



**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)



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- 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



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

Chelsea Brannon – City Attorney
Russell L Wall – City Clerk



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WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderwoman Garrett followed by the pledge of allegiance to the flag led by Alderman Cashion.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large
David Ellis – Alderman Ward 1
Jim Martin – Alderman Ward 2•
William O Barnett – Alderman Ward 3
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6

Absent: Keith Perritt – Alderman Ward 4

APPROVAL OF CONSENT AGENDA ITEMS A - F

MOTION made by Alderwoman Cossitt and **SECONDED** by Alderman Ellis to approve the Consent Agenda Items A - F. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Dexter Shelby, Director of Public Works updated the board on the number of new water service hookups, the number of work orders generated and the number of work orders completed for the period December 18, 2018 through February 28, 2019. Dexter also announced that the City would be hosting a City-Wide Spring-Cleaning Event to be held in early April 2019.



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**DISCUSS AND TAKE ACTION ON PROPOSALS RECEIVED FOR A NEW
CONTRACT WITH THE CITY OF CLINTON, MISSISSIPPI FOR 2019 HERBICIDE
APPLICATION**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved a new contract for the 2019 Herbicide Application Project with ChemPro Services for \$17,150.00. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

UNKEMPT PROPERTY LOCATED AT 307 VERNON ROAD – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for cleaning the property located at 307 Vernon Road, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held but no one representing the property owners was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 212 NORTH RECTANGLE – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved a resolution determining the necessity for cleaning the property located at 212 North Rectangle, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held but no one representing the property owners was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**



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APPROVE A PROCLAMATION PROCLAIMING SATURDAY MAY 18, 2019 AS KIDS TO PARK DAY IN CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved a Proclamation proclaiming Saturday May 18, 2019 as Kids to Park Day in Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

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

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved 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. **MOTION CARRIED UNANIMOUSLY**

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

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Ellis the board approved 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. **MOTION CARRIED UNANIMOUSLY**



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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

Upon presentation by Chandra Broomfield, Director of Therapeutic Recreation, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved accepting a donation in the amount of \$100.00 from Tim McCartney to the Therapeutic Recreation Department for the 7th Annual Sweetheart Formal. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE REJECTION OF THE BIDS RECEIVED ON FEBRUARY 26, 2019 FOR THE CLINTON PARKWAY IMPROVEMENTS PROJECT

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Martin the board approved the rejection of the bids received on February 26, 2019 for the Clinton Parkway Improvements Project. **MOTION CARRIED UNANIMOUSLY**

DIRECT THE ENGINEER TO REVIEW, REVISE AND RE-ADVERTISE THE CLINTON PARKWAY IMPROVEMENTS PROJECT AS AN INDEPENDENT CITY PROJECT WITHOUT THE USE OF STBG FUNDS

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board directed the engineer to review, revise and re-advertise the Clinton Parkway Improvements Project as an independent City project without the use of STBG funds. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

APPROVE THE APPOINTMENT OF GABRIEL PRADO AS THE DIRECTOR OF ECONOMIC DEVELOPMENT FOR THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Garrett the board approved the appointment of Gabriel Prado as the Director of Economic Development for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**



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ADJOURN 7:28 PM

MOTION made by Alderman Cashion and **SECONDED** by Alderman Ellis to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held April 2, 2019 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Philip R. Fisher
Philip R. Fisher, Mayor

3/20/2019
Date

ATTEST: Russell L. Wall
Russell L. Wall, City Clerk

3-20-19
Date

SEAL



AGENDA DOCKET OF MANUAL CLAIMS PAID

FOR THE PERIOD OF MARCH 13, 2019 THROUGH MARCH 27, 2019

FUND SUMMARY

FUND	TOTALS
GENERAL FUND	\$ 502,074.33
WATER/SEWER - OPERATIONS	160,317.41
PAYROLL CLEARING	79,200.11
TOURISM TAX	4,555.36
GARBAGE COLLECTIONS	7,359.40
SELF-FUNDED GROUP INSURANCE	40,113.05
TIF BOND & INTEREST - U/A	92,381.25
LIBRARY PROJECT - BOND & INTEREST	-
LIMITED OBLIGATION - BOND & INTEREST	53,900.00
TIF BOND & INTEREST - WALMART	-
UNEMPLOYMENT COMPENSATION FUND	-
TRAIN DEPOT - CONSTRUCTION	-
PARKS & RECREATION - BOND & INTEREST	294,048.00
CERTIFICATE OF PARTICIPATION - 2017 SERIES	-
PERIOD TOTAL	\$ 1,233,948.91

BOARD OF ALDERMEN REVIEW

	YES	NO	ABSTAIN
AT-LARGE			
WARD 1			
WARD 2			
WARD 3			
WARD 4			
WARD 5			
WARD 6			

RECORDED IN MINUTE BOOK

AA

DATE APPROVED

AGENDA DOCKET OF MANUAL CLAIMS PAID

FOR THE PERIOD OF MARCH 13, 2019 THROUGH MARCH 27, 2019

NAME OF CLAIMANT	DESCRIPTION OF PAID CLAIM	AMOUNT	DATE	WARRANT #
C/C Accounts Payable	03/14/19 Weekly Payables	26,866.15	3/14/19	Transfer
C/C Accounts Payable	03/20/19 2nd Agenda & Payables	118,201.23	3/20/19	Transfer
C/C Accounts Payable	03/21/19 Weekly Payables	23,089.50	3/14/19	Transfer
C/C Payroll Clearing	03/22/19 Bi-Weekly Payroll	333,917.45	3/22/19	Transfer
GENERAL FUND		\$	502,074.33	

NAME OF CLAIMANT	DESCRIPTION OF PAID CLAIM	AMOUNT	DATE	WARRANT #
C/C Accounts Payable	03/14/19 Weekly Payables	3,845.68	3/14/19	Transfer
C/C Accounts Payable	February 2019 Sales Tax Payable	5,415.62	3/18/19	Transfer
C/C Accounts Payable	03/20/19 2nd Agenda & Payables	73,581.96	3/20/19	Transfer
C/C Accounts Payable	03/21/19 Weekly Payables	3,057.18	3/14/19	Transfer
C/C Payroll Clearing	03/22/19 Bi-Weekly Payroll	74,416.97	3/22/19	Transfer
WATER/SEWER - OPERATIONS		\$	160,317.41	

NAME OF CLAIMANT	DESCRIPTION OF PAID CLAIM	AMOUNT	DATE	WARRANT #
C/C Accounts Payable	03/21/19 Weekly Payables	3,128.15	3/14/19	Transfer
Internal Revenue Service	03/22/19 FICA & Federal Tax W/H	76,071.96	3/26/19	ACH
PAYROLL CLEARING		\$	79,200.11	

NAME OF CLAIMANT	DESCRIPTION OF PAID CLAIM	AMOUNT	DATE	WARRANT #
C/C Accounts Payable	03/14/19 Weekly Payables	690.76	3/14/19	Transfer
C/C Accounts Payable	February 2019 Sales Tax Payable	43.63	3/18/19	Transfer
C/C Accounts Payable	03/20/19 2nd Agenda & Payables	429.12	3/20/19	Transfer
C/C Accounts Payable	03/21/19 Weekly Payables	40.31	3/14/19	Transfer
C/C Payroll Clearing	03/22/19 Bi-Weekly Payroll	3,351.54	3/22/19	Transfer
TOURISM TAX		\$	4,555.36	

AGENDA DOCKET OF MANUAL CLAIMS PAID

FOR THE PERIOD OF MARCH 13, 2019 THROUGH MARCH 27, 2019

NAME OF CLAIMANT	DESCRIPTION OF PAID CLAIM	AMOUNT	DATE	WARRANT #
C/C Accounts Payable	03/14/19 Weekly Payables	598.77	3/14/19	Transfer
C/C Accounts Payable	03/20/19 2nd Agenda & Payables	1,109.14	3/20/19	Transfer
C/C Accounts Payable	03/21/19 Weekly Payables	297.26	3/14/19	Transfer
C/C Payroll Clearing	03/22/19 Bi-Weekly Payroll	5,354.23	3/22/19	Transfer
GARBAGE COLLECTIONS		\$ 7,359.40		

NAME OF CLAIMANT	DESCRIPTION OF PAID CLAIM	AMOUNT	DATE	WARRANT #
C/C Accounts Payable	03/14/19 Weekly Payables	40,113.05	3/14/19	Transfer
SELF-FUNDED GROUP INSURANCE		\$ 40,113.05		

NAME OF CLAIMANT	DESCRIPTION OF PAID CLAIM	AMOUNT	DATE	WARRANT #
C/C Accounts Payable	03/14/19 Weekly Payables	92,381.25	3/14/19	Transfer
TIF BOND & INTEREST - U/A		\$ 92,381.25		

NAME OF CLAIMANT	DESCRIPTION OF PAID CLAIM	AMOUNT	DATE	WARRANT #
Peoples Bank	03/14/2019 Bond Payment	53,900.00	3/14/19	Transfer
LIMITED OBLIGATION - BOND & INTEREST		\$ 53,900.00		

NAME OF CLAIMANT	DESCRIPTION OF PAID CLAIM	AMOUNT	DATE	WARRANT #
TIF BOND & INTEREST - WALMART		\$ -		

NAME OF CLAIMANT	DESCRIPTION OF PAID CLAIM	AMOUNT	DATE	WARRANT #
UNEMPLOYMENT COMPENSATION FUND		\$ -		

NAME OF CLAIMANT	DESCRIPTION OF PAID CLAIM	AMOUNT	DATE	WARRANT #
TRAIN DEPOT - CONSTRUCTION		\$ -		

NAME OF CLAIMANT	DESCRIPTION OF PAID CLAIM	AMOUNT	DATE	WARRANT #
C/C Accounts Payable	03/14/19 Weekly Payables	294,048.00	3/14/19	Transfer
PARKS & RECREATION - BOND & INTEREST		\$ 294,048.00		

NAME OF CLAIMANT	DESCRIPTION OF PAID CLAIM	AMOUNT	DATE	WARRANT #
CERTIFICATE OF PARTICIPATION - 2017 SERIES		\$ -		

City of Clinton
Accounts Payable
April 2, 2019
Board Meeting
City of Clinton

	# of Claims	Check Date	Amount
2ND AG RUN	41	March 21, 2019	\$29,612.40
1ST AP RUN	128	April 3, 2019	\$59,334.54
Total	169		\$88,946.94

Architectural Review
March 11, 2019
5:00 P.M.

Members Present: George Ewing & Eric Zmitrovich

City Officials Present: Roy Edwards, Director of Community Development

Minutes Recorded By: Taylor Seaton, Administrative Assistant, Community Development

Call to Order

Architectural Review was called to order at 5:00 p.m. by George Ewing

Consideration and Approval of Minutes

Minutes of the meeting on February 11, 2019 and February 26, 2019 were brought forward for review -

Motion by Eric Zmitrovich to approve as presented

Seconded by George Ewing

Unanimous approval

New Considerations

Site Plan – Gulf Relay – 108 Cross Park Drive

Upon Presentation by Roy Edwards

Gulf Relay represented by Jerod Vandevender

Eric Zmitrovich asks what the materials will be

Jerod Vandevender stated materials are concrete board and stone that will match the existing building

Motion by Eric Zmitrovich to approve site plan for 108 Cross Park Drive as presented

Seconded by George Ewing

Other Business

No other Business

Next Meeting

The next meeting will be April 08, 2019

Adjournment

Motion by Eric Zmitrovich to adjourn at 5:06 PM

Second by George Ewing

Meeting adjourned at 5:06 P.M.

**Historical Preservation
March 11, 2019
5:06 P.M.**

Members Present: George Ewing & Eric Zmitrovich

City Officials Present: Roy Edwards, Community Development

Minutes Recorded By: Taylor Seaton, Community Development

Call to Order

Historical Preservation was called to order at 5:00 p.m. by George Ewing

Consideration and Approval of Minutes

Minutes of the meeting for January 14, 2019 were brought forward for review -

Motion by Eric Zmitrovich to approve minutes as presented

Second by George Ewing

Unanimous approval

New Considerations

Discussion – Preservation Boot Camp

Board members discussed at least one member needing to attend the preservation boot camp

Discussion – 110 & 112 West Leake St.

Board members discussed the existing condition of the building at 110 and 112 West Leake St.

Other Business

No other Business

Next Meeting

If needed the next meeting will be April 08, 2019

Adjournment

Motion by Eric Zmitrovich to adjourn at 5:20 p.m.

Second by George Ewing

Meeting adjourned at 5:20 p.m.

PLANNING AND ZONING COMMITTEE

March 26, 2019

6:30 p.m.

Members Present: Sandra Hill Lee, Scott Vernon, & Benji Barham

City Officials Present: Roy Edwards, Community Development

Minutes Recorded By: Taylor Seaton, Community Development

Call to Order

The meeting was called to order at 6:30 p.m. by Mr. Barham

Consideration and Approval of Minutes

Minutes of the meeting on February 26, 2019 were brought forward for review -

Motion made by Scott Vernon to approve as presented

Seconded by Sandra Hill

Unanimous approval

New Considerations

Site Plan – Elite Physical Therapy – 703 Clinton Parkway

Upon presentation by Roy Edwards –

Elite Physical Therapy represented by Steve MacMillan

Benji Barham asks if sign will be lighted

Steve MacMillan stated yes, the sign will be lighted

Motion made by Scott Vernon to approve site plan as presented for Elite Physical Therapy wall signage at 703 Clinton Parkway

Seconded by Sandra Hill

Unanimous Approval

Conditional Use – Reaching Our Community Adult Day Care – 469 E. Northside Drive

Upon presentation by Roy Edwards –

Reaching Our Community Adult Day Care represented by Vivian Banks

Motion made by Sandra Hill to approve Conditional Use as presented for 469 E. Northside Drive

Seconded by Scott Vernon

Unanimous Approval

Site Plan – Gulf Relay – 108 Cross Park Drive

Upon presentation by Roy Edwards –

Motion made by Scott Vernon to approve site plan as presented for Gulf Relay Guard Shack at 108 Cross Park Drive Seconded by Sandra Hill
Unanimous approval

Other Business

No other Business

Next Meeting

The next meeting will be April 23, 2019

Adjournment

Motion by Sandra Hill to adjourn at 7:00 P.M.
Seconded by Scott Vernon
Unanimous approval

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 2, 2019

AGENDA ITEM NO. _____

CONSENT AGENDA: \$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

ACCOUNT NO: (001-001-682)

INTRODUCED BY: Russell Wall, City Clerk

DISCUSSION/ACTION:

INTRODUCED BY:

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:
TAKEN:

"AYE"

"NAY"

ACTION

Garrett	_____	_____	_____
Ellis	_____	_____	_____
Martin	_____	_____	_____
Barnett	_____	_____	_____
Perritt	_____	_____	_____
Cossitt	_____	_____	_____
Cashion	_____	_____	_____
Mayor Fisher	_____	_____	_____

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE GIVES THE CLERK TIME TO PREPARE THE AGENDA AND ALSO TO COPY THE AGENDA. PLEASE REMEMBER ALL OF THIS TAKES SOME TIME AND THIS IS WHY WE HAVE THIS DEADLINE. THANKS.

88TH ANNUAL CONFERENCE



JUNE 24-26, 2019

MISSISSIPPI COAST COLISEUM & CONVENTION CENTER

REGISTRATION (One Registration Form per Attendee – Please print legibly)

All hard-copy registration forms will incur a \$5 administrative fee added to registration cost.

To register online and avoid paying the administrative fee, visit www.mmlonline.com/conferences.

Full Name Phil Fisher Title Mayor
City/Organization City of Clinton
☒ Yes. I am registering one guest for \$50 • *Guest Name Kathy Fisher
Address 300 JEFFERSON STREET
City CLINTON State MS Zip 39056
Phone ~~769-230-7366~~ 601-925-6103 Fax 601-925-4605
Cell 769-230-7366 E-mail pfisher@clintnms.org

CHECK APPLICABLE CONFERENCE REGISTRATION FEES

EARLY REGISTRATION (Postmarked by 5/17/19)

- ☒ \$240 MEMBER/ASSOCIATE MEMBER
\$235 IF REGISTERING ONLINE
- ☒ \$50 GUEST

LATE REGISTRATION (After 5/17/19)

- ☐ \$280 MEMBER/ASSOCIATE MEMBER
\$275 IF REGISTERING ONLINE
- ☐ \$50 GUEST
After 6/7/19, all registrations must be done on-site.

NON-MEMBER REGISTRATION

- ☐ \$350 NON-MEMBER
Early-Registration discount is not available for non-members.
- ☐ \$90 NON-MEMBER GUEST

*Each registered attendee can register one guest for a \$50 fee which allows guest to attend all conference events. Guest cannot be a city employee or municipal official.

ON-SITE REGISTRATION IS NOT AVAILABLE TO NON-MEMBERS.

METHOD OF PAYMENT

Check # _____

We accept the following credit cards:

☐ VISA ☐ MC ☐ Discover

To make a payment using one of these cards, please list a valid email address:

ADDITIONAL EVENT TICKETS CAN BE PURCHASED ON-SITE

- Name Badge Only \$ 30
- Awards Luncheon & Name Badge \$ 35
- President's Reception & Name Badge \$ 50
- All 3 Functions \$ 100

Name badges must be worn when attending all conference events.

Replacement badges will cost \$5.

All on-site payments must be made with debit or credit cards only. No cash or check purchases will be allowed. All cancellation requests must be submitted in writing no later than May 17, 2019 and will result in a \$25 cancellation fee. To cancel a registration, please contact Tiffany Bush at tbush@mmlonline.com

NO REFUNDS GIVEN AFTER MAY 17, 2019.

Please return completed registration form and payment to the MML office: 600 East Amite Street, Suite 104, Jackson, Mississippi 39201

Phone 601-353-5854 / Fax 601-353-6980 / www.mmlonline.com facebook.com/msmunicipalleague [@mmlonline](https://twitter.com/mmlonline)

88TH ANNUAL CONFERENCE



JUNE 24-26, 2019

MISSISSIPPI COAST COLISEUM & CONVENTION CENTER

REGISTRATION (One Registration Form per Attendee - Please print legibly)

All hard-copy registration forms will incur a \$5 administrative fee added to registration cost.

To register online and avoid paying the administrative fee, visit www.mmlonline.com/conferences.

Full Name Ricki R. Garrett Title Alderman-at-Large

City/Organization Clinton, Mississippi

☐ Yes, I am registering one guest for \$50 + *Guest Name _____

Address 114 Cedar Crest Drive

City Clinton State MS Zip 39056

Phone (601) 940-6383 Fax _____

Cell (601) 940-6383 E-mail rgarrett@clintonms.org

CHECK APPLICABLE CONFERENCE REGISTRATION FEES

EARLY REGISTRATION (Postmarked by 5/17/19)

- ☒ \$240 MEMBER/ASSOCIATE MEMBER
\$235 IF REGISTERING ONLINE
☐ \$50 GUEST

LATE REGISTRATION (After 5/17/19)

- ☐ \$280 MEMBER/ASSOCIATE MEMBER
\$275 IF REGISTERING ONLINE
☐ \$50 GUEST
After 6/7/19, all registrations must be done on-site.

NON-MEMBER REGISTRATION

- ☐ \$350 NON-MEMBER
Early-Registration discount is not available for non-members.
☐ \$90 NON-MEMBER GUEST

**Each registered attendee can register one guest for a \$50 fee which allows guest to attend all conference events. Guest cannot be a city employee or municipal official.*

ON-SITE REGISTRATION IS NOT AVAILABLE TO NON-MEMBERS.

METHOD OF PAYMENT

Check # _____

We accept the following credit cards:

☐ VISA ☐ MC ☐ Discover

To make a payment using one of these cards, please list a valid email address:

ADDITIONAL EVENT TICKETS CAN BE PURCHASED ON-SITE

- + Name Badge Only \$30
- + Awards Luncheon & Name Badge \$35
- + President's Reception & Name Badge \$50
- + All 3 Functions \$100

Name badges must be worn when attending all conference events.

Replacement badges will cost \$5.

All on-site payments must be made with debit or credit cards only. No cash or check purchases will be allowed. All cancellation requests must be submitted in writing no later than May 17, 2019 and will result in a \$25 cancellation fee. To cancel a registration, please contact Tiffany Bush at tbush@mmlonline.com

NO REFUNDS GIVEN AFTER MAY 17, 2019.

88TH ANNUAL CONFERENCE



JUNE 24-26, 2019

MISSISSIPPI COAST COLISEUM & CONVENTION CENTER

REGISTRATION (One Registration Form per Attendee – Please print legibly)

All hard-copy registration forms will incur a \$5 administrative fee added to registration cost.

To register online and avoid paying the administrative fee, visit www.mmlonline.com/conferences.

Full Name WILLIAM BARNETT Title ALDERMAN

City/Organization CLINTON

☐ Yes, I am registering one guest for \$50 • *Guest Name _____

Address 1006 BRANWOOD DR.

City CLINTON State MS Zip 39056

Phone 601-924-7249 Fax _____

Cell 601-954-9610 E-mail WOBARNETT@ACL.COM

CHECK APPLICABLE CONFERENCE REGISTRATION FEES

EARLY REGISTRATION (Postmarked by 5/17/19)

- ☒ \$240 MEMBER/ASSOCIATE MEMBER
\$235 IF REGISTERING ONLINE
☐ \$50 GUEST

LATE REGISTRATION (After 5/17/19)

- ☐ \$280 MEMBER/ASSOCIATE MEMBER
\$275 IF REGISTERING ONLINE
☐ \$50 GUEST
After 6/7/19, all registrations must be done on-site.

NON-MEMBER REGISTRATION

- ☐ \$350 NON-MEMBER
Early-Registration discount is not available for non-members.
☐ \$90 NON-MEMBER GUEST

*Each registered attendee can register one guest for a \$50 fee which allows guest to attend all conference events. Guest cannot be a city employee or municipal official.

ON-SITE REGISTRATION IS NOT AVAILABLE TO NON-MEMBERS.

METHOD OF PAYMENT

Check # _____

We accept the following credit cards:

☐ VISA ☐ MC ☐ Discover

To make a payment using one of these cards, please list a valid email address:

ADDITIONAL EVENT TICKETS CAN BE PURCHASED ON-SITE

- Name Badge Only \$ 30
- Awards Luncheon & Name Badge \$ 35
- President's Reception & Name Badge \$ 50
- All 3 Functions \$ 100

Name badges must be worn when attending all conference events.

Replacement badges will cost \$5.

All on-site payments must be made with debit or credit cards only. No cash or check purchases will be allowed. All cancellation requests must be submitted in writing no later than May 17, 2019 and will result in a \$25 cancellation fee. To cancel a registration, please contact Tiffany Bush at tbush@mmlonline.com

NO REFUNDS GIVEN AFTER MAY 17, 2019.

Please return completed registration form and payment to the MML office: 600 East Amite Street, Suite 104, Jackson, Mississippi 39201

Phone 601-353-5854 / Fax 601-353-6980 / www.mmlonline.com  facebook.com/msmunicipalleague  [@mmlonline](https://twitter.com/mmlonline)

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 02, 2019

AGENDA ITEM NO. _____

CONSENT AGENDA: \$90.00 to Roy Edwards for reimbursement for ICC (International Code Council) Certification Renewal

TO: Roy Edwards

FOR: Reimbursement

ACCT. NO: 001-180-681

INTRODUCED BY: Roy Edwards

TELEPHONE: 601-924-2256

EXHIBITS FOR REVIEW:

Minutes

Ordinance

Resolution

Invoice

Plans, Maps

Contract

Other: _____

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:

“AYE”

“NAY”

ACTION TAKEN:

Garrett

Ellis

Martin

Barnett

Perritt

Cossitt

Cashion

Mayor Fisher

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

**ORDER # 100679620** Complete**Order Date:** March 26, 2019

Product Name	SKU	Price	Qty	Subtotal
Single Certificate Renewal	1790RSC	\$90.00	Ordered: 1	\$90.00
Subtotal				\$90.00
Grand Total				\$90.00

ORDER INFORMATION

Billing Address

John Edwards
City of Clinton
2049 PARDUE RD
Raymond, Mississippi, 39154
United States
T: 6019857531

Payment Method

Credit Card	
Credit Card Type	MasterCard
Credit Card Number	xxxx-4927
Processed Amount	\$90.00

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CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 2, 2019

AGENDA ITEM NO. _____

CONSENT AGENDA: \$2,385

TO: WGK, Inc.

FOR: 2019 Street Repairs

ACCT. NO. 001-215-721

DISCUSSION/ACTION:

INTRODUCED BY: Dexter Shelby, Director of Public Works TELEPHONE: 601-924-2239

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Garrett
Ellis
Martin
Barnett
Perritt
Cossitt
Cashion

Mayor Fisher

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Received

MAR 25 2019

CITY OF CLINTON
ENGINEERING DEPARTMENT



ENGINEERS & SURVEYORS

March 22, 2019

Project No: 2018-010-18

Invoice No: 49063

Dexter Shelby
Public Works Director
City of Clinton
PO Box 156
Clinton, MS 39060

Project 2018-010-18 2019 Street Repairs

Surveying and Engineering services related to street repair project within the City of Clinton. Project design completed. Anticipate advertising for bids in early March and accepting bids in early April.

February 17, 2019 to March 16, 2019

	Hours	Rate	Amount	
Principal	12.00	185.00	2,220.00	
Administrative Assistant II	2.75	60.00	165.00	
Totals	14.75		2,385.00	
Total Labor				2,385.00
		Total this Invoice		\$2,385.00

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 2, 2019

AGENDA ITEM NO. _____

CONSENT AGENDA: \$88,238.19

TO: Adcamp, Inc.

FOR: Pay Estimate #5/Final
2018 Street Paving Improvements

ACCT. NO. 001-215-723

DISCUSSION/ACTION:

INTRODUCED BY: Bill Owen, Consulting City Engineer

TELEPHONE: 601-925-6102

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Garrett
Ellis
Martin
Barnett
Perritt
Cossitt
Cashion

Mayor Fisher

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Received

Client: MAR 18 2019		City of Clinton, MS
Project:		2018 Street Paving Improvements
Contractor:	Adcamp, Inc. P. O. Box 54246 Jackson, MS 39288	
Estimate: Final		For Period: March 14, 2019

**CITY OF CLINTON
ENGINEERING DEPARTMENT**

Analysis of Adjusted Contract to Date:

(A) Original Contract Amount	\$	985,945.95
(B) Plus Additions	\$	862,777.83
(C) Deductions	\$	(83,960.15)
(D) Adjusted Contract Amount	\$	1,764,763.63

Analysis of Work Performed to Date:

(A) Cost of Original Contract Work Performed to Date	\$	1,764,763.63
(B) Extra Work Performed to Date	\$	-
(C) Total Cost of Work Performed to Date	\$	1,764,763.63
(D) Add: Materials Stored at Close of this Period	\$	-
(E) Subtotal of (C) and (D)	\$	1,764,763.63
(F) Less Amount Retained	\$	-
(G) Less Penalty	\$	-
(H) Subtotal of (E) and (F)	\$	1,764,763.63
(I) Less Amount of Previous Billings	\$	1,676,525.44
(J) Balance of this Payment	\$	88,238.19

Certification of Contractor:

According to the best of my knowledge and belief, I certify that all items and amounts shown on the face of the PERIODIC ESTIMATE FOR PARTIAL PAYMENT are correct; that all work has been performed and/or material supplied in full accordance with the requirements of the referenced contract, and/or duly authorized deviations, substitutions, alterations, and/or additions; that the foregoing is a true and correct statement of the contract amount up to and including the last day of the period covered by this PERIODIC ESTIMATE; that no part of the "BALANCE DUE THIS PAYMENT" has been received, and that the undersigned and his subcontractor have (Check applicable line)

☒ X Complied with all labor provisions of said contract

☐ Complied with all labor provisions of said contract except in those instances where an honest dispute exists with respect to said labor provisions (if checked, describe briefly nature of dispute.)

Adcamp, Inc.
(Contractor)

Date: 03/14/2019

BY:


Signature of Authorized Representative

Title:

PRESIDENT

Certification of Architect or Engineer:

I certify that I have checked and verified the above foregoing PERIODIC ESTIMATE FOR PARTIAL PAYMENT, that to the best of my knowledge and belief it is a true and correct statement of work performed and/or materials supplied by the contractor; that all work and/or material included in this PERIODIC ESTIMATE has been periodically monitored by me and/or by my duly authorized representative or assistants and that it has been performed and/or supplied in substantial accordance with requirements of the referenced contract; and the partial payment claimed and requested by the contractor is correctly computed on the basis of work performed and/or material supplied to date.

SIGNED:


(Engineer)

Date: 3/18/19

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 2, 2019

AGENDA ITEM NO. _____

CONSENT AGENDA: \$1,110

TO: WGK, Inc.

FOR: 2018 Street Paving Improvements

ACCT. NO. 001-215-723

DISCUSSION/ACTION:

INTRODUCED BY: Dexter Shelby, Director of Public Works TELEPHONE: 601-924-2239

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Garrett
Ellis
Martin
Barnett
Perritt
Cossitt
Cashion

Mayor Fisher

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

Received

MAR 25 2019



ENGINEERS & SURVEYORS

**CITY OF CLINTON
ENGINEERING DEPARTMENT**

March 22, 2019

Project No: 2018-010-03

Invoice No: 49064

Dexter Shelby
Public Works Director
City of Clinton
PO Box 156
Clinton, MS 39060

Project 2018-010-03 2018 Street Paving Improvements
January 20, 2019 to March 16, 2019

	Hours	Rate	Amount
Principal	6.00	185.00	1,110.00
Totals	6.00		1,110.00
Total Labor			1,110.00
		Total this Invoice	\$1,110.00

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 2, 2019

AGENDA ITEM NO. _____

CONSENT AGENDA: \$660

TO: International Council of Shopping Centers
PO Box 26958
New York, NY 10087-6958

FOR: Mayor Phil Fisher registration fee for attendance at ICSC RECON (Retail Convention) in Las Vegas, NV on May 19-22, 2019.

ACCOUNT NO: 001-400-681

INTRODUCED BY: Mark Jones, Communications Director

DISCUSSION/ACTION:

INTRODUCED BY:

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:
TAKEN:

"AYE"

"NAY"

ACTION

Garrett
Ellis
Martin
Barnett
Perritt
Cossitt
Cashion
Mayor Fisher

<u>"AYE"</u>	<u>"NAY"</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

<u>ACTION</u>

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE GIVES THE CLERK TIME TO PREPARE THE AGENDA AND ALSO TO COPY THE AGENDA. PLEASE REMEMBER ALL OF THIS TAKES SOME TIME AND THIS IS WHY WE HAVE THIS DEADLINE. THANKS.



May 19 – 22, 2019 | Las Vegas, NV | #ICSCRECon
Las Vegas Convention Center & Westgate Hotel

REGISTRATION FEES

Full Convention

	EARLY BIRD	ADVANCE	ON-SITE
Member*:	\$610	\$660	\$820
Non-Member:	\$1,330	\$1,330	\$1,600
Student Member**:	\$50	\$50	N/A

Access to the Full Convention includes Professional Development Day (Sunday) | All Conference Sessions, Professional Development Workshops and Keynote Presentations | Two Lunches, Receptions and Awards Ceremonies | Access to the Leasing Mall, Marketplace Mall and SPREE.

* To qualify for member rates, each registrant must be a member or an affiliate member of ICSC. To become an ICSC member, call ICSC information services at +1 646 728 3800 or visit www.icsc.org/membership.

** Student Members must register in advance to qualify for the student rate. Student registration will not be offered on-site

Professional Development Day – Sunday, May 19

ADVANCE/ON-SITE: \$250

This fee is for the **Professional Development Day** on Sunday, including all conference and education sessions. Those with RECon Full Convention Registration do **NOT** need to add on this fee, as it is included in your registration fee. Those who have a free Exhibitor, Marketplace Mall or SPREE badge and would like to attend Professional Development Day sessions must register for this option.

BECOME A MEMBER AND SAVE ON REGISTRATION!

ICSC Membership Fees

Regular and Associate:	\$800	Public/Academic Affiliate:	\$50
Affiliate:	\$125	Student:	\$50
Public/Academic:	\$100		

REGISTRATION DEADLINES

December 7, 2018

Early Bird Deadline – Members Save \$50

April 26, 2019

Deadline to receive advance registration fee.

May 18, 2019

Registrations will be accepted on-site in Las Vegas.

All attendees and exhibitors are required to have an ICSC-issued color photo badge for access to the Convention. To submit a photo, visit www.icsc.org/membership/photo-upload-instructions

TRANSFERS/CANCELLATIONS

If you are unable to attend RECon, you may transfer your registration to a colleague (member to non-member transfer requires higher registration fee be paid). After badges are mailed, the original registrant's badge must be returned in order to process a transfer or cancellation. You may cancel your registration up to March 29, 2019 and receive a refund. All cancellations will be subject to a \$100 fee and must be received by ICSC in writing. No refunds will be issued after March 29, 2019.

TERMS, CONDITIONS AND RULES

This Registration Form is subject to ICSC Terms, Conditions and Rules for Event Registrants available at www.icsc.org/event-terms-and-conditions, which are hereby incorporated by reference.

HOW TO REGISTER

Online: www.icsccon.org

Fax: +1 732 694 1800

Mail: ICSC, P.O. Box 419822, Boston, MA 02241-9822

REGISTRATION INFORMATION

PLEASE PHOTOCOPY FORM AS NEEDED.

Philip R. Fisher	Mayor		
Name	Title		
City Of Clinton			
Company			
P. O. Box 156			
Address			
Clinton	MS	39060	USA
City	State/Province	Zip/Postal Code	Country
769-230-7366	601-925-4605		
Telephone	Fax		
pfisher@clintonms.org	1571763		
Email	Membership I.D.#		

REQUIRED FOR NON-U.S. APPLICANTS

Date of Birth

Country of Citizenship

☐ Please check here if any of the above information has recently changed.

660.00	+		=	660.00
REGISTRATION FEE		MEMBERSHIP FEE (if applicable)		TOTAL AMOUNT

METHOD OF PAYMENT (No cash accepted in advance or on-site.)

☐ Check made payable to ICSC enclosed.

Credit Card: ☐ Mastercard ☐ Visa ☐ AMEX ☐ Discover

Credit Card Number (include all digits)

Expiration Date (month/year)

Name (as it appears on credit card)

Signature

2019RECON

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 2, 2019

AGENDA ITEM NO.

CONSENT AGENDA: \$760

TO: International Council of Shopping Centers
PO Box 26958
New York, NY 10087-6958

FOR: Gabriel Prado annual membership fee for International Council of Shopping Centers and registration fee for attendance at ICSC RECON (Retail Convention) in Las Vegas, NV on May 19-22, 2019.

ACCOUNT NO: 001-400-681

INTRODUCED BY: Mark Jones, Communications Director

DISCUSSION/ACTION:

INTRODUCED BY:

BOARD ACTION:

MOTION MADE BY:

SECONDED BY:

VOTE CAST:

"AYE"

"NAY"

ACTION

TAKEN:

Garrett

Ellis

Martin

Barnett

Perritt

Cossitt

Cashion

Mayor Fisher

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE GIVES THE CLERK TIME TO PREPARE THE AGENDA AND ALSO TO COPY THE AGENDA. PLEASE REMEMBER ALL OF THIS TAKES SOME TIME AND THIS IS WHY WE HAVE THIS DEADLINE. THANKS.



Ms.
Mrs. Gabriel
Mr.

Prado

First Name/Given Name	M.I.	Last Name/Surname
Director of Economic Development		City of Clinton
Title		Company
P. O. Box 156		
Business Mailing Address		
Clinton	MS	USA
City	State/Province	Country
601-925-6103	601-925-4605	gabprado@gmail.com
Business Telephone	Fax Number	Email
		39060
		Zip/Postal Code

I AM APPLYING FOR COMPANY MEMBERSHIP (Check only one. For membership descriptions see reverse side.)

Your company will be classified as a **Regular Member**; the fee is \$800.

Indicate your company's primary business function: (required)

☐ Owner/Developer ☐ Shopping Center Management Company ☐ Tenant/Retailer ☐ Lending Institution

Your company will be classified as an **Associate Member**; the fee is \$800.

- | | | | | |
|---|--|--|---|--|
| ☐ Accounting/Auditing/Tax Services | ☐ Building Materials/Structural Products & Supplies | ☐ Financial/Investment Services | ☐ Maintenance | ☐ Real Estate Services |
| ☐ Advertising/Marketing/PR | ☐ Computer Software/Hardware | ☐ Hospitality Industry | ☐ Parking/Traffic | ☐ Security |
| ☐ Architecture/Design/Engineering | ☐ Consumer/Market Research | ☐ Insurance | ☐ Personnel Services | ☐ Tenant Services |
| | ☐ Law Firm | ☐ Publications/Publishers | ☐ Trade Association | ☐ Utilities/Telecommunications/Other Services |

- ☒ Public Membership \$100 (See qualifying description on the reverse.)
☐ Academic Membership \$100 (See qualifying description on the reverse.)

FOR INDIVIDUALS WHOSE COMPANIES ARE ALREADY MEMBERS

☒ Affiliate Membership \$125 (Only if your company is already a member. See qualifying description on the reverse.)

☐ Public/Academic Affiliate Membership \$50 (Only if your company is already a member. See qualifying description on the reverse.)

What is Your Primary Job Responsibility? (check one)

- | | | | |
|---|--|---|--|
| ☐ Academic | ☒ Economic Development | ☐ Leasing/Real Estate | ☐ Public Official |
| ☐ Admin/Executive Assistant | ☐ EDP/MIS/IT | ☐ Legal | ☐ Research |
| ☐ Architect /Design | ☐ Environmental Sustainability | ☐ Maintenance | ☐ Security |
| ☐ Acquisitions | ☐ Finance/Accounting | ☐ Marketing/Advertising/PR | ☐ Specialty Leasing |
| ☐ Construction | ☐ Insurance/Risk Management | ☐ Operations/Management | ☐ Other |
| ☐ Corporate Staff Management | ☐ Investment Banking | ☐ Planning Consultancy | |

What Type of Legal Entity is Your Company? (check one)

- ☐ Regular C Corporation
☒ Tax Exempt Organization
☐ Individual (Sole Proprietorship)
☐ LLC/LLP
☐ Partnership
☐ Sub S Corporation
☐ Real Estate Investment Trust
☐ Trust
☐ Other

What is Your Job Title? (check one)

- | | | | |
|---|--|--|---|
| ☐ Owner/Principal/Partner | ☐ Vice President/Assistant Vice President | ☐ Consultant | ☐ Executive Director |
| ☐ Chief Executive | ☐ Admin/Executive Support | ☐ Controller | ☐ Engineer |
| ☐ Chief Financial Officer | ☐ Associate | ☒ Director | ☐ Leasing Agent/Broker |
| ☐ Chief Operations Executive | ☐ Attorney | ☐ Educator | ☐ Manager |
| ☐ Executive/Senior VP | | ☐ Government Official | ☐ Other |

Do You Hold Any ICSC Certifications?

☐ Yes ☒ No

Please list certifications:

Have you ever been a member of ICSC?

☐ Yes ☒ No

Has your company ever been a member of ICSC?

☐ Yes ☐ No

How many years have you been in the industry? 5 yrs

I hereby apply for membership in ICSC. I will abide by the Council's Articles of Incorporation and By-Laws, support its objectives and pay the dues established by the Board of Trustees for my class of membership. **If applying for Affiliate Membership, I attest that I am a salaried employee of the official member company and not a franchisee of that company.** ICSC requires a photo for membership and access to many events. Details on how to submit a photo will be sent after your membership application is processed. I authorize ICSC and its members to send me announcements via mail, fax and phone about ICSC's and ICSC members' programs and services that may be of interest to me or my colleagues. I also consent to receipt of notices from ICSC in electronic form.

Signature of Applicant

March 21, 2019
Date

Membership dues MUST accompany application.

☐ CHECK ENCLOSED Mail application and check to: ICSC, P.O. Box 26958, New York, NY 10087-6958

CHARGE MY ☐ MasterCard ☐ VISA ☐ American Express ☐ Discover TYPE OF CARD ☐ Corporate ☐ Personal

TOTAL

Name (As it appears on card)

Signature of Cardholder

Credit Card Number

Expiration Date

Fax Completed Application to +1 732 694 1800.

Save Time - Apply Online at www.icsc.org/join

or E-mail membership@ICSC.org

FOR ICSC USE ONLY:

Individual ID
Company ID



May 19 – 22, 2019 | Las Vegas, NV | #ICSCRECon
Las Vegas Convention Center & Westgate Hotel

REGISTRATION FEES

Full Convention

	EARLY BIRD	ADVANCE	ON-SITE
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Student Member**:	\$50	\$50	N/A

Access to the Full Convention includes Professional Development Day (Sunday) | All Conference Sessions, Professional Development Workshops and Keynote Presentations | Two Lunches, Receptions and Awards Ceremonies | Access to the Leasing Mall, Marketplace Mall and SPREE.

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Professional Development Day – Sunday, May 19

ADVANCE/ON-SITE: \$250

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BECOME A MEMBER AND SAVE ON REGISTRATION!

ICSC Membership Fees

Regular and Associate:	\$800	Public/Academic Affiliate:	\$50
Affiliate:	\$125	Student:	\$50
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REGISTRATION DEADLINES

December 7, 2018

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April 26, 2019

Deadline to receive advance registration fee.

May 18, 2019

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TRANSFERS/CANCELLATIONS

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TERMS, CONDITIONS AND RULES

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HOW TO REGISTER

Online: www.icsccon.org

Fax: +1 732 694 1800

Mail: ICSC, P.O. Box 419822, Boston, MA 02241-9822

REGISTRATION INFORMATION

PLEASE PHOTOCOPY FORM AS NEEDED.

Gabriel Prado

Director of Economic Development

Name

Title

City Of Clinton

Company

P. O. Box 156

Address

Clinton

MS

39060

USA

City

State/Province

Zip/Postal Code

Country

601-925-6103

601-925-4605

Telephone

Fax

gabprado@gmail.com

Email

Membership ID #

REQUIRED FOR NON-U.S. APPLICANTS

Date of Birth

Country of Citizenship

☐ Please check here if any of the above information has recently changed.

▶ 660.00 + 100.00 = 760.00
REGISTRATION FEE MEMBERSHIP FEE TOTAL AMOUNT
(if applicable)

METHOD OF PAYMENT (No cash accepted in advance or on-site.)

☐ Check made payable to ICSC enclosed.

Credit Card: ☐ Mastercard ☐ Visa ☐ AMEX ☐ Discover

Credit Card Number (include all digits)

Expiration Date (month/year)

Name (as it appears on credit card)

Signature

2019RECON

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 2, 2019

AGENDA ITEM NO. _____

CONSENT AGENDA: \$6,250 Chamber quarterly
Contribution

TO: Clinton Chamber of Commerce
P.O. Box 143
Clinton, MS 39060

FOR: \$6,250 Quarterly Chamber Contribution

ACCOUNT NO: 001-400-683

INTRODUCED BY: Mark Jones

DISCUSSION/ACTION:
INTRODUCED BY: _____

BOARD ACTION: _____

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:
TAKEN: _____

"AYE"

"NAY"

ACTION

Garrett

Ellis

Martin

Barnett

Perritt

Cossitt

Cashion

Mayor Fisher

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE GIVES THE CLERK TIME TO PREPARE THE AGENDA AND ALSO TO COPY THE AGENDA. PLEASE REMEMBER ALL OF THIS TAKES SOME TIME AND THIS IS WHY WE HAVE THIS DEADLINE. THANKS.

CLINTON CHAMBER OF COMMERCE

P. O. Box 143
Clinton, MS 39060
601-924-5912

March 1, 2019
City of Clinton
P. O. Box 156
Clinton, MS 39060

Quarterly Chamber Contribution..... \$6,250.00
(January, February, March)

**This contribution will be used to fund work on:

Annual Celebration – 100 hours (50 for Main Street and City portion for a total of \$1,500)

Membership Directory - 50 hours work on the Membership Directory writing, proofing, etc. for \$1500

CCYL – \$750 (estimated 25 hours staff time)

Educational Sessions- \$600 (Educational Lunch, 20 hours.)

Retirement Community Activity – \$1,250 (35 hours on Committee work, Publicity, Director's meeting, etc.)

Information Calls for the City – approximately 350 calls received each quarter for a value of \$1,750

Leadership Clinton – 75 hours preparing for 2 day retreat and 2 other day sessions (Split between the Chamber and City equals \$1,125 each.)

TOTAL Services of \$8,475

Thank you for your support!

 201-400-683

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 2, 2019

AGENDA ITEM NO. _____

CONSENT AGENDA: \$2,497.50

TO: WGK, Inc.

FOR: Clinton Parkway Improvements

ACCT. NO. 304-215-720

DISCUSSION/ACTION:

INTRODUCED BY: Dexter Shelby, Director of Public Works TELEPHONE: 601-924-2239

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other: _____

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Garrett
Ellis
Martin
Barnett
Perritt
Cossitt
Cashion

Mayor Fisher

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

Received

MAR 25 2019



ENGINEERS & SURVEYORS

CITY OF CLINTON
ENGINEERING DEPARTMENT

March 22, 2019

Project No: 2019-010-07

Invoice No: 49062

Dexter Shelby
Public Works Director
City of Clinton
PO Box 156
Clinton, MS 39060

Project 2019-010-07 Clinton Parkway Improvements
Engineering services provided for update to plans and specifications for re-bidding the Clinton Parkway Improvements.
March 8, 2019 to March 16, 2019

	Hours	Rate	Amount	
Principal	13.50	185.00	2,497.50	
Totals	13.50		2,497.50	
Total Labor				2,497.50
		Total this Invoice		\$2,497.50

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 2, 2019

AGENDA ITEM NO. _____

CONSENT AGENDA: \$5,836.25

TO: WGK, Inc.

FOR: North Frontage Water Main

ACCT. NO. 400-650-591

DISCUSSION/ACTION:

INTRODUCED BY: Dexter Shelby, Director of Public Works TELEPHONE: 601-924-2239

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:

“AYE”

“NAY”

ACTION TAKEN:

Garrett
Ellis
Martin
Barnett
Perritt
Cossitt
Cashion

Mayor Fisher

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

Received

MAR 25 2019



ENGINEERS & SURVEYORS

CITY OF CLINTON
ENGINEERING DEPARTMENT

March 22, 2019

Project No: 2019-010-02

Invoice No: 49048

Dexter Shelby
Public Works Director
City of Clinton
PO Box 156
Clinton, MS 39060

Project 2019-010-02 North Frontage Water Main
Surveying, Engineering Design and coordination with MDOT on permitting for a water main extension on the I-20 North Frontage Road.

February 17, 2019 to March 16, 2019

	Hours	Rate	Amount
Principal	16.00	185.00	2,960.00
Project Engineer II	.50	135.00	67.50
Project Surveyor	1.50	120.00	180.00
Surveying Coordinator II	4.00	85.00	340.00
Technician	26.25	65.00	1,706.25
Administrative Assistant II	1.25	60.00	75.00
Survey Party Chief	3.50	90.00	315.00
Survey Crewman II	3.50	55.00	192.50
Totals	56.50		5,836.25
Total Labor			5,836.25
Total this Invoice			\$5,836.25

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 2, 2019

AGENDA ITEM NO. _____

CONSENT AGENDA: \$2,849

TO: WGK, Inc.

FOR: Old Vicksburg Tank Rehabilitation

ACCT. NO. 400-650-761

DISCUSSION/ACTION:

INTRODUCED BY: Dexter Shelby, Director of Public Works TELEPHONE: 601-924-2239

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Garrett
Ellis
Martin
Barnett
Perritt
Cossitt
Cashion

Mayor Fisher

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.



Received

ENGINEERS & SURVEYORS

MAR 25 2019

March 22, 2019

Project No:

2018-010-08

Invoice No:

49053

**CITY OF CLINTON
ENGINEERING DEPARTMENT**

Dexter Shelby
Public Works Director
City of Clinton
PO Box 156
Clinton, MS 39060

Project 2018-010-08 Old Vicksburg Tank Rehabilitation
Engineering Design and Construction Admin for Old Vicksburg Tank Rehabilitation.
February 17, 2019 to March 16, 2019

Project Phase	Contract Amount	% Work To Date	Amount Billed	Previous Billed	This Inv Billed
Design	23,741.00	100.00	23,741.00	23,741.00	0.00
Construction	56,980.00	90.00	51,282.00	48,433.00	2,849.00
Total Fee	80,721.00		75,023.00	72,174.00	2,849.00
Total Fixed Fee				2,849.00	
Total Due this Invoice				\$2,849.00	

Email:
Dexter Shelby
Lucy Lupo

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 2, 2019

AGENDA ITEM NO. _____

CONSENT AGENDA: \$885

TO: WGK, Inc.

FOR: Clinton GIS

ACCT. NO. 400-652-643

DISCUSSION/ACTION:

INTRODUCED BY: Dexter Shelby, Director of Public Works TELEPHONE: 601-924-2239

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Garrett
Ellis
Martin
Barnett
Perritt
Cossitt
Cashion

Mayor Fisher

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Received

MAR 25 2019

CITY OF CLINTON
ENGINEERING DEPARTMENT



ENGINEERS & SURVEYORS

March 22, 2019

Project No: 2011-010-04

Invoice No: 49040

Dexter Shelby
Public Works Director
City of Clinton
PO Box 156
Clinton, MS 39060

Project 2011-010-04 Clinton GIS
Adding meters to Clinton Public Works GIS. Issues with projection being worked on.
June 10, 2018 to March 16, 2019

	Hours	Rate	Amount	
Project Surveyor	3.00	120.00	360.00	
Sr GIS Coordinator	7.00	75.00	525.00	
Totals	10.00		885.00	
Total Labor				885.00
Total this Invoice				\$885.00

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 2, 2019

AGENDA ITEM NO.

CONSENT AGENDA: \$1,005.21

TO: Mississippi Municipal League

FOR: \$235.00 to Mississippi Municipal League for registration fees 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

ACCOUNT NO: (Various)

INTRODUCED BY: Russell Wall, City Clerk

DISCUSSION/ACTION:

INTRODUCED BY:

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:
TAKEN:

"AYE"

"NAY"

ACTION

Garrett

Ellis

Martin

Barnett

Perritt

Cossitt

Cashion

Mayor Fisher

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88TH ANNUAL CONFERENCE



JUNE 24-26, 2019

MISSISSIPPI COAST COLISEUM & CONVENTION CENTER

REGISTRATION (One Registration Form per Attendee – Please print legibly)

All hard-copy registration forms will incur a \$5 administrative fee added to registration cost.

To register online and avoid paying the administrative fee, visit www.mmlonline.com/conferences.

Full Name RUSSELL L WALL Title CITY CLERK

City/Organization CITY OF CLINTON

☐ Yes, I am registering one guest for \$50 • *Guest Name _____

Address POST OFFICE BOX 156

City CLINTON State MS Zip 39060

Phone 601-924-5474 Fax 601-925-4605

Cell NA E-mail RWALL@CLINTONMS.ORG

CHECK APPLICABLE CONFERENCE REGISTRATION FEES

EARLY REGISTRATION (Postmarked by 5/17/19)

- ☒ \$240 MEMBER/ASSOCIATE MEMBER
\$235 IF REGISTERING ONLINE
☐ \$50 GUEST

LATE REGISTRATION (After 5/17/19)

- ☐ \$280 MEMBER/ASSOCIATE MEMBER
\$275 IF REGISTERING ONLINE
☐ \$50 GUEST

After 6/7/19, all registrations must be done on-site.

NON-MEMBER REGISTRATION

- ☐ \$350 NON-MEMBER
Early-Registration discount is not available for non-members.
☐ \$90 NON-MEMBER GUEST

**Each registered attendee can register one guest for a \$50 fee which allows guest to attend all conference events. Guest cannot be a city employee or municipal official.*

ON-SITE REGISTRATION IS NOT AVAILABLE TO NON-MEMBERS.

METHOD OF PAYMENT

Check # _____

We accept the following credit cards:

☐ VISA ☐ MC ☐ Discover

To make a payment using one of these cards, please list a valid email address:

ADDITIONAL EVENT TICKETS CAN BE PURCHASED ON-SITE

- Name Badge Only \$ 30
- Awards Luncheon & Name Badge \$ 35
- President's Reception & Name Badge \$ 50
- All 3 Functions \$ 100

Name badges must be worn when attending all conference events.

Replacement badges will cost \$5.

All on-site payments must be made with debit or credit cards only. No cash or check purchases will be allowed. All cancellation requests must be submitted in writing no later than May 17, 2019 and will result in a \$25 cancellation fee. To cancel a registration, please contact Tiffany Bush at tbush@mmlonline.com

NO REFUNDS GIVEN AFTER MAY 17, 2019.

Please return completed registration form and payment to the MML office: 600 East Amite Street, Suite 104, Jackson, Mississippi 39201

Phone 601-353-5854 / Fax 601-353-6980 / www.mmlonline.com [facebook.com/msmunicipalleague](https://www.facebook.com/msmunicipalleague) [@mmlonline](https://twitter.com/mmlonline)

CITY OF CLINTON

TRAVEL EXPENSE AND ADVANCE ESTIMATE

EMPLOYEE	Russell Wall	REQUEST DATE	04/02/2019
TRAVEL DATES FROM	06/23/2019	THROUGH	06/26/2019
LOCATION	Biloxi, MS		
PURPOSE	MML 88th Annual Convention		

REGISTRATION FEES

FEES	\$235.00	PAYABLE TO	Mississippi Municipal League
------	----------	------------	------------------------------

ESTIMATED TRAVEL EXPENSES

AIRFARE	\$0.00	TAXI / RENTAL VEHICLE	\$0.00
CITY AUTO (FUEL - IF FUELMAN CARD NOT WORKING)			\$0.00
PERSONAL AUTO (TOTAL MILES)	410	x STATE RATE	0.58
			\$237.80

ESTIMATED LODGING & MEALS EXPENSES

# OF DAYS LODGING	3	x DAILY RATE	\$136.47	\$409.41
# OF DAYS	3	NORM IN-STATE MEALS ALLOWANCE	\$41 per day	\$123.00
# OF DAYS		HIGH IN-STATE MEALS ALLOWANCE	\$46 per day	\$0.00
# OF DAYS		OTHER ALLOWANCE (\$/Day)		\$0.00

SUMMATION OF ADVANCE REQUEST

REGISTRATION FEES	\$235.00
TRAVEL EXPENSES - SUBTOTAL	\$237.80
LODGING & MEALS EXPENSE - SUBTOTAL	\$532.41
TOTAL EXPENSES ANTICIPATED	\$1,005.21
LESS: EXPENSES PAID DIRECTLY BY CITY	(\$235.00)
NET REQUESTED ADVANCE TO EMPLOYEE	\$770.21

EMPLOYEE SIGNATURE / DATE

SUPERVISOR APPROVAL / DATE

001-040-616

GENERAL LEDGER ACCOUNT NUMBER



CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 2, 2019

AGENDA ITEM NO. _____

CONSENT AGENDA: \$1,620

TO: WGK, Inc.

FOR: Addressing Services

ACCT. NO. 001-105-613 and 001-160-613

DISCUSSION/ACTION:

INTRODUCED BY: Dexter Shelby, Director of Public Works TELEPHONE: 601-924-2239

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Garrett

Ellis

Martin

Barnett

Perritt

Cossitt

Cashion

Mayor Fisher

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

Received

MAR 25 2019

**CITY OF CLINTON
ENGINEERING DEPARTMENT**



ENGINEERS & SURVEYORS

March 22, 2019

Project No: 2019-010-E9

Invoice No: 49041

Dexter Shelby
Public Works Director
City of Clinton
PO Box 156
Clinton, MS 39060

Project 2019-010-E9 2019 Addressing Services
New address assignments and correcting discrepancies with USPS database and Hinds County tax maps vs. City of Clinton street names.

February 17, 2019 to March 16, 2019

	Hours	Rate	Amount	
Project Surveyor	13.50	120.00	1,620.00	
Totals	13.50		1,620.00	
Total Labor				1,620.00
Total this Invoice				\$1,620.00

Email:
Dexter Shelby
Lucy Lupo

CITY OF CLINTON AGENDA ITEM FACT SHEET

DISCUSSION/ACTION:

INTRODUCED BY:

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

<u>VOTE CAST:</u>	<u>“AYE”</u>	<u>“NAY”</u>	<u>ACTION</u>
<u>TAKEN:</u>	_____	_____	_____
Garrett	_____	_____	_____
Ellis	_____	_____	_____
Martin	_____	_____	_____
Barnett	_____	_____	_____
Perritt	_____	_____	_____
Cossitt	_____	_____	_____
Cashion	_____	_____	_____
Mayor Fisher	_____	_____	_____

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE GIVES THE CLERK TIME TO PREPARE THE AGENDA AND ALSO TO COPY THE AGENDA. PLEASE REMEMBER ALL OF THIS TAKES SOME TIME AND THIS IS WHY WE HAVE THIS DEADLINE. THANKS.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 02, 2019

AGENDA ITEM NO. _____

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Site Plan - Elite Physical Therapy - 703 Clinton Parkway

WARD: 3

INTRODUCED BY: Roy Edwards

TELEPHONE: 601-924-2256

EXHIBITS FOR REVIEW:

Minutes

Invoice

Other: _____

Ordinance

Plans, Maps

Resolution

Contract

RECOMMENDATION:

Planning & Zoning Committee recommends Approval

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:

“AYE”

“NAY”

ACTION TAKEN:

Garrett

Ellis

Martin

Barnett

Perritt

Cossitt

Cashion

Mayor Fisher

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

CITY OF CLINTON
Department of Community Development
Sign Permit Application

Date: 3-11-19

Name of
 Applicant: Rainbow Signs Inc

Contact: _____

Address: 337 Highway 80 W
Jackson, MS, 39201

Phone # 601-353-7711

Applicant Signature: _____

Property Owner: Elite Physical Therapy
 Address: 801 E Northside Dr Suite B
Clinton, MS 39056

Phone: 601 708 4205

*Sign Contractor: Big Mouth Sign
 *Address: 40 Rockbridge Rd Suite 200
Lilburn, GA 30047

*Phone: 770-381-9300

***Please note:**

1. *Rendering of sign **must** be attached
2. *If replacing a sign, a rendering of the existing sign **must** also be attached

Location of Sign

Front of Building
~~801 E. Northside Dr.~~
703 Clinton Parkway

Total square footage of existing signs to remain: 41 sq ft

*Will this Sign be lighted? yes

***New Sign Dimensions**

Wall:

Height 29" Width: 20.2'

Total Sq. Ft. 40.68

Monument:

Height: _____ Width: _____

Total Sq. Ft. _____

*Lineal Ft. of building or space to be leased that faces public street: 40.5

*Contract Cost: \$ 5555.00

Zoning District: _____

***ALL FIELDS MUST BE COMPLETED**

For office use only

Sign is: APPROVED: _____ DENIED: _____ By: _____

(Date) (Date)

Reason for denial: _____

Permit Cost: _____ Received by: _____

Revised October 19, 2012

For office use only

Admin. Fee: _____

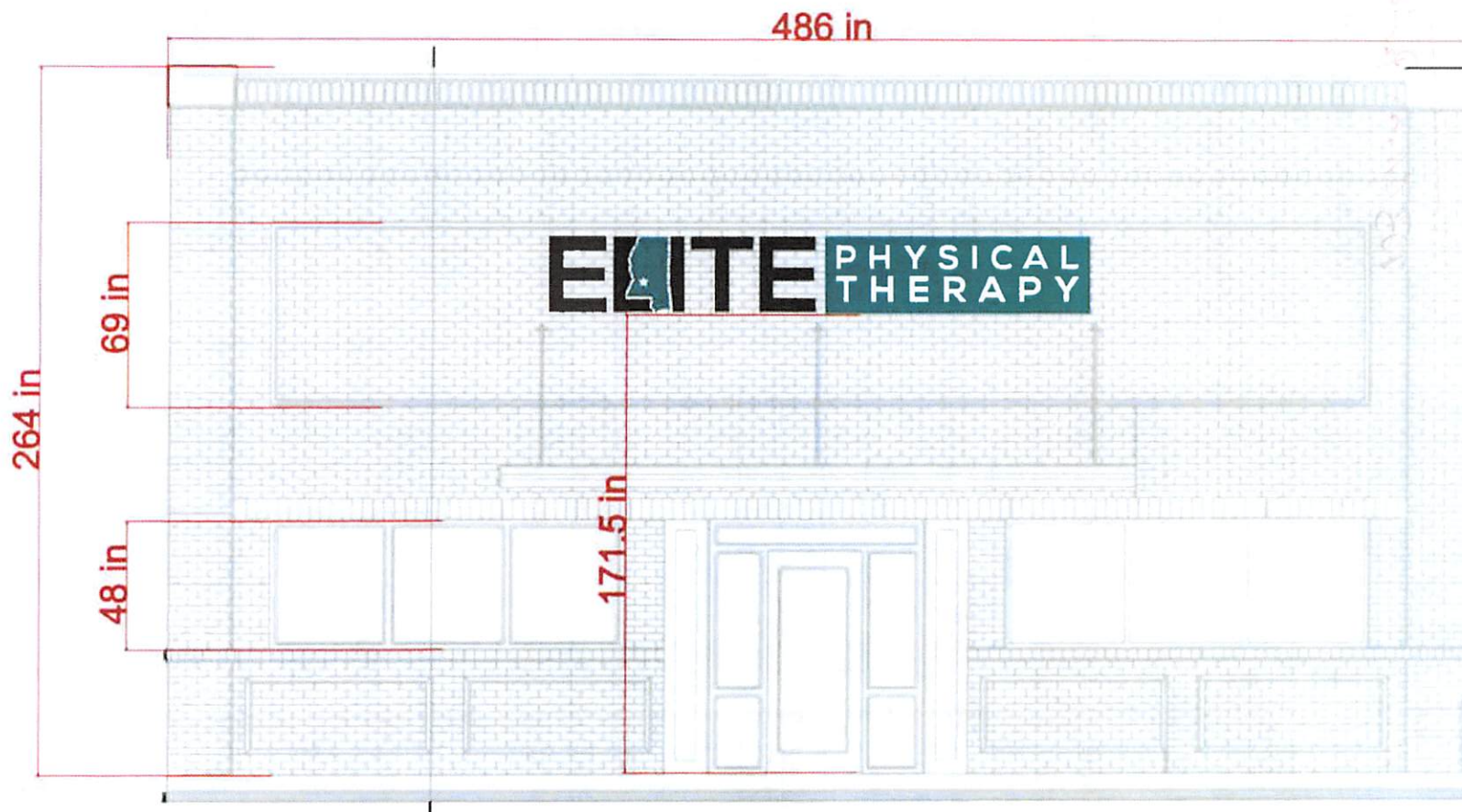
Lighted: _____

Size: _____

Banner: _____

Total: _____

Total Square Feet =41/ 1 Qty



Color System: Pantone

3268C 433C 000C



Specification

LED manufactured channel letter sign, with direct mount. Return depth, return color, trim cap color, and face color to be determined by final approved layout. All channel letter signs are UL approved for safety and reliability. Black trim and back returns.

*Allowance: 1 1/2 SF per linear foot. (60 SF)

Elite Physical Therapy: PMS: Green - PMS 3268CP Grey - PMS 433CP Gray ELITE (logo) PHYSICAL THERAPY A DRAYER PHYSICAL THERAPY COMPANY



Big Mouth Signs

"We Help Your Business Get Noticed"

40 Rockbridge Rd, Suite 200,

Lilburn, GA 30047

770-381-9300 BigMouthSigns.com

Designer: Mollie Crocker

Email: mollie@bigmouthsigns.com

Sales Rep: Bridgette Polak

Email: Bridgette@bigmouthsigns.com

Proof 1

Company: Drayer PTI: Elite
Clinton, MS
Job Title: Channel Letters
Direct Mount
Sales Order: 4013

Date: 02.07.19

Revision: 0

Note:

The enclosed images and layout are the exclusive property of big mouth signs and can not be reproduced, distributed or altered in any way without the express permission of Big Mouth Signs under the penalty of intellectual property rights agreement.

The colors listed and shown here are representations of Pantone matching system. Colors will vary between devices and printers. Use a Pantone color book to view the actual colors that are represented in this document.

Proof Approval

☐ Approved (OK as is)

☐ Editing Needed

X _____

Date _____

No production will begin without a signed and dated copy of this document

Total Square Feet = 41/ 1 Qty

Note: Price does not include final electrical hookup or electrical permit, if required
 - If your local jurisdiction does not require the final connection to be made by a licensed electrical contractor, our installation specialist will make the connection provided the power supply is within 6 feet of the sign installation area and provided there are no encumbrances preventing the connection from being made.
 - If your local jurisdiction requires that the final electrical hookup is made by a licensed electrician, it is best to have your build-out electrical contractor apply for any required electrical permit and make that connection.
 - If the event that the sign installation requires the running of electrical line, your build-out electrical contractor will need to apply for the required electrical permit and make the electrical connection.

Front Lit Channel Letters



BIG MOUTH SIGNS
 We Help Your Business Get Noticed

40 Rockbridge Rd, Suite 200,
 Lilburn, GA 30047
 ☎ 770-381-9300 📧 BigMouthSigns.com

Designer: Mollie Crocker
 Email: mollie@bigmouthsigns.com
 Sales Rep: Bridgette Polak
 Email: Bridgette@bigmouthsigns.com

Proof 1

Company: Drayer PTI: Elite
 Clinton, MS
 Job Title: Channel Letters
 Direct Mount
 Sales Order: 4013

Date: 02.07.19

Revision: 0

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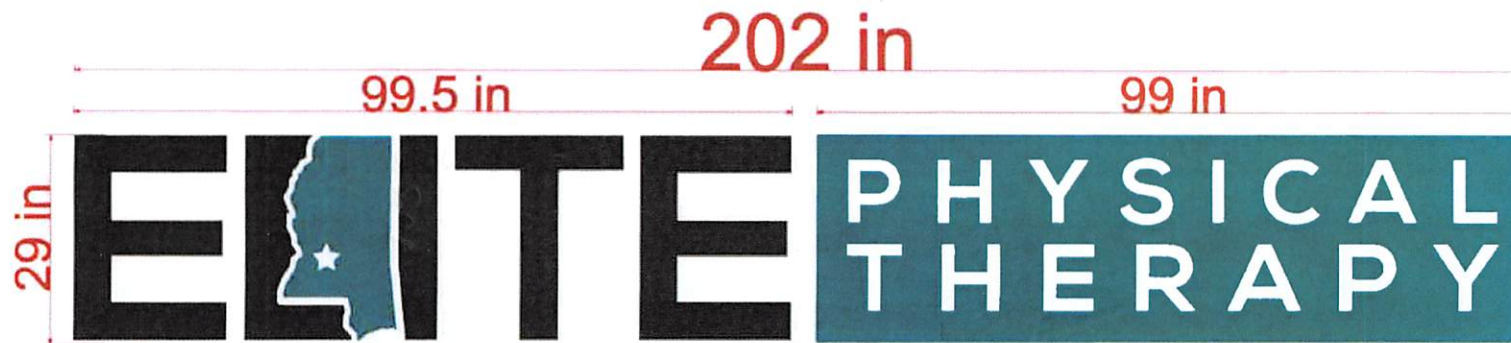
Proof Approval

☐ Approved (OK as is)

☐ Editing Needed

X _____
 Date _____

No production will begin without a signed and dated copy of this document



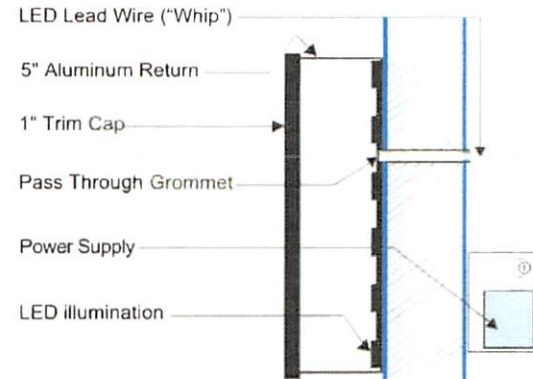
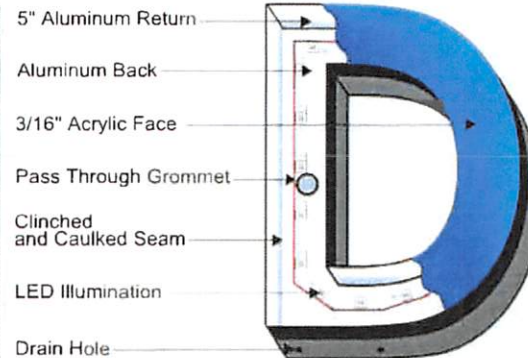
FRONT VIEW

SIDE VIEW FLUSH MOUNT

SPECIFICATIONS

CHANNEL LETTERS

RETURN MATERIAL	0.50 ALUMINUM
RETURN DEPTH	5"
RETURN COLOR	BLACK
LETTER BACKS	0.63 ALUMINUM
FACES	WHITE ACRYLIC
VINYL OVERLAY	YES
TRIMCAP	1" BLACK
ILLUMINATION	WHITE LED
VOLTAGE	120



Color System: Pantone

3268C 433C 000C



Specification

LED manufactured channel letter sign, with direct mount. Return depth, return color, trim cap color, and face color to be determined by final approved layout. All channel letter signs are UL approved for safety and reliability. Black trim and back returns.

*Allowance: 1 1/2 SF per linear foot. (60 SF)

Elite Physical Therapy: PMS: Green - PMS 3268CP Grey - PMS 433CP Gray ELITE (logo) PHYSICAL THERAPY A DRAYER PHYSICAL THERAPY COMPANY

Roy Edwards

From: Roy Edwards
Sent: Tuesday, March 19, 2019 12:17 PM
To: Steve MacMillan
Subject: RE: Sing Permit application - Elite Physical Therapy

The Planning Commission meets at 6:30 and the mayor and Board meet at 7:00.

Thanks,
Roy

From: Steve MacMillan [mailto:steve@rainbow-signs.com]
Sent: Tuesday, March 19, 2019 10:32 AM
To: Roy Edwards <REdwards@clintonms.org>
Cc: Taylor Seaton <TSeaton@clintonms.org>
Subject: RE: Sing Permit application - Elite Physical Therapy

Ok, as suspected. What are the times for the meetings?

Thanks,
Steve

From: Roy Edwards <REdwards@clintonms.org>
Sent: Tuesday, March 19, 2019 10:27 AM
To: Steve MacMillan <steve@rainbow-signs.com>
Cc: Taylor Seaton <TSeaton@clintonms.org>; Ty Ward <tward@clintonms.org>
Subject: RE: Sing Permit application - Elite Physical Therapy

Steve,

This is first I've seen on this. Ben Walker had told me they would be submitting info for architectural review. If there is no need for a dimensional variance we will take this before the Planning Commission on 3/26 and the Mayor and Board of Aldermen on 4/2. There will need to be someone at both meetings to answer any questions that may come up. We cannot issue a permit until approved by the BOA.

Thanks,
Roy

From: Steve MacMillan [mailto:steve@rainbow-signs.com]
Sent: Tuesday, March 19, 2019 8:44 AM
To: Roy Edwards <REdwards@clintonms.org>
Cc: Taylor Seaton <TSeaton@clintonms.org>
Subject: Sing Permit application - Elite Physical Therapy

Roy,
Just checking on this permit request. Did you receive it and if so review it yet? I'm training a new person and not sure all is being done yet. He's in training. Oh, and Taylor may have given me the cost and I did not remember.

Steven MacMillan
Rainbow Signs, Inc. - 337 HWY 80 West - Jackson, MS 39201

*Steve will
be at meeting
for Elite
Golf Club sign*

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 02, 2019

AGENDA ITEM NO. _____

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Conditional Use - Reaching Our Community Adult Day Care - 469
E. Northside Drive

WARD: 4

INTRODUCED BY: Roy Edwards

TELEPHONE: 601-924-2256

EXHIBITS FOR REVIEW:

Minutes

Ordinance

Resolution

Invoice

Plans, Maps

Contract

Other: _____

RECOMMENDATION:

Architectural Review recommends Approval

Planning & Zoning Committee recommends Approval

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:

“AYE”

“NAY”

ACTION TAKEN:

Garrett

Ellis

Martin

Barnett

Perritt

Cossitt

Cashion

Mayor Fisher

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL
ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE
TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE
WILL BE STRICTLY ENFORCED.

REQUEST FOR CONDITIONAL USE
APPLICATION

Subject Property Address: 4109 East Northside Dr. Clinton, MS 39056
Owner: GOOD NEWS C.C.C. Applicant: Reaching Our Community ADC
Address: 3534 HWY 49 SO. FLORENCE, MS 39073 Address: 4107 East Northside Drive Clinton MS 39056
Phone No. 601-214-2806 Phone No. 601-488-4765
Current Zoning District: _____

Requirements of Applicant:

1. Letter stating reason for requested conditional use.
2. Copy of the written legal description.
3. Site plan of property.
4. \$250.00 fee required for processing.
5. Site Plan, building elevations and foundation drawing on 8.5" x 11".

Requirements for Granting Conditional Uses: (Section 3005.01 – Zoning Ordinance)

A conditional use shall not be granted unless satisfactory provisions and arrangements have been met concerning all the following:

- (a). Ingress and egress to property and proposed structures.
- (b). Off-street parking and loading areas.
- (c). Refuse and service areas.
- (d). Utilities, with reference locations, availability and compatibility.
- (e). Screening and buffering with reference to type, dimensions and character.
- (f). Required yards and other open space.
- (g). General compatibility with adjacent properties and other property in the district.
- (h). Any other provisions deemed applicable by the Mayor/Board of Aldermen.

Applicant shall be present at the Planning and Zoning Commission meeting and Mayor/Board of Aldermen meeting. Documents shall be submitted thirty (30) days prior to the Planning and Zoning Commission meeting.

Applicant is responsible for complying with all applicable requirements of the Zoning Ordinance.

By signing this application, it is understood and agreed that permission is given to the Zoning Administrator to have a sign erected on subject property, giving notice to the public that said property is being considered for a conditional use.

Harmon Banks
Applicant Signature

02-25-2019
Date

Carl G. Ross
Property Owner Signature

02-26-2019
Date

FOR: GOOD NEWS C.C.C.

REACHING OUR COMMUNITY ADULT DAYCARE

467 EAST NORTHSIDE DRIVE

CLINTON, MS 39056

PHONE: 601-488-4765

FAX: 601-488-4778

EMAIL: DARRONCEO@RTHOPELESS.ORG

02/25/2019

Roy Edwards
Community Development
961 Highway 80 East
Clinton, Mississippi 39056

RE: Relocate to new location, 469 East Northside Drive Clinton, MS 39056

Dear Mr. Edwards:

This letter is requesting that the Conditional Use for the above-referenced project be placed on the [Meeting 03/26/2019 – 4th Tuesday of Every Month] Planning & Zoning Commission Meeting agenda and on the [Meeting Date – 4th Tuesday of Every Month] Mayor and Council Meeting agenda for consideration.

The project proposes relocate to new location. The new location will help the business serve its customers better, provide more parking space, restrooms, storage, kitchen and more office space.

I have enclosed the following:

1. Completed Conditional Use Permit Application.
2. Check in the amount of \$250 for the application fee made payable to the City of Clinton.
3. A copy of all plans/drawings for proposed project. If plans are large-scale (non-electronic), please provide one copy per commissioner or council member.

Please call should you have any questions or require additional information.

Sincerely,



Darron Banks, CEO

Reaching Our Community
Adult Daycare (ROC)

467 East Northside Drive
Clinton, Mississippi,
39056

PHONE 601-488-4765

FAX 601-488-4778

EMAIL Darronceo@rthopeless.org

WEBSITE www.rthopeless.org

Canopy

**Office
8'x16'**

**Multi Purpose
16'x19'6"**

**Open Area
33'x40'**

**Kitchen
12'x16'**

**Storage
8'x10'**

**Bathroom
8'4"x9'**

**Storage
3'x21'**

**Office
16'x20'**

**Storage
8'x10'**

**Bathroom
8'4"x9'**



MISSISSIPPI MEDIA

PART OF THE USA TODAY NETWORK

Customer: CITY OF CLINTON
Address: 300 JEFFERSON ST
 CLINTON MS 39056-

Acct. #: TCL-A19349
Phone: 6019245474

Ordered By: CITY OF CLINTON
 Taylor Seaton

Word Count 73

OrderStart Date: 03/09/2019

Order End Date: 03/09/2019

<u>Tear Sheets</u>	<u>Affidavits</u>	<u>Blind Box</u>	<u>Promo Type</u>	<u>Materials</u>	<u>Special Pricing</u>	<u>Size</u>
0	1					1 X 12.00

<u>Account</u>	<u>AD#</u>	<u>Tax Amount</u>	<u>Total Amount</u>	<u>Payment Method</u>	<u>Payment Amount</u>	<u>Amount Due</u>
TCL-A19349	0003423697	\$0.00	\$15.26	Invoice	\$0.00	\$15.26

Sales Rep: jbeckett

Order Taker: jbeckett

Order Created 03/05/2019

Product	Placement	Class	# Ins	Start Date	End Date
TCL-clarionledger.com	TCLW-Legals	Public Notices	1	03/09/2019	03/09/2019
TCL-The Clarion Ledger	TCL-Legals	Public Notices	1	03/09/2019	03/09/2019

When tables or tabular matter are included, each line of the standard newspaper column shall be considered as containing at least six (6) words. Printers and publishers may charge such fees per line which are acceptable to the party placing the publication not to exceed the Twelve Cents (12 cent(s)) and Ten Cents (10 cent(s)) per word.

Text of Ad: 03/05/2019

PUBLIC NOTICE
 Notice is hereby given to those parties in interest that there will be a public hearing on Tuesday March 26, 2019 at 6:30 P.M. at the Police & Municipal Court Building at 305 Monroe Street in Clinton, Mississippi to determine whether a Conditional Use shall be granted at parcel number 2862-113-753 better known as 469 East Northside Drive City of Clinton, Hinds County Mississippi.
 03/09/19

0003423697-01

Taylor Seaton

From: Taylor Seaton
Sent: Tuesday, March 12, 2019 10:43 AM
To: 'vivianbanksvp@rthopeless.org'
Cc: 'Roy Edwards'
Subject: Meeting Notification

Tracking:	Recipient	Delivery
	'vivianbanksvp@rthopeless.org'	
	'Roy Edwards'	Delivered: 3/12/2019 10:43 AM

March 12, 2019

Dear Darron & Vivian Banks:

This letter will confirm the meetings you will need to attend as part of the approval process for Conditional Use - Reaching Our Community Adult Day Care . You will need to attend the Planning & Zoning Committee meeting on March 26, 2019 at 6:30 p.m. and the Mayor & Board of Aldermen meeting on April 02, 2019 at 7:00 p.m. All meetings will be held in the courtroom of the Police and Judicial Services Building at 305 N. Monroe Street. Please make note of the times and dates as it is imperative you or your representative be present at these meetings.

Sincerely,

Roy Edwards
Director, Community Development

Taylor Seaton
Taylor Seaton
City of Clinton
Community Development
961 Highway 80 East
Clinton, MS 39056
t: (601) 924-2256
f: (601) 924-0837
w: www.clintonms.org

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 02, 2019

AGENDA ITEM NO. _____

CONSENT AGENDA:

TO:

FOR:

ACCT. NO:

DISCUSSION/ACTION: Site Plan – Gulf Relay – 108 Cross Park Drive

WARD: 1

INTRODUCED BY: Roy Edwards

TELEPHONE: 601-924-2256

EXHIBITS FOR REVIEW:

Minutes

Ordinance

Resolution

Invoice

Plans, Maps

Contract

Other: _____

RECOMMENDATION:

Architectural Review recommends Approval

Planning & Zoning Committee recommends approval

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:

“AYE”

“NAY”

ACTION TAKEN:

Garrett

Ellis

Martin

Barnett

Perritt

Cossitt

Cashion

Mayor Fisher

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

Taylor Seaton

From: Taylor Seaton
Sent: Tuesday, March 12, 2019 10:01 AM
To: 'jerodvandevender@att.net'
Subject: FW: Meeting for Guard Shack

From: Taylor Seaton
Sent: Tuesday, March 12, 2019 9:41 AM
To: 'jarodvandevender@att.net'
Cc: 'Roy Edwards'
Subject: Meeting for Guard Shack

March 12, 2019

Dear Jarod Vandevender:

This letter will confirm the meetings you will need to attend as part of the approval process for Gulf Relay Guard Shack 108 Cross park Drive. You will need to attend the Planning & Zoning Committee meeting on March 26, 2019 at 6:30 p.m. and the Mayor & Board of Aldermen meeting on April 02, 2019 at 7:00 p.m. All meetings will be held in the courtroom of the Police and Judicial Services Building at 305 N. Monroe Street. Please make note of the times and dates as it is imperative you or your representative be present at these meetings.

Sincerely,

Roy Edwards
Director, Community Development

Taylor Seaton

Taylor Seaton
City of Clinton
Community Development
961 Highway 80 East
Clinton, MS 39056
t: (601) 924-2256
f: (601) 924-0837
w: www.clintonms.org



Hinds County Dashboard

Printed: July 08, 2017

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CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 2, 2019

AGENDA ITEM NO.

CONSENT AGENDA:

TO:

FOR:

ACCOUNT NO:

INTRODUCED BY:

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.

INTRODUCED BY: Russell Wall, City Clerk

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:
TAKEN: _____

"AYE"

"NAY"

ACTION

Garrett

Ellis

Martin

Barnett

Perritt

Cossitt

Cashion

Mayor Fisher

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE GIVES THE CLERK TIME TO PREPARE THE AGENDA AND ALSO TO COPY THE AGENDA. PLEASE REMEMBER ALL OF THIS TAKES SOME TIME AND THIS IS WHY WE HAVE THIS DEADLINE. THANKS.

[illegible]

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: 04/02/2019

AGENDA ITEM NO.

CONSENT AGENDA: \$500.00

FOR: 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.

ACCOUNT NO: 001-350-502

INTRODUCED BY: Chandra Broomfield, Director
Therapeutic Recreation

DISCUSSION/ACTION:

INTRODUCED BY: C. Broomfield, Director, Therapeutic Recreation

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:
TAKEN: _____

"AYE"

"NAY"

ACTION

Garrett	_____	_____	_____
Ellis	_____	_____	_____
Martin	_____	_____	_____
Barnett	_____	_____	_____
Perritt	_____	_____	_____
Cossitt	_____	_____	_____
Cashion	_____	_____	_____
Mayor Fisher	_____	_____	_____

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE GIVES THE CLERK TIME TO PREPARE THE AGENDA AND ALSO TO COPY THE AGENDA. PLEASE REMEMBER ALL OF THIS TAKES SOME TIME AND THIS IS WHY WE HAVE THIS DEADLINE. THANKS.

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 2, 2019

AGENDA ITEM NO.

CONSENT AGENDA:

TO: CivicClerk
302 South 4th Street
Manhattan, KS 55502

FOR:

ACCOUNT NO: 001-400-636

INTRODUCED BY: Mark Jones, Communications Director

DISCUSSION/ACTION: Approve an amendment to the annual service contract with CivicClerk beginning October 1, 2019 that increases the annual contract price to \$9,568. (001-400-636)

INTRODUCED BY: Mark Jones, Communications Director

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:
TAKEN: _____

"AYE"

"NAY"

ACTION

Garrett

Ellis

Martin

Barnett

Perritt

Cossitt

Cashion

Mayor Fisher

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE GIVES THE CLERK TIME TO PREPARE THE AGENDA AND ALSO TO COPY THE AGENDA. PLEASE REMEMBER ALL OF THIS TAKES SOME TIME AND THIS IS WHY WE HAVE THIS DEADLINE. THANKS.

January 30, 2019

CIVICCLERK

Dear City of Clinton,

This letter is to notify you that CivicPlus has recently made changes to the pricing structure which will impact your account. The timing of this communication is to allow your organization ample time to plan accordingly for your budget processes.

Why is CivicPlus making this change?

In early 2018, we updated the CivicClerk pricing for new customers to more accurately reflect the value of the product and put the necessary structure and resources in place to make CivicClerk successful for years to come.

Likewise, as a former customer of BoardSync, we did not invoke any price changes for annual fees or technology fee increases since 2014. When BoardSync joined CivicPlus in October 2017, we maintained the existing pricing during the transition for continuity with budget cycles and to show our appreciation.

In the first of 2019, we'll be releasing the newest version of CivicClerk, the largest enhancement we've ever released with many of the updates requested by our customers. As a long-time customer, you will receive the new version at no additional cost, including access to virtual training, videos, and webinars. We'll be providing more information and resources shortly as we get closer to the release date.

Is a new contract required?

This change will require an addendum to your contract. For convenience, we have included this addendum documentation for your review. If you have additional questions around this agreement, simply reach out to your Client Success Manager at clientsuccess@civicplus.com.

Your pricing

The new annual fee for City of Clinton will be \$9,568.00. This amount will be invoiced at your next renewal of October 01, 2019 and will cover a 12-month period. Your organization will receive an annual renewal for each year following 60 days prior to the renewal date going forward.

Next steps

Once you have reviewed the agreement addendum, simply return a signed copy to CivicPlus by emailing clientsuccess@civicplus.com or mail to the address outlined at the bottom of the agreement addendum.

As always, thank you for being a valued CivicPlus client, and we look forward to continuing to serve your agenda management needs.

Sincerely,
Doug Shumway
Product Director





AMENDMENT TO THE AGREEMENT

THIS AGREEMENT AMENDMENT (this "Amendment") is agreed to this _____ day of _____, 2019 ("Effective Date") by and between CivicPlus, LLC, d/b/a CivicPlus ("CivicPlus") and City of Clinton, MS ("Client") (jointly, "Parties") and shall be effective as of the date set forth above.

RECITALS

WHEREAS, Client entered into the Terms and Conditions of Services Agreement dated June 12, 2017 for the use of the Meeting Management Software, with Boardsync Enterprises (the "Agreement");

WHEREAS, CivicPlus acquired Boardsync Enterprises and all customers, contracts and obligations on September 20, 2017, and has since been providing all services under the Agreement to Client;

WHEREAS, thus far CivicPlus has maintained the Agreement's original payment terms, yet the cost of providing the services, maintenance, upgrades and service providers associated with the software has increased; and

WHEREAS, CivicPlus and Client have agreed to alter certain terms as set forth in the Agreement by this written instrument duly executed by the Parties, the modification of terms as specified in this Amendment.

NOW, THEREFORE, the Parties hereto mutually agree for good and valuable consideration, the receipt and adequacy of which is hereby agreed as follows:

1. "CivicPlus" shall hereby replace any mention of "Boardsync" throughout the Agreement.
2. Client's Annual Service Fee shall increase to the amount of \$9,568 to be billed on the Agreement's next renewal term following the Effective Date of this Amendment.
3. The Annual Service Fee, which includes without limitation hosting, support and maintenance services, shall be subject to a 5% annual increase beginning in the third year of service following this Amendment.
4. All other terms and conditions of the Agreement, not modified herein, shall remain in full force and effect.

Acceptance

We, the undersigned, agreeing to the conditions specified in this Amendment, understand and authorize the provision of services outlined in this Amendment.

Client

CivicPlus

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

CITY OF CLINTON AGENDA ITEM FACT SHEET

BOARD MEETING DATE: April 2, 2019

AGENDA ITEM NO. _____

CONSENT AGENDA:

TO:

FOR:

ACCT. NO. .

DISCUSSION/ACTION: Approval of Change Order #3 for 2018 Street Paving Improvements

INTRODUCED BY: Bill Owen, Consulting City Engineer

TELEPHONE: 601-925-6102

EXHIBITS FOR REVIEW:

Minutes
Ordinance
Resolution

Invoice
Plans, Maps
Contract

Other:

RECOMMENDATION:

BOARD ACTION:

MOTION MADE BY: _____

SECONDED BY: _____

VOTE CAST:

"AYE"

"NAY"

ACTION TAKEN:

Garrett

Ellis

Martin

Barnett

Perritt

Cossitt

Cashion

Mayor Fisher

AGENDA ITEMS MUST BE TURNED IN TO THE CITY CLERK WITH ALL ATTACHMENTS NO LATER THAN 5 P.M. ON THE WEDNESDAY PRECEDING THE TUESDAY BOARD MEETING TO BE INCLUDED ON THE AGENDA. THIS DEADLINE WILL BE STRICTLY ENFORCED.

Received

CONTRACT CHANGE ORDER FORM

MAR 18 2019

OWNER:	CITY OF CLINTON	CITY OF CLINTON ENGINEERING DEPARTMENT	CHANGE ORDER NO.	3
PROJECT NAME:	2018 Street Paving Improvements			
ENGINEER:	WGK, INC.	WGK #	2018-010-03	
CONTRACTOR:	ADCAMP			
CHANGE ORDER DATE:	March 12, 2019	CONTRACT DATE:	June 14, 2018	
REASON FOR CHANGE:	Final Quantity Adjustment Change Order and Time Adjustment due to weather (temperature and precipitation)			

YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS: (USE ADDITIONAL SHEETS IF DESIRED.)

ITEM NO.	DESCRIPTION OF CHANGE(S)	CHANGE IN QUANTITY	ITEM UNIT	UNIT PRICE	TOTAL ELIGIBLE COST
901-S-403-A	Hot Bituminous Base Course (BB-1)	(63.47)	Ton	\$ 100.00	\$ (6,347.00)
901-S-403-D	Hot Bituminous Surface Course (SC-1)	354.35	Ton	\$ 87.50	\$ 31,005.63
S-406-A	Cold Milling of Bituminous Pavemen, All Depths	(15558)	SY	\$ 2.65	\$ (41,228.70)
S-618-A	Maintenance of Traffic	1.00	LS	\$ 5,000.00	\$ 5,000.00
S-621-A	4" Wide Thermoplastic Traffic Stripe (Skip White)(90 mils)	(0.06)	Mile	\$ 550.00	\$ (33.00)
S-621-C	4" Wide Thermoplastic Edge Stripe (Cont. White)(90 mils)	(14.19)	Mile	\$ 1,650.00	\$ (23,413.50)
S-621-D	4" Wide Thermoplastic Traffic Stripe (Skip Yellow)(90 mils)	1.73	Mile	\$ 550.00	\$ 951.50
S-621-E-1	4" Wide Thermoplastic Stripe (Continuous Yellow)(90 mils)	(16,457)	LF	\$ 0.35	\$ (5,759.95)
S-621-G-1	Thermoplastic Detail Stripe(4" Equivalent Length)(White)(90 mils)	160	LF	\$ 1.10	\$ 176.00
S-621-H-1	Thermoplastic Legend(4" Equivalent Length)(White)(120 mils)(Stop Bar)	(792)	LF	\$ 2.75	\$ (2,178.00)
S-621-H-2	Thermoplastic Legend(White)(120 mils)	243	SF	\$ 5.50	\$ 1,333.75
Liquid Damages	Substantial Completion Date (Days Over) February 16, 2019	25		\$ 200.00	\$ (5,000.00)

TOTAL CONTRACT CHANGE	\$ (45,493.28)
ORIGINAL CONTRACT AMOUNT: As Bid	\$ 985,945.95
CURRENT CONTRACT AMOUNT: Including Change Order #1 & #2	\$ 1,810,256.90
THIS CONTRACT CHANGE:	\$ (45,493.28)
REVISED CONTRACT AMOUNT:	\$ 1,764,763.63
CURRENT CONTRACT COMPLETION DATE:	November 28, 2018
TIME EXTENSION REQUIRED BY CHANGE:	55 days
REVISED CONTRACT COMPLETION DATE:	January 22, 2019

THIS DOCUMENT SHALL BECOME AN AMENDMENT TO THE CONTRACT AND ALL PROVISIONS OF THE CONTRACT WILL APPLY.

RECOMMENDED BY:



3/14/19

ACCEPTED BY:



WGK, Inc.

DATE

APPROVED BY:

ADCAMP, Inc.

DATE

CITY OF CLINTON

DATE