



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

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Godfrey
3. Pledge of Allegiance to the Flag - Alderman Martin
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - O
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 15, 2022.
 - B. Claims Docket - Manual Claims November 9, 2022, through November 30, 2022, Totaling \$2,535,943.33 and Computer Claims 1 - 135, Totaling \$1,351,828.89.
 - C. Receive the Historical Preservation and Architectural Review minutes held on November 07, 2022 and the Planning and Zoning minutes held on November 22, 2022
 - D. \$110.00 to Russell Wall for reimbursement of the 2023 CPA License Renewal (001-040-681)
 - E. \$315.00 to Russell Wall for reimbursement for the 2023 Association of International Certified Professional Accountants (AICPA) dues (001-040-681)
 - F. \$0.00 to National Forensic Academy for Robert Watts to attend Crime Scene Training to be held January 8, 2023, through March 17, 2023, in Knoxville, TN (001-105-682)
 - G. \$625.00 to Southern Regional Public Safety Institute for Lieutenant Garrett Starkey to attend Firearms Instructor Training to be held January 17, 2023, through January 19, 2023, in Hattiesburg, MS (001-105-682)
 - H. \$100.00 to the Mississippi Association of Chiefs of Police for Chief Ford Hayman 2023 membership dues (001-105-682)
 - I. \$600.00 to The Middle Mississippi Building Officials Association for four 2023 memberships (001-180-681)
 - J. \$787.50 to WGK, Inc. for 2022 Pavement Marking Improvements (001-215-723)
 - K. \$1,500.00 to OneAppWay for services to create and maintain a Mobile App for the City of Clinton, MS (100-410-654)
 - L. \$950.00 to WGK, Inc. for 2022 Northside Drive Paving Improvements (325-215-720)
 - M. \$1,057.50 to WGK, Inc. for City Wide Drainage Study (400-650-608)
 - N. \$520.00 to WGK, Inc. for Hunters Ridge Sewer (400-652-591)
 - O. \$9,352.50 to WGK, Inc. for Broadway Street Sewer Repair (400-652-591)
7. Department Head Reports
 - A. Courtney Nunn, Director of Parks & Recreation
8. Board of Alderman Discussion and Reports
 - A. There were no items from the Board of Aldermen.



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9. Mayor's Discussion and Reports
- A. Discussion/Action - Certificate of Appropriateness - Chris Evans - 301 E Main St. - Ward 5 - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Conditional Use - Verizon Small Cell Site - Cascades Circle West - Ward 4 - Roy Edwards, Director of Community Development
 - C. Discussion/Action - Certificate of Appropriateness - Dean Farrar - 309 E Main St. - Ward 5 - Roy Edwards, Director of Community Development
 - D. Discussion/Action - Conditional Use - Maker Star Inc - 0 N Frontage Road - Ward 1 - Roy Edwards, Director of Community Development
 - E. Discussion/Action - Conditional Use - Maker Star Inc - 0 Clinton Industrial Park Drive - Ward 1 - Roy Edwards, Director of Community Development
 - F. Discussion/Action - Conditional Use - Home2Suites - 0 Hampstead Blvd - Ward 5 - Roy Edwards, Director of Community Development
 - G. Discussion/Action - Dimensional Variance - Choctaw Wine & Spirits - 219 Clinton Blvd - Ward 4 - Roy Edwards, Director of Community Development
 - H. Discussion/Action - Rezoning Request C-4 TO I-1 - McNeely Plastics - 503 Battery Drive - Ward 1 - Roy Edwards, Director of Community Development
 - I. Discussion/Action - Approve the final plat for The Mill subdivision - Ward 1 - Roy Edwards, Director of Community Development
 - J. Discussion/Action - Approval to purchase a 2023 Dodge Extended Cab, 2WD for the Community Development Department - Roy Edwards, Community Development Director
 - K. Discussion/Action - Approve an ordinance of the City of Clinton, MS adopting regulations for Medical Cannabis Establishments in the City of Clinton, MS - Roy Edwards, Director of Community Development
 - L. Discussion/Action - Authorize the Mayor to execute a Professional Services Agreement between the City of Clinton, Mississippi, and Century Construction Group, Inc. (that submitted the best RFP) for Construction Management at Risk Services related to infrastructure for economic development bounded by south of US Highway 80 to Interstate 20 and west of Springridge Road to Clinton Raymond Road for the City of Clinton - Russell Wall, City Clerk
 - M. Discussion/Action - Authorize the Mayor to execute a Professional Services Agreement between the City of Clinton, MS, and Pickering Firm Inc. (that submitted the best RFP) for General Engineering Services related to infrastructure for economic development bounded by south of US Highway 80 to Interstate 20 and west of Springridge Road to Clinton Raymond Road for the City of Clinton - Russell Wall, City Clerk
 - N. Discussion/Action - Approval to allow Officer Lafayette Martin to purchase his departmental-issued Glock service weapon (Glock G45 serial# BKSU9909) for \$1.00 pursuant to MS Code 45-9-131, based upon his retirement from Law Enforcement - Ford Hayman, Police Chief



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- O. Discussion/Action - Approval to surplus the listed city-owned police vehicles due to old age and/or extensive maintenance repair costs by selling these vehicles at auction, with proceeds being remitted to the City Clerk - Ford Hayman, Police Chief
 - P. Discussion/Action - Approval to hire an additional crossing guard for Clinton Park Elementary with Clinton Public School District paying the City of Clinton the approved crossing guard hourly rate - Ford Hayman, Police Chief
 - Q. Discussion/Action - Approval to hire contingent on the results of the MEA drug test, one (1) certified booking officer and one (1) Part-Time Crossing Guard for the Police Department - Ford Hayman, Police Chief
 - R. Discussion/Action - Approval for the purchase of an 80KW Natural Gas Taylor Power, 3-phase stand-by generator with switch gear and installation for \$69,596.00 for the fire department at Station 1 - Jeff Blackledge, Fire Chief
 - S. Discussion/Action - Approve the Mayor to sign a contract with BREAD creative agency in the amount of \$50,600 for the creation and implementation of a new City of Clinton, MS website - Marlee Price, Director of Communication and Tourism
 - T. Discussion/Action - Approve the Mayor to sign a contract with Text My Gov in the amount of \$10,000 for the first year, with a recurring \$9,000 annual fee, for a citizen texting service for the City of Clinton, MS - Marlee Price, Director of Communication and Tourism
 - U. 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
 - V. Discussion/Action - Approve acceptance and award to the lowest and best bidder, 4-D Construction, Inc. in the amount of \$286,720.00 for the 2022 Hunters Ridge Slope Stabilization and Sewer Improvements and for the Mayor to execute all documents associated with the project - Bill Owen, Consulting City Engineer
 - W. Discussion/Action - Approve acceptance and award to lowest and best bidder, Traffic Control Products, Inc. in the amount of \$247,774.20 for the 2022 Pavement Marking Improvements and for the Mayor to execute all documents associated with the project - Bill Owen, Consulting City Engineer
 - X. Discussion/Action - Approval of Summary Change Order and Final Pay Estimate in the amount of \$145,293.25 to Hemphill Construction Company for Broadway Sewer Repair - Bill Owen, Consulting City Engineer
 - Y. Discussion/Action - Approve canceling the Regular Meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held December 20, 2022, and to set the next meeting for January 3, 2023 - Phil Fisher, Mayor
10. Other Business
11. Executive Session to discuss a Personnel Issue
12. Motion to Adjourn

GOVERNING BODY



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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