



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 16, 2021 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Mayor Fisher
3. Pledge of Allegiance to the Flag - Mayor Fisher
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - J
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 2, 2021.
 - B. Claims Docket - Manual Claims January 27, 2021 through February 10, 2021 Totaling \$1,271,191.98 and January 11, 2021 and Computer Claims 1 - 370 Totaling \$542,849.40.
 - C. \$105.00 to the Association of Government Accountants for renewal of dues for Russell Wall for April 1, 2021 through March 31, 2022 (001-040-681)
 - D. \$175.00 to the University of Mississippi for registration fee and \$585.88 to Russell Wall for travel expenses for Russell Wall to attend the 50th Annual MMCCA Spring Conference to be held March 24, 2021 through March 26, 2021 in Gulfport, MS (001-040-682)
 - E. \$4,980 to Clean Surface, LLC for the purchase of two (2) CASPR Pro Units to be installed at the Wood Activity Center (001-350-540)
 - F. \$175,367.49 to Dozer, LLC., for Progress Payment No. 1 related to the 2019 Emergency Road and Bridge Repair Fund Cynthia Road Bridge Repair (328-215-729)
 - G. \$194,495.95 to Dozer, LLC., for Estimate No. 1 related to the 2019 Emergency Road and Bridge Repair Fund Kickapoo Road Bridge (329-215-729)
 - H. \$633.75 to Mississippi Rural Water Association, Inc., for 2021 annual membership dues (400-650-681)
 - I. \$35,712.00 to Hemphill Construction Company, Inc., for Springridge Road sewer repair (400-652-591)
 - J. \$16,550.00 to ChemPro Services for renewal of Contract (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 - Authorize the Mayor to execute an Agreement between the City of Clinton, Mississippi and Hinds County, Mississippi for the use of Election Equipment for the Municipal Elections to be held on April 6th, April 27th (if necessary), and June 8th, 2021 - Russell Wall, City Clerk



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- B. Discussion/Action - Approval for CPD to accept the 2020 -2021 MCOPS Grant Award from the Clinton Public School District and the Department of Education totaling \$30,000. Ford Hayman - Police Chief
 - C. Discussion/Action - Approval to authorize the Mayor to enter into an agreement between the City of Clinton, Mississippi and Central Mississippi Planning and Development District to develop an updated Hazard Mitigation Plan for the City of Clinton for the cost of \$2,500.00 - Jeff Blackledge, Fire Chief
 - D. Discussion/Action - Declare the equipment listed as surplus property with zero value, and to exchange this surplus property to E-3 Environmental in exchange for teaching rescue technical classes to the fire department personnel - Jeff Blackledge, Fire Chief
 - E. Discussion/Action - Approval to advertise for bids for the Robinson Park Improvements project - Adam Wade, Director of Parks and Recreation
 - F. Discussion/Action - Approval for the transfer of \$1,000 from account 001-350-601 Medical to account 001-350-540 Miscellaneous Equipment to purchase two (2) CASPR Pro Units to be installed at the Wood Activity Center - Chandra Broomfield, Director of Therapeutic Recreation
 - G. Discussion/Action - Approval to purchase for the state contract price of \$47,163.00 one (1) Ram 5500 Cab and Chassis Truck for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
 - H. Discussion/Action - Approve a Resolution of the Board of Aldermen of the City of Clinton, Mississippi to approve and accept the final Plat for Windsor Plantation Phase 6, and to authorize the acceptance and recording of easements, and for related purposes - Phillip Lilley, Director of Public Works
 - I. Discussion/Action - Approve lowest and best quote from Sullivan Truck Equipment, Inc., in the amount of \$41,871.00 for a canopy body and compressor for the RAM 5500 Cab and Chassis Truck for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
 - J. Discussion/Action - Approval to purchase for the state contract price of \$36,199.00 one (1) 4500 Regular Cab and Chassis Truck for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
 - K. Discussion/Action - Approve lowest and best quote from Sullivan Truck Equipment, Inc., in the amount of \$25,430.00 for a utility bed and crane for the RAM 4500 Cab and Chassis Truck for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
 - L. Discussion/Action - Approve lowest and best quote from Trailboss Trailers, Inc., in the amount of \$31,950.00 for one (1) 25-Ton Slant Neck Low Body Trailer for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
 - M. Discussion/Action - Approval to advertise for the construction of the Clinton Public School District Multi-Use Path - Bill Owen, Consulting City Engineer
10. Other Business
11. Motion to Adjourn



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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