



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 16, 2021 – 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 Alderwoman Cossitt and this was followed by the Pledge of Allegiance to the flag led by Alderman Ellis.

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
 Keith Perritt – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A - J

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

DEPARTMENT HEAD REPORT

There was no Department Head Report at this meeting.



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BOARD OF ALDERMAN DISCUSSION AND REPORTS

**APPROVE THE APPOINTMENT OF MAURICKA MCKENZIE TO THE CLINTON
PLANNING AND ZONING COMMISSION**

Upon presentation by Ricki Garrett, Alderwoman-at-Large, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Martin the board approved the appointment of Mauricka McKenzie to the Clinton Planning and Zoning Commission. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

**AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY
OF CLINTON, MISSISSIPPI AND ELECTION SYSTEMS & SOFTWARE TO
PROVIDE ELECTION SUPPORT SERVICES FOR THE CITY FOR THE MUNICIPAL
ELECTION TO BE HELD ON APRIL 6TH, APRIL 27 (IF NECESSARY) AND JUNE
8TH, 2021.**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board authorized the Mayor to execute an Agreement between the City of Clinton, Mississippi and Election Systems & Software to provide election support services for the City for the Municipal Election to be held on April 6th, April 27 (if necessary) and June 8th, 2021. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL FOR THE CLINTON POLICE DEPARTMENT TO ENTER INTO A
MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MISSISSIPPI
DEPARTMENT OF HOMELAND SECURITY (MS DPS) FOR THE PURPOSE OF
MAINTAINING THE AUTOMATED LICENSE PLATE READERS (LPR) SYSTEM**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board gave its approval for the Clinton Police Department to enter into a Memorandum of Understanding (MOU) with the Mississippi Department of Homeland Security (MS DPS) for the purpose of maintaining the Automated License Plate Readers (LPR) system. **MOTION CARRIED UNANIMOUSLY**



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**RECOMMENDATION TO BOARD FOR SELECTION OF WGK, INC., FOR SEWER
SRF AND WATER SRF PROGRAMS**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the recommendation for the selection of WGK, Inc. for the Sewer SRF and Water SRF Programs. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ADVERTISE FOR BIDS FOR THE SECTION 592 WATER TANK
REHABILITATION PROJECT**

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderwoman Cossitt the board gave its approval to advertise for bids for the Section 592 Water Tank Rehabilitation Project. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:17 PM

MOTION made by Alderman Perritt 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 6, 2021 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

3/18/2021
Date

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

3-18-2021
Date

SEAL

