



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JULY 20, 2021 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Wilbanks
3. Pledge of Allegiance to the Flag - Alderwoman Oliver
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - K
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on July 6, 2021.
 - B. Claims Docket - Manual Claims June 30, 2021 through July 14, 2021 Totaling \$1,351,615.38 and Computer Claims 1 - 433 Totaling \$749,881.58
 - C. Receive \$150.00 donation from Joanna Mire to the Clinton Fire Department.
 - D. \$160.00 to Russell Wall for reimbursement of the renewal of the Mississippi Society of CPA's dues (001-040-681)
 - E. \$295.00 to Russell Wall for reimbursement for the renewal of the American Institute of CPA's dues (001-040-681)
 - F. \$300.00 to ROCIC Training for registration fees and \$472.00 to Van Gunter and \$472.00 to Aaron Sorrels for travel expenses to attend the ROCIC Homicide Conference to be held August 15, 2021 through August 18, 2021 in Biloxi, MS (001-105-682)
 - G. \$8,252.36 to Pavecon, Ltd., for Contractor Estimate No. 2 related to the 2021 Federal Aid Project STP-0049-00(021)/LPA 107846-701000 Arrow Drive and Cynthia Road Multi-Use Path Project (001-215-728)
 - H. \$14,623.00 to John Deere for the purchase of two (2) John Deere Gator TX's for the Department of Parks and Recreation (001-305-730)
 - I. \$109,698.87 to Dozer, LLC for Progress Payment No. 6 related to the 2019 Emergency Road and Bridge Repair Fund Cynthia Road Bridge Project (328-215-729)
 - J. \$120,034.08 to Fordice Construction Company for Estimate No. 5 related to the 2019 Emergency Road and Bridge Repair Fund Kickapoo Road Bridge Project (329-215-729)
 - K. \$215.00 to the American Public Works Association for annual membership dues for Phillip Lilley, Director of Public Works (400-650-681)
7. Department Head Reports
 - A. Adam Wade, Director of Parks and Recreation
8. Board of Alderman Discussion and Reports
 - A. Discussion/Action - Appoint Barbara Linn to the City of Clinton Planning and Zoning Committee - Beverly Oliver, Alderwoman Ward 5
9. Mayor's Discussion and Reports



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- A. Discussion/Action - Motion to bring off the table the Site Plan for a mural - Paul Gore - 815 Northside Drive - Ward 3 - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Motion to bring off the table the issue to determine whether certain amendments shall be made to the City of Clinton Zoning Ordinance as it relates to Interstate Corridor Signs and for related purposes - Roy Edwards, Director of Community Development
 - C. Discussion/Action - Motion to bring off the table the Appointment/Reappointment of Department Heads - Phil Fisher, Mayor
 - D. Appoint Robert Logan to the City of Clinton Parks and Recreation Advisory Committee - Phil Fisher, Mayor
10. Other Business
11. Executive Session to discuss a legal issue and personnel issues.
- A. Discussion/Action - Request Authorization to execute an Agreement with Entergy Mississippi, for conversion of street Lighting to LED fixtures - Phil Fisher, Mayor
12. Motion to Adjourn

GOVERNING BODY

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

Chip Wilbanks – Alderman Ward 4
Beverly Oliver – Alderwoman Ward 5
James Lott III – Alderman Ward 6
William Purdie – City Attorney
Russell L Wall – City Clerk