



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 7, 2023 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Garrett
3. Pledge of Allegiance to the Flag - Alderwoman Godfrey
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - AA
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on January 17, 2023.
 - B. Claims Docket - Manual Claims January 11, 2023, through February 1, 2023, Totaling \$1,644,337.68 and Computer Claims 1 - 153, Totaling \$882,462.33.
 - C. Receive the minutes from the Planning and Zoning Committee meeting held on January 24, 2023.
 - D. Approve the renewal of an agreement between the City of Clinton, Mississippi, and Butler Snow related to the City of Clinton, Mississippi Fiscal Year 2022 Continuing Disclosure to the Municipal Securities Rulemaking Board.
 - E. Receive \$300.00 donation from Clinton Baseball Association to the Therapeutic Recreation Department for the Sweetheart Formal.
 - F. Receive \$350.00 donation from Revell to the Therapeutic Recreation Department for the Sweetheart Formal.
 - G. Receive \$500.00 donation from Clinton Soccer Association to the Therapeutic Recreation Department for the Sweetheart Formal.
 - H. \$610.00 to Sister Cities International for renewal of membership dues for the period February 1, 2023, through January 31, 2024 (001-001-681)
 - I. \$80.00 to Mississippi Municipal Clerks and Collector's Association for the renewal of dues for 2023 (001-040-681)
 - J. \$175.00 to The University of Mississippi for registration fee for Jimmy Baldree, Deputy Clerk, to attend the Annual MMCCA Spring Conference for Municipal Clerks, to be held April 26, 2023, through April 28, 2023, in Cleveland, Mississippi (001-040-682)
 - K. \$1,980.00 to WGK, Inc. for 2023 Street Paving Improvements (001-215-723)
 - L. \$635.50 to WGK, Inc. for 2022 Pavement Marking Improvements (001-215-723)
 - M. \$100.00 to Mississippi Recreation and Park Association for registration for Courtney Nunn to attend the Executive Leadership Summit to be held March 8, 2023, through March 9, 2023, in Richland, MS (001-305-681)
 - N. \$100.00 to Mississippi Recreation and Park Association for registration fees for Chandra Broomfield to attend the MRPA Leadership Summit to be held March 8, 2023, through March 9, 2023, in Richland, Mississippi (001-350-681)
 - O. \$749.00 to Motion Picture Licensing for an umbrella license for unlimited movie/TV showings at the Olde Towne Depot during 2023 (001-403-698)
 - P. \$6,500.00 to Century Construction Group, Inc. for Preconstruction Services related to the City of Clinton 80/20 Development Project (302-315-711)
 - Q. \$5,607.50 to WGK, Inc. for City Wide Drainage Study (400-650-608)



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- R. \$200.00 to Mississippi Rural Water Association for registration fee for Robbie Price and Garrick Jones to attend the 2023 Operator Expo to be held March 29, 2023, through March 30, 2023, in Canton, Mississippi (400-650-681)
 - S. \$50,448.23 to 4-D Construction, Inc. for Pay Estimate No. 2 related to the 2022 Hunters Ridge Slope Stabilization and Sewer Improvements project (400-652-591)
 - T. \$8,844.00 to WGK, Inc. for Hunters Ridge Sewer (400-652-591)
 - U. \$1,256.50 to WGK, Inc. for Broadway Street Sewer Repair (400-652-591)
 - V. \$6,110.00 to WGK, Inc. for Southside Wastewater Improvements (400-652-772)
 - W. \$15,687.50 to WGK, Inc. for Clinton Regional Wastewater Improvements (400-652-773)
 - X. \$48,720.00 to WGK, Inc. for Lovett Wastewater Treatment Facility Upgrade (400-652-774)
 - Y. \$375.00 to Mississippi Recreation and Park Association for renewal of annual membership for Courtney Nunn, Chandra Broomfield, Elizabeth Winder, Greg Holly Sr. & Rico Robinson (Various)
 - Z. \$455.00 to National Main Street Center and \$1,976.20 to Ashley Hammack for registration and travel to attend Main Street Now 2023 to be held March 27, 2023, through March 29, 2023, in Boston, Massachusetts (Various)
 - AA. \$650.00 to WGK, Inc. for Addressing Services (Various)
7. Department Head Reports
- A. Marlee Price, Director of Communication and Tourism
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 - Approve an Ordinance of the City of Clinton, Mississippi adopting regulations for medical cannabis establishments in the City of Clinton, Mississippi - Will Purdie, City Attorney
 - B. Discussion/Action - Accept Certification of Signatures Received to Petition the City of Clinton to hold a Special Election to permit the cultivation, processing, sale, and/or distribution of medical cannabis and cannabis products in the City of Clinton, Set the Date for a Special Election to be held at Traceway Park on Tuesday, February 28, 2023, and Authorize the Advertisement of the Election - Russell Wall, City Clerk
 - C. 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 Medical Marijuana Special Election to be held on February 28, 2023 - Russell Wall, City Clerk
 - D. Discussion/Action - Request Authorization to Execute an Agreement with Pharos Consulting Services, to provide Election Support Services for the City of Clinton for the Medical Marijuana Special Election to be held on February 28, 2023 - Russell Wall, City Clerk
 - E. Discussion/Action - Approve Pickering's Task Order #1 Proposal for Preliminary Engineering Services to include Preliminary Geotechnical Investigation, Wetlands



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- Determination Services, and Land Surveying related to the City of Clinton 80/20 Development Project - Russell Wall, City Clerk
- F. Discussion/Action - Authorize the Mayor to execute a Subaward Agreement between the City of Clinton, Mississippi, and the Mississippi Department of Environmental Quality related to the Clinton Regional Wastewater Improvement Project - Russell Wall, City Clerk
 - G. Discussion/Action - Approval to hire four (4) certified police officers and one (1) part-time crossing guard for the Clinton Police Department - Ford Hayman, Police Chief
 - H. Discussion/Action - Approval for the Clinton Police Department to enter into a 3 year/ 36 month contract with Thomson Reuters for access to CLEAR Proflex, a comprehensive online database investigative platform for the total cost across 3 years of \$11,084.16 or approximately \$3,700.00 annually - Ford Hayman, Police Chief
 - I. Discussion/Action - Approval for the Clinton Police Department to purchase a 2023 F150 from an awarded reallocated Homeland Security Grant (21LE147B) for a total cost of \$47,235.00 - Ford Hayman, Police Chief
 - J. Discussion/Action - Authorize the Mayor to sign the facility usage agreements with Clinton Sports Associations: Clinton Baseball Association, Clinton Soccer Association, Clinton Girl's Softball Association & Clinton Youth Football Association for yearly contract renewals - Courtney Nunn, Director of Parks and Recreation
 - K. Discussion/Action - Approval to hire contingent upon results of the MEA drug test one (1) Grounds Technician for the Parks and Recreation Department - Courtney Nunn, Director of Parks and Recreation
 - L. Discussion/Action - Authorize the Mayor to sign the contract with PyroShows for the July 4th, 2023 city annual fireworks show at Traceway Park for the amount of \$15,500.00 - Courtney Nunn, Director of Parks and Recreation
 - M. Discussion/Action - Approval to advertise for bids for landscaping & grounds services for various parks, city buildings & roadways - Phillip Lilley, Public Works Director
 - N. Discussion/Action - Approve lowest and best quote from Watt Equipment in the amount of \$59,500.00 for one (1) Massey Ferguson 4710 4WD Tractor for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
 - O. Discussion/Action - Approval to hire contingent on the results of the MEA drug test two (2) Maintenance Workers and one (1) Signal Technician for the Public Works Department - Phillip Lilley, Director of Public Works
 - P. Discussion/Action - Site Plan for Signage - Rainbow Signs - 318 Highway 80 East - Ward 4 - Roy Edwards, Community Development
 - Q. Discussion/Action - Subdivision Variance - Brandon Mizell - 5413 Williamson Road - Ward 3 - Roy Edwards, Community Development
 - R. Discussion/Action - Conditional Use - Chris and Scott Evans - 207-D West Leake St. - Ward 5 - Roy Edwards, Community Development
10. Other Business
11. Executive Session to discuss a Personnel Issue
12. Motion to Adjourn



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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