

CITY OF CLINTON REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TUESDAY, MAY 3, 2022 - 6:00 PM MUNICIPAL COURTROOM - 305 MONROE STREET

- 1. Welcome and Call to Order Mayor Phil Fisher
- 2. Invocation Alderwoman Oliver
- 3. Pledge of Allegiance to the Flag Alderman Lott
- 4. Roll Call City Clerk Russell Wall
- 5. Recognitions
 - A. Presentation by the Junior Civic League of a donation to the Parks and Recreation Department.
- 6. Approval of Consent Agenda Items A V
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on April 19, 2022.
 - B. Claims Docket Manual Claims April 13, 2022 through April 27, 2022, Totaling \$1,478,886.44 and Computer Claims 1 345, Totaling \$912,003.02.
 - C. Receive the minutes from the Historical Preservation Committee held on April 26, 2022, and the Planning and Zoning Committee held on April 26, 2022.
 - D. Receive a donation of eight (8) firearms from Walmart to the City of Clinton Police Department and declare the firearms as city property.
 - E. Receive \$11,000.00 donation from the Junior Civic League to the Clinton Parks and Recreation Department.
 - F. \$695.00 to FBI-LEEDA and \$685.00 to Garrett Starkey to attend Supervisor Institute Training to be held June 5, 2022, through June 10, 2022, in Huntsville, AL (001-105-682)
 - G. \$243.00 to Brent Mitchell to attend the Homicide Training class to be held May 23, 2022, through May 25, 2022, in Choctaw, MS (001-105-682)
 - H. \$158.00 to Stegall Notary Service for Amaryah Wallace to acquire a new Notary Public Commission for the Police Department (001-105-682)
 - I. \$1,045.00 to WGK, Inc., for Clinton-Raymond Road Path Application (001-215-696)
 - J. \$1,235.00 to WGK, Inc., for 2022 Street Paving Improvements (001-215-723)
 - K. \$6,500.00 to Consultant Connect for Daniel Lang to attend the New York Summit to be held July 21, 2022, through July 22, 2022 (001-402-616)
 - L. \$2,050.00 to WGK, Inc., for Northside and Arrow Drives Corridor Study (400-650-603)
 - M. \$7,220.00 to WGK, Inc., for Pinehaven and Arrow Drive Lighting (400-650-603)
 - N. \$1,301.56 to Robbie Price for travel expenses to attend the 2022 Annual Management and Technical Conference and Exhibition to be held May 31, 2022, through June 3, 2022, in Biloxi, Mississippi (400-650-681)
 - O. \$2,392.50 to WGK, Inc., for the Section 592 Water System Improvements Project (400-650-762)
 - P. \$11,973.75 to WGK, Inc., for Sewer Line Rehabilitation (400-652-591)
 - Q. \$4,370.00 to WGK, Inc., for engineering surveying, planning and design related to the Clinton-Tinnin Pump Station and Force Main Project (400-652-596)
 - R. \$7,715.00 to WGK, Inc., for Monroe Street Culvert Analysis (400-652-603)



CITY OF CLINTON REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TUESDAY, MAY 3, 2022 - 6:00 PM MUNICIPAL COURTROOM - 305 MONROE STREET

- S. \$1,465.00 to WGK, Inc., for Right-of-Way Delineation Northside Drive and Clinton-Tinnin Road (400-652-603)
- T. \$3,937.50 to WGK, Inc., for Trailwood Emergency Sewer Repair (400-652-772)
- U. \$11,368.00 to WGK, Inc., for Lovett Wastewater Treatment Facility Upgrade (400-652-774)
- V. \$1,430.00 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 Certificate of Appropriateness Conditional Use Brian Biernat -Jefferson St./ Belmont parcel 2860-794 - Ward 1 - Roy Edwards, Director of Community Development
 - B. Discussion/Action Conditional Use Shantwina Collins 580 Springridge Road Ward 5 -Roy Edwards, Director of Community Development
 - C. Discussion/Action Certificate of Appropriateness Tim McCartney 204 Belmont St. -Ward 1 - Roy Edwards, Director of Community Development
 - D. Discussion/Action Approve advertising the Request for Statement of Qualifications to provide engineering services pertaining to the use of eligible funds that have been provided under the American Rescue Plan Act as well as other projects funded under federal and/or non-federal programs - Phil Fisher, Mayor
 - E. Discussion/Action Select Park Consultant for 84 acres South of I-20 Phil Fisher, Mayor
 - F. Discussion/Action Approve a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, to increase the garbage rates for residential and commercial customers of the city Russell Wall, City Clerk
 - G. Discussion/Action Approval to hire a certified police officer for the Clinton Police Department upon successful completion of CPD's hiring process - Ford Hayman, Police Chief
 - H. Discussion/Action Approve a Memorandum of Understanding between the Hinds County Sheriff's Office, City of Byram Police Department, and the City of Clinton Police Department for the purpose of a unified SWAT Team - Ford Hayman, Police Chief
 - I. Discussion/Action Approval to hire contingent on the results of the MEA drug test one (1) Maintenance Worker I and one (1) Maintenance Worker III in the Clinton Public Works Department - Phillip Lilley, Director of Public Works
 - J. Discussion/Action Approval to submit Planning Assistance to States (PAS) request to Corps of Engineers for potential assistance on watershed drainage studies - Phil Fisher, Mayor



CITY OF CLINTON REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TUESDAY, MAY 3, 2022 - 6:00 PM MUNICIPAL COURTROOM - 305 MONROE STREET

- K. Discussion/Action Approval of Resolutions to submit application under the Emergency Road and Bridge Repair Fund (ERBRF) Program - Phil Fisher, Mayor
- L. Discussion/Action Approve an Interlocal Cooperation Agreement between the City of Clinton, Mississippi, and Hinds County, Mississippi regarding walking trails in and around Brighton Park William Purdie, City Attorney
- M. Discussion/Action Approve a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi to authorize a Special Election for the purpose of submitting to the qualified electors of the City whether the City should implement a 2% tax upon the gross proceeds of sales of restaurants for the purpose of providing funds to promote Tourism and Parks and Recreation within the City 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