



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, AUGUST 1, 2023 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation Alderman Chapman
3. Pledge of Allegiance to the Flag Alderman Wilbanks
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions -
6. Approval of Consent Agenda Items A - K
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on July 18, 2023.
 - B. Claims Docket - Manual Claims July 12, 2023, through July 26, 2023, Totaling \$1,578,419.10, and Computer Claims 1 - 448, Totaling \$953,315.10.
 - C. \$79,135.00 to Hope Enterprises, LLC for Invoice No.308 related to the Pinehaven Road Bridge Repair project (001-215-724)
 - D. \$49,000 to Pickering Firm, Inc. for Professional Services for April 30, 2023, to May 27, 2023, related to the City of Clinton 80/20 Development Project (302-315-711)
 - E. \$151,975.25 to Pickering Fim, Inc. for Professional Services for May 28, 2023, to July 5, 2023, related to the City of Clinton 80/20 Development Project (302-315-711)
 - F. \$3,927.00 to Watkins & Eager for Professional Services through June 30, 2023, related to the Creation of a Wastewater Authority (400-652-607)
 - G. \$621.00 to Courtney Nunn for registration and travel expenses to attend the Mississippi Recreation and Parks Association Conference to be held September 18, 2023, through September 21, 2023, in Tupelo, MS (Various)
 - H. \$621.00 to Chandra Broomfield for registration and travel expenses to attend the Mississippi Recreation and Park Association Conference to be held on September 18, 2023, through September 21, 2023, in Tupelo, MS (Various)
 - I. \$621.00 to Elizabeth Winder for registration and travel expenses to attend the Mississippi Recreation and Park Association Conference to be held on September 18, 2023, through September 21, 2023, in Tupelo, MS (Various)
 - J. Accept Minutes of the Regular Meeting of the Planning Commission held on July 25, 2023
 - K. Accept Minutes of the Regular Meeting of the Architectural Review Committee held on July 10, 2023
7. Department Head Reports
 - A. Chandra Broomfield, Director of Therapeutic Recreation
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 - Approval to purchase a corporate membership agreement plus additional add-on services from Boondocks Firearms Training Academy for an annual price of \$2,250.00 - Ford Hayman, Police Chief



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- B. Discussion/Action - Approval to enter into an MOU between the Clinton Police Department and the Hinds County Multidisciplinary Team (Child Advocacy Center) for the purpose of streamlining investigations and prosecutions of felony child abuse and exploitation offenses - Ford Hayman, Police Chief
 - C. Discussion/Action - Approve Employer Acceptance Agreement for the City to enter an agreement with Natural Rural Water Association to allow Keith Williams access to an apprenticeship program - Phillip Lilley, Director of Public Works
 - D. Discussion/Action - Authorize the Mayor to Execute a Memorandum of Understanding (MOU) with the Mississippi Department of Finance and Administration (DFA), and other related documents in connection with House Bill 603 - Clinton Raymond Bolton Edwards Water and Sewer and Plant Capacity Expansion Project - Will Purdie, City Attorney
 - E. Discussion/Action - Dimensional Variance - Clinton Heights LP - 3000 West Northside Drive - Ward 1 - Roy Edwards, Director of Community Development
 - F. Discussion/Action - Architectural Review - Fleetway Market -550 Highway 80 West - Ward 5 - Roy Edwards, Director of Community Development
 - G. Discussion/Action - Architectural Review - Huntcliff Vet Clinic -451 E Northside Drive - Ward 3 - Roy Edwards, Director of Community Development
 - H. Discussion/Action - To determine whether or not certain amendments shall be made to the Clinton Zoning Ordinance - Roy Edwards, Director of Community Development
 - I. Discussion/Action - Conditional Use – 7Brew Coffee – 109 Highway 80 East - Ward 4 - Roy Edwards, Director of Community Development
10. Employment Items
- A. Discussion/Action - Approval to hire contingent on the results of the MEA drug test one (1) Maintenance Worker for the Public Works Department - Phillip Lilley, Director of Public Works
11. Other Business
12. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor
Ricki Garrett – Alderwoman-at-Large
Karen Godfrey – Alderwoman Ward 1
Jim Martin – Alderman Ward 2
Robert Chapman – Alderman Ward 3

Chip Wilbanks – Alderman Ward 4
Beverly Oliver – Alderwoman Ward 5
James Lott III – Alderman Ward 6
William Purdie – City Attorney
Jimmy Baldree – City Clerk