



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

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Godfrey
3. Pledge of Allegiance to the Flag - Alderman Martin
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - T
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 16, 2021.
 - B. Claims Docket - Manual Claims November 10, 2021 through November 30, 2021 Totaling \$2,197,082.23 and Computer Claims 1 - 439 Totaling \$1,237,994.58.
 - C. Receive the minutes from the Historical Preservation Committee and Architectural Review Committee meetings held on November 08, 2021 and the Planning and Zoning Committee Meeting minutes held on November 23, 2021
 - D. \$270.00 to Mississippi Municipal League for registration fees for Ricki Garrett and Beverly Oliver to attend the 2022 Mid-Winter Legislative Conference to be held January 11, 2022 through January 13, 2022 in Jackson, MS (001-001-681)
 - E. \$110.00 to Russell Wall for reimbursement for renewal of CPA license for 2022 (001-040-681)
 - F. \$165.00 to Extension Center for Governmental & Community Development for registration fee for Jimmy Baldree to attend the Mississippi Municipal Clerks and Collector's Association Winter Conference to be held December 16, 2021 through December 17, 2021 in Flowood, MS (001-040-682)
 - G. \$100.00 to Mississippi Association of Chiefs of Police for 2022 annual dues for Chief Hayman (001-105-681)
 - H. \$2,854.37 to WGK, Inc., for LPA-001 Invoice No. 10 related to the Arrow Drive and Cynthia Road Multi-Use Path Project (001-215-728)
 - I. \$15,000.00 to Greater Jackson Alliance for renewal of annual dues for Daniel Lang (001-402-681)
 - J. \$4,845.00 to WGK, Inc., for 2021 Street Paving Improvements (325-215-720)
 - K. \$6,171.33 to WGK, Inc., for LPA-001 Invoice No. 4 related to the Midway Road Bridge Replacement Project (400-650-608)
 - L. \$60,545.22 to Hemphill Construction Company, Inc., for Pay Estimate No. 4 related to the Midway Road Bridge Replacement Project (400-650-608)
 - M. \$6,252.00 to WGK, Inc., for Section 592 Tank Rehabilitation Improvements Project (400-650-762)
 - N. \$144,586.20 to Greenbriar for Contractor Estimate No. 2 related to Section 592 Water System Improvements Project (400-650-762)
 - O. \$90,416.87 to Stephens TPS Inc. for Contractor Estimate No. 5 related to the Section 592 Water Tank Rehabilitation Project (400-650-762)



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- P. \$2,990.63 to WGK, Inc., for professional engineering and services related to the Section 592 Water System Improvements Project (400-650-762)
 - Q. \$10,643.75 to WGK, Inc., for Trailwood Emergency Sewer Repair (400-652-591)
 - R. \$9,744.00 to WGK, Inc., for professional engineering services related to the Lovett Wastewater Treatment Facility Upgrade (400-652-591)
 - S. \$14,050.00 to WGK, Inc., for engineering surveying, planning and design related to the Clinton-Tinnin Pump Station and Force Main (400-652-596)
 - T. \$2,652.50 to WGK, Inc., for Kent Drive Sewer and Drainage (400-652-771)
7. Department Head Reports
- A. Adam Wade, Director of Parks and Recreation
8. Board of Alderman Discussion and Reports
- A. Discussion/Action - Approve a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi in recognition of the First United Methodist Church of Clinton - Ricki Garrett, Alderwoman-at-Large
9. Mayor's Discussion and Reports
- A. Discussion/Action - Motion to bring off the table the Architectural Review - Refreshing Rain Ministries - 1269 Springridge Rd. - Ward 2 - Roy Edwards, Director of Community Development
 - B. 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
 - C. Discussion/Action - Architectural Review - Trustmark Bank - 203 Clinton Blvd - Ward 4 - Roy Edwards, Director of Community Development
 - D. Discussion/Action - Certificate of Appropriateness - Mississippi College - 400 East College St. - Ward 4 - Roy Edwards, Director of Community Development
 - E. Discussion/Action - Conditional Use - AT&T Small Cell Site - SE Corner of Clinton Raymond Rd. and Clinton Center Drive - Ward 5 - Roy Edwards, Director of Community Development
 - F. Discussion/Action - Conditional Use - AT&T Small Cell Site - Corner of Clinton Parkway and Oakhill Circle - Ward 3 - Roy Edwards, Director of Community Development
 - G. Discussion/Action - Conditional Use - AT&T Small Cell Site - City ROW - Near the intersection of Clinton Parkway and Fairmont St. - Ward 5 - Roy Edwards, Director of Community Development
 - H. Discussion/Action - Conditional Use - AT&T Small Cell Site - Parcel 2860-706-19 - Located at the end of West Lawson St. - Ward 1 - Roy Edwards, Director of Community Development



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- I. Discussion/Action - Conditional Use - AT&T Small Cell Site - Parcel 2860-706-19 - Located on West Sproles St. at Apartment Entrance - Ward 1 - Roy Edwards, Director of Community Development
 - J. Discussion/Action - Approve a Proclamation declaring January 23, 2022 through January 29 2022 as School Choice Week in the City of Clinton - Phil Fisher, Mayor
 - K. Discussion/Action - Authorize the Mayor to execute a 60 month rental/service agreement between the City of Clinton, Mississippi and Pitney Bowes related to the replacement of the city postage machine - Russell Wall, City Clerk
 - L. Discussion/Action - Approve a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi to join with the State of Mississippi and other Local Governmental Units as a participant in the Mississippi State-Local Government Opioid Litigation Memorandum of Understanding and any subsequent formal agreements necessary to implement the MOU and for related purposes - Russell Wall, City Clerk
 - M. Discussion/Action - Approve the hiring of one Certified Police Officer and one Uncertified Booking Officer for the Clinton Police Department - Ford Hayman, Police Chief
 - N. Discussion/Action - Approve the proposal by Watkins Construction and Roofing Jackson to replace the roof at Traceway Park offices for the price of \$22,742.00 - Adam Wade, Director of Parks and Recreation
 - O. Discussion/Action - Approve lowest and best quote from Grainger in the amount of \$10,346.79 for one Tailgate Spreader, 108 cubic feet capacity, Hopper Material Polymer, Frame Polymer, Height 43 1/2 inches for the Public Works Department - Phillip Lilley, Director of Public Works
 - P. Discussion/Action - Approval to advertise for bids for the Trailwood Drive Sewer Repair Project - Phillip Lilley, Director of Public Works
 - Q. Discussion/Action - Approve the hiring contingent on passing the MEA drug test two Equipment Operators, one Maintenance Worker III and one Hydrant Tech/Equipment Operator for the Public Works Department - Phillip Lilley, Director of Public Works
 - R. Discussion/Action - Approval to purchase Cues Camera Hardware Upgrade in the amount of \$43,750.00 from Covington Sales and Service, Inc., sole Cues factory authorized dealership for the Public Works Department - Phillip Lilley, Director of Public Works
 - S. Discussion/Action - Approval of Summary Change Order and Final Pay Estimate in the amount of \$299,367.16 to Adcamp, Inc. for 2021 Street Paving Improvements Project - Bill Owen, Consulting City Engineer
 - T. Discussion/Action - Approve cancelling the Regular Meeting of the mayor and Board of Aldermen of the City of Clinton, Mississippi to be held on December 21, 2021 and to set the next meeting on January 4, 2022 - Phil Fisher, Mayor
10. Other Business
11. Motion to Adjourn



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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