



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 17, 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 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 November 3, 2020.
 - B. Claims Docket - Manual Claims October 28, 2020 through November 11, 2020 Totaling \$2,503,595.73 and Computer Claims 1 - 207 Totaling \$524,975.52.
 - C. \$2,500.00 to the Clinton Chamber of Commerce for the Fiscal Year 2021 contribution for the Retiree Attraction Program (001-400-632)
 - D. \$130,029.90 to W.E. Blain & Sons, Inc., for Contractor Estimate No. 3 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. There were no items from the Board of Aldermen.
9. Mayor's Discussion and Reports
 - A. Discussion/Action - Motion to bring off the table consideration of a Dimensional Variance - 1269 Springridge Road - Refreshing Rain Ministries - Ward 2 - Phil Fisher, Mayor
 - B. Discussion/Action - Dimensional Variance - 1269 Springridge Road - Refreshing Rain Ministries - Ward 2 - Roy Edwards, Director of Community Development
 - C. Discussion/Action - Approval to accept the FY 20-21, 20LE147B grant award of \$80,000 from MS Homeland Security for the Clinton Police Department's EOD team for operational costs - Ford Hayman - Police Chief
 - D. Discussion/Action - Approval to accept the FY 20-21, N20LE147B grant award of \$63,359.00 from MS Homeland Security for the Clinton Police Department's EOD team for equipment purchases - Ford Hayman - Police Chief
 - E. Discussion/Action - Approval to accept a grant award from the NRA Foundation for Grant #20MS015 totaling \$4,000 specifically funded for the purchase of 3M Peltor COMTAC communication headsets for the CPD SWAT team - Ford Hayman, Police Chief
 - F. Discussion/Action - Approve emergency repairs to 8-inch sanitary sewer located at Highway 80 and Broadway in the amount of \$14,115.00 to Suncoast Infrastructure, Inc. - Phillip Lilley, Director of Public Works



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- G. Discussion/Action - Approval to purchase for the state contract price of \$27,109.00 two (2) 2020 Ram 1500 Crew Cab 4x4 trucks for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
 - H. Discussion/Action - Approval of Final Summary Change Order and Pay Application 1/Final in the amount of \$40,600.90 to Traffic Control Products for the 2020 Street Pavement Marking Improvements Project - Phil Fisher, Mayor
 - I. Discussion/Action - Approval to advertise for bids, contingent upon approval of the Federal Highway Administration and the Mississippi Department of Transportation, for the 2019 Surface Transportation Block Grant, Midway Road Bridge Replacement, Federal Aid Project No. STP-7266-00(001)/LPA 108124-701000 - Phil Fisher, Mayor
 - J. Discussion/Action: Request by Parkman Properties, LLC for property tax abatement incentive pursuant to MS Code Ann. 17-21-5 - 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