

TUESDAY NOVEMBER 16, 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 Lott and this was followed by the Pledge of Allegiance to the flag led by Alderwoman Garrett.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large

Karen Godfrey - Alderwoman Ward 1 Jim Martin - Alderman Ward 2 Chip Wilbanks - Alderman Ward 4 Beverly Oliver - Alderwoman Ward 5 James Lott III - Alderman Ward 6

Absent: William O Barnett – Alderman Ward 3

APROVAL OF CONSENT AGENDA ITEMS A – H WITH ITEM 6B REMOVED

<u>MOTION</u> made by Alderman Wilbanks and <u>SECONDED</u> by Alderwoman Godfrey the board approved the Consent Agenda Items A – H with Item 6B removed. <u>MOTION CARRIED</u> <u>UNANIMOUSLY</u>

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

APPROVAL OF CONSENT AGENDA ITEM 6B

Upon <u>MOTION</u> made by Alderwoman Garrett and <u>SECONDED</u> by Alderman Lott the board approved Consent Agenda Item 6B. Alderman Wilbanks and Alderwoman Oliver left the meeting at 7:02 pm and returned to the meeting at 7:03 pm. Alderman Wilbanks and Alderwoman Oliver did not participate in the discussion of this item nor did they vote on this item. **MOTION CARRIED UNANIMOUSLY**

Page 1 of 6 November 16, 2021 Minutes



TUESDAY NOVEMBER 16, 2021 – 7:00 P. M. MUNICIPAL COURTROOM – 305 MONROE STREET

DEPARTMENT HEAD REPORT

Phillip Lilley, Director of Public Works updated the board on the number of work orders received and the number of work orders closed for the period August 3, 2021 through November 15, 2021. Phillip also announced that during the recent Fall Cleanup Week the city collected approximately 150 tons of debris and during the Household Hazard Waste Day the City collected approximately 6, 103 pounds of hazardous waste. Phillip then gave three reasons for citizens to bag their leaves and leave them on the side of the road for collection.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen

MAYOR'S DISCUSSION AND REPORTS

MOTION TO BRING OFF THE TABLE THE DIMENSIONAL VARIANCE – CONDITIONAL USE – STORAGE CITY OF CLINTON – 0 CLINTON PARKWAY – PARCEL 2861-10-7 – WARD 1

This item died for a lack of a Motion.

Page 2 of 6 November 16, 2021 Minutes



TUESDAY NOVEMBER 16, 2021 – 7:00 P. M. MUNICIPAL COURTROOM – 305 MONROE STREET

<u>ARCHITECTURAL REVIEW – REFRESHING RAIN – 1269 SPRINGRIDGE ROAD –</u> WARD 2

After the discussion of this item a <u>MOTION</u> was made by Alderwoman Godfrey and <u>SECONDED</u> by Alderman Wilbanks to approve the changes requested by Refreshing Rain and for the board to review the ordinance to see if penalties could be established for those that made changes to building plans that were not approved by the board.

Before this motion was voted on a substitute <u>MOTION</u> was made by Alderman Martin and <u>SECONDED</u> by Alderwoman Oliver to table this item and to give Refreshing Rain the opportunity to return to the board at their next regularly scheduled meeting to be held December 7, 2021 with more details on the changes especially the changes related to the roof. <u>THE MOTION PASSED BY A VOTE OF 4 TO 2. ALDERWOMAN GARRETT, ALDERMAN MARTIN, ALDERWOMAN OLIVER AND ALDERMAN LOTT VOTED AYE.</u> ALDERWOMAN GODFREY AND ALDERMAN WILBANKS VOTED NAY.

APPROVE A PROCLAMATION DECLARING NOVEMBER AMERICAN INDIAN HERTIGAGE MONTH IN THE CITY OF CLINTON

Upon presentation by Phil Fisher, Mayor, <u>MOTION</u> made by Alderwoman Oliver and <u>SECONDED</u> by Alderman Lott the board approved a Proclamation declaring November as National American Indian Heritage Month in the City of Clinton. <u>MOTION CARRIED</u> <u>UNANIMOUSLY</u>

APPROVE THE HIRING OF TWO DEPUTY COURT CLERKS FOR THE COURT SERVICES DEPARTMENT

Upon presentation by Steven Boone, City Judge, <u>MOTION</u> made by Alderman Lott and <u>SECONDED</u> by Alderwoman Godfrey the board approved the hiring of Abbey Hawkins, Deputy Court Clerk and Brandee Harper, Deputy Court Clerk in the Court Services Department. <u>MOTION CARRIED UNANIMOUSLY</u>

Page 3 of 6 November 16, 2021 Minutes



TUESDAY NOVEMBER 16, 2021 – 7:00 P. M. MUNICIPAL COURTROOM – 305 MONROE STREET

APPROVAL FOR THE USE OF SIXTEEN (16) UNMARKED POLICE VEHICLES PER SECTION 25-1-87 OF THE MISSISSIPPI CODE OF 1972

Upon presentation by Ford Hayman, Police Chief, <u>MOTION</u> made by Alderman Martin and <u>SECONDED</u> by Alderman Wilbanks the board approved the use of sixteen (16) unmarked police vehicles per Section 25-1-87 of the Mississippi Code of 1972. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVE THE HIRING OF ONE CERTIFIED POLICE DISPATCHER FOR THE CLINTON POLICE DEPARTMENT

Upon presentation by Ford Hayman, Police Chief, <u>MOTION</u> made by Alderwoman Godfrey and <u>SECONDED</u> by Alderwoman Garrett the board approved the hiring of Kelly Scribner, Certified Police Dispatcher for the Clinton Police Department. <u>MOTION CARRIED</u> <u>UNANIMOUSLY</u>

APPROVE THE HIRING OF ONE FIREFIGHTER FOR THE CLINTON FIRE DEPARTMENT

Upon presentation by Jeff Blackledge, Fire Chief, <u>MOTION</u> made by Alderman Wilbanks and <u>SECONDED</u> by Alderwoman Godfrey the board approved the hiring of Seth Michael Kyle, Firefighter for the Clinton Fire Department. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVE THE HIRING OF ONE PROGRAM ASSISTANT FOR THE THERAPEUTIC RECREATION DEPARTMENT

Upon presentation by Chandra Broomfield, Director of Therapeutic Recreation, <u>MOTION</u> made by Alderwoman Godfrey and <u>SECONDED</u> by Alderman Martin the board approved the hiring of Elizabeth Winder, Part Time Program Assistant for the Therapeutic Recreation Department. <u>MOTION CARRIED UNANIMOUSLY</u>

Page 4 of 6 November 16, 2021 Minutes



TUESDAY NOVEMBER 16, 2021 – 7:00 P. M. MUNICIPAL COURTROOM – 305 MONROE STREET

<u>APPROVAL TO ACCEPT TRAFFIC SIGNS FROM THE MISSISSIPPI DEPARTMENT</u> OF TRANSPORTATION

Upon presentation by Phillip Lilley, Director of Public Works, <u>MOTION</u> made by Alderman Lott and <u>SECONDED</u> by Alderwoman Oliver the board approved the acceptance of traffic signs from the Mississippi Department of Transportation. <u>MOTION CARRIED UNANIMOUSLY</u>

RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON TO APPROVE AND ACCEPT THE FINAL PLAT FOR TRACE POINTE SUBDIVISION AND TO AUTHORIZE THE ACCEPTANCE AND RECORDING OF EASEMENTS AND FOR RELATED PURPOSES

Upon presentation by Phillip Lilley, Director of Public Works, <u>MOTION</u> made by Alderwoman Godfrey and <u>SECONDED</u> by Alderman Martin the board approved the Resolution by the Board of Aldermen of the City of Clinton to approve and accept the final plat for Trace Pointe Subdivision and furthermore authorized the acceptance and recording of easements and for related purposes. <u>MOTION CARRIED UNANIMOUSLY</u>

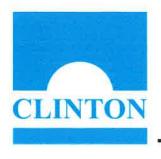
APPROVAL TO HIRE TWO MAINTENANCE WORKERS FOR THE PUBLIC WORKS DEPARTMENT

Upon presentation by Phillip Lilley, Director of Public Works, <u>MOTION</u> made by Alderwoman Garrett and <u>SECONDED</u> by Alderwoman Godfrey the board approved contingent upon the results of a negative drug test the hiring of Samuel Amos, Maintenance Worker and Steven Williams, Maintenance Worker for the Public Works Department. <u>MOTION CARRIED</u> UNANIMOUSLY

APPROVE A SETTLEMENT FOR THE DAMAGE TO BROADWAY STREET IN THE AMOUNT OF \$265,000

Upon presentation by William Purdie, City Attorney, <u>MOTION</u> made by Alderwoman Oliver and <u>SECONDED</u> by Alderman Lott the board approved the settlement for the damages to Broadway Street in the amount of \$265,000. <u>MOTION CARRIED UNANIMOUSLY</u>

Page 5 of 6 November 16, 2021 Minutes



TUESDAY NOVEMBER 16, 2021 - 7:00 P. M. MUNICIPAL COURTROOM - 305 MONROE STREET

OTHER BUSINESS

APPROVE THE REQUEST TO ADVERTISE FOR PROPOSALS FOR A NEW **GARBAGE CONTRACT**

Upon presentation by Phil Fisher, Mayor, MOTION made by Alderman Martin and **SECONDED** by Alderwoman Godfrey the board approved the request to advertise for proposals for a new garbage contract. MOTION CARRIED UNANIMOUSLY

ADJOURN 7:57 PM

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

APPROVED: Philip R. Fisher, Mayor	11/17/2021 Date
ATTEST: Multillall	//- /7- ZOZ /
Russell L. Wall, City Clerk	Date

11.6111

SEAL

