



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, DECEMBER 1, 2020 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Cashion
3. Pledge of Allegiance to the Flag - Alderwoman Cossitt
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - M
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 17, 2020.
 - B. Claims Docket - Manual Claims November 11, 2020 through November 25, 2020 Totaling \$1,824,552.43 and Computer Claims 1 - 208 Totaling \$455,393.91.
 - C. Receive the minutes from the Architectural Review and Historical Preservation meeting held on November 06, 2020 and the Planning and Zoning meeting held on November 24, 2020
 - D. \$1,567.50 to WGK, Inc., for surveying and engineering services related to Quail Hollow Culvert Replacement and NRCS EWP (001-215-587)
 - E. \$1,330.00 to WGK, Inc., for surveying and engineering services related to Pebblebrook Drive Drainage (001-215-587)
 - F. \$760.00 to WGK, Inc., for 2020 Street Paving (001-215-723)
 - G. \$375.00 to National Main Street Center for Main Street America Community Membership (001-401-681)
 - H. \$14,123.78 to WGK, Inc., for LPA Invoice No. 7 related to the Magnolia Road - Rehabilitation and Resurfacing Project (304-215-711)
 - I. \$3,638.75 to WGK, Inc., for Traffic Calming Improvements (327-215-722)
 - J. \$797.47 to WGK, Inc., for 2019 Emergency Road and Bridge Repair Fund Kickapoo Road Bridge Repair (329-215-729)
 - K. \$10,375.00 to WGK, Inc., for professional engineering services related to Section 592 Water System Improvements (400-650-762)
 - L. \$890.00 to WGK, Inc., for Sewer Line Rehabilitation (400-652-591)
 - M. \$8,897.50 to WGK, Inc., for engineering, surveying, planning and design related to Clinton-Tinnin Pump Station and Force Main (400-652-596)
7. Department Head Reports
 - A. There will be no Department Head Report at this meeting.
8. Board of Alderman Discussion and Reports
 - A. There were no items from the Board of Aldermen.
9. Mayor's Discussion and Reports



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- A. Discussion/Action - Site Plan - Exxon - 101 Johnston Place - JK Contractors Inc. - Ward 5 - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Site Plan - 101 West Northside Drive - Clinton Christian Academy - Ward 1 - Roy Edwards, Director of Community Development
 - C. Discussion/Action - Conditional Use - 803 East Northside Drive - Dutch's Oven - Ward 3 - Roy Edwards, Director of Community Development
 - D. Discussion/Action - Approve a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, granting Free Port Warehouse Ad Valorem Tax Exemption to Gulf State Cannery Inc. as authorized by Section 27-31-51 et seq., of the Mississippi Code (1972), as amended - Russell Wall, City Clerk
 - E. Discussion/Action - Approve a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, granting Free Port Warehouse Ad Valorem Tax Exemption to McNeely Plastics of Sigma Plastics Group as authorized by Section 27-31-51 et seq., of the Mississippi Code (1972), as amended - Russell Wall, City Clerk
 - F. Discussion/Action - Approve emergency repairs to the pump at Packard Well in the amount of \$69,512.00 to Griner Drilling Service, Inc. - Phillip Lilley, Director of Public Works
 - G. Discussion/Action - Approval of Final Summary Change Order and Pay Application No. 2/Final in the amount of \$75,853.91 to Wildstone Construction Services, LLC for the 2019 Traffic Calming Improvements Project - Phil Fisher, Mayor
 - H. Discussion/Action - Approve cancelling the Regular Meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held on December 15, 2020 and to set the next meeting on January 5, 2021 - Phil Fisher, Mayor
10. Other Business
11. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor
Ricki Garrett – Alderwoman-at-Large
David Ellis – Alderman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3

Keith Perritt – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6
William Purdie – City Attorney
Russell L Wall – City Clerk