



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY FEBRUARY 16, 2021 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

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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 Mayor Fisher and this was followed by the Pledge of Allegiance to the flag led by Mayor Fisher.

**ROLL CALL** City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large by Webex  
David Ellis - Alderman Ward 1 by Webex  
Jim Martin – Alderman Ward 2 by Webex  
William O Barnett – Alderman Ward 3 by telephone  
Keith Perritt – Alderman Ward 4 by Webex  
Jan Cossitt – Alderwoman Ward 5 by telephone  
Mike Cashion – Alderman Ward 6 by Webex and telephone

**RECOGNITIONS**

Jeff Blackledge, Fire Chief updated the board and citizens on the upcoming winter weather warning for our area. This system was to move through Clinton early Wednesday morning through Wednesday evening.

**APPROVAL OF CONSENT AGENDA ITEMS A - J**

**MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett 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**

There were no items from the Board of Aldermen

**MAYOR'S DISCUSSION AND REPORTS**

**AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND HINDS COUNTY, MISSISSIPPI FOR THE USE OF ELECTION EQUIPMENT FOR THE MUNICIPAL ELECTIONS TO BE HELD APRIL 6<sup>TH</sup>, APRIL 27<sup>TH</sup> (IF NECESSARY), AND JUNE 8<sup>TH</sup>, 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 Hinds County, Mississippi for the use of Election Equipment for the Municipal Elections to be held on April 6<sup>th</sup>, April 27<sup>th</sup> (if necessary), and June 8<sup>th</sup>, 2021. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL FOR CPD TO ACCEPT THE 2020 – 2021 MCOPS GRANT AWARD FROM THE CLINTON PUBLIC SCHOOL DISTRICT AND THE DEPARTMENT OF EDUCATION TOTALING \$30,000**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Garrett the board gave its approval for CPD to accept the 2020 – 2021 MCOPS Grant Award from the Clinton Public School District and the Department of Education totaling \$30,000. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT TO DEVELOP AN UPDATED HAZARD MITIGATION PLAN FOR THE CITY OF CLINTON FOR THE COST OF \$2,500.00**

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Ellis the board gave its approval to authorize the Mayor to enter into an agreement between the City of Clinton, Mississippi and Central Mississippi Planning and Development District to develop an updated Hazard Mitigation Plan for the City of Clinton for the cost of \$2,500.00. **MOTION CARRIED UNANIMOUSLY**

**DECLARE THE EQUIPMENT LISTED AS SURPLUS PROPERTY WITH ZERO VALUE, AND TO EXCHANGE THIS SURPLUS PROPERTY TO E-3 ENVIRONMENTAL IN EXCHANGE FOR TEACHING RESCUE TECHNICAL CLASSES TO THE FIRE DEPARTMENT PERSONNEL**

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Barnett the board declared the equipment listed as surplus property with zero value and approved the exchange of this surplus property to E-3 Environmental in exchange for teaching rescue technical classes to the Fire Department personnel. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ADVERTISE FOR BIDS FOR ROBINSON PARK IMPROVEMENTS PROJECT**

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved the request to advertise for bids for the Robinson Park Improvements project. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL FOR THE TRANSFER OF \$1,000 FROM ACCOUNT 001-350-601  
MEDICAL TO ACCOUNT 001-350-540 MISCELLANEOUS EQUIPMENT TO  
PURCHASE TWO (2) CASPR PRO UNITS TO BE INSTALLED AT THE WOOD  
ACTIVITY CENTER**

Upon presentation by Chandra Broomfield, Director of Therapeutic Recreation, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Ellis the board approved the transfer of \$1,000 from account 001-350-601 Medical to account 001-350-540 Miscellaneous Equipment to purchase two (2) CASPR Pro Units to be installed at the Woods Activity Center. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO PURCHASE FOR THE STATE CONTRACT PRICE OF \$47,163.00  
ONE (1) RAM 5500 CAB AND CHASSIS TRUCK FOR THE CLINTON PUBLIC  
WORKS DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the purchase for the state contract price of \$47,163.00 one (1) Ram 5500 Cab and Chassis Truck for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF  
CLINTON, MISSISSIPPI TO APPROVE AND ACCEPT THE FINAL PLAT FOR  
WINDSOR PLANATION PHASE 6 AND TO AUTHORIZE THE ACCEPTANCE AND  
RECORDING OF EASEMENTS AND FOR RELATED PURPOSES**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved a Resolution of the Board of Aldermen of the City of Clinton, Mississippi to approve and accept the final Plat for Windsor Planation Phase 6 and the board authorized the acceptance and recording of easements and for related purposes. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE LOWEST AND BEST QUOTE FROM SULLIVAN TRUCK EQUIPMENT, INC. IN THE AMOUNT OF \$41,871.00 FOR A CANOPY BODY AND COMPRESSOR FOR THE RAM 5500 CAB AND CHASSIS TRUCK FOR THE CLINTON PUBLIC WORKS DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Ellis the board approved and accepted the lowest and best quote from Sullivan Truck Equipment, Inc. in the amount of \$41,871.00 for a canopy body and compressor for the RAM 5500 Cab and Chassis Truck for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO PURCHASE FOR THE STATE CONTRACT PRICE OF \$36,199.00 ONE (1) 4500 REGULAR CAB AND CHASSIS TRUCK FOR THE CLINTON PUBLIC WORKS DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the purchase for the state contract price of \$36,199.00 one (1) 4500 Regular Cab and Chassis Truck for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVE LOWEST AND BEST QUOTE FROM SULLIVAN TRUCK EQUIPMENT, INC. IN THE AMOUNT OF \$25,430.00 FOR A UTILITY BED AND CRANE FOR THE RAM 4500 CAB AND CHASSIS TRUCK FOR THE CLINTON PUBLIC WORKS DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved and accepted the lowest and best quote from Sullivan Truck Equipment, Inc. in the amount of \$25,430 for a utility bed and crane for the RAM 4500 Cab and Chassis Truck for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**





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**APPROVE LOWEST AND BEST QUOTE FROM TRAILBOSS TRAILERS, INC. IN  
THE AMOUNT OF \$31,950.00 FOR ONE (1) 25-TON SLANT NECK LOW BODY  
TRAILER FOR THE CLINTON PUBLIC WORKS DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved and accepted the lowest and best quote from Trailboss Trailers, Inc. in the amount of \$31,950.00 for one (1) 25-Ton Slant Neck Low Body Trailer for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ADVERTISE FOR THE CONSTRUCTION OF THE CLINTON  
PUBLIC SCHOOL DISTRICT MULTI-USE PATH**

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Garrett the board approved the request to advertise for the construction of the Clinton Public School District Multi-Use Path, **MOTION CARRIED UNANIMOUSLY**

**ADJOURN 7:29 PM**

**MOTION** made by Alderwoman Garrett 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 March 2, 2021 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED:   
Philip R. Fisher, Mayor

2/19/2021  
Date

ATTEST:   
Russell L. Wall, City Clerk

2-19-2021  
Date

SEAL

