



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 7, 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 Wilbanks
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - S
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on August 17, 2021.
 - B. Claims Docket - Manual Claims August 11, 2021 through September 1, 2021 Totaling \$2,625,158.68 and Computer Claims 1 - 360 Totaling \$1,323,799.31.
 - C. \$250.00 to Mississippi Department of Transportation Local Technical Assistance Program for Storm Water Management Training (001-180-682)
 - D. \$1,415.00 to WGK, Inc. for Boundary Surveying services related to the location of an historical marker (001-215-613)
 - E. \$8,473.18 to WGK Inc., for LPA-001 Invoice No. 7 related to the Arrow Drive and Cynthia Road Multi-Use Path project (001-215-728)
 - F. \$570.00 to WGK Inc., for engineering and surveying services related to the Clinton Public School District Multi-Use Path project (001-215-729)
 - G. \$510.00 to Mississippi Recreation and Park Association for registration fees for Chandra Broomfield and Gregory Holly to attend the Mississippi Recreation and Park Association Conference to be held October 18, 2021 through October 20, 2021 in Starkville, MS (001-350-681)
 - H. \$402.00 to Chandra Broomfield and \$402.00 to Gregory Holly 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--350--616)
 - I. \$273.00 to Tara Lytal for travel expenses to attend the Destination Downtown Conference to be held September 15, 2021 through September 17, 2021 in Starkville, MS (001-401-616)
 - J. \$108.00 to Anna Boyd Hawks for travel expenses to attend the Destination Downtown Conference to be held September 15, 2021 through September 17, 2021 in Starkville, MS (001-401-616)
 - K. \$1,425.00 to WGK, Inc., for 2021 Street Paving Improvements (325-215-710)
 - L. \$201,121.82 to Adcamp, Inc., for Pay Estimate No. 2 related to 2021 Street Paving Improvements (325-215-720)
 - M. \$4,600.38 to WGK, Inc., for LPA-001 Invoice No. 2 related to the Midway Road Bridge Replacement project (400-650-608)
 - N. \$3,126.00 to WGK, Inc., for Section 592 Water Tank Rehabilitation Improvements (400-650-762)
 - O. \$98,800.00 to Stephens TPS, Inc., for Contractor Estimate No. 2 related to Section 592 Water Tank Rehabilitation project (400-650-762)



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- P. \$2,305.00 to WGK, Inc., for Sewer Line Rehabilitation (400-652-591)
 - Q. \$12,992.00 to WGK, Inc., for Lovett Wastewater Treatment Facility Upgrade (400-652-591)
 - R. \$19,488.00 to WGK, Inc., for engineering services related to the Lovett Wastewater Treatment Facility Upgrade (400-652-591)
 - S. \$5,597.50 to WGK, Inc., for engineering surveying, planning and design related to the Clinton-Tinnin Pump Station and Force Main (400-652-596)
7. Department Head Reports
- A. Chandra Broomfield, Director of Therapeutic Recreation
8. Public Hearing
- A. Public Hearing to discuss the 2021-2022 proposed budgets and the 2021-2022 tax levy for the City of Clinton, Mississippi.
 - B. Discussion/Action - Approve a Resolution fixing the ad valorem tax levy on real and personal property for the City of Clinton, Mississippi and for the Clinton Public School District for the 2021-2022 budget year - Russell Wall, City Clerk
9. Board of Alderman Discussion and Reports
- A. Discussion/Action - Approve the appointment of Ricky Nations to the City of Clinton Library Committee - Jim Martin, Alderman Ward 2
 - B. Discussion/Action - Approve the appointment of Weaver McCracken to the City of Clinton Planning and Zoning Committee - Jim Martin, Alderman Ward 2
10. Mayor's Discussion and Reports
- A. Discussion/Action - Unkempt property located at 1003 Dogwood Drive - Parcel 2862-111-557 - Ward 3 - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Approve a Proclamation proclaiming September 17, 2021 through September 23, 2021 as Constitution Week - Phil Fisher, Mayor
 - C. Discussion/Action - Authorize the Mayor to request the Mississippi Legislature allow the City of Clinton to vote on an additional 2% Restaurant Tax - Phil Fisher, Mayor
 - D. Discussion/Action - Approve endorsing the City of Clinton's efforts in seeking funding for a Regional Water/Sewer Project connecting the City of Clinton to the Big Black River by 2030 - Phil Fisher, Mayor
 - E. Discussion/Action - Approve the proposal by DEM Electric to provide lighting to Kids' Towne Park parking area and playground for the price of \$10,600 - Adam Wade, Director of Parks and Recreation
 - F. Discussion/Action - Approve the proposal by Mattox Services to convert two tennis courts at Kids' Towne Park to four pickleball courts for the price of \$25,668.92 - Adam Wade, Director of Parks and Recreation



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- G. Discussion/Action - Approve lowest and best quote from Harvey Services, Inc. in the amount of \$21,366.17 for grit removal pump replacement at Southside Wastewater Treatment Plant - Phillip Lilley, Director of Public Works
 - H. Discussion/Action - Approve an Interlocal Agreement between the City of Clinton, Mississippi and the Clinton Public School District for the Provision of School Resource Officers - Will Purdie, City Attorney
 - I. Discussion/Action - Approve a Resolution to enter into a lease agreement for a public parking lot along West Leake Street in the City of Clinton, Mississippi - William Purdie, City Attorney
11. Other Business
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