

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

- 1. Welcome and Call to Order Mayor Phil Fisher
- 2. Invocation Alderman Wilbanks
- 3. Pledge of Allegiance to the Flag Alderwoman Oliver
- 4. Roll Call City Clerk Russell Wall
- 5. Recognitions -
- 6. Approval of Consent Agenda Items A Q
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 21, 2023, and Minutes of the Special Called Meeting held on February 24, 2023.
 - B. Claims Docket Manual Claims February 15, 2023, through March 1, 2023, Totaling \$1,323,683.48, and Computer Claims 1 353, Totaling \$712,754.08.
 - C. Receive the Minutes from the Planning and Zoning Committee held on February 28, 2023 and the Minutes from the Historical Preservation Committee held on February 13, 2023.
 - D. \$650.00 to Mississippi Municipal League for registration fees and \$874.00 to Amanda Clark and \$982.44 to Brianna Brooks for travel expenses to attend the Mississippi Municipal Court Clerks Association Summer Conference to be held June 25, 2023, through June 28, 2023, in Biloxi, MS (001-010-682)
 - E. \$346.62 to The Cotton House Hotel, and \$237.00 to Jimmy Baldree, City Clerk, for Travel Expenses to attend the Annual MMCCA Spring Conference for Municipal Clerks, in Cleveland, MS, April 26, 2023, through April 28, 2023 (001-040-616)
 - F. \$200.00 to the Building Officials Association of Mississippi for the 2023 Membership Dues (001-090-681)
 - G. \$2,277.00 to WGK, Inc. for 2023 Street Paving Improvements Project (001-215-723)
 - H. \$1,190.94 to WGK, Inc. for 2023 NRCS Improvements Project (001-215-725)
 - \$468.00 to Phillip Lilley for advance travel expenses for travel to Washington DC from March 28, 2023, through March 30, 2023, related to the Big Black River Sewer Project (400-650-681)
 - J. \$1,385.00 to WGK, Inc. for the Broadway Street Sewer Repair Project (400-652-591)
 - K. \$5,138.00 to WGK, Inc. for the Hunters Ridge Sewer Project (400-652-591)
 - L. \$80,543.77 to 4-D Construction, Inc. for Pay Estimate No. 4 related to the 2022 Hunters Ridge Slope Stabilization and Sewer Improvements project (400-652-591)
 - M. \$2,561.25 to WGK, Inc. for Clinton-Tinnin Pump Station and Force Main Project (400-652-596)
 - N. \$1,584.00 to WGK, Inc. for Southside Wastewater Treatment Facility Improvements Project (400-652-772)
 - O. \$1,738.00 to WGK, Inc. for Clinton Regional WW Improvements Project (400-652-773)
 - P. \$17,864.00 to WGK, Inc. for Lovett Wastewater Treatment Facility Upgrade (400-652-774)
 - Q. \$200.00 to the Building Officials Association of Mississippi for registration fee and \$1,054.95 to Roy Edwards for travel expenses to attend the 2023 Summer Conference, to be held June 12, 2023, through June 16, 2023, in Gulfport, MS (Various)
- 7. Department Head Reports
 - A. Jeff Blackledge, Fire Chief



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- 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 to hire one (1) Parks Maintenance Technician for the Clinron Parks and Recreation Department - Courtney Nunn, Director of Parks and Recreation
 - B. Discussion/Action Approval to accept the bid submitted by Rotolo Consultants, Inc., in the amount of \$237,601.36 annually and authorize the execution of a Professional Services Agreement for Landscaping and Grounds Maintenance Services at various parks, city buildings, and roadways Courtney Nunn, Director of Parks and Recreation
 - C. Discussion/Action Approval to hire contingent on the results of the MEA drug test one (1) Public Works Clerk for the Public Works Department - Phillip Lilley, Director of Public Works
 - D. Discussion/Action Certificate of Appropriateness to remove a tree Margaret Dean 311 East College Street - Ward 4 - Roy Edwards, Director of Community Development
 - E. Discussion/Action Certificate of Appropriateness to put up a decorative fence Dean Farrar
 309 E Main St. Ward 5 Roy Edwards, Director of Community Development
 - F. Discussion/Action Certificate of Appropriateness for exterior renovation Mandy King -312 Jefferson St. - Ward 5 - Roy Edwards, Director of Community Development
 - G. Discussion/Action Certificate of Appropriateness for exterior renovation Ronnie Morton -103 E Main St. - Ward 5 - Roy Edwards, Director of Community Development
 - H. Discussion/Action Conditional Use to operate a food truck Lakesha Harmon 205 Clinton Blvd - Ward 4 - Roy Edwards, Director of Community Development
 - I. Discussion/Action To determine whether or not certain amendments shall be made to the City of Clinton Zoning Ordinance as it relates to tree-trimming and for related purposes -Roy Edwards, Director of Community Development
 - J. Discussion/Action To determine whether or not certain amendments shall be made to the City of Clinton Zoning Ordinance as it relates to animals in residential estate and for related purposes - Roy Edwards, Director of Community Development
- 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

