



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JULY 6, 2021 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Martin
3. Pledge of Allegiance to the Flag - Alderman Barnett
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - T
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on June 15, 2021.
 - B. Claims Docket - Manual Claims June 9, 2021 through June 30, 2021 Totaling \$2,016,902.65 and Computer Claims 1 - 300 Totaling \$887,681.66.
 - C. Approve the minutes from the Historical Preservation Committee and Architectural Review Committee Meetings held on June 14, 2021 and the minutes from the Planning and Zoning Committee meeting held on June 22, 2021.
 - D. Approve renewal of the Claims Processing Agreement, Compensation Addendum and Disclosure Statement between the City of Clinton, Mississippi and HUB International Healthcare Solutions, LLC, dba Fox Everett related to the processing of the City's health and dental insurance claims.
 - E. \$1,925.00 for registration fees and approval for travel expenses for Alderwoman Garrett, Alderwoman Godfrey, Alderman Martin, Alderman Barnett, Alderman Wilbanks, Alderwoman Oliver and Alderman Lott to attend the Mississippi Municipal League 2021 Annual Conference to be held July 26, 2021 through July 28, 2021 in Biloxi, Mississippi (001-001-616)
 - F. \$275.00 to Mississippi Municipal League for Registration Fee and \$772.65 to Russell Wall for Travel Expenses to attend the Mississippi Municipal League 2021 Conference to be held July 26, 2021 through July 28, 2021 in Biloxi, MS (001-040-616)
 - G. \$8,211.00 to Franklin Paving, Inc., for repairs to 528 E. Leake Street (001-215-587)
 - H. \$6,301.59 to WGK, Inc., for LPA-001 Invoice No. 5 related to the Arrow Drive and Cynthia Road Multi-Use Path Project (001-215-728)
 - I. \$945.00 to WGK, Inc., for engineering and surveying services related to the Clinton Public School District Multi-Use Path Project (001-215-729)
 - J. \$1,190.00 to the National Recreation and Park Association for registration fees for Adam Wade and Courtney Nunn to attend the 2021 National Conference (001-305-681)
 - K. \$1,251.00 to Adam Wade and \$1,251.00 to Courtney Nunn for travel expenses to attend the National Recreation and Park Association Conference to be held September 20, 2021 through September 27, 2021 in Nashville, Tennessee (001-305-681)
 - L. \$147.00 to Brianna Gardner for fees paid to attend Heart Saver CPR and Bell Life Safety training held on May 23, 2021 (001-350-682)
 - M. \$2,885.00 to WGK, Inc for surveying field services for the location of the Freedom Trail historical marker project alongside Northside Drive (Lewis Property) (100-320-710)



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- N. \$1,667.50 to WGK, Inc., for the 2021 Street Paving Improvements Project (325-215-720)
 - O. \$5,672.73 to WGK, Inc., for the 2019 Emergency Road and Bridge Repair Fund Cynthia Road Bridge Repair Project (328-215-729)
 - P. \$3,774.71 to WGK, Inc., for the 2019 Emergency Road and Bridge Repair Fund Kickapoo Road Bridge Repair Project (329-215-729)
 - Q. \$1,315.00 to the Mississippi Rural Water Association for 2021 Annual Membership Dues (400-650-681)
 - R. \$3,248.00 to WGK, Inc., for the Lovett Wastewater Treatment Facility Upgrade Project (400-652-591)
 - S. \$1,355.00 to WGK, Inc., for professional engineering and surveying services related to the Sewer Line Rehabilitation Project (400-652-591)
 - T. \$1,035.00 to WGK, Inc., for engineering surveying, planning and design related to the Clinton-Tinnin Pump Station and Force Main Project (400-652-596)
7. Department Head Reports
- A. Ford Hayman, Police 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 - Resolution of unkempt property located at 0 Kitchings Drive - Parcel 2861-874 - Ward 5 - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Resolution of unkempt property located at 708 Pinehurst - Ward 4 - Roy Edwards, Director of Community Development
 - C. Discussion/Action - Resolution of unkempt property located at 1519 Twin Oaks - Ward 4 - Roy Edwards, Director of Community Development
 - D. Discussion/Action - Resolution for unkempt property located at 0 Cambridge Cove - Parcel 2980-208-14 - Ward 1 - Roy Edwards, Director of Community Development
 - E. Discussion/Action - Resolution for unkempt property located at 132 McRaven - Ward 2 - Roy Edwards, Director of Community Development
 - F. Discussion/Action - Resolution for unkempt property located at 0 Larado - Parcel 2982-146 - Ward 1 - Roy Edwards, Director of Community Development
 - G. Discussion/Action - Certificate of Appropriateness for tree removal - Lark Properties LLC - 801 N Monroe St. - Ward 1 - Roy Edwards, Director of Community Development
 - H. Discussion/Action - Certificate of Appropriateness - Conditional Use - Dimensional Variance for development - James Hurt III and John Treavor - 500 W. College St. - Ward 1 - Roy Edwards, Director of Community Development



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- I. Discussion/Action - Site Plan Review for drive thru canopy - Chick Fil A - 952 Highway 80 East - Ward 5 - Roy Edwards, Director of Community Development
 - J. Discussion/Action - Site Plan Review for mural - Paul Gore - 815 Northside Drive - Ward 3 - Roy Edwards, Director of Community Development
 - K. Discussion/Action - Determine whether certain amendments shall be made to the City of Clinton Zoning ordinance as it is related to interstate corridor signs and for related purposes - Roy Edwards, Director of Community Development
 - L. Discussion/Action - Authorize the Mayor to execute an agreement between the City of Clinton, Mississippi and the Cellular South Real Estate, Inc relating to small cell installation on 305 N. Monroe St - Roy Edwards, Director of Community Development
 - M. Discussion/Action - Appointment/Reappointment of Department Heads - Phil Fisher, Mayor
 - N. Discussion/Action - Election of a Mayor Pro Tempore for the City of Clinton, Mississippi - Phil Fisher, Mayor
 - O. Discussion/Action - Approve a Resolution appointing Mississippi Municipal League 2021 Voting Delegates for the City of Clinton, Mississippi - Phil Fisher, Mayor
 - P. Discussion/Action - Authorize the Mayor to execute any agreements and other documentation related to the receipt of American Rescue Plan Act funds - Russell Wall, City Clerk
 - Q. Discussion/Action - Approval to purchase six (6) Radar Speed Signs with 18 semi-portable mounting brackets from RadarSign for \$17,958.00 - Ford Hayman, Police Chief
 - R. Discussion/Action - Approval to surplus / sell nine (9) shipping container boxes, property of Homeland Security (Grant# 15LE147B) at \$1000.00 per container for a total of \$9,000.00 for reallocation property to the Clinton Police Department - Ford Hayman, Police Chief
 - S. Discussion/Action - Approve a resolution between the City of Clinton and Easthaven Homeowner's Association to donate a piece of land for the purpose of building a city park - Adam Wade, Director of Parks and Recreation
 - T. Discussion/Action - Approve acceptance and award to the lowest and best bidder, Greenbriar Digging Service, LP in the amount of \$412,690 for Section 592 Water System Improvements project and for the Mayor to execute all documents associated with the project - Bill Owen, Consulting City Engineer
 - U. Discussion/Action - Approval to accept Keep Mississippi Beautiful Grant in the amount of \$1,950.00 - Phillip Lilley, Director of Public Works
10. Other Business
11. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor

Chip Wilbanks – Alderman Ward 4



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Ricki Garrett – Alderwoman-at-Large
Karen Godfrey – Alderwoman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3

Beverly Oliver – Alderwoman Ward 5
James Lott III – Alderman Ward 6
William Purdie – City Attorney
Russell L Wall – City Clerk