



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, AUGUST 17, 2021 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Godfrey
3. Pledge of Allegiance to the Flag - Alderman Martin
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
 - A. League of Women Voters of the Jackson Area, Inc. - Kay Brodbeck, President
6. Approval of Consent Agenda Items A - R
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on August 3, 2021.
 - B. Claims Docket - Manual Claims July 28, 2021 through August 11, 2021 Totaling \$1,133,337.30 and Computer Claims 1 - 617 Totaling \$1,350,313.84.
 - C. Approve the minutes from the Architectural and Historical Committee meetings held on July 12, 2021 and the minutes from the Planning and Zoning Committee held on August 10, 2021
 - D. Receive \$2,500.00 donation from Clinton Junior Civic League to the Department of Therapeutic Recreation.
 - E. \$2,450.00 to WGK, Inc. for boundary surveying services related to location of historic marker (001-215-613)
 - F. \$7,980.77 to WGK, Inc., for LPA-001 Invoice No.6 related to the Arrow Drive and Cynthia Road Multi-Use Path project (001-215-728)
 - G. \$16,524.58 to Pavecon Ltd., for Contractor Estimate No. 3 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. \$60,603.35 to Thornton Construction for Contractor's Application for Payment No. 1 related to the Clinton Public School District Multi-Use Path project (001-215-729)
 - I. \$580.00 to Adam Wade, \$580.00 to Courtney Nunn, and \$580.00 to Colby Berry for travel expenses to attend the Mississippi Recreation and Park Association Conference to be held October 18, 2021 through October 20, 2021 in Starkville, MS (001-305-681)
 - J. \$765.00 to Mississippi Recreation and Park Association for registration fees for Adam Wade, Courtney Nunn and Colby Berry to attend the Mississippi Recreation and Parks Association Conference to be held October 18, 2021 through October 20, 2021 in Starkville, MS (001-305-681)
 - K. \$75,571.90 to Wildstone Construction Services, LLC for Pay Request No. 3 related to the Robinson Park Improvements Project (001-305-720)
 - L. \$1,453.00 to Bell Life Safety for one HeartSine 450P AED with storage cabinet and response kit for the A.E. Wood Activity and Therapeutic Center (001-350-601)
 - M. \$6,250.00 to the Clinton Chamber of Commerce for the 4th quarter Fiscal Year 2021 contribution (001-400-683)



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- N. \$431,578.23 to Adcamp Inc., for Pay Estimate No. 1 related to the 2021 Street Paving Improvements project (325-215-720)
 - O. \$70,813.78 to Dozer, LLC., for Progress Payment No. 7 related to the 2019 Emergency Road and Bridge Repair Fund Cynthia Road Bridge Repair project (328-215-729)
 - P. \$3,187.93 to WGK, Inc., for LPA-001 Invoice No. 1 related to the Midway Road Bridge Replacement project (400-650-608)
 - Q. \$65,186.12 to Hemphill Construction Company Inc., for Pay Estimate No. 1 related to the Midway Road Bridge Replacement project (400-650-608)
 - R. \$28,500.00 to Stephens TPS, Inc., for Contractor Estimate No. 1 related to Section 592 Water Tank Rehabilitation project (400-650-762)
7. Department Head Reports
- A. Gabriel Prado, Director of Economic Development
8. Board of Alderman Discussion and Reports
- A. Discussion/Action - Approve the appointment of Garrett DeYoung to the City of Clinton Parks and Recreation Advisory Board - Chip Wilbanks Alderman Ward 4
 - B. Discussion/Action - Approve the appointment of Carolyn Hoff to the City of Clinton Library Committee - Chip Wilbanks, Alderman Ward 4
9. Mayor's Discussion and Reports
- A. Discussion/Action - Appointment/Reappoint of Department Heads - Phil Fisher, Mayor
 - B. Discussion/Action - Site Plan Review for a mural - Paul Gore - 815 Northside Drive - Phil Fisher, Mayor
 - C. Discussion/Action - To determine whether or not certain amendments shall be made to the City of Clinton Zoning Ordinance as it relates to Interstate Corridor Signs and for related purposes - Phil Fisher, Mayor
 - D. Discussion/Action - Approve the appointment of Sam Minter to the City of Clinton Parks and Recreation Advisory Committee - Phil Fisher, Mayor
 - E. Discussion/Action - Unkempt property located at 872 Cherrystone Circle - Parcel 2860-427 - Ward 6 - Roy Edwards, Director of Community Development
 - F. Discussion/Action - Unkempt property located at 180 Hobby Farms - Parcel 2860-169 - Ward 6 - Roy Edwards, Director of Community Development
 - G. Discussion/Action - Conditional Use to build a child care facility - 0 WoodChase Park Drive - Parcel 2860-834-711 - Ward 5 - Roy Edwards, Director of Community Development
 - H. Discussion/Action - Dimensional Variance to build a 2,184 Sq. Ft. barn - 5 Chatham Place - Ward 3 - Roy Edwards, Director of Community Development



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- I. Discussion/Action - Approve a two-year extension beginning 2/15/2021, as listed in the Professional Services Agreement to SchoggenScapes Inc., for the contract of cutting and maintaining Kids' Towne Park, Brighton Park, Robinson Park, and Northside Park - Adam Wade, Director of Parks and Recreation
 - J. Discussion/Action - Approve a lease agreement between the City of Clinton and the Clinton Public School District for advertising on the scoreboard at Arrow Field for a three year term at \$3,000.00 per year, and furthermore authorize the Mayor to execute any contracts associated with such agreement - Mark Jones, Communications Director
10. Other Business
11. Executive Session to discuss the location, relocation or expansion of a business or an industry.
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