



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 21, 2021 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Oliver
3. Pledge of Allegiance to the Flag - Alderman Lott
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - M
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 7, 2021 and the Minutes of the Special Called Meeting held on September 15, 2021
 - B. Claims Docket - Manual Claims September 1, 2021 through September 15, 2021 Totaling \$1,306,350.64 and Computer Claims 1 - 264 Totaling \$831,619.01.
 - C. Approval of the minutes from the Historical Preservation Committee, Architectural Review Committee, and Planning and Zoning Committee Meetings held on September 13, 2021.
 - D. Receive \$2,500.00 donation from Denise Loren on behalf of the production team associated with MUTI film for the SWAT team.
 - E. \$426.11 to Russell Wall for travel expense to attend the MML Fall Board of Directors Meeting to be held September 24, 2021 in Tunica, MS (001-040-616)
 - F. \$100.00 to Mississippi Municipal League for registration fee for Russell Wall to attend the 2021 Small Town Conference to be held October 26, 2021 through October 27, 2021 in Hattiesburg, MS (001-040-616)
 - G. \$55.00 to Extension Center for Governmental & Community Development for Registration fee for Russell Wall to attend the Fall Master Municipal Clerk and Committee Academy to be held October 25, 2021 in Hattiesburg, MS (001-040-616)
 - H. \$502.40 to Russell Wall for travel expenses to attend the Fall Master Municipal Clerk and Committee Academy and the 2021 Small Town Conference to be held October 25, 2021 through October 27, 2021 in Hattiesburg, MS (001-040-681)
 - I. \$612.00 to Regional Counterdrug Training Academy for registration fees for Detective Keith Burnett to attend the RCTA Interview and Interrogation Conference to be held October 4, 2021 through October 8, 2021 at Camp Shelby in Hattiesburg, MS (001-105-682)
 - J. \$13,542.60 to Pavecon, Ltd., for Contractor Estimate No. 4 related to the 2021 Federal Aid Project STP-0049-00(021)/LPA 107846-701000 Arrow Drive and Cynthia Road Multi-Use Path (001-215-728)
 - K. \$46,129.62 to Thornton Construction for Contractor's Application for Payment No. 2 related to the Clinton Public School District Multi-Use Path project (001-215-729)
 - L. \$200.00 to Mississippi Rural Water Association for registration fee and \$653.00 to David Rigby for travel expenses to attend the Mississippi Rural Water Association, Mississippi State Department of Health, and the Mississippi Department of Environmental Quality Fall Training Session to be held on October 5, 2021 through October 7, 2021 in Tupelo, MS (400-650-681)



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- M. \$245.00 to Solid Waste Association of North America for membership fee for Phillip Lilley, Director of Public Works (450-222-682)
- 7. Department Head Reports
 - A. Tara Lytal, Director of Main Street
- 8. Board of Alderman Discussion and Reports
 - A. Discussion/Action - Approve a Proclamation declaring September 24, 2021 as Cam Akers Day in the City of Clinton, Mississippi - James Lott III, Alderman Ward 6
- 9. Mayor's Discussion and Reports
 - A. Discussion/Action - Architectural Review - Mauricka McKenzie Sr. P.E. - 600 Northside Drive - Ward 3 - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Dimensional Variance - Sonny's BBQ - 101 Hampstead Place - Ward 5 - Roy Edwards, Director of Community Development
 - C. Discussion/Action - Certificate of Appropriateness - Karen Godfrey - 507/509 Capitol St. - Ward 1 - Roy Edwards, Director of Community Development
 - D. Discussion/Action - Unkempt property located at 106 Lakeview Drive - Ward 4 - Roy Edwards, Director of Community Development
 - E. Discussion/Action - Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Inframark related to the operation of the City's Wastewater Treatment Plant - Phil Fisher, Mayor
 - F. Discussion/Action - Approve the proposal by Wildstone Construction LLC, for the amount of \$28,287.50 for the construction of the Adult Area at Lion's Club Park - Adam Wade, Director of Parks and Recreation
- 10. Other Business
- 11. 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



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