



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, OCTOBER 18, 2022 - 6:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Martin
3. Pledge of Allegiance to the Flag - Alderman Chapman
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - F
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on October 4, 2022.
  - B. Claims Docket - Manual Claims September 28, 2022, through October 12, 2022, Totaling \$1,776,308.91 and Computer Claims 1 - 338, Totaling \$1,310,731.41.
  - C. \$215.00 to Extension Center for Governmental & Community Development for the registration fee for Russell Wall to attend the 2022 Mississippi Municipal Clerks & Collectors Association & IIMC Region IV Conference to be held December 14, 2022, through December 16, 2022, in Flowood, MS (001-040-682)
  - D. \$2,135.00 to WGK, Inc. for Clinton-Tinnin Pump Station and Force Main (400-652-596)
  - E. \$16,240.00 to WGK, Inc. for Lovett Wastewater Treatment Facility Upgrade (400-652-774)
  - F. \$1,155.00 to WGK, Inc. for Addressing Services (Various)
7. Department Head Reports
  - A. Ford Hayman, Police 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 - Approval of Property and Liability Insurance and Worker's Compensation Insurance for the Fiscal Year 2023 - Ben Todd, SouthGroup Insurance Services
  - B. Discussion/Action - Certificate of Appropriateness - Mississippi College - 450 West Madison St. - Ward 1 - Roy Edwards, Director of Community Development
  - C. Discussion/Action - Certificate of Appropriateness - Shane Ormon Construction - 110/112 E Leake St. - Ward 1 - Roy Edwards, Director of Community Development
  - D. Discussion/Action - Site Plan Review - Huntcliff Vet Clinic - 451 E Northside Dr. - Ward 3 - Roy Edwards, Director of Community Development
  - E. Discussion/Action - Dimensional Variance - Quick Trip - 500 Springridge Road - Ward 5 - Roy Edwards, Director of Community Development
  - F. Discussion/Action - Dimensional Variance - St. Mark Missionary Baptist Church - 1638 Clinton Raymond Rd. - Ward 1 - Roy Edwards, Director of Community Development



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- G. Discussion/Action - Rezoning Request R-E to A-1 -Cheryl Sykes - 2385 N Midway Road - Ward 2 - Roy Edwards, Director of Community Development
- H. Discussion/Action - Appeal the interpretation of the Director of Community Development as it pertains to manufactured homes in Residential Estate Zoning - Lovett Lane - Ward 3 - Roy Edwards, Director of Community Development
- I. Discussion/Action -Request to remove or reduce property cleaning fees at 805 N Monroe St. – Michael J Lawrence, Sr. - Ward 1 - Roy Edwards, Director of Community Development
- J. Discussion/Action -Request to not add any additional penalties associated with property cleaning at 622 Magnolia Road – Cindy Robertson - Ward 6 - Roy Edwards, Director of Community Development
- K. Discussion/Action - Authorize the Mayor to execute an addendum to the Government Affairs Consulting Engagement between the City of Clinton, Mississippi, and Watkins and Eager related to lobbying efforts for the City of Clinton, Mississippi - Phil Fisher, Mayor
- L. Discussion/Action - Approval of a final Resolution of the Mayor and the Board of Alderman of the City of Clinton, Mississippi granting exemption from ad valorem taxes to Gulf State Cannery, Inc. with a true value of \$526,790.45 for a five (5) year period beginning January 1, 2022, and ending December 31, 2026 - Russell Wall, City Clerk
- M. Discussion/Action - Approval of a final Resolution of the Mayor and the Board of Alderman of the City of Clinton, Mississippi granting exemption from ad valorem taxes to McNeely Plastic Products, Inc. with a true value of \$2,198,450.00 for a five (5) year period beginning January 1, 2022, and ending December 31, 2026 - Russell Wall, City Clerk
- N. Discussion/Action - Approval to purchase ammunition from Gulf States Distributor at state contracting pricing of \$14,995.95 - Ford Hayman, Police Chief
- O. Discussion/Action - Approval to purchase four (4) Dodge Charger patrol vehicles at State Contract pricing totaling \$136,428.00 - Ford Hayman, Police Chief
- P. Discussion/Action - Approval to accept the FY22-23 Homeland Security Grant Award totaling \$85,000 for the Clinton Police Department's EOD / Bomb Team - Ford Hayman, Police Chief
- Q. Discussion/Action - Approval to accept an FY22-23 Homeland Security Grant Award totaling \$70,000 for the Clinton Police Department to install a new access control system at Headquarters and Thermal Imaging / Night Sight Optic systems for the SWAT Team - Ford Hayman, Police Chief
- R. Discussion/Action - Approval to purchase seven (7) AGM PVS-14 Night Vision Monocular w/ Gen 3 Level 2 White Phosphorus for \$24,761.80 with the FY22-23 Homeland Security grant award 22LE147 - Ford Hayman, Police Chief
- S. Discussion/Action - Approval to purchase ten (10) LS321 R Illuminator / Red IR Laser for \$5,312.90 with the FY22-23 Homeland Security grant award 22LE147 - Ford Hayman, Police Chief
- T. Discussion/Action - Approval to purchase one (1) OJI Mavic 3 Thermal Imaging Drone from Drone Nerds for \$6,316.00 - Ford Hayman, Police Chief



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- U. Discussion/Action - Approval to purchase an 11-door/15-reader access control system for Police Headquarters and Court Services for \$16,540.00 with an annual hosting fee of \$990.00 from MS Safe and Lock - Ford Hayman, Police Chief
  - V. Discussion/Action - Approval to hire one (1) certified firefighter and two (2) non-certified firefighters for the Clinton Fire Department - Jeff Blackledge, Fire Chief
  - W. Discussion/Action - Approval to hire contingent on the results of the MEA drug test one (1) Maintenance Worker for the Public Works Department - Phillip Lilley, Director of Public Works
  - X. Discussion/Action - Approval to advertise for bids for the Broadway/Springridge Sewer Repair Project - Phillip Lilley, Director of Public Works
  - Y. Discussion/Action - Approval to advertise for bids for the Hunters Ridge Sewer-Slope Stabilization and Sewer Repair - Bill Owen, Consulting City Engineer
  - Z. Discussion/Action - Approval of Summary Change Order and Final Pay Estimate in the amount of \$487,104.80 to Adcamp, Inc. for the 2022 Street Paving Improvements - Bill Owen, Consulting City Engineer
  - AA. Discussion/Action - Approval to advertise for bids for the 2022 Pavement Marking Improvements - Bill Owen, Consulting City Engineer
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  
Robert Chapman – 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