



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 3, 2020 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Martin
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 - O
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on October 20, 2020.
 - B. Claims Docket - Manual Claims October 14, 2020 through October 28, 2020 Totaling \$1,126,691.51 and Computer Claims 1 - 155 Totaling \$1,902,416.29.
 - C. Receive the minutes from the Historical Preservation and Architectural Review meetings held on October 19, 2020 and the Planning & Zoning meeting held on October 27, 2020.
 - D. Receive the Certificate of Attendance for Rose Hageman for attending the 2020 Municipal Court Clerk Conference held on September 16, 2020 through September 18, 2020 via Zoom Webinar.
 - E. \$200.00 to See Attached List of Names for refunds for Youth Football League (001-000-317)
 - F. \$3,180.00 to WGK Inc. for services related to the City's Stormwater Management Plan (001-090-608)
 - G. \$6,250.00 to Clinton Chamber of Commerce for Quarterly Contributions October 2020 through December 2020 (001-400-683)
 - H. \$11,924.90 to WGK, Inc., for LPA-001 Invoice No. 6 related to the Magnolia Road - Rehabilitation and Resurfacing Project (304-215-711)
 - I. \$55,411.35 to Wildstone Construction Services, LLC for Pay Application No. 1 related to the Traffic Calming Improvements Project (327-215-722)
 - J. \$1,516.25 to WGK, Inc., for engineering and surveying services related to the Traffic Calming Improvements Project (327-215-722)
 - K. \$823.95 to WGK, Inc., for the 2019 Emergency Road and Bridge Repair Fund Cynthia Road Bridge Repair Project (328-215-729)
 - L. \$6,408.50 to WGK, Inc., for the 2019 Emergency Road and Bridge Repair Fund Kickapoo Road Bridge Repair Project (329-215-729)
 - M. \$900.00 to WGK, Inc., for the 2019 Surface Transportation Block Grant Midway Road Bridge Repair Project (400-650-608)
 - N. \$1,436.25 to WGK, Inc., for engineering and surveying services related to Sewer Line Rehabilitation Project (400-652-591)
 - O. \$150.00 to Sigma Consulting and Training, Inc., for registration fee for Phillip Lilley to attend Chemical Spill Response Training November 12, 2020 in the Jackson Area (Various)
7. Department Head Reports



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 3, 2020 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

- 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 - Public Hearing - Determining whether or not certain amendments shall be made to the City of Clinton Rental Ordinance as it pertains to local agents - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Public Hearing - Determining whether or not certain amendments shall be made to the City of Clinton Utility Facilities Within the Right-of-Way of Public Streets Ordinance as it relates to boring and trenching - Roy Edwards, Director of Community Development
 - C. Discussion/Action - Determining whether or not certain amendments shall be made to the City of Clinton Zoning Ordinance as it pertains to Small Cell Antennas - Roy Edwards, Director of Community Development
 - D. Discussion/Action - Determining whether or not certain amendments shall be made to the City of Clinton Zoning Ordinance as it pertains to Tree Trimming/Removal - Roy Edwards, Director of Community Development
 - E. Discussion/Action - Site Plan Review - 474 Springridge Road - McDonalds - Ward 5 - Roy Edwards, Director of Community Development
 - F. Discussion/Action - Site Plan Review - 590 Springridge Road - Maxie Gordon & Associates - Ward 5 - Roy Edwards, Director of Community Development
 - G. Discussion/Action - Conditional Use -N. Frontage Road - Zayo Group - Ward 1 - Roy Edwards, Director of Community Development
 - H. Discussion/Action - Dimensional Variance - 1269 Springridge Road - Refreshing Rain Ministries - Ward 2 - Roy Edwards, Director of Community Development
 - I. Discussion/Action - Approval to surplus and discard miscellaneous office furniture, to include old desk(s), chairs and cubicles, in the upstairs 80 annex that are in various stages of disrepair - Phil Fisher, Mayor
 - J. Discussion/Action - Approval of Change Order No. 1 and Final Pay Estimate in the amount of \$229,626.51 for 2019 Street Paving Improvements - Bill Owen, Consulting City Engineer
 - K. Discussion/Action - Approval of Change Order No. 1 and Pay Estimate No. 3/Final in the amount of \$114,249.03 for 2020 Street Paving Improvements - Bill Owen, Consulting City Engineer
10. Other Business
11. Executive Session



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 3, 2020 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

- A. Transaction of business and discussion regarding the prospective purchase, sale or leasing of lands,
 - B. Transaction of business and discussions regarding employment or job performance of a person in a specific position or termination of an employee holding a specific position.
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