



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JANUARY 17, 2023 - 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 -
6. Approval of Consent Agenda Items A - L
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on January 3, 2023.
 - B. Claims Docket - Manual Claims December 28, 2022, through January 11, 2023, Totaling \$1,918,300.82 and Computer Claims 1 - 322, Totaling \$840,818.06.
 - C. Approval for Mayor Fisher to sign the annual Memorandum of Agreement with the Mississippi Main Street Association for continuation as a Mississippi Main Street Designated Community
 - D. Receive \$200.00 donation from El Arriero, Inc to the Therapeutic Recreation Department for the 9th Annual Sweetheart Formal.
 - E. Receive \$25.00 donation from Five Star Spa & Nails, Inc to the Therapeutic Recreation Department for the 9th Annual Sweetheart Formal.
 - F. \$450.00 to Clinton Chamber of Commerce for Marlee Price to attend Leadership Clinton (100-410-654)
 - G. \$1,895.00 to Dale Carnegie for registration fee for Phillip Lilley to attend Dale Carnegie Course to be held three (3) consecutive Thursdays. February 16, 23 and March 2, 2023 in Ridgeland, Mississippi (400-650-682)
 - H. \$67,286.98 to 4-D Construction, Inc. for Pay Estimate No. 1 related to the 2022 Hunters Ridge Slope Stabilization and Sewer Improvements (400-652-591)
 - I. \$3,765.00 to WGK, Inc. for Clinton-Tinnin Pump Station and Force Main (400-652-596)
 - J. \$3,230.00 to WGK, Inc. for Clinton-Tinnin Pump Station and Force Main (400-652-596)
 - K. \$8,120.00 to WGK, Inc. for Lovett Wastewater Treatment Facility Upgrade (400-652-774)
 - L. \$1,577.50 to WGK, Inc. for Southside Wastewater Improvements (400-652-772)
7. Department Head Reports
 - A. Tara Lytal, Director of Main Street
8. Board of Alderman Discussion and Reports
 - A. Discussion/Action - Approve an Ordinance amending the existing Ordinance of May 7, 2002, regulating the sale of beer and light wine within the municipal limits of the City of Clinton to allow for the sale and servicing of beer and/or light wine to certain businesses, and for related purposes - James Lott, Alderman Ward 6
9. Mayor's Discussion and Reports



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- A. Discussion/Action - Request Acceptance of Proposal submitted by BankPlus, to serve as Primary Depository for the City of Clinton for the next four (4) years, with the period ending December 31, 2026 - Russell Wall, City Clerk
 - B. Discussion/Action - Approval to purchase 2 Dodge Charger police vehicles for the best quote of \$63,200.00 from Landers Dodge - Ford Hayman, Police Chief
 - C. Discussion/Action - Approval to hire contingent on the results of the MEA drug test one (1) Grounds Technician for the Parks and Recreation Department - Courtney Nunn, Director of Parks and Recreation
 - D. 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
 - E. Discussion/Action - Approve lowest and best quote from Bobcat of Jackson in the amount of \$74,903.24 for one (1) E50 R2-Series Bobcat Compact Excavator for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
 - F. Discussion/Action - Approve acceptance and award to the lowest and best bidder Hemphill Construction Company, Inc. in the amount of \$4,972,358.00 for the Lovett Wastewater Treatment Facility Upgrade and for the Mayor to execute all documents associated with the project - 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