



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, MAY 18, 2021 - 7:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Martin
3. Pledge of Allegiance to the Flag - Alderman Cashion
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - I
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 4, 2021.
  - B. Claims Docket - Manual Claims April 28, 2021 through May 12, 2021 Totaling \$1,222,813.11 and Computer Claims 1 - 233 Totaling \$572,397.60.
  - C. \$6,250.00 to the Clinton Chamber of Commerce for Quarterly Contribution for April through June 2021 (001-400-683)
  - D. \$386.17 to Tara Lytal for travel expenses to attend Organizational Training and Directors Retreat to be held in May 17, 2021 through May 18, 2021 in Hattiesburg, Mississippi (001-401-616)
  - E. \$72.00 to Anna Boyd Hawks for travel expenses to attend Organizational Training and Directors Retreat to be held May 17, 2021 through May 18, 2021 in Hattiesburg, Mississippi (001-401-616)
  - F. \$300.00 to Mississippi Main Street Association, Inc. for Organizational Training and Directors Retreat Registration Fees for Tara Lytal and Anna Boyd Hawks (001-401-682)
  - G. \$51,623.89 to Dozer, LLC for Progress Payment No. 4 related to the 2019 Emergency Road and Bridge Repair Fund Cynthia Road Bridge Repair Project (328-215-729)
  - H. \$54,594.60 to Fordice Construction Company for Estimate No. 3 related to the 2019 Emergency Road and Bridge Repair Fund Kickapoo Road Bridge Repair Project (329-215-729)
  - I. \$1,083.00 to Phillip Lilley for travel expenses to attend the Mississippi Rural Water Association Annual Conference to be held May 31, 2021 through June 3, 2021 in Biloxi, Mississippi (400-650-681)
7. Department Head Reports
  - A. Anna Hawks, Director of Olde Towne Depot
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 - Unkempt property located at 4545 Williamson Road - Ward 3 - Roy Edwards, Director of Community Development



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- B. Discussion/Action - Certificate of Appropriateness for exterior renovation - 105 E. Leake St. - Dave Riley - Ward 1 - Roy Edwards, Director of Community Development
- C. Discussion/Action - Approval of a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an initial five years with a true value of \$1,517,063.67 from January 1, 2021 through December 31, 2025 - Russell Wall, City Clerk
- D. Discussion/Action - Approval of a final Resolution granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an additional five years with a true value of \$1,357,535.64 from January 1, 2022 through December 31, 2026 - Russell Wall, City Clerk
- E. Discussion/Action - Approval of a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to McNeely Plastic Products, Inc. for an initial five years with a true value of \$244,459.59 from January 1, 2021 through December 31, 2025 - Russell Wall, City Clerk
- F. Discussion/Action - Approval of a final Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to McNeely Plastic Products, Inc. for an additional five years with a true value of \$3,647,100.56 from January 1, 2022 through December 31, 2026 - Russell Wall, City Clerk
- G. Discussion/Action - Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and PyroShows for the purpose of the fireworks display for the 4th of July - Adam Wade, Director of Parks & Recreation
- H. Discussion/Action - Approve lowest and best quote from Deviney Equipment in the amount of \$34,400.00 for one (1) Bush Hog Forward Reach Rear Mounted Boom Mower for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
- I. Discussion/Action - Approve Emergency purchase for the state contract price of \$65,640.92 one (1) Tractor for Side Cutter for the Clinton Public Works Department - Phillip Lilley, Director of Public Works

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