



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, MARCH 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 - Alderwoman Garrett
3. Pledge of Allegiance to the Flag - Alderman Cashion
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
  - A. Kay Brodbeck of the league of Women Voters: Update on Republican Debates for Aldermen.
6. Approval of Consent Agenda Items A - P
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 16, 2021.
  - B. Claims Docket - Manual Claims February 10, 2021 through February 24, 2021 Totaling \$1,549,441.14 and Computer Claims 1 - 204 Totaling \$1,086,600.96.
  - C. Minutes of the Architectural and Historical Preservation Review Board held on February 8th, 2021 and Minutes of the Planning and Zoning Review Board minutes held on February 23, 2021.
  - D. Approve an extension of a contract between the City of Clinton, Mississippi and UtiliCom Consulting Group, LLC (Chip Estes) for consultation regarding matters before the Mississippi Public Service Commission
  - E. \$225.00 to Government Finance Officers Association for renewal of dues for Russell Wall for April 1, 2021 through March 31, 2022 (001-040-681)
  - F. \$4,465.00 to WGK, Inc., for surveying and engineering services related to the Quail Hollow Replacement Project (001-215-587)
  - G. \$1,555.00 to WGK, Inc., for topographic surveying and design services for Lions Club Stage Sidewalk (001-215-590)
  - H. \$8,072.50 to WGK, Inc., for engineering and surveying services related to the Clinton Public School District Multi-Use Path Project (001-215-729)
  - I. \$6,250.00 to Clinton Chamber of Commerce for Fiscal Year 2021 2nd Quarter contribution (001-400-683)
  - J. \$2,676.67 to WGK, Inc., for LPA-001 Invoice No. 10 related to the Magnolia Road - Rehabilitation and Resurfacing Project (304-215-711)
  - K. \$8,129.92 to WGK, Inc., for 2019 Emergency Road and Bridge Repair Fund Cynthia Road Bridge (328-215-729)
  - L. \$5,216.19 to WGK, Inc., for 2019 Emergency Road and Bridge Repair Fund Kickapoo Bridge (329-215-729)
  - M. \$14,588.00 to WGK, Inc., for Section 592 Tank Rehabilitation Improvements (400-650-762)
  - N. \$12,450.00 to WGK, Inc., for Section 592 Water System Improvements (400-650-762)
  - O. \$3,248.00 to WGK, Inc., for professional engineering services related to the Lovett Wastewater Treatment Facility Upgrade (400-652-591)



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- P. \$1,235.00 to WGK, Inc., for professional engineering services related to the 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 - Approve the use of the following locations as Polling Places for the Municipal Elections to be held on April 6th, April 27th (if necessary), and June 8th, 2021 - Russell Wall, City Clerk
    - Ward 1 - Fire Station #3, 1659 W Northside Drive;
    - Ward 2 - Wildwood Baptist Church, 101 Auburn Drive;
    - Ward 3 - Traceway Park, 200 Soccer Row;
    - Ward 4 - Wood Activity Center, 111 Clinton Blvd;
    - Ward 5 - Public Works Building, 525 Springridge Road;
    - Ward 6 - Clinton YMCA, 400 Lindale Street
  - B. Discussion/Action - Authorize the Mayor to execute an Agreement between the City of Clinton, Mississippi and Pharos Consulting Services to provide election support services to the City for the Municipal Election to be held on April 6th, April 27th (if necessary), and June 8th, 2021 - Russell Wall, City Clerk
  - C. Discussion/Action - An ordinance amending the official zoning ordinance of the City of Clinton, MS as it relates to driveways for single family dwellings - Roy Edwards, Director of Community Development
  - D. Discussion/Action - Site Plan for new monument sign - David Stevens Century 21 - 701 Highway 80 West - Ward 1 - Roy Edwards, Director of Community Development
  - E. Discussion/Action - Conditional Use - The Boxcar Produce - 612 Springridge Road - Ward 5 - Roy Edwards, Director of Community Development
  - F. Discussion/Action - Conditional Use - The BE Factor Salon - 606 Highway 80 E Suite A - Ward 5 - Roy Edwards, Director of Community Development
- 10. Other Business
- 11. Executive Session to discuss pending litigation.
- 12. 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