

## CITY OF CLINTON REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TUESDAY, JUNE 7, 2022 - 6:00 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 Q
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 17, 2022.
  - B. Claims Docket Manual Claims May 11, 2022, through June 1, 2022, Totaling \$2,187,172.02 and Computer Claims 1 385, Totaling \$955,228.24.
  - C. Receive the minutes from the Historical Preservation Committee held on May 09, 2022 and the Planning and Zoning Committee held on May 24, 2022
  - D. Receive \$200.00 donation from Charles and Judith Ferguson to the City of Clinton Police Department.
  - E. Receive \$2,000.00 donation from Bob and Mary Lynn Dunaway to the City of Clinton Police Department.
  - F. Receive \$1,000.00 donation from Clinton Adult Softball Association to the Department of Therapeutic Recreation for the Abilities Program.
  - G. Receive \$250.00 donation from Eileen Milner to the City of Clinton Visitor's Center in memory of volunteer Dorothy Smith to go towards plants and signage for a butterfly garden.
  - H. \$590.00 to WGK, Inc. for boundary surveying services related to Jefferson and Vernon Street ROW Survey (001-215-696)
  - I. \$4,655.00 to WGK, Inc. for 2022 Street Paving Improvements (001-215-723)
  - J. \$628.60 to Adam Wade for travel expenses to the Mississippi Municipal League Conference to be held June 27, 2022, through June 29, 2022, in Biloxi, MS (001-305-616)
  - K. \$1,995.00 to WGK, Inc. for Northside Arrow Drives Corridor Study (400-650-603)
  - L. \$1,563.00 to WGK, Inc. for Section 592 Tank Rehabilitation Improvements (400-650-762)
  - M. \$2,100.00 to WGK, Inc. for Broadway Street Sewer Repair (400-652-591)
  - N. \$3,777.50 to WGK, Inc. for Trailwood Emergency Sewer Repair (400-652-772)
  - O. \$16,240.00 to WGK, Inc. for Lovett Wastewater Treatment Facility Upgrade (400-652-774)
  - P. \$825.00 to WGK, Inc. for Addressing Services (Various)
  - Q. \$1,195.00 to Paul Phillips & Associates, Inc. for Phillip Lilley to attend Dale Carnegie Course to be held June 21, 2022, through June 29, 2022, in Ridgeland, Mississippi (Various)

#### 7. Department Head Reports

- A. Daniel Lang, Director of Economic Development
- B. Chandra Broomfield, Director of Therapeutic Recreation
- 8. Board of Alderman Discussion and Reports

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A. Discussion/Action - Approve a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi to apply to the Equal Justice Initiative for a Historical Marker recognizing lynchings in the City's history - Ricki Garrett, Alderwoman at Large

### 9. Mayor's Discussion and Reports

- A. Discussion/Action Resolution for unkempt property located at 1947 N McRaven Road Ward 2 Roy Edwards, Director of Community Development
- B. Discussion/Action Resolution for unkempt property located at 1004 Amherst Street Ward
   4 Roy Edwards, Director of Community Development
- C. Discussion/Action Certificate of Appropriateness Brian Hudson 305 E College Street Ward 4 Roy Edwards, Director of Community Development
- D. Discussion/Action Certificate of Appropriateness Brad McHann 0 Landrum Street -Ward 4 - Roy Edwards, Director of Community Development
- E. Discussion/Action Site Plan Review Signage at Bullet Fuel 209 Clinton Boulevard Ward 4 Roy Edwards, Director of Community Development
- F. Discussion/Action Dimensional Variance Antonio Ponder 203 Church Street Ward 6 Roy Edwards, Director of Community Development
- G. Discussion/Action To determine whether or not to adopt an ordinance as it pertains to short-term rental property and for related purposes Roy Edwards, Director of Community Development
- H. Discussion/Action To determine whether or not certain amendments shall be made to the City of Clinton Zoning Ordinance as it relates to short-term rental property and for related purposes Roy Edwards, Director of Community Development
- I. Discussion/Action To determine whether or not certain amendments shall be made to the City of Clinton Zoning Ordinance as it relates to subdivision signs and for related purposes -Roy Edwards, Director of Community Development
- J. Discussion/Action Approve a Proclamation by the Mayor and Board of Aldermen of the City of Clinton, Mississippi recognizing the 247th Birthday of the United States Army - Phil Fisher, Mayor
- K. Discussion/Action Approve the Appointment of Benji Barham to the City of Clinton Election Commission - Phil Fisher, Mayor
- L. Discussion/Action Approve the Garbage Route Change Timeline and the Postcards that will be sent to the citizens by Waste Management Phil Fisher, Mayor
- M. Discussion/Action Approve a Resolution appointing Mississippi Municipal League 2022 voting delegates for the City of Clinton, Mississippi Russell Wall, City Clerk
- N. Discussion/Action Request Authorization to Execute an Agreement with Pharos Consulting Services, to provide Election Support Services for the City of Clinton for the Special Election to be held on July 12, 2022 - Russell Wall, City Clerk
- O. Discussion/Action Request Authorization to Execute an Agreement with Election Systems & Software (ES&S), to provide Election Machines and Support Services for the City of Clinton for the Special Election to be held on July 12, 2022 Russell Wall, City Clerk

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- P. Discussion/Action Approval to hire one (1) Certified Booking Officer in the Clinton Police Department Ford Hayman, Police Chief
- Q. Discussion/Action Declare the Fire Department 2002 Ford F-250 4x4 with VIN# 1FTNW21FX2EB70908 with 157,871 miles as surplus property and authorize the sale of said property - Jeff Blackledge, Fire Chief
- R. Discussion/Action Declare the following equipment listed as surplus property and furthermore authorize the sale and/or destruction of the property Adam Wade, Director of Parks and Recreation
- S. Discussion/Action Approve the hiring of one (1) Train Depot Agent for the Olde Towne Depot Amanda Jones, Director of Communications and Tourism
- T. Discussion/Action Approval to hire five (5) part-time summer workers in the Clinton Public Works Department Phillip Lilley, Director of Public Works
- U. Discussion/Action Approval to Advertise for Bids for sanitary sewer improvements along Broadway Street - Phillip Lilley, Director of Public Works
- V. Discussion/Action Approval to advertise for bids for the 2022 Street Paving Improvements Project 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

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