

CITY OF CLINTON REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TUESDAY, SEPTEMBER 15, 2020 - 7:00 PM MUNICIPAL COURTROOM - 305 MONROE STREET

- 1. Welcome and Call to Order Mayor Phil Fisher
- 2. Invocation Alderman Barnett
- 3. Pledge of Allegiance to the Flag Alderman Perritt
- 4. Roll Call City Clerk Russell Wall
- 5. Recognitions -
- 6. Adoption of 2020-2021 Budget
 - A. Discussion/Action Approve the adoption of the 2020 2021 Combined Budget for the City of Clinton, Mississippi Russell Wall, City Clerk
- 7. Approval of Consent Agenda Items A D
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 1, 2020.
 - B. Claims Docket Manual Claims August 26, 2020 through September 09, 2020 Totaling \$1,944,271.84 and Computer Claims 1 329 Totaling \$1,147,426,79.
 - C. \$675 to the National Recreation and Park Association for annual agency membership for Clinton Parks and Recreation Department (001-305-682)
 - D. \$1,148.00 monthly to Canon Solutions America for 36 Month Rental (Renewal) Agreement for 7 multi-function (copy/scan/print) systems allocated across various departments (Various)
- 8. Department Head Reports
 - A. There will be no Department Head Report at this meeting.
- 9. Board of Alderman Discussion and Reports
 - A. There were no items from the Board of Aldermen.
- 10. Mayor's Discussion and Reports
 - A. Discussion/Action Unkempt Property-- South Rectangle Drive (Tax Parcel # 2862-111-74)-- Ward 1 Roy Edwards, Director of Community Development
 - B. Discussion/Action Variance from City of Clinton Subdivision Regulations--Alberta Carr Estate--Clinton-Raymond Road (Tax Parcel # 2980-218)--Ward 2 Roy Edwards, Director of Community Development
 - C. Discussion/Action Dimensional Variance--Desma Kelly--1677 Clinton-Raymond Road (Tax Parcel 2980-218-3)--Ward 2 - Roy Edwards, Director of Community Development
 - D. Discussion/Action Unkempt Property-- 240 Manchu Court (Tax Parcel # 2860-265)-- Ward 6 Roy Edwards, Director of Community Development
 - E. Discussion/Action Unkempt Property-- 1902 Pinehaven Drive (Tax Parcel # 2852-620-3)-- Ward 3 Roy Edwards, Director of Community Development



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- F. Discussion/Action Approve a Proclamation proclaiming the week of September 17, 2020 through September 23, 2020 as Constitution Week in the City of Clinton, Mississippi Phil Fisher, Mayor
- G. Discussion/Action Request Acceptance of Lease/Purchase Proposal submitted by Trustmark Bank, and furthermore, Authorize the Mayor to Execute a Contract with Trustmark Bank for the financing of vehicles for the City of Clinton, Mississippi -Russell Wall, City Clerk
- H. Discussion/Action Request Acceptance of Lease/Purchase Proposal submitted by Trustmark Bank, and furthermore, Authorize the Mayor to Execute a Contract with Trustmark Bank for financing of a 650M Cab Dozer from Lee Tractor Company for the Clinton Public Works Department - Russell Wall, City Clerk
- I. Discussion/Action Declare the equipment and vehicles on the list included with the board package as surplus property, and furthermore authorize the sale and/or destruction of said property - Phil Fisher, Mayor
- 11 Other Business
- 12. 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