

## CITY OF CLINTON REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TUESDAY, AUGUST 18, 2020 - 7:00 PM MUNICIPAL COURTROOM - 305 MONROE STREET

- 1. Welcome and Call to Order Mayor Phil Fisher
- 2. Invocation Alderwoman Garrett
- 3. Pledge of Allegiance to the Flag Alderman Cashion
- 4. Roll Call City Clerk Russell Wall
- 5. Recognitions -
- 6. Approval of Consent Agenda Items A B
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on August 4, 2020.
  - B. Claims Docket Manual Claims July 29, 2020 through August 12, 2020 Totaling \$988,831.92 and Computer Claims 1 255 Totaling \$393,362.92.

## 7. Department Head Reports

- A. There will be no Department Head Report at this meeting.
- 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 Dimensional Variance Ronnie Morton 103 East Main Ward 5 Roy Edwards, Director of Community Development
  - B. Discussion/Action: Approval to accept \$19,226.69 from the Hinds County Board of Supervisors to reimburse Clinton, Mississippi Police Department for the RevCord 911 Recording Suite approved on June 2, 2020 - Phil Fisher, Mayor
  - C. Discussion/Action Approve acceptance of bids received on August 12, 2020 and award to the lowest and best bidder, Pavecon, in the amount of \$708,748.00, for the 2018 Transportation Alternatives Arrow Drive and Cynthia Road Multi-Use Path, Federal Aid Project No. STP-0049-00(021) LPA 107846-701000 and for the Mayor to execute the Bid Package documents and contracts for the project improvements Phil Fisher, Mayor

#### 10. Other Business

- A. Discussion/Action Reconsider the authority given the Director of Community Development to demolish the house known as the Albritton house located at 500 West College Street in the City of Clinton, Mississippi, to give the owners until the next regular meeting of the Mayor and Board of Aldermen to be held September 1, 2020 to complete any arrangements for the sale and/or the removal of the house, and furthermore have the owner or their representative report the progress at the September 1, 2020 meeting and if the progress reported does not meet with the satisfaction of the board then the house shall be demolished on September 2, 2020 or shortly thereafter Jim Martin, Alderman Ward 2
- 11. Motion to Adjourn

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### **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

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