



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY OCTOBER 19, 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 Martin and this was followed by the Pledge of Allegiance to the flag led by Alderman Barnett.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large
Karen Godfrey - Alderwoman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3
Chip Wilbanks – Alderman Ward 4
Beverly Oliver – Alderwoman Ward 5
James Lott III – Alderman Ward 6

RECOGNITIONS

The Mayor read a letter from a Mrs. Morrison complementing Chandra Broomfield, Director of Therapeutic Recreation for the Mad Hatter Tea Party the department had recently sponsored.

Before the Consent Agenda item was considered Alderwoman Oliver asked that Item 6B be pulled from the Consent Agenda and voted on separately. She stated that her son worked for one of the companies the city was paying in the Claims Docket.

The following motion was made:

APPROVAL OF CONSENT AGENDA ITEMS A – P WITH ITEM 6B REMOVED

MOTION made by Alderman Barnett and **SECONDED** by Alderman Lott the board approved the Consent Agenda Items A – P with Item 6B removed. **THE MOTION PASSED BY A VOTE OF 6 TO 1. ALDERWOMAN GARRETT, ALDERWOMAN GODFREY, ALDERMAN BARNETT, ALDERMAN WILBANKS, ALDERWOMAN OLIVER AND ALDERMAN LOTT VOTED AYE. ALDERMAN MARTIN VOTE NAY.**



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After the above item was voted on the following motion was made:

APPROVAL OF CONSENT AGENDA ITEM 6B

Upon **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Godfrey the board approved Consent Agenda Item 6B. Alderwoman Oliver left the meeting at 7:04 pm and returned to the meeting at 7:05 pm. Alderwoman Oliver did not participate in the discussion of this item nor did she vote on this item. **THE MOTION PASSED BY A VOTE OF 5 TO 1. ALDERWOMAN GARRETT, ALDERWOMAN GODFREY, ALDERMAN BARNETT, ALDERMAN WILBANKS AND ALDERMAN LOTT VOTED AYE. ALDERMAN MARTIN VOTED NAY.**

DEPARTMENT HEAD REPORT

Ford Hayman, Police Chief updated the board on the City of Clinton crime numbers comparing the numbers to this time last year. He also updated the board on the number of arrests, citations issued and contempt charges from the beginning of 2021. Finally, he updated the board on the number of officers and civilian employees employed by the department.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

**APPROVAL OF PROPERTY AND LIABILITY INSURANCE AND WORKER'S
COMPENSATION INSURANCE FOR THE FISCAL YEAR 2022**

Upon presentation by Ben Todd, SouthGroup Insurance Services, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Oliver the board approved the Property and Liability Insurance and Worker's Compensation Insurance for the Fiscal Year 2022. **MOTION CARRIED UNANIMOUSLY**



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DIMENSIONAL VARIANCE – GREG & ALICE DERRICK – 4905 WILLIAMSON ROAD – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Godfrey the board approved the Dimensional Variance requested by Greg & Alice Derrick to build an accessory building to be located at 4905 Williamson Road in the City of Clinton, Mississippi. The variance would be for a 1,120 square foot building instead of the 750 square feet required. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

REZONING – JOHN & CASEY RUSHING – 0 WILLIAMSON ROAD PARCEL 2852-622 – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Barnett the board approved the request from John & Casey Rushing to rezone Parcel 2852-622 from R-1 (Single Family Residential) to R-E (Single Family Residential Estate). The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

CERTIFICATE OF APPROPRIATENESS – DIMENSIONAL VARIANCE – WYATT WATERS – 303 EAST ST – WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the board approved the Certificate of Appropriateness and the Dimensional Variance to place a storage building in the back of the property located at 303 East Street in the City of Clinton, Mississippi. The variance was a 3 ½ foot setback variance and a 6-foot size of the building variance. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **THE MOTION PASSED BY A VOTE OF 6 TO 1. ALDERWOMAN GARRETT, ALDERWOMAN GODFREY, ALDERMAN BARNETT, ALDERMAN WILBANKS, ALDERWOMAN OLIVER AND ALDERMAN LOTT VOTED AYE. ALDERMAN MARTIN VOTED NAY.**



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CERTIFICATE OF APPROPRIATENESS – DIMENSIONAL VARIANCE – RONNIE MORTON – 103 EAST MAIN ST – WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the board approved the Certificate of Appropriateness and the Dimensional Variance to build a garage and garage apartment on the property located at 103 East Main Street in the City of Clinton, Mississippi. The dimensional variances approved was a 3-foot building height variance and a 288 square foot building size variance. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

APPEAL THE INTERPRETATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT AS IT PERTAINS TO SIGNAGE FOR THE BRIARS SUBDIVISION – OLD VICKSBURG ROAD – WARD 6

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board denied the appeal of the interpretation of the Director of Community Development as it pertains to signage for The Briars Subdivision on Old Vicksburg Road in the City of Clinton, Mississippi. Alderman Wilbanks left the meeting at 7:31 pm and returned to the meeting at 7:39 pm. Alderman Wilbanks did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

ADOPT THE REDISTRICTING GUIDELINES FOR THE UPCOMING REDISTRICTING OF THE CITY’S WARDS BY THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT (CMPDD)

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Oliver the board adopted the Redistricting Guidelines for the upcoming redistricting of the City’s Wards by the Central Mississippi Planning and Development District (CMPDD). **MOTION CARRIED UNANIMOUSLY**



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AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT RELATED TO THE GIS APPLICATIONS HOSTING

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the board authorized the mayor to execute a contract between the City of Clinton, Mississippi and the Central Mississippi Planning and Development District related to the GIS Applications Hosting. **MOTION CARRIED UNANIMOUSLY**

APPROVAL FOR CLINTON POLICE DEPARTMENT TO PURCHASE FIVE (5) STATE CONTRACT DODGE CHARGER POLICE VEHICLES FOR \$138,790.00

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Lott the board gave its approval to the Clinton Police Department to purchase five (5) state contract Dodge Charger Police Vehicles for \$138,790.00. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ACCEPT THE FISCAL YEAR 2021-2022 HOMELAND SECURITY GRANT AWARD (21LE147B) FOR THE EXPLOSIVE ORDNANCE DISPOSAL UNIT IN THE AMOUNT OF \$100,000.00 FOR EQUIPMENT RELATING TO THE EOD UNIT

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board approved the acceptance of the Fiscal Year 2021-2022 Homeland Security Grant Award (21LE147B) for the Explosive Ordnance Disposal Unit in the amount of \$100,000.00 for equipment relating to the EOD Unit. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ACCEPT THE FISCAL YEAR 2021-2022 HOMELAND SECURITY GRANT AWARD (21LE147) FOR THE SWAT TEAM IN THE AMOUNT OF \$17,000.00 FOR EQUIPMENT RELATING TO THE SWAT TEAM

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the board approved the acceptance of the Fiscal Year 2021-2022 Homeland Security Grant Award (21LE147) for the SWAT Team in the amount of \$17,000.00 for equipment relating to the SWAT Team. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE PURCHASE OF A FEDERAL SIGNAL OUTDOOR MASS NOTIFICATION SIREN FOR \$26,500.00 FROM LIVEWIRE ELECTRICAL CONTRACTORS, LLC

Upon presentation by Levisus Buckley, Training Officer, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Lott the board approved the purchase of a Federal Signal Outdoor Mass Notification Siren for \$26,500.00 from LiveWire Electrical Contractors, LLC. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION OF THE CITY OF CLINTON BOARD OF ALDERMEN ADOPTING THE CITY OF CLINTON HAZARD MITIGATION PLAN

Upon presentation by Levisus Buckley, Training Officer, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Wilbanks the board approved a Resolution of the City of Clinton Board of Aldermen adopting the City of Clinton Hazard Mitigation Plan. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE PURCHASE OF ONE (1) FORD F-150 CREW CAB FOR THE STATECONTRACT PRICE OF \$33,852.00 FOR THE CLINTON FIRE DEPARTMENT

Upon presentation by Levisus Buckley, Training Officer, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the board approved the purchase of one (1) Ford F-150 Crew Cab for the sate contract price of \$33,852.00 for the Clinton Fire Department. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO EXTEND WASTE COLLECTION CONTRACT WITH WASTE MANAGEMENT OF MISSISSIPPI, INC. FOR ONE (1) YEAR

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the board gave its approval to extend the waste collection contract with Waste Management of Mississippi, Inc. for one (1) year. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL TO PURCHASE FOR THE STATE CONTRACT PRICE OF \$6,900.00 ONE
(1) VAIL MX 42-INCH CUTTER FOR THE PUBLIC WORKS DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderwoman Godfrey the board approved the purchase for the state contract price of \$6,900.00 one (1) Vail MX 42-inch Cutter for the Public Works Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF FINAL QUANTITY CHANGE ORDER AND PAY REQUEST 3/FINAL
IN THE AMOUNT OF \$12,352.52 TO THORNTON CONSTRUCTION FOR THE
CLINTON PUBLIC SCHOOL DISTRICT MULTI-USE PATH PROJECT**

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Barnett the board approved the Final Quantity Change Order and Pay Request 3/Final in the amount of \$12,352.52 to Thornton Construction for the Clinton Public School District Multi-Use Path project. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF FINAL QUANTITY CHANGE ORDER AND PAY REQUEST 8/FINAL
IN THE AMOUNT OF \$41,745.44 TO DOZER, LLC FOR THE EMERGENCY ROAD
AND BRIDGE REPAIR FUND-25-049(01) CYNTHIA ROAD BRIDGE REPLACEMENT
PROJECT**

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the board approved the Final Quantity Change Order and Pay Request 8/Final in the amount of \$41,745.44 to Dozer, LLC for the Emergency Road and Bridge Repair Fund-25-049(01) Cynthia Road Bridge Replacement Project. **MOTION CARRIED UNANIMOUSLY**



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APPROVAL OF FINAL QUANTITY CHANGE ORDER AND PAY REQUEST 6/FINAL IN THE AMOUNT OF \$18,660.99 TO FORDICE CONSTRUCTION COMPANY FOR THE EMERGENCY ROAD AND BRIDGE REPAIR FUND-25-049(02) KICKAPOO ROAD BRIDGE REPLACEMENT PROJECT

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Martin the board approved the Final Quantity Change Order and Pay Request 6/Final in the amount of \$18,660.99 to Fordice Construction Company for the Emergency Road and Bridge Repair Fund-25-049(02) Kickapoo Road Bridge Replacement Project. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF RESOLUTIONS TO SUBMIT PAVEMENT MANAGEMENT PROJECT APPLICATIONS UNDER THE JACKSON MPO SURFACE TRANSPORTATION BLOCK GRANT PROGRAM

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Oliver the board approved the Resolutions to submit Pavement Management Project Applications under the Jackson MPO Surface Transportation Block Grant Program. **MOTION CARRIED UNANIMOUSLY**

APPROVE USING THE REMAINING FY 2021 STREET PAVING FUNDS FOR ADDITIONAL PAVING OF STREETS AND FOR PAAVEMENT MARKINGS OF ADDITIONAL STREETS

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board approved using the remaining FY 2021 Street Paving funds for additional paving of streets and for pavement markings of additional streets. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE VIDEO SERVICES AGREEMENT WITH BELLSOUTH TELECOMMUNICATIONS, LLC D/B/A AT&T MISSISSIPPI

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Barnett the board approved the Video Services agreement with BellSouth Telecommunications, LLC d/b/a AT&T Mississippi. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE HIRING OF THE FOLLOWING EMPLOYEES FOR THE CITY OF CLINTON, MISSISSIPPI POLICE DEPARTMENT SUBJECT UPON COMPLETING ALL STEPS WITHIN CPD’S HIRING PROTOCOLS: KAYLNN RUNNELS, POLICE RECRUIT; AMANDA BROWN, CERTIFIED POLICE OFFICER; ROY DICKERSON, CERTIFIED POLICE OFFICER; ROBERT WATTS, CERTIFIED POLICE OFFICER; AND FAITH STEWART, BOOKING OFFICER

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Martin the board approved the hiring of the following employees for the City of Clinton, Mississippi Police Department subject upon completing all steps within CPD’S hiring protocols: Kaylann Runnels, Police Recruit; Amanda Brown, Certified Police Officer; Roy Dickerson, Certified Police Officer; Robert Watts, Certified Police Officer; and Faith Stewart, Booking Officer. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE HIRING OF THE FOLLOWING EMPLOYEE FOR THE CITY OF CLINTON, MISSISSIPPI PARKS AND RECREATION DEPARTMENT: CHARLES HAMILTON, GROUNDS MAINTENANCE TECHNICIAN

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Godfrey the board approved the hiring of the following employee for the City of Clinton, Mississippi Parks and Recreation Department: Charles Hamilton, Grounds Maintenance Technician. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE HIRING OF THE FOLLOWING EMPLOYEE FOR THE CITY OF CLINTON, MISSISSIPPI MAIN STREET DEPARTMENT: ELIZABETH PRICE, ASSISTANT MAIN STREET EVENTS COORDINATOR

Upon presentation by Tara Lytal, Director of Main Street, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Godfrey the board approved the hiring of the following employee for the City of Clinton, Mississippi Main Street Department: Elizabeth Price, Assistant Main Street Events Coordinator. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE HIRING OF THE FOLLOWING EMPLOYEES FOR THE CITY OF CLINTON, MISSISSIPPI PUBLIC WORKS DEPARTMENT: MATTIE LEE DRAKE, WATER CLERK; AND SHANE TOLLIVER, MAINTENANCE WORKER

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board approved the hiring of the following employees for the City of Clinton, Mississippi Public Works Department: Mattie Lee Drake, Water Clerk; and Shane Tolliver, Maintenance Worker. **MOTION CARRIED UNANIMOUSLY**

EXECUTIVE SESSION

It was determined that an Executive Session to discuss personnel issues was not needed.

ADJOURN 8:13 PM

MOTION made by Alderwoman Oliver and **SECONDED** by Alderwoman Godfrey to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held November 2, 2021 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

10/20/2021
Date

ATTEST: 
Russell L. Wall, City Clerk

10-30-2021
Date

SEAL

