



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 6, 2020 - 5:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Cossitt
3. Pledge of Allegiance to the Flag - Alderman Ellis
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - T
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 15, 2020.
 - B. Claims - Docket Manual Claims September 9, 2020 through September 30, 2020 Totaling \$1,657,604.26 and Computer Claims 1 - 429 Totaling \$803,260.22.
 - C. Receive and approve the Municipal Compliance Questionnaire for the year ending September 30, 2020.
 - D. \$8,873.00 to Central Mississippi Planning and Development District for the Fiscal Year 2021 annual contribution in support of the district work program (001-001-681)
 - E. \$7,865.00 to Mississippi Municipal League for Mississippi Municipal League Dues October 1, 2020 through September 30, 2021 (001-001-681)
 - F. \$250.00 to Central Mississippi Planning & Development District, Inc. for Central Mississippi Mayors Association Fiscal Year 2021 Dues (001-001-681)
 - G. \$120.00 to Extension Center for Governmental & Community Development for registration fee for Russell Wall to attend the Fall Master Municipal Clerk Academy to be held October 21, 2020 through October 23, 2020 in Ridgeland, Mississippi (001-040-682)
 - H. \$165.00 to Extension Center for Governmental & Community Development for registration fee for Jimmy Baldree to attend the 2020 Annual Mississippi Municipal Clerks and Collectors Association Winter Educational Workshop to be held December 9, 2020 through December 11, 2020 in Jackson, MS (001-040-682)
 - I. \$165.00 to Extension Center for Governmental & Community Development for registration fee for Russel Wall to attend the 2020 Annual Mississippi Municipal Clerks and Collectors Association Winter Educational Workshop to be held December 9, 2020 through December 11, 2020 in Jackson, MS (001-040-682)
 - J. \$175.00 to Street Cop Training LLC for Officer Sorrels to attend Interdiction Mastermind Training on October 19, 2020 in Southaven, Mississippi (001-105-682)
 - K. \$898.00 to Sergeant Tommy Danna for travel and expenses to attend Stabilization Bomb Squad training from October 19, 2020 through October 23, 2020 at Redstone Arsenal in Huntsville, Alabama (001-105-682)
 - L. \$500.00 to The Middle Mississippi Building Officials Association for 2021 membership dues for Scott Swinny, Ty Ward, Johnny Steverson, and Clint Sheppard (001-180-681)
 - M. \$145.00 to International Code Council, Inc. for annual Active Government Membership (001--180--681)
 - N. \$5,320.00 to WGK, Inc., for 2020 Street Paving Improvements Project (001-215-723)



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- O. \$20,000.00 to Clinton Community Christian Corporation for Fiscal Year 2020-2021 donation (001-310-683)
 - P. \$12,030.66 to WGK, Inc., for LPA-001 Invoice No. 5 related to the Magnolia Road Rehabilitation and Resurfacing Project (304-215-711)
 - Q. \$1,683.56 to Entergy Mississippi, LLC for de-energizing line during bridge construction for the Emergency Road and Bridge Repair Fund Cynthia Road Bridge (328-215-729)
 - R. \$1,025.36 to WGK, Inc., for 2019 Emergency Road and Bridge Repair Fund Kickapoo Road Bridge (329-215-729)
 - S. \$500.00 to Mississippi Rural Water Association for registration fee and software for American Water Infrastructure Act - Risk and Resilience Training for Robbie Price on November 18, 2020 in Raymond, Mississippi (400-650-682)
 - T. \$14,438.75 to WGK, Inc., for Sewer Line Rehabilitation Project (400-652-591)
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 - Hampstead Blvd - ACG, BBQ LLC - Ward 5 - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Approval for Clinton Police Department Explosive Ordnance Disposal Team to purchase a 2021 Kubota ATV Utility Vehicle through Homeland Security 2019 Grant Award (19LE147B) for \$20,352.27 to assist with down range transport during Explosive Ordnance Disposal operations - Ford Hayman, Police Chief
 - C. Discussion/Action - Approve acceptance and award to low bidder Traffic Control Products, Co. in the amount of \$39,790.15 for the 2020 Street Pavement Marking Improvements Project and for the Mayor to execute the Bid Package documents and contracts for the project improvements - Phil Fisher, Mayor
 - D. Discussion/Action: Approve a Subordination, Nondisturbance and Attornment Agreement between the City of Clinton, Siemens Energy, Inc. and Gulf Relay LLC - William Purdie, City Attorney and Gabriel Prado, Director of Economic Development
10. Other Business
11. Motion to Adjourn

GOVERNING BODY



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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