



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JANUARY 18, 2022 – 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 Alderwoman Oliver and this was followed by the Pledge of Allegiance to the flag led by Alderman Lott.

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

RECOGNITIONS

The Mayor read a letter from a citizen of Raymond, Mississippi praising the City for how they have kept Brighton Park nice and clean for the visitors to enjoy.

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

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

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



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JANUARY 18, 2022 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

APPROVAL OF CONSENT AGENDA ITEM 6B

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

DEPARTMENT HEAD REPORT

Tara Lytal, Director of Main Street updated the board on the events sponsored by Main Street in 2021. She also mentioned that toward the end of 2021 Main Street held a Strategic Planning Session to plan for the City's future. Tara then updated the board on the various plans for the upcoming year of 2022. Some of the events planned are Fresh at Five, Red Brick Roads and adding more bike sculptures to the Olde Towne Area.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

APPROVAL BY THE CITY OF CLINTON'S BOARD OF ALDERMEN TO APPROVE THE FOLLOWING LIST OF ITEMS AS CITY PROPERTY AND TO ALLOW THE ITEMS TO BE SOLD AT AUCTION PURSUANT TO MS CODE 17-25-25: UNIFORM REQUIREMENTS FOR DISPOSAL OF PERSONAL PROPERTY BELONGING TO COUNTY OR MUNICIPALITY, WITH THE PROCEEDS BEING REMITTED TO THE CITY CLERK'S OFFICE

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Godfrey the board approved the following list of items as city property and allowed the items to be advertised for bids pursuant to MS Code 17-25-25: Uniform requirements for disposal of personal property belonging to county or municipality, with the proceeds being remitted to the City Clerk's Office. **MOTION CARRIED UNANIMOUSLY**



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JANUARY 18, 2022 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

**APPROVE THE PURCHASE OF TWO FORD F150 TRUCKS FOR THE STATE
CONTRACT PRICE OF \$63,852.00**

Upon presentation by Adam Wade, Director of Parks and Recreation **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the board approved the purchase of two Ford F150 trucks for the state contract price of \$63,852.00. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE 5-YEAR LEASE AGREEMENT WITH BEARD EQUIPMENT
COMPANY FOR A JOHN DEERE 9009A MOWER FOR THE AMOUNT OF \$15,980.64
PER YEAR**

Upon presentation by Adam Wade, Director of Parks and Recreation **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderwoman Oliver the board approved the 5-year lease agreement with Beard Equipment Company for a John Deere 9009A mower for the amount of \$15,980.64 per year. **MOTION CARRIED UNANIMOUSLY**

**APPROVE SETTING THE SALARY FOR THE MARKETING MANAGER POSITION
AT \$61,500.00 PER YEAR AND SETTING THE SALARY FOR THE TRAIN DEPOT
AGENT AT \$40,000.00 PER YEAR**

Upon presentation by Amanda Jones, Director of Communications and Tourism **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the board approved setting the salary for the Marketing Manager position at \$61,500.00 per year and setting the salary for the Train Depot Agent at \$40,000.00 per year. **MOTION CARRIED UNANIMOUSLY**



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JANUARY 18, 2022 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

**AUTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT
BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE MISSISSIPPI MAIN
STREET ASSOCIATION REGARDING THE CONTINUATION AS A MISSISSIPPI
MAIN STREET ASSOCIATION DESIGNATED COMMUNITY**

Upon presentation by Tara Lytal, Director of Main Street **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Garrett the board authorized the Mayor to execute a Memorandum of Agreement between the City of Clinton, Mississippi and the Mississippi Main Street Association regarding the continuation as a Mississippi Main Street Association Designated Community. **MOTION CARRIED UNANIMOUSLY**

EXECUTIVE SESSION

MOTION made by Alderwoman Garrett and **SECONDED** by Alderwoman Oliver 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 Alderwoman Oliver 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 7:17 p.m. Also, present in the executive session were Phillip Lilley, Director of Public Works, William Purdie, City Attorney, Amanda Jones, Director of Communications and Tourism and Russell Wall, City Clerk. A discussion took place relating to the personnel issue. No Action was taken during the executive session. **MOTION** was made by Alderwoman Garrett and **SECONDED** by Alderwoman Godfrey to exit executive session. **MOTION CARRIED UNANIMOUSLY.** The Mayor and Board of Aldermen exited the executive session at 7:22 p.m.

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



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JANUARY 18, 2022 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

**APPROVE THE TERMINATION FOR DISCIPLINARY REASONS OF AN
EMPLOYEE OF THE CLINTON PUBLIC WORKS DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Lott the board approved the termination for disciplinary reasons of an employee of the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:23 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 February 1, 2022 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

1/19/2022
Date

ATTEST: 
Russell L. Wall, City Clerk

1-19-2022
Date

SEAL

