

CITY OF CLINTON REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TUESDAY, FEBRUARY 21, 2023 - 6:00 PM MUNICIPAL COURTROOM - 305 MONROE STREET

- 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 G
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 7, 2023.
 - B. Claims Docket Manual Claims February 1, 2023, through February 15, 2023, Totaling \$1,906,968.28 and Computer Claims 1 299, Totaling \$943,299.80.
 - C. \$1,000.00 to Chad Perry for a concert at Lions Club Park on April 29, 2023 (001-401-619)
 - D. \$1,000.00 to DirtRoad Cadillac for the concert performance at Lions Club Park to be held April 15, 2023 (001-401-619)
 - E. \$4,500.00 to Paul Phillips & Associates, Inc. for Leadership Training for the Public Works Employees to be held on site at the Clinton Public Works Facility (400-650-682)
 - F. \$5,500.00 to LeaderGov for Training for five (5) Public Works Employees to attend Leadership Development Program to be held on site at the Clinton Public Works Facility (400-650-682)
 - G. \$95,936.04 to 4-D Construction, Inc. for Final Pay Estimate No. 3 related to 2022 Hunters Ridge Slope Stabilization and Sewer Improvements (400-652-591)
- 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 the hiring of 4 firemen contingent on passing medical, psychological, and drug screening for the Clinton Fire Department Jeff Blackman, Fire Chief
 - B. Discussion/Action Approval to purchase one (1) Scag Windstorm blower for \$10,437.00 from Revell Hardware Co in Clinton, Mississippi Courtney Nunn, Director of Parks and Recreation
 - C. Discussion/Action Approval to enter a lease agreement with Revell/Western Equipment Finance for the lease of one (1) Gravely Pro-Turn Mower & one (1) Gravely Pro-Turn Mach One for a 36-month lease term with a lease price of \$609.07 per month - Courtney Nunn, Director of Parks and Recreation
 - D. 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



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- E. Discussion/Action Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Paymentech, LLC, JP Morgan Chase Bank, NA joined with Tyler Technologies, Inc. to provide the Water Billing Department with payment processing services - Phillip Lilley, Director of Public Works
- F. Discussion/Action Approve lowest and best quote from Covington Sales & Service, Inc. in the amount of \$10,957.00 for Sewer Camera Diagnostic Software for the Cinton Public Works Department - Phillip Lilley, Director of Public Works
- G. Discussion/Action Approve a Second Amendment to the Lease of Water Tower Space for Alltel Corporation d/b/a Verizon Wireless William Purdie, City Attorney
- 10. Other Business
- 11. Executive Session to discuss a Personnel Issue
- 12. 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