

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 15, 2013 - 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Greer followed by the pledge of allegiance to the flag led by Alderman Barnett.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Tony Greer – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Greg Cronin – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

RECOGNITIONS

The Mayor recognized Theodore Bennet a Boy Scout holding the rank of Life scout that attended the meeting to work on requirements for his Communications and Citizenship merit badges.

The Mayor read a letter from a citizen complementing the Police, Fire, and EMS personnel of the City for their response to a family health matter.

APPROVAL OF CONSENT AGENDA ITEMS A - H

MOTION made by Alderman Greer and **SECONDED** by Alderman Ellis to approve the Consent Agenda Items A-H. Item D will serve to advertise favorably the opportunities, possibilities and resources of the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORTS

Mike Warren, Police Chief updated the board on the various activities that the Police department has been involved in. These activities included working various bike rides and runs, the upcoming homecoming parades for the Clinton Public School and Mississippi College, and reminded the board of the upcoming Chamber Banquet in which a Police Officer would be named as officer of the year. Also, the Chief reported to the board the statistics for calls for service, traffic stops, number of tickets written, and number of arrests made during the first two weeks October 2013 compared to the same period in 2012.

Barry Burnside, Fire Chief reported the statistics on the number of service calls including medical and fire calls during the first two weeks of October 2013. He also updated the board on various activities and programs the fire department was involved in. These activities and programs included training of City Hall employees in the use of fire extinguishers, installation of smoke alarms in Cherry Park, various training opportunities fire fighters participated in, the progress of hiring five new fire fighters, Safety Officer classes, visits made by school children, and the upcoming Chamber Banquet in which a Fire Fighter would be named as fire fighter of the year.

Bill Owen, Consulting Engineer updated the board on the progress of the Pinehaven Drive expansion project.

Ray Holloway, Director of Parks and Recreation updated the board on the various activities the Parks and Recreation Department were involved in. These activities included the presentation of a juggle, dribble, and shot program for a possible national rollout, the hosting of the USA football program, hosting of the Soccer Player Development League, recognition of the department by the Mississippi Parks and Recreation Association as the only City in which its employees held all of the Parks and Recreation certifications, and that the Haunting of Olde Town event would be held on October 31, 2013.

Mark Jones, Communications Director, updated the board on the proposal process to be chosen as the first Mississippi city to receive Fiber to Home internet sponsored by C Spire.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

APPROVE HIRING AN APPRAISER TO APPRAISE PROPERTY

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved hiring an appraiser to appraise four properties in the City of Clinton, Mississippi for \$10,000.00. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE HIRING OF BRENT JOHNSON WITH OLD TOWN REALITY AND APPRAISAL SERVICES, INC. TO APPRAISE TWO PROPERTIES THE CITY LEASES FROM THE CLINTON PUBLIC SCHOOL DISTRICT

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Cronin the board approved the hiring of Brent Johnson with Old Town Reality and Appraisal Services, Inc. to appraise two properties the City leases from the Clinton Public School District. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ADVERTISE FOR THE 2013 NRCS IMPROVEMENTS PROJECTS

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis the board gave its approval to advertise for the 2013 NRCS Improvements Projects. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:34 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held November 5, 2013 at 7:00 p. m. **MOTION CARRIED UNANIMOUSLY**

APPROVED: _____

Philip R. Fisher, Mayor

Date

10/18/13

ATTEST: _____

Russell L. Wall, City Clerk

Date

10-18-13



ADVERTISEMENT FOR BIDS

NOTICE is hereby given that the City of Clinton, Mississippi, will receive written sealed bids until the hour of 10:00 a.m. local time on _____ 2013, at the office of the City of Clinton located at 300 Jefferson Street, Clinton, MS 39060 (601-925-6103) for the furnishing of all labor and materials, and for performing all activities specified in the Contract Documents, for the construction of the **2013 NRCS EWP Improvements**.

A Pre-Bid Conference will be held at 1:00 p.m. local time, on _____ 2013, at the office of Public Works of the City of Clinton.

The project includes the **Improvements at Midway Road, Pebble Lane and Twin Lakes of Cascades**. The Contract Time will be **Ninety (90)** consecutive calendar days, and the liquidated damages will be **\$200** per consecutive calendar day thereafter.

Plans, contract documents and proposal forms are on file for public inspection in the office of the **City of Clinton, 300 Jefferson Street, Clinton, MS 39060 (601-925-6103)**, and in the office of the Engineer, WGK, Inc., 204 W Leake St, Clinton, MS 39056 (601-925-4444). One copy of the contract documents and plans may be procured from WGK, Inc., PO Box 318 Clinton, MS 39060, Clinton, MS 39056, upon payment of **\$125** none of which is refundable.

Bids for this work will be accepted only under the name of the Bidder to whom the Contract Documents and Addenda, if any, have been issued by the Engineer. Bids received by bidders to whom the Contract Documents were not issued by the Engineer will be returned unopened.

All bids will be publicly opened and read aloud at the hour of 10:00 a.m., local time on _____, 2013, at the office of the City Hall located at **300 Jefferson Street, Clinton, MS, 39060**. Bids will be considered by the **City of Clinton** at or before the next regular meeting thereof to be held within thirty (30) days of the date of receipt of bids.

The **City of Clinton** reserves the right to waive any and all informalities in the bidding and to reject any and all bids.

BY ORDER OF THE **CITY OF CLINTON**, ON THE **15th** DAY OF **October, 2013**.

Notes: Forward to the **Clarion-Ledger** and Mississippi Contract Procurement on _____, 2013.

Publish in the **Clarion-Ledger** on _____ and _____, 2013.

Furnish bill and one proof of publication to the **City of Clinton, 300 Jefferson Street, Clinton, MS 39060**.