



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 5, 2021 - 5:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Garrett
3. Pledge of Allegiance to the Flag - Alderwoman Godfrey
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - N
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 21, 2021.
 - B. Claims Docket - Manual Claims September 15, 2021 through September 29, 2021 Totaling \$1,137,975.05 and Computer Claims 1 - 293 Totaling \$652,880.20.
 - C. Receive the minutes of the Planning and Zoning Committee held on September 13, 2021 and September 28, 2021 and the minutes of the Architectural Review Committee and Historical Preservation Committee held on September 13, 2021.
 - D. Receive the Municipal Compliance Questionnaire for the period of October 1, 2020 through September 30, 2021.
 - E. \$8,873.00 to Central Mississippi Planning and Development District for the Fiscal Year 2022 annual contribution in support of the district work program (001-001-681)
 - F. \$8,730.00 to Mississippi Municipal League for Mississippi Municipal League dues for October 1, 2021 through September 30, 2022 (001-001-681)
 - G. \$175.00 to Mississippi Municipal Court Clerk's Association for renewal of association dues for the period of 2021 - 2022 (001-010-681)
 - H. \$150.00 to Louisiana Municipal Clerks Association for registration fees and \$742.60 to Russell Wall for travel expenses to attend the IIMC Region IV Meeting to be held December 8, 2021 through December 10, 2021 in Natchitoches, LA (001-040-616)
 - I. \$165.00 to Extension Center for Governmental & Community Development for registration fee and \$288.96 to Russell Wall for travel expenses to attend the 2021 Annual Mississippi Municipal Clerks and Collectors association Winter Conference to be held December 15, 2021 through December 17, 2021 in Flowood, MS (001-040-682)
 - J. \$5,776.85 to WGK, Inc., for LPA-001 Invoice No. 8 related to the Arrow Drive and Cynthia Road Multi-Use Path Project (001-215-728)
 - K. \$570.00 to WGK, Inc., for engineering and surveying services related to the Clinton Public School District Multi-Use Path Project (001-215-729)
 - L. \$20,000.00 to Clinton Community Christian Corporation for the Fiscal Year 2021 - 2022 donation (001-310-683)
 - M. \$1,045.00 to WGK, Inc., for 2021 Street Paving Improvements (325-215-720)
 - N. \$9,378.00 to WGK, Inc., for Section 592 Tank Rehabilitation Improvements (400-650-762)
7. Department Head Reports
 - A. There will be no Department Head Report at this meeting.



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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 - Dimensional Variance - Wesley Carraway - 923 Post Road - Ward 3 - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Conditional Use - Audrey Bingham - 752 West Northside Drive - Ward 1 - Roy Edwards, Director of Community Development
 - C. Discussion/Action - Conditional Use - Dimensional Variance - Armando Palacios - 0 Highway 80 - Ward 5 - Roy Edwards, Director of Community Development
 - D. Discussion/Action - Authorize the Mayor to execute a lease between the City of Clinton, Mississippi and Susan Weeks related to the lease of a parking lot - William Purdie, City Attorney
10. Other Business
11. Executive Session to Discuss Personnel Issues
 - A. Discussion/Action - Discuss Personnel Issues - Phillip Lilley, Director of Public Works
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