



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 16, 2022 – 6:00 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 Garrett, and this was followed by the Pledge of Allegiance to the flag led by Alderwoman Godfrey.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large
Karen Godfrey – Alderwoman Ward 1
Jim Martin – Alderman Ward 2
VACANT – Alderman Ward 3
Chip Wilbanks – Alderman Ward 4
Beverly Oliver – Alderwoman Ward 5
James Lott III – Alderman Ward 6

RECOGNITIONS

The Mayor read a letter from a Clinton citizen thanking two members of the Clinton Public Works Department for stopping and helping him when his vehicle ran out of gas.

APPROVAL OF CONSENT AGENDA ITEMS A – F

MOTION made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board approved the Consent Agenda Items A – F. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Jeff Blackledge, Fire Chief updated the board on the service calls received by the Fire Department from January 1, 2022 through August 14, 2022. These calls included EMS rescue calls, fire/arcng calls, leaks and spills calls, weather calls, and false alarm calls. Jeff also informed the board that he had two new firefighters that were in basic fire training. Finally, he wanted to remind the board and citizens to sign up for Code Red a weather advisory service.



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BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

APPROVE THE ADOPTION OF THE SHORT-TERM RENTAL ORDINANCE

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey **SECONDED** by Alderman Lott the board approved the adoption of the Short-Term Rental Ordinance. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE APPOINTMENT OF DEANNA DILLARD, CHANTA COURTNEY, AND SAM MINTER TO THE CLINTON ELECTION COMMISSION AS ELECTION COMMISSIONERS

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Garrett the board approved the appointment of Deanna Dillard and Chanta Courtney to the Clinton Election Commission as election commissioners. Sam Minter was removed from consideration as he has moved out of the city. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE MISSISSIPPI MUNICIPALITY & COUNTY WATER INFRASTRUCTURE GRANT PROGRAM (MCWI) AND TO DESIGNATE AUTHORIZED REPRESENTATIVES TO ACT ON BEHALF OF THE CITY IN AN OFFICIAL CAPACITY, AND FOR RELATED PURPOSES

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Wilbanks the board approved a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi authorizing the submission of an application for the Mississippi Municipality & County Water Infrastructure Grant Program (MCWI) and to designate authorized representatives to act on behalf of the city in an official capacity, and for related purposes. **MOTION CARRIED UNANIMOUSLY**



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AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH EEP (EMERGENCY EQUIPMENT PROFESSIONALS, INC.) FOR PURPOSES OF ORDERING A PIERCE SABER CUSTOM PUMPER FIRE TRUCK, STATE CONTRACT #8200060944, PURCHASE AMOUNT \$734,560.00

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Lott the board authorized the Mayor to enter into an agreement with EEP (Emergency Equipment Professionals, Inc.) for purposes of ordering a Pierce Saber Custom Pumper Fire Truck, State Contract #8200060944, purchase amount \$734,560.00. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO PURCHASE ONE (1) 2022 RAM 5500 4X4 CREW CAB AND CHASSIS TRUCK IN THE AMOUNT OF \$64,500 FOR THE CLINTON PUBLIC WORKS DEPARTMENT

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Wilbanks the board approved the purchase of one (1) 2022 Ram 5500 4x4 Crew Cab and chassis truck in the amount of \$64,500 for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

APPROVE THE HIRING OF TWO (2) PART-TIME SCHOOL CROSSING GUARDS IN THE CLINTON POLICE DEPARTMENT

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the board approved the hiring of Trena Berry and Thelma Palmer as Part-Time School Crossing Guards in the Clinton Police Department. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE THE HIRING OF ONE (1) CERTIFIED FIREFIGHTER IN THE CLINTON
FIRE DEPARTMENT**

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Garrett the board approved the hiring of Jonathan Cummings as a Certified Firefighter in the Clinton Fire Department. **MOTION CARRIED UNANIMOUSLY**

EXECUTIVE SESSION

MOTION made by Alderwoman Garrett and **SECONDED** by Alderman Lott for a closed session to determine the need for an executive session. **MOTION CARRIED UNANIMOUSLY**

Having heard the intended purpose, a **MOTION** was made by Alderwoman Garrett and **SECONDED** by Alderwoman Godfrey to enter into executive session for the purpose of discussing a personnel issue. **MOTION CARRIED UNANIMOUSLY**

The Mayor and Board of Aldermen entered executive session at 6:26 p.m. Also, present in the executive session were William Purdie, City Attorney and Russell Wall, City Clerk. A discussion took place relating to a personnel issue. No Action was taken during the executive session. **MOTION** was made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey to exit executive session. **MOTION CARRIED UNANIMOUSLY.** The Mayor and Board of Aldermen exited the executive session at 6:40 p.m.

After exiting the Executive Session and entering the regular meeting the mayor Mayor made the following announcement:

The executive session was held to discuss a personnel issue and no action was taken during the executive session.



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ADJOURN 6:43 PM

MOTION made by Alderman Wilbanks 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 September 6, 2022 at 6:00 pm. MOTION CARRIED UNANIMOUSLY

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

8/17/2022
Date

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

8-17-2022
Date

