703 Clinton Parkway - Ward 3 - Roy Edwards, Director of Community Development

   B. Discussion/Action - Conditional Use - Reaching Our Community Adult Day Care - 469 E. Northside Drive - Ward 4 - Roy Edwards, Director of Community Development

   C. Discussion/Action - Site Plan - Gulf Relay - 108 Cross Park Drive - Ward 1 -Roy Edwards, Director of Community Development

   D. Discussion/Action - Declare the equipment on the list included with the board package as surplus property, and furthermore authorize the sale and/or destruction of said property - Russell Wall, City Clerk

   E. Discussion/Action - Approval to accept a donation in the amount of $500.00 from Waste Management to the Therapeutic Recreation Department for the 7th Annual Sweetheart Formal - Chandra Broomfield, Director of Therapeutic Recreation

   F. Discussion/Action - Approve an amendment to the annual service contract with CivicClerk that increases the annual contract price to $9,568.00 beginning October 1, 2019 - Mark Jones, Director of Communication

   G. Discussion/Action - Approval of Change Order #3 for 2018 Street Paving Improvements project - Bill Owen, Consulting City Engineer

10. Other Business

11. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor
Ricki Garrett – Alderwoman-at-Large
David Ellis – Alderman Ward 1
Keith Perritt – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6

Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3

Chelsea Brannon – City Attorney
Russell L Wall – City Clerk