



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY DECEMBER 7, 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 Senior Pastor Ricky James with the First United Methodist Church of Clinton and this was followed by the Pledge of Allegiance to the flag led by Alderman Martin.

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

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

MOTION made by Alderman Lott and **SECONDED** by Alderman Wilbanks the board approved the Consent Agenda Items A – T with Item 6B removed. **MOTION CARRIED UNANIMOUSLY**

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 Alderman Barnett 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**



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DEPARTMENT HEAD REPORT

Adam Wade, Director of Parks and Recreation updated the board on the 2021 fall sports programs that were sponsored by the Parks and Recreation Department. He also updated the board on two recent events. These events were the Haunting of Olde Towne held at Lions Club Park and the Howl-O-Ween dog costume contest held at the dog park. Finally, he announced that the pickleball courts were complete and were being using regularly and he announced the registration dates for the 2022 spring and fall sports programs to be sponsored by the Parks and Recreation Department.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

APPROVE A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI IN RECOGNITION OF THE FIRST UNITED METHODIST CHURCH OF CLINTON

Upon presentation by Ricki Garrett, Alderwoman-at-Large, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderwoman Oliver the board approved a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi in recognition of the First United Methodist Church of Clinton. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

MOTION TO BRING OFF THE TABLE THE ARCHITECTURAL REVIEW – REFRESHING RAIN MINISTRIES – 1269 SPRINGRIDGE RD. – WARD 2

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Wilbanks the board approved the Motion to bring off the table the Architectural Review – Refreshing Rain Ministries – 1269 Springridge Rd. **THE MOTION PASSED BY A VOTE OF 5 TO 2. ALDERWOMAN GODFREY, ALDERMAN BARNETT, ALDERMAN WILBANKS, ALDERWOMAN OLIVER AND ALDERMAN LOTT VOTED AYE. ALDERWOMAN GARRETT AND ALDERMAN MARTIN VOTED NAY**



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**ARCHITECTURAL REVIEW – REFRESHING RAIN MINISTRIES – 1269
SPRINGRIDGE RD. – WARD 2**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Godfrey the board approved the changes made by Refreshing Rain Ministries to the building located at 1269 Springridge Rd. in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval of the changes. **THE MOTION PASSED BY A VOTE OF 4 TO 3. ALDERWOMAN GODFREY, ALDERMAN BARNETT, ALDERMAN WILBANKS AND ALDERMAN LOTT VOTED AYE. ALDERWOMAN GARRETT, ALDERMAN MARTIN AND ALDERWOMAN OLIVER VOTED NAY**

**DIMENSIONAL VARIANCE – CONDITIONAL USE – STORAGE CITY OF CLINTON
– 0 CLINTON PARKWAY – PARCEL 2861-10-7 – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the board denied approval of the Dimensional Variance and Conditional Use requested by Storage City of Clinton to build a storage warehouse at 0 Clinton Parkway in the City of Clinton, Mississippi. The board made a finding of fact that the project was not compatible with the surrounding area, that there were security issues with the building to be placed there and the visibility of the project to the surrounding area was a concern. The Architectural Review Committee and the Planning and Zoning Committee had recommended approval. **THE MOTION PASSED BY A VOTE OF 5 TO 2. ALDERWOMAN GARRETT, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERWOMAN OLIVER AND ALDERMAN LOTT VOTED AYE. ALDERWOMAN GODFREY AND ALDERMAN WILBANKS VOTE NAY**

**ARCHITECTURAL REVIEW – TRUSTMARK BANK – 203 CLINTON BLVD – WARD
4**

Upon presentation by Roy Edwards, Director of Community Development **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board approved the Architectural review plans submitted by Trustmark Bank for exterior renovations to the building located at 203 Clinton Blvd located in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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CERTIFICATE OF APPROPRIATENESS – MISSISSIPPI COLLEGE – 400 EAST COLLEGE ST. – WARD 4

Upon presentation by Roy Edwards, Director of Community Development **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Godfrey the board approved the Certificate of Appropriateness presented by Mississippi College for exterior renovations to the building located at 400 East College St. in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE – AT&T SMALL CELL SITE – SE CORNER OF CLINTON RAYMOND RD AND CLINTON CENTER DRIVE – WARD 5

Upon presentation by Roy Edwards, Director of Community Development **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Martin the board approved the Conditional Use request by AT&T for a Small Cell Site to be located at the SE corner of Clinton Raymond Rd and Clinton Center Drive in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE – AT&T SMALL CELL SITE – CORNER OF CLINTON PARKWAY AND OAKHILL CIRCLE – 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 Conditional Use request by AT&T for a Small Cell Site to be located at the corner of Clinton Parkway and Oakhill Circle in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**CONDITIONAL USE – AT&T SMALL CELL SITE – CITY ROW – NEAR THE
INTERSECTION OF CLINTON PARKWAY AND FAIRMONT ST. -WARD 5**

Upon presentation by Roy Edwards, Director of Community Development **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Lott the board approved the Conditional Use request by AT&T for a Small Cell Site to be located on City ROW near the intersection of Clinton Parkway and Fairmont St. in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **THE MOTION PASSED BY A VOTE OF 6 TO 1, ALDERWOMAN GARRETT, ALDERWOMAN GODFREY, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN WILBANKS AND ALDERMAN LOTT VOTED AYE. ALDERWOMAN OLIVER VOTED NAY**

**CONDITIONAL USE – AT&T SMALL CELL SITE – PARCEL 2860-706-19 –
LOCATED AT THE END OF WEST LAWSON ST. – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Oliver the board approved the Conditional Use request by AT&T for a Small Cell Site to be located on Parcel 2860-706-19 at the end of West Lawson St. in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE – AT&T SMALL CELL SITE – LOCATED ON WEST SPROLES
ST. AT APARTMENT ENTRANCE – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board approved the Conditional Use request by AT&T for a Small Cell Site to be located on West Sproles St. at Apartment Entrance in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE A PROCLAMATION DECLARING JANUARY 23, 2022 THROUGH
JANUARY 29, 2022 AS SCHOOL CHOICE WEEK IN THE CITY OF CLINTON**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the board denied approving a Proclamation declaring January 23, 2022 through January 29, 2022 as School Choice Week in the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE A 60 MONTH RENTAL/SERVICE
AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND PITNEY
BOWES RELATED TO THE REPLACEMENT OF THE CITY POSTAGE MACHINE**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Garrett the board authorized the mayor to execute a 60-month rental/service agreement between the City of Clinton, Mississippi and Pitney Bowes related to the replacement of the city postage machine. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF CLINTON, MISSISSIPPI TO JOIN WITH THE STATE OF MISSISSIPPI
AND OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE
MISSISSIPPI STATE-LOCAL GOVERNMENT OPIOID LITIGATION
MEMORANDUM OF UNDERSTANDING AND ANY SUBSEQUENT FORMAL
AGREEMENTS NECESSARY TO IMPLEMENT THE MOU AND FOR RELATED
PURPOSES**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Martin the board approved a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi to join with the State of Mississippi and other Local Governmental Units as a participant in the Mississippi State-Local Government Opioid Litigation Memorandum of Understanding and any subsequent formal agreements necessary to implement the MOU and for related purposes. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE THE HIRING OF ONE CERTIFIED POLICE OFFICER AND ONE
UNCERTIFIED BOOKING OFFICER FOR THE CLINTON POLICE DEPARTMENT**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Barnett the board approved the hiring of Alexander Proctor, Certified Police Officer and Cora Larocque, Uncertified Booking Officer for the Clinton Police Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE PROPOSAL BY WATKINS CONSTRUCTION AND ROOFING
JACKSON TO REPLACE THE ROOF AT TRACEWAY PARK OFFICES FOR THE
PRICE OF \$22,742.00**

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Barnett the board approved the proposal by Watkins Construction and Roofing Jackson to replace the roof at Traceway Park offices for the price of \$22,742.00. **MOTION CARRIED UNANIMOUSLY**

**APPROVE LOWEST AND BEST QUOTE FROM GRAINGER IN THE AMOUNT OF
\$10,346.79 FOR ONE TAILGATE SPREADER, 108 CUBIC FEET CAPACITY, HOPPER
MATERIAL POLYMER, FRAME POLYMER, HEIGHT 43 ½ INCHES FOR THE
PUBLIC WORKS DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Wilbanks the board approved the lowest and best quote from Grainger in the amount of \$10,346.79 for one Tailgate Spreader, 108 cubic feet capacity, Hopper Polymer, Frame Polymer, Height 43 ½ inches for the Public Works Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ADVERTISE FOR BIDS FOR THE TRAILWOOD DRIVE SEWER
REPAIR PROJECT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board gave its approval to advertise for bids for the Trailwood Drive Sewer Repair Project. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE HIRING CONTINGENT ON PASSING THE MEA DRUG TEST TWO EQUIPMENT OPERATORS, ONE MAINTENANCE WORKER III AND ONE HYDRANT/TECH/EQUIPMENT OPERATOR FOR THE PUBLIC WORKS DEPARTMENT

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the board approved the hiring of Ben Palmer, Equipment Operator, Alfonzo Campbell, Equipment Operator, Percy Johnson, Maintenance Worker III and Antonio Ikner, Hydrant Tech/Equipment Operator for the Public Works Department. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO PURCHASE CUES CAMERA HARDWARE UPGRADE IN THE AMOUNT OF \$43,750.00 FROM COVINGTON SALES AND SERVICE, INC. SOLE CUES FACTORY AUTHORIZED DEALERSHIP FOR THE PUBLIC WORKS DEPARTMENT

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Wilbanks the board gave its approval to purchase Cues Camera Hardware Upgrade in the amount of \$43,750.00 from Covington Sales and Service, Inc. sole Cues factory authorized dealership for the Public Works Department. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF SUMMARY CHANGE ORDER AND FINAL PAY ESTIMATE IN THE AMOUNT OF \$299,367.16 TO ADCAMP, INC. FOR 2021 STREET PAVING IMPROVEMENTS PROJECT

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Godfrey the board approved the Summary Change Order and Final Pay Estimate in the amount of \$299,367.16 to Adcamp, Inc. for 2021 Street Paving Improvements Project. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE CANCELLING THE REGULAR MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO BE HELD ON
DECEMBER 21, 2021 AND TO SET THE NEXT MEETING ON JANUARY 4, 2022**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the board approved cancelling the Regular Meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held on December 21, 2021 and setting the next meeting on January 4, 2022. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

Alderwoman Oliver offered her and the Board of Aldermen's condolences to the family of Meko Johnson, Booking Officer with the Clinton Police Department who passed away last week.

ADJOURN 8:34 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 January 4, 2022 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

12/8/2021
Date

ATTEST: 
Russell L. Wall, City Clerk

12-8-2021
Date

SEAL

