



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 19, 2021 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Martin
3. Pledge of Allegiance to the Flag - Alderman Barnett
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - P
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on October 5, 2021 and the Minutes of the Special Held Meeting of the Mayor and Board of Aldermen held on October 8, 2021.
 - B. Claims Docket - Manual Claims September 29, 2021 through October 13, 2021 Totaling \$1,528,364.79 and Computer Claims 1 - 319 Totaling \$693,953.19.
 - C. Receive \$5,000.00 donation from WGK, Inc for the Adult Area to be constructed in Lions Club Park.
 - D. \$1,014.38 to Officer Chris Malone for travel expenses to attend the Hazardous Device Stabilization School to be held October 25, 2021 through October 29, 2021 in Huntsville, Alabama (001-105-682)
 - E. \$350.00 to Mississippi Association of Chiefs of Police for registration fee for Chief Ford Hayman to attend the Winter Chief of Police Conference to be held December 14, 2021 through December 17, 2021 in Ridgeland, Mississippi (001-105-682)
 - F. \$88,686.20 to Pavecon, Ltd., for Contractor Estimate No. 5 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)
 - G. \$7,405.00 to Johnson Controls for Planned Service Proposal Renewal effective November 1, 2021 through October 31, 2022 for the Quisenberry Library (001-315-575)
 - H. \$9,840.00 to Johnson Controls for Year 1 of the Planned Service Proposal Renewal effective October 15, 2021 through October 14, 2024 for the Public Works Department (001-315-575)
 - I. \$5,850.00 to Mosca Design for Waving Santa holiday decoration for Lions Club Park (001-401-502)
 - J. \$2,650.00 to Mississippi Main Street Association, Inc for renewal of 2022 Designated Community Annual Dues (001-401-681)
 - K. \$89,623.00 to Hemphill Construction Company, Inc., for Pay Estimate No. 2 related to the Midway Road Bridge Replacement Project (400-650-608)
 - L. \$995.00 to Paul Phillips & Associates, Inc. for registration fee for James Caldwell to attend Dale Carnegie - Leadership Seminar to be held on November 2, 2021 and November 9, 2021 in Ridgeland, Mississippi (400-650-682)
 - M. \$27,680.00 to Stephens TPC, Inc. for Contractor Estimate No. 3 related to the Section 592 Water Tank Rehabilitation Project (400-650-762)
 - N. \$567.50 to WGK, Inc. for professional engineering and surveying services related to the Sewer Line Rehabilitation Project (400-652-591)



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- O. \$16,240.00 to WGK, Inc. for professional engineering services related to the Lovett Wastewater Treatment Facility Upgrade (400-652-591)
- P. \$5,588.75 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. Ford Hayman, Police Chief

- 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 - Approval of Property and Liability Insurance and Worker's Compensation Insurance for the Fiscal Year 2022 - Ben Todd, SouthGroup Insurance Services
 - B. Discussion/Action - Dimensional Variance - Greg & Alice Derrick - 4905 Williamson Road. - Ward 3 - Roy Edwards, Director of Community Development
 - C. Discussion/Action - Rezoning - John & Casey Rushing - 0 Williamson Road Parcel 2852-622 - Ward 3 - Roy Edwards, Director of Community Development
 - D. Discussion/Action - Certificate of Appropriateness - Dimensional Variance - Wyatt Waters - 303 East St. - Ward 5 - Roy Edwards, Director of Community Development
 - E. Discussion/Action - Certificate of Appropriateness - Dimensional Variance - Ronnie Morton - 103 E Main St. - Ward 5 - Roy Edwards, Director of Community Development
 - F. Discussion/Action - Appeal the interpretation of the Director of Community Development as it pertains to signage for The Briars Subdivision - Old Vicksburg Road - Ward 6 - Roy Edwards, Director of Community Development
 - G. Discussion/Action - Adopt the Redistricting Guidelines for the upcoming redistricting of the City's Wards by the Central Mississippi Planning and Development District (CMPDD) - Russell Wall, City Clerk
 - H. Discussion/Action - Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and the Central Mississippi Planning and Development District related to the GIS Applications Hosting - Russell Wall, City Clerk
 - I. Discussion/Action - Approval for Clinton Police Department to purchase five (5) State Contract Dodge Charger police vehicles for \$138,790.00 - Ford Hayman, Police Chief
 - J. Discussion/Action - Approval to accept the Fiscal Year 2021 - 2022 Homeland Security Grant Award (21LE147B) for the Explosive Ordnance Disposal unit in the amount of \$100,000.00 for equipment relating to the EOD unit - Ford Hayman, Police Chief



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- K. Discussion/Action - Approval to accept the Fiscal Year 2021 - 2022 Homeland Security Grant Award (21LE147) for the SWAT Team in the amount of \$17,000.00 for equipment relating to the SWAT Team - Ford Hayman, Police Chief
 - L. Discussion/Action - Approve the purchase of a Federal Signal Outdoor Mass Notification siren for \$26,500.00 from LiveWire Electrical Contractors, LLC - Jeff Blackledge, Fire Chief
 - M. Discussion/Action - Approve a Resolution of the City of Clinton Board of Aldermen adopting the City of Clinton Hazard Mitigation Plan - Jeff Blackledge, Fire Chief
 - N. Discussion/Action - Approve the purchase of One (1) Ford F-150 Crew Cab for the state contract price of \$33,852.00 for the Clinton Fire Department - Jeff Blackledge, Fire Chief
 - O. Discussion/Action - Approval to extend waste collection contract with Waste Management of Mississippi, Inc. for one (1) year - Phillip Lilley, Director of Public Works
 - P. Discussion/Action - Approval to purchase for the state contract price of \$6,900.00 one (1) Vail MX 42-inch Cutter for the Public Works Department - Phillip Lilley, Director of Public Works
 - Q. Discussion/Action - Approval of Final Quantity Change Order and Pay Request 3/Final in the amount of \$12,352.52 to Thornton Construction for the Clinton Public School District Multi-Use Path project - Bill Owen, Consulting City Engineer
 - R. Discussion/Action - Approval of Final Quantity Change Order and Pay Request 8/Final in the amount of \$41,745.44 to Dozer, LLC. for the Emergency Road and Bridge Repair Fund - 25-049(01) Cynthia Road Bridge Replacement Project - Bill Owen, Consulting City Engineer
 - S. Discussion/Action - Approval of Final Quantity Change Order and Pay Request 6/Final in the amount of \$18,660.99 to Fordice Construction Company for the Emergency Road and Bridge Repair Fund -25-049(02) Kickapoo Road Bridge Replacement project - Bill Owen, Consulting City Engineer
 - T. Discussion/Action - Approval of Resolutions to submit Pavement Management Project Applications under the Jackson MPO Surface Transportation Block Grant Program - Bill Owen, Consulting City Engineer
 - U. Discussion/Action - Approve using the remaining FY 2021 Street Paving funds for additional paving of streets or for pavement markings of additional streets - Bill Owen, Consulting City Engineer
 - V. Discussion/Action: Approve the Video Services Agreement with BellSouth Telecommunications, LLC d/b/a/ AT&T Mississippi - City Attorney- Will Purdie
10. Other Business
11. Executive Session to discuss Personnel Issues
- A. Discussion/Action - Discuss Personnel Issues - Ford Hayman, Police Chief



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- B. Discussion/Action - Discuss Personnel Issues - Adam Wade, Director of Parks and Recreation
 - C. Discussion/Action - Discuss Personnel Issues - Tara Lytal, Director of Main Street
 - D. 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