



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, AUGUST 4, 2020 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Cashion
3. Pledge of Allegiance to the Flag - Alderman Perritt
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
 - A. Clinton Public School District Budget Discussion.
6. Approval of Consent Agenda Items A - L
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on July 21, 2020.
 - B. Claims - Docket Manual Claims July 15, 2020 through July 29, 2020 Totaling \$781,678.79 and Computer Claims 1 - 559 Totaling \$1,062,247.51.
 - C. Receive the minutes of the meeting of the Planning and Zoning Committee held on July 28th, 2020
 - D. Receive \$25.00 donation from Dr. Richard and Mrs. Diantha Stafford to Clinton, Mississippi Police Department
 - E. \$210.00 to International Institute of Municipal Clerks for renewal dues for Russell Wall (001-040-681)
 - F. \$7,500.00 to Central Mississippi Planning and Development District for review of and drafting edits and amendments to the City of Clinton, Mississippi Zoning Ordinance (001-090-608)
 - G. \$359,911.12 to APAC - Mississippi, Inc., for Pay Estimate Number 1 related to 2020 Street Paving Improvements (001-215-723)
 - H. \$4,933.93 to WGK, Inc., for LPA-001 Invoice Number 3 related to the Magnolia Road Rehabilitation and Resurfacing Project (304-215-711)
 - I. \$780.00 to WGK, Inc., for engineering and surveying services related to Traffic Calming Improvements Project (327-215-722)
 - J. \$7,961.25 to WGK, Inc., for professional engineering and surveying services related to Sewer Line Rehabilitation Project (400-652-591)
 - K. \$2,550.00 to WGK, Inc., for professional engineering and surveying services related to Wastewater Repair Maintenance and Planning (400-652-596)
 - L. \$650.00 to WGK, Inc., for Addressing Services (Various)
7. Department Head Reports
 - A. There will be no Department Head Report at this meeting.
8. Board of Alderman Discussion and Reports
 - A. There will be no items from the Board of Aldermen.
9. Mayor's Discussion and Reports



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- A. Discussion/Action - Certificate of Appropriateness - Baptist Student Union - 203 Monroe St. - Ward 5 - Roy Edwards, Community Development Director
 - B. Discussion/Action - Certificate of Appropriateness - Resolution for Demolition - Albritton House - 500 West College - Ward 1 - Roy Edwards, Community Development Director
 - C. Discussion/Action - Site Plan Review - Bullet Fuel - 209 Clinton Blvd. - Ward 5 - Roy Edwards, Community Development Director
 - D. Discussion/Action - Determining whether or not certain amendments shall be made to the City of Clinton Zoning Ordinance as it pertains to abortion facilities - Roy Edwards, Director of Community Development
 - E. Discussion/Action - Approve lowest and best quote from Empire Truck Sales, LLC., in the amount of \$398,715.00 for one (1) Sewer Jet-Vac Truck for the Clinton Public Works Department - Phil Fisher, Mayor
10. Other Business
11. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor
Ricki Garrett – Alderwoman-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 – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6
William Purdie – City Attorney
Russell L Wall – City Clerk