



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 20, 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. Approval of Consent Agenda Items A - D
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on October 6, 2020.
 - B. Claims Docket - Manual Claims September 30, 2020 through October 14, 2020 Totaling \$822,251.16 and Computer Claims 1 - 323 Totaling \$405,307.88.
 - C. \$2,650.00 to Mississippi Main Street Association for 2021 Designated Community Annual Dues (001-401-681)
 - D. \$265,009.75 to W.E. Blain & Sons, Inc., for Contractor Estimate No. 2 related to the 2017 Transportation Improvements - Magnolia Road, Federal Aid Project No. STP-7340-00(001)/LPA107581-701000 (304-215-711)
7. Department Head Reports
 - A. There will be no Department Head Report at this meeting.
8. Board of Alderman Discussion and Reports
 - A. Discussion/Action - Approve the appointment of Tison Reno to the City of Clinton's Parks and Recreation Advisory Board - David Ellis, Alderman Ward 1
9. Mayor's Discussion and Reports
 - A. Discussion/Action - Approval of Property and Liability Insurance and Worker's Compensation Insurance for the Fiscal Year 2021 - Ben Todd, SouthGroup Insurance Services
 - B. Discussion/Action - Unkempt Property located at 1502 Rosemont - Ward 4 - Roy Edwards, Director of Community Development
 - C. Discussion/Action - Unkempt Property located at 906 Vernon Road - Ward 1 - Roy Edwards, Director of Community Development
 - D. Discussion/Action - Rezoning - City of Clinton - 113 A Meadowview Circle - Ward 2 - Roy Edwards, Director of Community Development
 - E. Discussion/Action - Seeking a certificate of appropriateness to clear lot behind 601 Capitol St. - Parcel 2860-790 - Brad McHann - Ward 1 - Roy Edwards, Director of Community Development
 - F. Discussion/Action - Authorize the Mayor to sign an application for the Clinton Parks and Recreation Department to enter into an agreement with Govt Portal to allow for online and credit card payments - Adam Wade, Director of Parks and Recreation



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- G. Discussion/Action - Authorize the Mayor to execute an Interlocal Agreement between the Clinton Police Department and the Clinton Public School District regarding the School Resource Officer Program (SRO) - Phil Fisher, Mayor
 - H. Discussion/Action - Authorize the acceptance of an annual service agreement from Taylor Power Systems for maintenance on generators located at each department - Phillip Lilley, Interim-Director of Public Works
 - I. Discussion/Action - Approval of Change Order No. 1 and Pay Estimate No. 3/Final in the amount of \$114,249.03 related to the 2020 Street Paving Improvements Project - Phil Fisher, Mayor
 - J. Discussion/Action - Approve acceptance and award to the lowest and best bidder, Fordice Construction, Company in the amount of \$540,057.30 for the Emergency Road and Bridge Repair on Kickapoo Road being known as project No. ERBR-25-049(02) and for the Mayor to execute the Bid Package documents and contracts for the project improvements - Phil Fisher, Mayor
 - K. Discussion/Action: Approve an Ordinance to vacate an undeveloped portion of the City's Right-of-Way - William Purdie, City Attorney
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