



**CITY OF CLINTON
SPECIAL CALLED MEETING OF THE MAYOR AND BOARD
OF ALDERMEN
FRIDAY DECEMBER 10, 2021 – 2:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher

ROLL CALL Deputy City Clerk, Jimmy Baldree

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

APPROVE A NEW GARBAGE COLLECTION CONTRACT FOR THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Godfrey the board approved a new garbage collection contract for a six-year period with the exclusion of the extra ordinary rate adjustment provision for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN TO OBTAIN NECESSARY EASEMENTS FOR THE COMPLETION OF THE PEBBLE BROOK DRIVE DRAINAGE PROJECT

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Martin the board approved a Resolution by the Board of Aldermen to obtain necessary easements for the completion of the Pebble Brook Drainage Project. **MOTION CARRIED UNANIMOUSLY**



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APPROVE ACCEPTANCE OF A 2013 DODGE DURANGO (VIN # 1C4SDJCT5DC699784) AS CITY OF CLINTON POLICE DEPARTMENT PROPERTY AS A RESULT OF A NARCOTICS SEIZURE AS DECLARED BY HINDS COUNTY JUDGES ORDER THROUGH THE HINDS COUNTY DISTRICT ATTORNEY'S OFFICE

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Garrett the board approved the acceptance of a 2013 Dodge Durango (VIN# 1C4SDJCT5DC699784) as City of Clinton Police Department property as a result of a narcotics seizure as declared by Hinds County Judges Order through the Hinds County District Attorney's Office. **MOTION CARRIED UNANIMOUSLY**

MOTION made by Alderwoman Garrett and **SECONDED** by Alderwoman Godfrey for a closed session to determine the need for an executive session for the purpose of discussing a personnel issue. **MOTION CARRIED UNANIMOUSLY**

Having heard the intended purpose, a **MOTION** was made by Alderwoman Garrett and **SECONDED** by Alderman Barnett to enter into executive session for the purpose of discussing a personnel issue. **MOTION CARRIED UNANIMOUSLY**

The Mayor and Board of Aldermen entered executive session at 2:40 p.m. Also, present in the executive session were William Purdie, City Attorney, Jimmy Baldree, Deputy City Clerk and Phillip Lilley, Director of Public Works. A discussion took place relating to a personnel issue. No Action was taken during the executive session. **MOTION** was made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey to exit executive session. **MOTION CARRIED UNANIMOUSLY**. The Mayor and Board of Aldermen exited the executive session at 2:45 p.m.

After existing Executive Session and entering the special meeting the following motion was made:



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DISCUSSION OF A PERSONNEL ISSUE IN THE PUBLIC WORKS DEPARTMENT

Upon presentation by Philip Lilley, Director of Public Works, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Garrett the board approved the termination of an employee in the Public Works Department. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 2:47 P.M.

MOTION was made by Alderman Barnett and **SECONDED** by Alderwoman Oliver to adjourn. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

1/5/2022
Date

ATTEST:  Jimmy Baldree, Deputy City Clerk

1/5/2022
Date

