



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, FEBRUARY 2, 2021 - 7:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Cashion
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 - L
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on January 19, 2021.
  - B. Claims Docket - Manual Claims January 13, 2021 through January 27, 2021 Totaling \$1,212,202.77 and Computer Claims 1 - 477 Totaling \$877,554.88.
  - C. Approval of the minutes from Architectural and Historical Preservation Committee on January 11, 2021 and the Planning & Zoning Committee on January 26, 2021
  - D. \$8,875.00 to WGK, Inc., for surveying and engineering services related to Quail Hollow Culvert Replacement (001-215-587)
  - E. \$8,352.50 to WGK, Inc., for surveying and engineering services related to Pebblebrook Drive Drainage (001-215-587)
  - F. \$11,785.00 to WGK, Inc., for engineering and surveying services related to the proposed Clinton Public School District Multi-Use Path project (001-215-729)
  - G. \$6,117.90 to WGK, Inc., for LPA-001 Invoice No. 9 related to the Magnolia Road Rehabilitation and Resurfacing Project (304-215-711)
  - H. \$3,008.02 to WGK, Inc., for 2019 Emergency Road and Bridge Repair Fund Cynthia Road Bridge Repair Project (328-215-729)
  - I. \$4,097.50 to WGK, Inc., for 2019 Emergency Road and Bridge Repair Fund Kickapoo Road Bridge Repair Project (329-215-729)
  - J. \$7,294.00 to WGK, Inc., for Section 592 Water System Improvements (400-650-762)
  - K. \$2,880.00 to WGK, Inc., for engineering surveying, planning and design related to Clinton-Tinnin Pump Station and Force Main (400-652-596)
  - L. \$3,830.00 to WGK, Inc., for City of Clinton Water and Sewer Master Plans (Various)
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 Review - THC, LLC - 1237 Springridge Road - Ward 2 - Roy Edwards, Director of Community Development



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- B. Discussion/Action - Conditional Use - Dimensional Variance - Storage City, LLC - Corner of Woodstone and Broadway - Parcels 2861-247-16 and 2861-247-14 - Ward 5 - Roy Edwards, Director of Community Development
- C. Discussion/Action - Certificate of Appropriateness - Jim Allen -203 Jefferson St. - Ward 5 - Roy Edwards, Director of Community Development
- D. Discussion/Action - Site Plan - Final Plat - Cedar Ridge Estates -Williamson Road - Ward 3 - Roy Edwards, Director of Community Development
- E. Discussion/Action - Approve the appointment of David Parker to the City of Clinton Election Commission - Phil Fisher, Mayor
- F. Discussion/Action - Approval to advertise for Engineer Statements and Qualifications for Sewer SRF and Water SRF programs - Phillip Lilley, Director of Public Works
- G. Discussion/Action - Approve lowest and best quote from Blurton, Banks & Associates, Inc., Construction Site Development, in the amount of \$20,500.00 for concrete ditch repair on Pebble Lane - Phillip Lilley, Director of Public Works
- H. Discussion/Action - Approve acceptance of bids received on January 21, 2021 and award to the lowest and best bidder, Hemphill Construction Company, in the amount of \$444,663.90 for the Midway Road Bridge Replacement Federal Aid Project No. STP-7266-00(001)LPA/108124-701000 and for the Mayor to execute the Bid Package Documents, Contracts and all other documents related to the project improvements - Bill Owen, Consulting City Engineer
- I. Discussion/Action - Approve a Name and Logo Release Agreement between City of Clinton, Mississippi, Hapax Creative LLC and Hillionaire Productions LLC - 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