

TUESDAY APRIL 6, 2021 – 7:00 P. M. MUNICIPAL COURTROOM – 305 MONROE STREET

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by Alderman Barnett and this was followed by the Pledge of Allegiance to the flag led by Alderman Perritt.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large

David Ellis - Alderman Ward 1 Jim Martin – Alderman Ward 2

William O Barnett – Alderman Ward 3 Keith Perritt – Alderman Ward 4

Jan Cossitt – Alderwoman Ward 5 Mike Cashion – Alderman Ward 6

APROVAL OF CONSENT AGENDA ITEMS A - T

<u>MOTION</u> made by Alderwoman Cossitt and <u>SECONDED</u> by Alderman Perritt to approve the Consent Agenda Items A - T. <u>MOTION CARRIED UNANIMOUSLY</u>

DEPARTMENT HEAD REPORT

Chandra Broomfield, Director of Therapeutic Recreation updated the board on the participation of the various programs offered by her department and on the COVID-19 procedures taken during program participation. Chandra also announced the following upcoming programs to be offered. These programs included Challenger Softball, a walking program, healthy treats stop and go, outdoor picnic, derby day and craft workshops. She also mentioned the various sponsors of the programs that contributed financial support.

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BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

SITE PLAN – HOA T NGUYEN – 316 HIGHWAY 80 – WARD 4

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderman Martin and <u>SECONDED</u> by Alderwoman Garrett the board approved the site plan submitted by Hoa T Nguyen to renovate a building located at 316 Highway 80 in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVE A RESOLUTION TO APPROVE ONE ADDITIONAL PAYMENT (13TH CHECK) TO RETIREES OF THE CITY OF CLINTON FIRE AND POLICE DISABILITY RELIEF FUND FOR 2021

Upon presentation by Russell Wall, City Clerk, <u>MOTION</u> made by Alderman Ellis and <u>SECONDED</u> by Alderman Barnett the board approved a Resolution to approve one additional payment (13th Check) to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2021. <u>MOTION CARRIED UNANIMOUSLY</u>

CONSIDERATION OF BIDS ACCEPTED MARCH 24, 2021 FOR ROBINSON PARK IMPROVEMENTS AND RECOMMENDATIONS OF AWARD FOR BASE BID PLUS ALTERNATE 1 PLUS ALTERNATE 2 TO WILDSTONE CONSTRUCTION SERVICES, LLC IN THE AMOUNT OF \$336,043.00

Upon presentation by Adam Wade, Director of Parks and Recreation, <u>MOTION</u> made by Alderman Ellis and <u>SECONDED</u> by Alderman Perritt the board approved the bid submitted by Wildstone Construction Services, LLC in the amount of \$336,043.00 for the Base Bid plus Alternate 1 plus Alternate 2 for the Robinson Park Improvements project. <u>MOTION CARRIED UNANIMOUSLY</u>

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CONSIDERATION OF BIDS ACCEPTED MARCH 24, 2021 FOR THE CLINTON PUBLIC SCHOOL DISTRICT MULT-USE PATH AND RECOMMENDATION OF AWARD FOR BASE BID TO THORNTON CONSTRUCTION IN THE AMOUNT OF \$116,058.50

Upon presentation by Bill Owen, Consulting City Engineer, <u>MOTION</u> made by Alderman Cashion and <u>SECONDED</u> by Alderman Perritt the board approved the bid submitted by Thornton Construction in the amount of \$116,058.50 for the Clinton Public School District Multi-Use Path project. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVE THE LOWEST AND BEST QUOTE FROM PARKER CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$8,380.00 FOR HILLMAN COMMONS CONCRETE PIPE REPAIR

Upon presentation by Phillip Lilley, Director of Public Works, MOTION made by Alderman Ellis and SECONDED by Alderwoman Cossitt the board accepted the lowest and best quote from Parker Construction Company, Inc., in the amount of \$8,380.00 for Hillman Commons concrete pipe repair. THE MOTION PASSED BY A VOTE OF 6 TO 1, ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN MARTIN VOTED NAY

APPROVAL TO ADVERTISE FOR BIDS FOR THE SECTION 592 WATER SYSTEM IMPROVEMENTS PROJECT

Upon presentation by Bill Owen, Consulting City Engineer, <u>MOTION</u> made by Alderwoman Cossitt and <u>SECONDED</u> by Alderwoman Garrett the board gave its approval to advertise for bids for the Section 592 Water System Improvements Project. <u>MOTION CARRIED</u> <u>UNANIMOUSLY</u>

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APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, ADJUDICATING AND DETERMINING THE COMPLETION OF THE ASSESSMENT ROLL OF SPECIAL ASSESSMENT IMPROVEMENTS FOR THE CONSTRUCTION OF A PUBLIC STREET OR ROADWAY AND THE DRAINAGE AND UTILITY IMPROVEMENTS RELATED THERETO, KNOWN AS HAMPSTEAD BOULEVARD PHASE II MISSISSIPPI DEPARTMENT OF TRANSPORTATION PROJECT STP-7365-00(001)LPA/105562-701000

Upon presentation by William Purdie, City Attorney, MOTION made by Alderman Martin and SECONDED by Alderman Ellis the board approved a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, adjudicating and determining the completion of the assessment roll of special assessment improvements for the construction of a public street or roadway and the drainage and utility improvements related thereto, known as Hampstead Boulevard Phase II Mississippi Department of Transportation Project STP-7365-00(001)LPA/105562-701000. MOTION CARRIED UNANIMOUSLY

ADJOURN 7:27 PM

SEAL

<u>MOTION</u> made by Alderman Perritt and <u>SECONDED</u> by Alderman Ellis to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held April 20, 2021 at 7:00 pm. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVED: Philip R. Fisher, Mayor	4/7/2021 Date
ATTEST: Russell L. Wall, City Clerk	<u>4-7-202/</u> Date

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