



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 15, 2022 - 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 - R
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 1, 2022.
 - B. Claims Docket - Manual Claims January 26, 2022, through February 9, 2022, Totaling \$1,000,519.79 and Computer Claims 1 - 384, Totaling \$911,127.47.
 - C. \$297.00 to the Mississippi Economic Development Council for registration fees for Phil Fisher, Beverly Oliver, and James Lott to attend the Economic Leaders Forum to be held May 4, 2022, through May 5, 2022, in Jackson, MS (001-001-616)
 - D. \$8,000.00 to Remote Pilot 101 for registration fees for 7 police officers to attend Remote Pilot Certificate Training - Part 107 to be held March 14, 2022 through March 18, 2022 in Raymond, MS (001-105-682)
 - E. \$1,995.00 to WGK, Inc. for Clinton-Raymond Road Path Application (001-215-696)
 - F. \$2,850.00 to WGK, Inc., for I-20 Landscaping Mississippi Department of Transportation Permit (001-215-696)
 - G. \$450.00 dollars to Daniel Lang for registration fees and \$935.00 to Daniel Lang for travel expenses to attend the ICSC Conference to be held March 30, 2022 through April 1, 2022 in Dallas, TX (001-402-616)
 - H. \$8,750.00 to Transatlantic Business & Investment Council, LP for travel expenses for Daniel Lang to attend the Hannover Messe Conference and for Economic Development Meetings with various companies from May 30, 2022 through June 3, 2022 in Hannover, Frankfurt, and Munich, Germany (001-402-616)
 - I. \$82,107.11 to Pavecon, Ltd. for Contractor Estimate No. 8 related to the 2021 Federal Aid Project STP-0049-00(021)/LPA 107846-701000 Arrow Drive and Cynthia Road Multi-Use Path Project (315-215-720)
 - J. \$1,166.00 to WGK, Inc. for LPA-001 Invoice No. 12 related to the Arrow Drive and Cynthia Road Multi-Use Path Project (315-215-720)
 - K. \$4,788.86 to WGK, Inc., for LPA-001 Invoice No. 6 related to the Midway Road Bridge Replacement Project (320-215-755)
 - L. \$23,757.60 to WGK, Inc. for Section 592 Tank Rehabilitation Improvements (400-650-762)
 - M. \$61,750.00 to Stephens TPS, Inc., for Contractor Estimate No. 6 related to the Section 592 Water Tank Rehabilitation Project (400-650-762)
 - N. \$1,010.00 to WGK, Inc. for engineering surveying, planning and design related to Clinton-Tinnin Pump Station and Force Main (400-652-596)
 - O. \$786.25 to WGK, Inc., for Sewer Treatment Facilities Re-Permitting (400-652-697)
 - P. \$5,002.50 to WGK, Inc., for Kent Drive Sewer and Drainage (400-652-771)



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- Q. \$3,248.00 to WGK, Inc., for Lovett Wastewater Treatment Facility Upgrade (400-652-774)
- R. \$600.00 to WGK, Inc., for Addressing Services (Various)

- 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 by the Mayor and the Board of Aldermen of the City of Clinton, Mississippi to authorize the City Clerk to open a Credit Card Account with BankPlus of Clinton, Mississippi - Russell Wall, City Clerk
 - B. Discussion/Action - Approval for the Clinton Police Department to accept Kings Firearms as the best bid for the sale of 121 firearms declared as city property in accordance with MS State Code 17-25-25 - Ford Hayman, Police Chief
 - C. Discussion/Action - Authorize the Mayor to sign Facility Usage Agreements with Clinton Girls' Softball Association, Clinton Soccer Association, and Clinton Baseball Association - Adam Wade, Director of Parks and Recreation
 - D. Discussion/Action - Approve a budget amendment to move \$45,000.00 from Account #001-215-636 to Account #001-215-502 for the purchase of Christmas decorations - Phillip Lilley, Director of Public Works
 - E. Discussion/Action - Approve hiring one (1) Heavy Equipment Operator in the Clinton Public Works Department - Phillip Lilley, Director of Public Works

- 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