



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JANUARY 19, 2021 - 7:00 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 - Alderwoman Garrett
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - I
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on January 5, 2021.
 - B. Claims Docket - Manual Claims December 30, 2020 through January 13, 2021 Totaling \$1,539,884.95 and Computer Claims 1 - 361 Totaling \$1,157,783.52.
 - C. Renew the approval of the Mississippi Main Street Association - 2021 Memorandum of Agreement for Continuation as a Mississippi Main Street Association Designated Community.
 - D. Receive \$100 donation from Kay Farmer to the Clinton Fire Department.
 - E. Receive \$50.00 donation from W.D. Holder, Daughters of the Confederacy to the Clinton Fire Department.
 - F. \$115.49 to Russell Wall for renewal of CPA License fee for the period of January 1, 2021 through December 31, 2021 (001-040-681)
 - G. \$265.00 to Russell Wall for Reimbursement for Continuing Professional Education classes (001-040-682)
 - H. \$100.00 to the Mississippi Association of Chiefs of Police for Chief Hayman's annual membership dues (001-105-682)
 - I. \$395.00 to National Registry of Emergency Medical Technicians for 19 firemen for Emergency Medical Technician recertification (001-160-682)
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 -- Site Plan - -1269 Springridge Road -- Refreshing Rain Ministries -- Ward 2 - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Request Acceptance of Proposal submitted by BankPlus, to serve as Primary Depository for the City of Clinton for the next two (2) years, with the period ending December 31, 2022 - Russell Wall, City Clerk



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- C. Discussion/Action - Authorize the Mayor to execute a Memorandum of Understanding between the City of Clinton, Mississippi and the Mississippi Department of Finance and Administration regarding the disbursement of \$1,000,000 specified in Section 28(aaa) of Senate Bill 2969 passed in the 2020 Regular Legislative Session - Russell Wall, City Clerk
- D. Discussion/Action - Approve a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi to authorize the City Clerk to change the name of account #4522019126 a bank account with BankPlus of Clinton, Mississippi for bond proceeds to be received by the City from Senate Bill No. 2969 - Russell Wall, City Clerk
- E. Discussion/Action - Approve a memorandum of agreement between the City of Clinton and the Clinton Lions Club - Adam Wade, Director of Parks and Recreation
- F. Discussion/Action - Approve emergency repairs for replacement of 125 HP motor at Battery Well in the amount of \$9,900.00 to Griner Drilling Service, Inc. - Phillip Lilley, Director of Public Works
- G. Discussion/Action - Approval to purchase for the state contract price of \$27,619.00 one (1) 2021 Ram 3500 Cab and Chassis truck for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
- H. Discussion/Action - Approval to purchase at the state contract price of \$42,242.00 two (2) 2020 Ram 1500 Extended Cab trucks for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
- I. Discussion/Action - Approve lowest and best quote from Aerial Truck Equipment Company, Inc., in the amount of \$12,040.00 for one (1) Knapheide Fixed Side Dump Body for 2021 Ram 3500 Cab and Chassis truck for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
- J. Discussion/Action - Approve the Professional Services Agreement between the City of Clinton and WGK, Inc., for engineering and surveying services to plan, design and administer the expansion of the Lovett Wastewater Treatment Facility - Greg Gearhart, Principal with WGK, Inc.
- K. Discussion/Action - Approve a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, granting Free Port Warehouse Ad Valorem Tax Exemption to Continental Tire the Americas, LLC as authorized by Section 27-31-51 Et. Seq., of the Mississippi Code (1972), as amended - William Purdie, City Attorney

10. Other Business

11. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor

Ricki Garrett – Alderwoman-at-Large

Keith Perritt – Alderman Ward 4

Jan Cossitt – Alderwoman Ward 5



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David Ellis – Alderman Ward 1

Jim Martin – Alderman Ward 2

William O Barnett – Alderman Ward 3

Mike Cashion – Alderman Ward 6

William Purdie – City Attorney

Russell L Wall – City Clerk