

CITY OF CLINTON REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TUESDAY, MAY 4, 2021 - 7:00 PM MUNICIPAL COURTROOM - 305 MONROE STREET

- 1. Welcome and Call to Order Mayor Phil Fisher
- 2. Invocation Alderman Barnett
- 3. Pledge of Allegiance to the Flag Alderman Perritt
- 4. Roll Call City Clerk Russell Wall
- 5. Recognitions -
- 6. Public Hearing
 - A. Public Hearing To hear objections and defenses to the Special Assessment Roll for improvements related to the Hampstead Boulevard Phase II Mississippi Department of Transportation Project STP-00(001) LPA/105562-701000.
 - B. Public Hearing To discuss the adoption of the Flood Damage Prevention Ordinance.
 - C. Discussion/Action Approve the adoption of the Flood Damage Prevention Ordinance Roy Edwards, Director of Community Development
- 7. Approval of Consent Agenda Items A N
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on April 20, 2021.
 - B. Claims Docket Manual Claims April 14, 2021 through April 28, 2021 Totaling \$1,390,697.83 and Computer Claims 1 304 Totaling \$701,777.21.
 - C. Approve the minutes from the Historical Preservation and Architectural Review committee held on April 12, 2021 and the Planning & Zoning committee on April 27, 2021
 - D. \$5,520.02 to Christopher Malone to attend Hazardous Device School Training at Redstone Arsenal in Huntsville, Alabama from May 9, 2021 through June 11, 2021 (001-105-682)
 - E. \$3,325.00 to WGK, Inc., for surveying and engineering services related to the Pebblebrook Drive Drainage project (001-215-587)
 - F. \$665.00 to WGK, Inc., for topographic surveying and design services related to the Lions Club Stage Sidewalk (001-215-590)
 - G. \$3,987.89 to WGK, Inc., for LPA Invoice No. 3 related to the Arrow Drive & Cynthia Road Multi-Use Path project (001-215-728)
 - H. \$1,050.00 to WGK, Inc., for engineering and surveying services related to the Clinton Public School District Multi-Use Path project (001-215-729)
 - I. \$4,524.28 to WGK, Inc., for the 2019 Emergency Road and Bridge Repair Fund Cynthia Road Bridge project (328-215-729)
 - J. \$2,365.87 to WGK, Inc., for the 2019 Emergency Road and Bridge Repair Fund Kickapoo Road Bridge project (329-215-729)
 - K. \$900.00 to WGK, Inc., for engineering and surveying services related to the 2019 Surface Transportation Block Grant Midway Road Bridge repair project (400-650-608)
 - L. \$1,895.00 to Phillip Lilley to attend Dale Carnegie Course to be held in Ridgeland,
 Mississippi, three (3) consecutive Thursdays, April 29, May 6, and May 13, 2021 (400-650-682)

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- M. \$250.00 to MsRWA for registration fee for Zach Floyd to attend the 2021 Mississippi Rural Water Association Annual Management and Technical Conference and Exhibition in Biloxi, Mississippi, June 1 through June 3, 2021 (400-650-682)
- N. \$625.00 to WGK, Inc., for Addressing Services (Various)
- 8. Department Head Reports
 - A. Tara Lytal, Director of Main Street
- 9. Board of Alderman Discussion and Reports
 - A. There were no items from the Board of Aldermen.
- 10. Mayor's Discussion and Reports
 - A. Discussion/Action Presentation of the Fiscal Year 2020 Audit Report Greg Derrick, Partner with Carr, Riggs & Ingram, LLC
 - B. Discussion/Action Certificate of Appropriateness for signage, awning color change, and exterior light fixtures The Vault Hair Salon 200 A West Leake St. Ward 1 Roy Edwards, Director of Community Development
 - C. Discussion/Action Dimensional Variance for an accessory structure for RV cover Robby Clarke - 112 Pinehaven Place - Ward 3 - Roy Edwards, Director of Community Development
 - D. Discussion/Action Certificate of Appropriateness for an accessory structure- Chris & Scott Evans 301 E. Main St. Ward 5 Roy Edwards, Director of Community Development
 - E. Discussion/Action Conditional Use for modular home Sonya Case Parcel 2966-582-7 Clinton Raymond Road - Ward 1 - Roy Edwards, Director of Community Development
 - F. Discussion/Action Architectural Review for exterior renovations Moffett & Walley Orthodontics 489 Springridge Road Ward 5 Roy Edwards, Director of Community Development
 - G. Discussion/Action Approve an Ordinance amending the official Zoning Ordinance of the City of Clinton as it relates to hair styling shops, hair salons, beauty parlors, and restaurants and for related purposes Roy Edwards, Director of Community Development
 - H. Discussion/Action-- Consider the appeal of the interpretation of the Director of Community Development as it pertains to Interstate Corridor Signs for Sonny's BBQ LLC - Roy Edwards, Director of Community Development
 - I. Discussion/Action Approval of an updated application and permitting policy for fireworks displays within the City of Clinton by groups of private entities - Mark Jones, Communications Director
 - J. Discussion/Action Approve the acceptance and award to the lowest and best bidder,
 Stephens TPS, Inc., in the amount of \$429,380.00 for the Section 592 Water Tank
 Rehabilitation project and for the Mayor to execute all documents associated with the project
 Greg Gearhart, Consulting City Engineer

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- 11. Other Business
- 12. 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

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