



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 2, 2021 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Wilbanks
3. Pledge of Allegiance to the Flag - Alderwoman Oliver
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - R
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on October 19, 2021.
 - B. Claims Docket - Manual Claims October 13, 2021 through October 27, 2021 Totaling \$1,255,603.03 and Computer Claims 1 - 137 Totaling \$834,607.23.
 - C. Receive the minutes from Historical Preservation Committee and Architectural Review Committee held on October 11, 2021 and the Planning and Zoning Committee held on October 26, 2021.
 - D. \$990.00 to Leaders Helping Leaders Network for Lieutenant Campbell and Lieutenant Duncan to attend a Dean Crisp leadership conference at the Flowood Sheraton Refuge Convention Center to be held November 8, 2021 through November 10, 2021 in Flowood, Mississippi (001-105-682)
 - E. \$145.00 to International Code Council, Inc. for annual Active Government Membership Dues (001-180-681)
 - F. \$500.00 to The Middle Mississippi Building Officials Association for 2022 Membership Dues (001-180-681)
 - G. \$4,560.00 to WGK, Inc. for surveying and engineering services related to Pebblebrook Drive Drainage Project (001-215-587)
 - H. \$12,309.46 to WGK, Inc. for LPA-001 Invoice No. 9 related to the Arrow Drive and Cynthia Road Multi-Use Path Project (001-215-728)
 - I. \$1,520.00 to WGK, Inc. for engineering and surveying services related to the Clinton Public School District Multi-Use Path Project (001-215-729)
 - J. \$242,395.31 to Adcamp, Inc., for Pay Estimate No. 3 related to the 2021 Street Paving Improvements Project (325-215-720)
 - K. \$760.00 to WGK, Inc. related to the 2021 Street Paving Improvements Project (325-215-720)
 - L. \$2,127.48 to WGK, Inc. for the 2019 Emergency Road and Bridge Repair Fund Cynthia Road Bridge Repair Project (328-215-729)
 - M. \$1,376.62 to WGK, Inc. for the 2019 Emergency Road and Bridge Repair Fund Kickapoo Road Bridge Repair Project (329-215-729)
 - N. \$9,598.92 to WGK, Inc. for LPA-001 Invoice No. 3 related to the Midway Road Bridge Replacement Project (400-650-608)
 - O. \$5,690.00 to WGK, Inc. for Sewer Treatment Facilities Re-Permitting (400-652-635)



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- P. \$995.00 to PMSJ Resources, Inc., for registration fee for Phillip Lilley to attend Project Management Bootcamp for Public Works Agencies to be held January 20,2021 through January 21, 2022 in Denver, Colorado (400-650-682)
- Q. \$1,196.25 to WGK, Inc. for the Section 592 Water System Improvements Project (400-650-762)
- R. \$9,378.00 to WGK, Inc. for the Section 592 Tank Rehabilitation Improvements Project (400-650-762)

- 7. Department Head Reports
 - A. Jeff Blackledge, Fire 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 - Approve a Resolution for unkempt property located at 122 Rockbridge Circle - Parcel 2980-186-264 - Ward 5 - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Approve a Text Amendment to the City of Clinton Zoning Ordinance as it pertains to Commercial Vehicles in residential and commercial areas - Roy Edwards, Director of Community Development
 - C. Discussion/Action - Approve an ordinance repealing City of Clinton Mississippi ordinance as it relates to the parking of commercial vehicles and for related purposes - Roy Edwards, Director of Community Development
 - D. Discussion/Action - Conditional Use - Verizon Wireless - Scotland Road - Ward 6 - Roy Edwards, Director of Community Development
 - E. Discussion/Action - Conditional Use - C-Spire Wireless - 961 Highway 80 East - Ward 6 - Roy Edwards, Director of Community Development
 - F. Discussion/Action - Dimensional Variance - Conditional Use - Storage City of Clinton - 0 Clinton Parkway - Parcel 2861-10-7 - Ward 1 - Roy Edwards, Director of Community Development
 - G. Discussion/Action - Dimensional Variance - Conditional Use - Storage Max Clinton 5 - 0 Northside Dr. - Parcel 2862-111-374 - Ward 3 - Roy Edwards, Director of Community Development
 - H. Discussion/Action - Dimensional Variance - Joel and Carrie Thames - 4605 Williamson Road - Ward 3 - Roy Edwards, Director of Community Development
 - I. Discussion/Action - Approval and acceptance of the final subdivision plat for Williamson Estates - Ward 3 - Roy Edwards, Director of Community Development



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- J. Discussion/Action - Approval and acceptance of the final subdivision plat for Cottonwood Estates Part II - Ward 2 - Roy Edwards, Director of Community Development
- K. Discussion/Action - Approve the purchase of one (1) Dodge Ram 1500, extended cab for the State contract price of \$19,304.00 for the Community Development Department - Roy Edwards, Director of Community Development
- L. Discussion/Action - Approve the appointment of a Grants Writer for the City of Clinton, Mississippi - Phil Fisher, Mayor
- M. Discussion/Action - Approve the appointment of a Lobbyist for the City of Clinton, Mississippi - Phil Fisher, Mayor
- N. Discussion/Action - Authorize the Mayor to execute a Funding Grant Agreement between the City of Clinton, Mississippi and the Department of Finance and Administration related to funds to be received from Section 65 of Senate Bill 2971, 2021 Regular Legislative Session, Laws of 2021, and furthermore authorize the Mayor to request the funds from the Department of Finance and Administration - Russell Wall, City Clerk
- O. Discussion/Action - Approval for CPD to enter into a 5 year lease term agreement with Oettinger LLC to lease the premises at 1000 Industrial Park Road, Clinton, MS 39056 (EOD Bomb Building) for \$28,350 a year for year 1, 2, and 3 with a 3% cost adjustment (\$29,767.50) for year 4 and 5. The lease term begins January 1, 2022 and ends December 31, 2027 - Ford Hayman, Police Chief
- P. Discussion/Action - Approval for the City of Clinton's Board of Aldermen to declare the following list(s) of items as city property in accordance with MS Code 21-39-21 - Ford Hayman, Police Chief
- Q. Discussion/Action - Approval for the City of Clinton's Board of Aldermen to approve and allow the following list(s) of items of city property in accordance with MS Code 17-25-25; Uniform requirements for disposal of personal property belonging to county or municipality, to be sold at auction with the proceeds being remitted to the City Clerk - Ford Hayman, Police Chief
- R. Discussion/Action - Approval for the City of Clinton to accept a 2020 Reallocation Grant Award (20LE147) from Homeland Security in the amount of \$20,000.00 for a Palm Livescan Fingerprint ID Kiosk system and to purchase the unit from AD&S INC for \$20,314.00 - Ford Hayman, Police Chief
- S. Discussion/Action - Authorize the Mayor to sign a contract with Turf Tank for the 6 year lease of a Turf Tank Plus Package with the 2021 cost being \$11,500 and the 2022-2025 costs being \$10,000 as stated in the contract - Adam Wade, Director of Parks and Recreation
- T. Discussion/Action - Approval of Final Quantity Change Order and Pay Requests 5 in the amount of \$101,095.03 to Wildstone Construction Services, LLC for the Robinson Park Improvements Project - Adam Wade, Director of Parks and Recreation
- U. Discussion/Action - Approval to hire one Maintenance Worker, one CDL Truck Driver, and one Water Clerk for the Public Works Department - Phillip Lilley, Director of Public Works



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- V. Discussion/Action - Reconsideration of Change Order No. 1 for the 2021 Street Paving Improvements Project - Bill Owen, Consulting City Engineer
 - W. Discussion/Action - Approve a Resolution by the Board of Aldermen to approve and confirm the Special Assessment Roll and to authorize collection of Special Assessments for the construction of a Public Street or Roadway and the drainage and utility improvements related thereto, known as Hampstaed Boulevard Phase II Mississippi Department of Transportation Project STP-7365-00(001)LPA/105562-701000 - William Purdie, City Attorney
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