



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, MARCH 1, 2022 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Wilbanks
3. Pledge of Allegiance to the Flag - Alderwoman Oliver
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - V
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 15, 2022.
 - B. Claims Docket - Manual Claims February 9, 2022, through February 23, 2022, Totaling \$1,504,431.94 and Computer Claims 1 - 281, Totaling \$811,362.25.
 - C. Receive the minutes from the Architectural Review Committee meeting held on February 14, 2022 and the minutes of the Planning and Zoning Committee meeting held on February 22, 2022.
 - D. Receive the donation of a Rockville Audio Sound System from Marlene Amick to the Department of Therapeutic Recreation
 - E. \$50.00 to Mississippi Municipal League for registration fees for Alderwoman Oliver and Alderman Lott to attend Bringing Order to the Board Meeting-A Review of Roberts Rules of Order & Procedure Ordinances Class to be held March 24, 2022, in Ridgeland, MS (001-001-616)
 - F. \$105.00 to Russell Wall for reimbursement for renewal of membership in the American Government Association for FY 2022 (001-040-681)
 - G. \$85.00 to Mississippi Municipal Clerks & Collector's Association for renewal of membership dues for FY 2022 (001-040-681)
 - H. \$575.00 to Russell Wall for registration fee to attend the 2022 IIMC Annual Conference to be held May 21, 2022, through May 25, 2022, in Little Rock, AR (001-040-681)
 - I. \$905.00 to WGK, Inc. for Quail Hollow Culvert Replacement (001-215-587)
 - J. \$1,235.00 to WGK, Inc. for Clinton-Raymond Road Path Application (001-215-696)
 - K. \$7,966.00 to Jubilee Decor for Christmas Decorations for Olde Towne (001-401-502)
 - L. \$2,000.00 to Daniel Lang for the purchase of a plane ticket to attend the Hanover Messe Conference and Economic Development Meetings with various companies from May 30, 2022, through June 3, 2022, in Hannover, Frankfurt, and Munich, Germany (001-402-616)
 - M. \$1,887.00 to Daniel Lang for registration fee and travel expenses to attend the ICSC RECON Conference to be held May 22, 2022, through May 25, 202, in Las Vegas, NV (001-402-681)
 - N. \$200.00 to Mississippi Rural Water Association for the registration fee for Robbie Price and David Rigby to attend the 2022 Operator Expo to be held March 29, 2022, through March 30, 2022, in Canton, MS (400-650-681)
 - O. \$1,563.00 to WGK, Inc. for the Section 592 Tank Rehabilitation Improvements project (400-650-762)



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- P. \$3,588.75 to WGK, Inc. for the Section 592 Water System Improvements project (400-650-762)
 - Q. \$8,647.50 to WGK, Inc. for Sewer Line Rehabilitation (400-652-591)
 - R. \$6,197.50 to WGK, Inc. for Clinton-Tinnin Pump Station and Force Main (400-652-596)
 - S. \$1,470.00 to WGK, Inc. for Sewer Treatment Facilities Re-Permitting (400-652-697)
 - T. \$7,302.50 to WGK, Inc. for Kent Drive Sewer and Drainage (400-652-771)
 - U. \$872.50 to WGK, Inc. for Trailwood Emergency Sewer Repair (400-652-772)
 - V. \$1,624.00 to WGK, Inc. for Lovett Wastewater Treatment Facility Upgrade (400-652-774)
7. Department Head Reports
- Ford Hayman, Police Chief
 - A. Ford Hayman, Police Chief
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 - Site Plan Review - Signage - 819 E Northside Drive - Rob Neblett - Ward 3 - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Site Plan Review - Signage - Baywash - 902 Old Vicksburg Rd - Ward 3 - Roy Edwards, Director of Community Development
 - C. Discussion/Action - Site Plan Review - exterior changes - 1711 E Northside Drive - Hunter Smith - Ward 6 - Roy Edwards, Director of Community Development
 - D. Discussion/Action - Approve the hiring of one firefighter for the Clinton Fire Department - Jeff Blackledge, Fire Chief
 - E. Discussion/Action - Declare 22 items as surplus property and allow for the destruction of said property - Chandra Broomfield, Director of Therapeutic Recreation
 - F. Discussion/Action - Approval to send contribution letter to Faircloth Rubbish Landfill Company - Phillip Lilley, Director of Public Works
 - G. Discussion/Action - Approval of final estimate package for STP-7266-00(001)LPA/108124-701000 Midway Road Bridge Replacement project - Bill Owen, Consulting City Engineer
 - H. Discussion/Action - Authorize the Mayor to execute a Contract between the City of Clinton, Mississippi and Waste Management of Mississippi for the disposal of solid waste for Residential Units and Commercial Entities - William Purdie, City Attorney
10. Other Business
11. Motion to Adjourn

GOVERNING BODY



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Philip R Fisher – Mayor

Ricki Garrett – Alderwoman-at-Large

Karen Godfrey – Alderwoman Ward 1

Jim Martin – Alderman Ward 2

William O Barnett – Alderman Ward 3

Chip Wilbanks – Alderman Ward 4

Beverly Oliver – Alderwoman Ward 5

James Lott III – Alderman Ward 6

William Purdie – City Attorney

Russell L Wall – City Clerk