



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JUNE 1, 2021 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Garrett
3. Pledge of Allegiance to the Flag - Alderman Perritt
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - O
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 18, 2021.
 - B. Claims Docket - Manual Claims May 12, 2021 through May 26, 2021 Totaling \$1,128,417.42 and Computer Claims 1 - 234 Totaling \$250,596.95.
 - C. Approve the minutes from the Historical Preservation Committee and Architectural Review Committee held on May 10, 2021 and the Planning and Zoning Committee held on May 25, 2021.
 - D. Receive \$500.00 donation from Woodmen Life Center to the Clinton Fire Department.
 - E. \$35.00 to Mississippi Association of Personnel Administrators for renewal of dues for Robyn Cornelius for July 1, 2021 through June 30, 2022 (001-040-681)
 - F. \$325.98 to Derrick Brown for travel expenses to attend the Mississippi Law Enforcement Accreditation Commission Summer Training Meeting to be held June 16, 2021 through June 17, 2021 in Biloxi, MS (001-105-682)
 - G. \$10,535.00 to WGK, Inc., for surveying and engineering services related to the Pebble Brook Drive Drainage Project (001-215-587)
 - H. \$8,998.91 to WGK, Inc., for LPA-001 Invoice No. 4 related to the Arrow Drive and Cynthia Road Multi-Use Path project (001-215-728)
 - I. \$1,200.00 to WGK, Inc., for engineering and surveying services related to the Clinton Public School District Multi-Use Path Project (001-215-729)
 - J. \$6,792.50 to Wildstone Construction Services, LLC for Pay Request No. 1 related to the Robinson Park Improvements Project (001-305-720)
 - K. \$8,970.00 to WGK, Inc., for engineering services related to the 2021 Street Paving Improvements Project (325-215-720)
 - L. \$5,190.75 to WGK, Inc., for 2019 Emergency Road and Bridge Repair Fund Cynthia Road Bridge Repair Project (328-215-729)
 - M. \$7,458.55 to WGK, Inc., for the 2019 Emergency Road and Bridge Repair Fund Kickapoo Road Bridge Repair Project (329-215-729)
 - N. \$1,823.50 to WGK, Inc., for the Section 592 Tank Rehabilitation Improvements Project (400-650-762)
 - O. \$2,075.00 to WGK, Inc., for the Section 592 Water System Improvements Project (400-650-762)
7. Department Head Reports



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- A. Jeff Blackledge, Fire Chief
- 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 - Certificate of Appropriateness and Dimensional Variance - Kickapoo Properties - Monroe St. and Clinton Parkway Parcels 2861-11, 2861-12, 2861-13 and 2861-14 - Ward 1 - Roy Edwards, Community Development Director
 - B. Discussion/Action - Architectural Review for exterior renovation - Beauty Star - 650 Highway 80 E - Ward 1 - Roy Edwards Director of Community Development
 - C. Discussion/Action - Architectural Review for exterior renovation - Multi-Use Building - 957 A Highway 80 E - Ward 6 - Roy Edwards Director of Community Development
 - D. Discussion/Action - Conditional Use - The Boxcar Produce - 612 Springridge Road - Ward 5 - Roy Edwards Director of Community Development
 - E. Discussion/Action - Architectural Review for exterior renovation - Waffle House - 486 Springridge Road - Ward 5 - Roy Edwards Director of Community Development
 - F. Discussion/Action - Conditional Use for small cell site - C-spire - 305 N Monroe St. - Ward 6 - Roy Edwards Director of Community Development
 - G. Discussion/Action - Conditional Use for small cell site - Verizon - the City Right of Way on the northside of Tanglewood Dr. between 1607 and 1605 Tanglewood - Ward 3 - Roy Edwards Director of Community Development
 - H. Discussion/Action - Conditional Use for small cell site - Verizon - City Right of Way at the North West Corner of Northside Drive and Huntcliff Way City of Clinton - Ward 3 - Roy Edwards Director of Community Development
 - I. Discussion/Action - Conditional Use for small cell site - Verizon - City Right of Way on the eastside of Cynthia Road - Ward 3 - Roy Edwards, Community Development Director
 - J. Discussion/Action - Conditional Use for a small cell site - Verizon - City right of way on the northside of Old Vicksburg Road and 2001 Old Vicksburg Road - Ward 6 - Roy Edwards, Director of Community Development
 - K. Discussion/Action - Approval of a final Resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to Gulf State Cannery, Inc. with a true value of \$1,517,063.67 for a five (5) year period beginning January 1, 2021 and ending December 31, 2025 - Russell Wall, City Clerk
 - L. Discussion/Action - Approval of a final Resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to McNeely Plastic Products, Inc. with a true value of \$244,459.59 for a five (5) year period beginning January 1, 2021 and ending December 31, 2025 - Russell Wall, City Clerk
 - M. Discussion/Action - Approve the lowest and best quote from Schoggen Scapes for debris pick-up - James Caldwell, Assistant Director of Public Works



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- N. Discussion/Action - Approval to accept Mississippi Department of Environmental Quality Grant in the amount of \$25,000.00 - James Caldwell, Assistant Director of Public Works
 - O. Discussion/Action - Designation of Phillip Lilley as Applicant Agent for Public Assistance - James Caldwell, Assistant Director of Public Works
 - P. Discussion/Action - Approve acceptance and award to low bidder ADCAMP, Inc., in the amount of \$949,588.30 for the 2021 Street Paving Improvements Project and for the Mayor to execute the Bid Package documents and contracts for the project improvements - Bill Owen, Consulting City Engineer
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