



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, NOVEMBER 16, 2021 - 7:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Lott
3. Pledge of Allegiance to the Flag - Alderwoman Garrett
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - H
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 16, 2021.
  - B. Claims Docket - Manual Claims October 27, 2021 through November 10, 2021 Totaling \$2,428,340.06 and Computer Claims 1 - 332 Totaling \$927,091.86.
  - C. \$48,265.87 to Pavecon, Ltd., for Contractor Estimate No. 6 related to the Arrow Drive and Cynthia Road Multi-Use Path Project (001-215-728)
  - D. \$395.00 to ICSC for registration fee and \$1,285.00 to Daniel Lang for travel expenses to attend the ICSC Conference to be held December 5, 2021 through December 8, 2021 in Las Vegas, NV (001-402-616)
  - E. \$212,075.55 to Hemphill Construction Company, Inc., for Pay Estimate No. 3 related to the Midway Road Bridge Replacement Project (400-650-608)
  - F. \$86,628.13 to Stephens TPS, Inc. for Estimate No. 4 related to the Section 592 Water Tank Rehabilitation Project (400-650-762)
  - G. \$9,267.34 to Greenbriar for Contractor Estimate No. 1 related to Section 592 Water System Improvements Project (400-650-762)
  - H. \$11,657.65 to Cooper Electric for rebuild of 40HP Fairbanks pump for Bruenburg Lift Station (400-652-596)
7. Department Head Reports
  - A. Phillip Lilley, Director of Public Works
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 - Motion to bring off the table the Dimensional Variance - Conditional Use - Storage City of Clinton - 0 Clinton Parkway - Parcel 2861-10-7 - Ward 1 - Roy Edwards, Director of Community Development
  - B. Discussion/Action - Architectural Review - Refreshing Rain - 1269 Springridge Road - Ward 2 - Roy Edwards, Director of Community Development
  - C. Discussion/Action - Approve a Proclamation declaring November as National American Indian Heritage Month in the City of Clinton - Phil Fisher, Mayor



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- D. Discussion/Action - Approve the hiring of two Deputy Court Clerks for the Court Services Department - Steven Boone, City Judge
  - E. Discussion/Action - Approval for the use of sixteen (16) unmarked police vehicles per Section 25-1-87 of the Mississippi Code of 1972 - Ford Hayman, Police Chief
  - F. Discussion/Action - Approve the hiring of one Certified Police Dispatcher for the Clinton Police Department - Ford Hayman, Police Chief
  - G. Discussion/Action - Approve the hiring of one Firefighter for the Clinton Fire Department - Jeff Blackledge, Fire Chief
  - H. Discussion/Action - Approve the hiring of one Program Assistant for the Therapeutic Recreation Department - Chandra Broomfield, Director of Therapeutic Recreation
  - I. Discussion/Action - Approval to accept traffic signs from the Mississippi Department of Transportation - Phillip Lilley, Director of Public Works
  - J. Discussion/Action - Resolution by the Board of Aldermen of the City of Clinton to Approve and Accept the Final Plat for Trace Pointe Subdivision and to Authorize the Acceptance and Recording of Easements, and for Related Purposes - Phillip Lilley, Director of Public Works
  - K. Discussion/Action - Approval to hire two Maintenance Workers for the Public Works Department - Phillip Lilley, Director of Public Works
  - L. Discussion/Action - Approve a settlement for the damage to Broadway Street in the amount of \$265,000 - 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