

## CITY OF CLINTON REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TUESDAY, APRIL 19, 2022 - 6:00 PM MUNICIPAL COURTROOM - 305 MONROE STREET

- 1. Welcome and Call to Order Mayor Phil Fisher
- 2. Invocation Alderman Barnett
- 3. Pledge of Allegiance to the Flag Alderman Wilbanks
- 4. Roll Call City Clerk Russell Wall
- 5. Recognitions -
- 6. Approval of Consent Agenda Items A N
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on April 5, 2022.
  - B. Claims Docket Manual Claims March 30, 2022 through April 13, 2022, Totaling \$1,828,995.60 and Computer Claims 1 287, Totaling \$580,525.23.
  - C. Receive \$2,700.00 from the National Rifle Association Foundation to Clinton Police Department.
  - D. \$266.00 to Brent Mitchell to attend Cultivation of Information Training to be held May 2, 2022, in Oxford, MS (001-105-682)
  - E. \$269.00 to Warren Sullivan and \$269.00 to Tommy Danna to attend Incident Response to Terrorist Bombing Training to be held on April 24, 2022, through April 27, 2022, in Socorro, New Mexico (001-105-682)
  - F. \$390.98 to Derrick Brown to attend the Mississippi Law Enforcement Accreditation Managers Meeting Summer Conference to be held June 15, 2022, through June 17, 2022, in Biloxi, MS (001-105-682)
  - G. \$100.00 to Chandra Broomfield for reimbursement for registration fees for the virtual Southeastern Recreational Therapy Symposium to be held from April 18, 2022, through May 6, 2022 (001-350-681)
  - H. \$100.00 to Gregory Holly for reimbursement for registration fees for the virtual Southeastern Recreational Therapy Symposium to be held from April 18, 2022 through May 6, 2022 (001-350-681)
  - I. \$100.00 to Elizabeth Winder for reimbursement for registration fees for the virtual Southeastern Recreational Therapy Symposium to be held from April 18, 2022 through May 6, 2022 (001-350-681)
  - J. \$22,943.08 to Pavecon Ltd., for Contractor Estimate No. 10 related to the Arrow Drive and Cynthia Road Multi-Use Path Project (315-215-720)
  - K. \$150,946.45 to Greenbriar for Pay Estimate No. 4 related to the Section 592 Water System Improvements Project (400-650-762)
  - L. \$1,315.00 to Mississippi Rural Water Association for 2022 Annual Membership Dues (400-650-681)
  - M. \$243.00 to Phillip Lilley for travel expenses to visit with Representatives and Senators of the State related to the Big Black River Sewer Project on April 26, 2022, through April 28, 2022, in Washington, DC (400-650-681)
  - N. \$250.00 to Mississippi Rural Water Association for registration fee for Robbie Price to attend the 2022 Annual Management and Technical Conference and Exhibition May 31 -June 3, 2022 in Biloxi, Mississippi (400-650-682)

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- 7. Department Head Reports
  - A. Chandra Broomfield, Director of Therapeutic Recreation
- 8. Board of Alderman Discussion and Reports
- 9. Mayor's Discussion and Reports
  - A. Discussion/Action Approve an Addendum between the City of Clinton, Mississippi and Watkins & Eager regarding an extension to the engagement for the Government Affairs Contract Phil Fisher, Mayor
  - B. Discussion/Action Approve a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, granting Free Port Warehouse Ad Valorem Tax Exemption to Milwaukee Electric Tool Corporation as authorized by Section 27-31-51 Et. Seq., of the Mississippi Code (1972), as amended Russell Wall, City Clerk
  - C. Discussion/Action Approve the addendum to the professional services agreement with SchoggenScapes Inc., to maintain additional properties at the cost of \$5,133.00 a month through the end of the contract Adam Wade, Parks and Recreation
  - D. Discussion/Action Approve the Mayor to sign a contract with Vault Entertainment for professional services in booking talent for the 4th of July for the amount of \$6,105.00 Adam Wade, Parks and Recreation
  - E. Discussion/Action Approve hiring one (1) Maintenance Worker III in the Clinton Public Works Department Phillip Lilley, Director of Public Works
  - F. Discussion/Action Approve an Ordinance to Amend Prior Ordinance to Sell and Convey a Parcel of Land Owned by the City to include Additional Quitclaim Deed William Purdie, City Attorney
  - G. Discussion/Action Amend the start date of William Purdie as full-time Municipal Judge to May 1, 2022 Phil Fisher, Mayor
  - H. Discussion/Action Accept the donation of a clock installed at Lions Club Park by the Clinton Public School District 50th Anniversary Committee - 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

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