

- 1. Welcome and Call to Order Mayor Phil Fisher
- 2. Invocation Alderman Martin
- 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 R
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on August 16, 2022.
 - B. Claims Docket Manual Claims August 10, 2022, through August 31, 2022, Totaling \$2,090,897.38 and Computer Claims 1 433, Totaling \$1,344,381.60.
 - C. Receive the minutes from the Historical Preservation Committee and the Architectural Review Committee meetings held on August 08, 2022, and the Planning and Zoning Committee meetings held on July 19, 2022, and August 23, 2022.
 - D. Receive \$2,300.00 donation from the Clinton Soccer Association to the Clinton Parks and Recreation Department for the purpose of reimbursement for Ladner Testing to conduct a soil test for Soccer Field 7.
 - E. \$737.94 to each Courtney Nunn and Rico Robinson for travel expenses to attend the Mississippi Recreation and Parks Association Annual Conference to be held October 13, 2022, through October 16, 2022, in Biloxi, MS (001-105-681)
 - F. \$1,497.50 to WGK, Inc. for 2022 Street Paving Improvements (001-215-723)
 - G. \$338.96 to each Chandra Broomfield, Greg Holley, and Elizabeth Winder for travel expenses to attend the Mississippi Recreation and Parks Association Annual Conference to be held October 10, 2022, through October 12, 2022, in Biloxi, MS (001-350-616)
 - H. \$765.00 to Mississippi Recreation and Park Association for registration fees for Chandra Broomfield, Gregory Holly, and Elizabeth Winder to attend the Mississippi Recreation and Parks Association Annual Conference to be held October 10, 2022, through October 12, 2022, in Biloxi, MS (001-350-681)
 - I. \$1,195.00 for Courtney Nunn and \$1,195.00 for Rico Robinson to attend the 2-Day Dale Carnegie Fall Class: Successfully Leading People to be held October 18, 2022, through October 25, 2022, in Ridgeland, MS (001-305-682)
 - J. \$300.00 to Daniel Lang for travel expenses associated with an Entergy Consulting event to be held September 15, 2022, through September 16, 2022, in Cleveland, MS (001-402-616)
 - K. \$1,000.00 to Lobaki, Inc. for a virtual reality quality of life video to send as a recruitment tool to clients (001-402-619)
 - L. \$363.74 to Daniel Lang for registration expenses to attend the MS Horizons Innovation and Strategy Symposium to be held September 6, 2022, through September 8, 2022, in Jackson, MS (001-402-681)
 - M. \$4,500.00 to WGK, Inc. for Pinehaven Drive Corridor Study (400-650-603)
 - N. \$11,250.00 to WGK, Inc. for Northside Arrow Drive Corridor Study (400-650-603)
 - O. \$777.50 to WGK, Inc. for Broadway Street Sewer Repair (400-652-591)

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- P. \$9,502.50 to WGK, Inc. for Hunters Ridge Sewer (400-652-591)
- Q. \$16,240.00 to WGK, Inc. for Lovett Wastewater Treatment Facility Upgrade (400-652-774)
- R. \$687.50 to WGK, Inc. for Addressing Services (Various)

7. Department Head Reports

A. Daniel Lang, Director of Economic Development

8. Public Hearing

- A. Public Hearing to discuss the 2022-2023 proposed budgets and the 2022-2023 tax levy for the City of Clinton, Mississippi.
- B. Discussion/Action Approve a Resolution fixing the Ad Valorem Tax Levy on Real and Personal property for the City of Clinton, Mississippi, and for the Clinton Public School District for the 2022 2023 budget year Russell Wall, City Clerk

9. Board of Alderman Discussion and Reports

A. There were no items from the Board of Aldermen.

10. Mayor's Discussion and Reports

- A. Discussion/Action Approve the hiring of a Director of Communications and Tourism for the City of Clinton, Mississippi Phil Fisher, Mayor
- B. Discussion/Action Approve a Proclamation proclaiming September 18, 2022, as Pitt Hopkins Syndrome Awareness Day in the City of Clinton, Mississippi Phil Fisher, Mayor
- C. Discussion/Action Approve a Proclamation proclaiming the week of September 17, 2022, through September 23, 2022, as Constitution Week in the City of Clinton, Mississippi Phil Fisher, Mayor
- D. Discussion/Action Approval to accept Kings Firearms as the high bidder for eight (8) CPD firearms that have been declared surplus property for \$2,200.00 Ford Hayman, Police Chief
- E. Discussion/Action Approval to hire four (4) Certified Police Officers upon the successful completion of the hiring process in the Clinton Police Department Ford Hayman, Police Chief
- F. Discussion/Action Authorize the Mayor to sign a 3-year license agreement with Baron Weather, Inc. to provide weather radar services Jeff Blackledge, Fire Chief
- G. Discussion/Action Approval to hire two (2) Certified Firefighters and one (1) Non-Certified Firefighter contingent on passing the psychological and medical evaluations in the Clinton Fire Department Jeff Blackledge, Fire Chief
- H. Discussion/Action Approve accepting the lowest and best quote from ChemPro Services in the amount of \$36,500.00 for the Fall 2022/2023 Drainage Ditch Herbicide Program Phillip Lilley, Director of Public Works

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- I. Discussion/Action Consideration and approval of award of the base bid and all alternates in the amount of \$714,134.10 to Adcamp, Inc. for the 2022 Northside Drive Paving Improvements and for the Mayor to execute the Bid Package documents and contracts for the project improvements Bill Owen, Consulting City Engineer
- J. Discussion/Action Certificate of Appropriateness First Baptist Church 100 College St. Ward 5 Roy Edwards, Director of Community Development
- K. Discussion/Action Certificate of Appropriateness -Clinton Chamber of Commerce 100 E
 Leake St. Ward 5 Roy Edwards, Director of Community Development
- Discussion/Action Certificate of Appropriateness Mississippi College 450 W Madison
 St. Ward 1 Roy Edwards, Director of Community Development
- M. Discussion/Action Site Plan Review The Briars Subdivision Melrose and Old Vicksburg Road Ward 6 Roy Edwards, Director of Community Development
- N. Discussion/Action Rezoning Lark Properties 5590 Williamson Road Parcels 2852-585, 2852-585-002, and 2852-577 - Ward 3 - Roy Edwards, Director of Community Development
- O. Discussion/Action Site Plan Review Exterior Paint Change The Winning Smile 104 Clinton Center Drive Ward 5 Roy Edwards, Director of Community Development
- P. Discussion/Action Site Plan Review Signage The Winning Smile 104 Clinton Center Drive Ward 5 Roy Edwards, Director of Community Development
- Q. Discussion/Action Architectural Review Jackson Area Federal Credit Union 204
 Clinton Blvd Ward 4 Roy Edwards, Director of Community Development
- R. Discussion/Action Subdivision Regulations Variance Mathew Knight 5417 Williamson
 Rd Ward 3 Roy Edwards, Director of Community Development
- S. 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 and for related purposes Roy Edwards, Director of Community Development
- T. Discussion/Action To determine whether or not certain amendments shall be made to the City of Clinton building code as it's related to short-term rental units Roy Edwards, Director of Community Development
- U. Discussion/Action To determine whether or not certain amendments shall be made to the City of Clinton fire code as it's related to short-term rental units - Roy Edwards, Director of Community Development
- 11. Other Business
- 12. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor Chip Ricki Garrett – Alderwoman-at-Large Bever Karen Godfrey – Alderwoman Ward 1 James

Chip Wilbanks – Alderman Ward 4
Beverly Oliver – Alderwoman Ward 5
James Lott III – Alderman Ward 6

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Jim Martin – Alderman Ward 2 Robert Chapman – Alderman Ward 3 William Purdie – City Attorney Russell L Wall – City Clerk

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