



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JANUARY 21, 2020 – 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

Alderswoman Cossitt invited Greg Belser to give the Invocation and this was followed by the pledge of allegiance to the flag led by Alderswoman Garrett.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderswoman-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 – Alderswoman Ward 5
Mike Cashion – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A - J

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

DEPARTMENT HEAD REPORT

Anna Hawks, Director of the Olde Towne Depot updated the board on the number of visitors to the Olde Towne Depot for the 2019 year. She also updated the board on the events held at the Depot during the 2019 year. Finally, Anna told the board about the upcoming events to be held at the Depot in 2020 and that she had met with the Turner Family who's descendent had laid the bricks on the downtown City streets.

After the Department Head Report the Mayor asked that Police Chief Ford Hayman come before the board and discuss the recent passing of Police Officer Johnny Figures. Officer Figures had passed away on Friday January 17, 2020. Chief Hayman gave a brief history of Officer Figures service with the Clinton Police Department and stated that all of his fellow Police Officers would miss his friendly and helpful service to the citizens and officers of Clinton.



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JANUARY 21, 2020 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

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 A SERVICE AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND CIVIC PLUS, LLC REGARDING THE IMPLEMENTATION OF THE CIVICHR APPLICANT TRACKING SYSTEM

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Ellis the board authorized the Mayor to execute a service agreement between the City of Clinton, Mississippi and Civic Plus, LLC regarding the implementation of the CivicHR Applicant Tracking System. **MOTION CARRIED UNANIMOUSLY**

APPROVAL FOR CLINTON POLICE DEPARTMENT TO PURCHASE A NARCOTICS DETECTION CANINE FROM US K9 UNLIMITED IN ABBEVILLE, LA TO INCLUDE 4 WEEKS OF CERTIFICATION HANDLER TRAINING COURSE FOR \$9,500.00

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Perritt the board gave its approval to the Clinton Police Department to purchase a narcotics detection canine from US K9 Unlimited in Abbeville, LA to include 4 weeks of certification handler training course for \$9,500.00. **MOTION CARRIED UNANIMOUSLY**

APPROVAL FOR CLINTON POLICE DEPARTMENT TO PURCHASE A K9 INSERT PLATFORM KENNEL, COOL GUARD SYSTEM WITH RESCUE TECHNOLOGY AND STORAGE VAULT FOR \$5,595.20 FOR A 2108 FORD SUV POLICE VEHICLE

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Barnett the board gave its approval to the Clinton Police Department to purchase a K9 insert platform kennel, cool guard system with rescue technology and storage vault for \$5,595.20 for a 2018 Ford SUV police vehicle. **MOTION CARRIED UNANIMOUSLY**



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JANUARY 21, 2020 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

APPROVAL TO ADVERTISE FOR BIDS FOR CLINTON PARKS' RESTROOM IMPROVEMENTS TO ROBINSON PARK, NORTHSIDE PARK AND TRACEWAY PARK

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Cossitt the board gave its approval to advertise for bids for Clinton Parks' restroom improvements to Robinson Park, Northside Park and Traceway Park. **MOTION CARRIED UNANIMOUSLY**

APPROVE ACCEPTANCE AND AWARD TO THE LOWEST AND BEST BIDDER, W. E. BLAIN & SONS, INC. IN THE AMOUNT OF \$995,196.00 FOR THE 2017 TRANSPORTATION IMPROVEMENTS -MAGNOLIA ROAD, FEDERAL AID PROJECT NO. STP-7340-00(001)/LPA107581-701000 AND FOR THE MAYOR TO EXECUTE THE BID PACKAGE DOCUMENTS AND CONTRACTS FOR THE PROJECT IMPROVEMENTS

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Garrett the board approved the acceptance and award to the lowest and best bidder, W.E. Blain & Sons, Inc. in the amount of \$995,196.00 for the 2017 Transportation Improvements-Magnolia Road, Federal Aid Project No. STP-7340-00(001)/LPA107581-701000 and gave its approval to the Mayor to execute the Bid Package documents and contracts for the project improvements. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THE FIRE STATION #3-DRIVE IMPROVEMENTS PROJECT-CAP LOAN #19-147-CP-01

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board gave its approval to advertise for bids for the construction of the Fire Station #3-Drive Improvements Project-Cap Loan #19-147-CP-01. **MOTION CARRIED UNANIMOUSLY**



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JANUARY 21, 2020 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

EXECUTIVE SESSION

Alderwoman Garrett made a request for a closed session to determine the need for an executive session for the purpose of discussing potential litigation. **THE REQUEST FOR A CLOSED SESSION CARRIED UNANIMOUSLY**

Having heard the intended purpose, a **MOTION** was made by Alderwoman Garrett and **SECONDED** by Alderwoman Cossitt to enter into executive session for the purpose of discussing potential litigation. **MOTION CARRIED UNIMOUSLY**

The Mayor and Board of Aldermen entered executive session at 7:30 p.m. Also, present in the executive session were William Purdie, City Attorney, Russell Wall, City Clerk, Jimmy Baldree, Deputy City Clerk and Consultant Chip Estes. No action was taken during the executive session. **MOTION** was made by Alderwoman Garrett and **SECONDED** by Alderman Cashion to exit executive session. **MOTION CARRIED UNANIMOUSLY**. The Mayor and Board of Aldermen exited the executive session at 8:33 p.m.

Alderman Ellis left the meeting at 7:30 pm and returned to the meeting at 8:33p.m. Alderman Ellis did not participate in the executive session.

After exiting the Executive Session and entering the regular meeting the Mayor announced that a discussion took place to consider hiring a consultant to assist the City with potential litigation.

After this announcement the following motion was made:

**APPROVE THE HIRING OF CONSULTANT CHIP ESTES AT \$100.00 PER HOUR
NOT TO EXCEED \$15,000.00 TO ASSIST THE CITY WITH POTENTIAL
LITIGATION**

A **MOTION** was made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt to approve the hiring of Consultant Chip Estes at \$100.00 per hour not to exceed \$15,000 to assist the City with potential litigation. **MOTION CARRIED UNANIMOUSLY**


Alderman Ellis left the meeting at 8:34pm and returned to the meeting at 8:35 pm. Alderman Ellis did not participate in the discussion of this item nor did he vote on this item.



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JANUARY 21, 2020 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

ADJOURN 8:36 PM

MOTION made by Alderman Perritt and **SECONDED** by Alderwoman Garrett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held February 4, 2020 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

1/22/2020
Date

ATTEST: 
Russell L. Wall, City Clerk

1-22-2020
Date

SEAL

