

TUESDAY FEBRUARY 1, 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 Garrett and this was followed by the Pledge of Allegiance to the flag led by Alderwoman Godfrey.

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

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

<u>MOTION</u> made by Alderwoman Oliver and <u>SECONDED</u> by Alderman Lott the board approved the Consent Agenda Items A – F with Item 6B removed. <u>MOTION CARRIED 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 Wilbanks the board approved Consent Agenda Item 6B. Alderwoman Oliver left the meeting at 7:03 pm and returned to the meeting at 7:04 pm. Alderwoman Oliver did not participate in the discussion of this item nor did she vote on this item. <u>MOTION CARRIED UNANIMOUSLY</u>

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DEPARTMENT HEAD REPORT

Daniel Lang, Director of Economic Development began his presentation by reading the mission statement of his department. He then presented to the board a plan to execute his mission statement. This plan includes a comprehensive study of the Industrial Park, Retail Recruitment, a Workforce Pipeline involving students from Clinton High School, Hinds Community College and Mississippi College, and finally secure an understanding of the Quality of Life in Clinton and determine why the citizens remain or do not remain in Clinton.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

APPROVAL OF ORDINANCES ADOPTING THE 2018 CODES PRODUCED BY THE INTERNATIONAL CODE COUNCIL TO INCLUDE 1) INTERNATIONAL FIRE CODE; 2) INTERNATIONAL BUILDING CODE; 3) INTERNATIONAL EXISTING BUILDING CODE; 4) INTERNATIONAL FUEL GAS CODE; 5) INTERNATIONAL MECHANICAL CODE; 6) INTERNATIONAL PLUMBING CODE; 7) INTERNATIONAL PROPERTY MAINTENANCE CODE; 8) INTERNATIONAL RESIDENTIAL CODE; AND 9) THE 2017 EDITION OF THE NATIONAL FIRE PREVENTION ASSOCIATION NATIONAL ELECTRICAL CODE

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderman Martin and <u>SECONDED</u> by Alderman Wilbanks the board approved the ordinances adopting the 2018 codes produced by the International Code Council to include 1) International Fire Code; 2) International Building Code; 3) International Existing Building Code; 4) International Fuel Gas Code; 5) International Mechanical Code; 6) International Plumbing Code; 7) International Property Maintenance Code; 8) International Residential Code; and 9) the 2017 edition of the National Fire Prevention Association National Electrical Code. These ordinances will become effective April 1, 2022. <u>MOTION CARRIED UNANIMOUSLY</u>

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<u>DIMENSIONAL VARIANCE – ACCESSORY BUILDING – GREG AND ALICE</u> DERRICK – 4905 WILLIAMSON ROAD – WARD 3

Upon presentation by Roy Edwards, Director of Community Development MOTION made by Alderwoman Godfrey and SECONDED by Alderman Barnett the board approved the Dimensional Variance requested by Greg and Alice Derrick for an accessory building of 1,400 square feet to be built on property located at 4905 Williamson Road in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. MOTION CARRIED UNANIMOUSLY

<u>CONDITIONAL USE – SITE PLAN – MAURICKA MCKENZIE – 602 E NORTHSIDE</u> DRIVE – WARD 3

Upon presentation by Roy Edwards, Director of Community Development MOTION made by Alderwoman Godfrey and SECONDED by Alderwoman Oliver the board approved the Site Plan and the Conditional Use requested by Mauricka McKenzie to use a building located at 602 E Northside Drive for multi-purpose use, religious worship service and as an event venue. Furthermore, the board approved this request with the understanding that the proposed fountain be centered between the two buildings. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. MOTION CARRIED UNANIMOUSLY

SITE PLAN – SIGNAGE – STORAGE CITY – 157 BROADWAY ST. – WARD 5

This item was removed from the agenda and no action was taken.

APPROVE THE HIRING OF A CODE ENFORCEMENT OFFICER FOR THE COMMUNITY DEVELOPMENT DEPARTMENT

Upon presentation by Roy Edwards, Director of Community Development <u>MOTION</u> made by Alderman Barnett and <u>SECONDED</u> by Alderman Lott the board approved the hiring of Antwaur Bennett as a Code Enforcement Officer in the Community Development Department. <u>MOTION CARRIED UNANIMOUSLY</u>

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AUTHORIZE WGK, INC. TO INITIATE THE PLANNING/INVESTIGATION REQUIRED TO ESTIMATE COSTS FOR PROVISION OF A COMPREHENSIVE CITY-WIDE STORMWATER/DRAINAGE PLAN

Upon presentation by Phil Fisher, Mayor <u>MOTION</u> made by Alderman Martin and <u>SECONDED</u> by Alderwoman Oliver the board authorized WGK, Inc, to initiate the planning/investigation required to estimate costs for provision of a comprehensive city-wide stormwater/drainage plan. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVE AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, AMENDING THE EXISTING ORDINANCE OF JULY 21, 1998 AS TO MEETINGS OF THE BOARD OF ALDERMEN AND FOR RELATED PURPOSES

Upon presentation by Russell Wall, City Clerk <u>MOTION</u> made by Alderwoman Godfrey and <u>SECONDED</u> by Alderman Lott the board approved an Ordinance of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, amending the existing Ordinance of July 21, 1998, as to meetings of the Board of Aldermen and for related purposes. <u>MOTION CARRIED</u> UNANIMOUSLY

DECLARE THE FIRE DEPARTMENTS 2001 FORD CROWN VICTORIA WITH VIN#2FAFP71W41X143544 WITH 101,627 MILES AS SURPLUS PROPERTY AND AUTHORIZE THE SALE OF SAID PROPERTY

Upon presentation by Jeff Blackledge, Fire Chief <u>MOTION</u> made by Alderman Barnett and <u>SECONDED</u> by Alderman Wilbanks the board declared the Fire Departments 2001 Ford Crown Victoria with VIN#2FAFP71W41X143544 with 101,627 miles as surplus property and authorized the sale of said property. <u>MOTION CARRIED UNANIMOUSLY</u>

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APPROVAL TO PURCHASE FOR THE STATE CONTRACT PRICE OF \$94,395.62 ONE (1) CASE COMPACT MINI EXCAVATOR FOR THE PUBLIC WORKS DEPARTMENT

Upon presentation by Phillip Lilley, Director of Public Works <u>MOTION</u> made by Alderman Martin and <u>SECONDED</u> by Alderman Lott the board approved the purchase for the state contract price of \$94,395.62 one (1) Case Compact Mini Excavator for the Public Works Department. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVAL TO PURCHASE FOR THE STATE CONTRACT PRICE OF \$84,244.48 ONE (1) T770 T4 BOBCAT TRACK LOADER AND ATTACHMENTS FOR THE PUBLIC WORKS DEPARTMENT

Upon presentation by Phillip Lilley, Director of Public Works <u>MOTION</u> made by Alderwoman Oliver and <u>SECONDED</u> by Alderwoman Godfrey the board approved the purchase for the state contract price of \$84,244.48 one (1) T770 T4 Bobcat Track Loader and attachments for the Public Works Department. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVE ACCEPTANCE AND AWARD TO THE LOWEST AND BEST BIDDER, HEMPHILL CONSTRUCTION COMPANY, IN THE AMOUNT OF \$102,205.00 FOR THE TRAILWOOD DRIVE SEWER REPAIR AND FOR THE MAYOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE PROJECT

Upon presentation by Phillip Lilley, Director of Public Works <u>MOTION</u> made by Alderman Martin and <u>SECONDED</u> by Alderwoman Oliver the board approved the acceptance and award to the lowest and best bidder, Hemphill Construction Company, in the amount of \$102,205.00 for the Trailwood Drive Sewer Repair and authorized the Mayor to execute all documents associated with the project. <u>MOTION CARRIED UNANIMOUSLY</u>

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AUTHORIZE THE MAYOR TO EXECUTE A LETTER FOR LEGAL SERVICES BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND WATKINS & EAGER RELATED TO THE BIG BLACK RIVER SEWER PROJECT

Upon presentation by William Purdie, City Attorney <u>MOTION</u> made by Alderman Martin and <u>SECONDED</u> by Alderman Wilbanks the board authorized the Mayor to execute a letter for legal services between the City of Clinton, Mississippi and Watkins & Eager related to the Big Black River Sewer Project. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVE A RESOLUTION FOR THE APPOINTMENT OF WILLIAM PURDIE AS MUNICIPAL COURT JUDGE PRO TEMPORE EFFECTIVE FEBRUARY 1, 2022, AND FURTHER APPROVE THE APPOINTMENT OF WILLIAM PURDIE AS THE FULL-TIME MUNICIPAL COURT JUDGE EFFECTIVE JUNE 1, 2022

Upon presentation by Phil Fisher, Mayor <u>MOTION</u> made by Alderman Lott and <u>SECONDED</u> by Alderwoman Garrett the board approved a Resolution for the appointment of William Purdie as Municipal Court Judge Pro Tempore effective February 1, 2022, and further approved the appointment of William Purdie as full-time Municipal Court Judge effective June 1, 2022. The board also approved increasing the salary by 50% of the current Municipal Court Judge Salary to become effective June 1, 2022. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVE THE WASTE MANAGEMENT GARBAGE CONTRACT

This item was removed from the agenda and no action was taken.

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OTHER BUSINESS

APPROVE AN AGREEMENT BETWEEN THE MISSISSIPPI TRANSPORTATION COMMISSION AND THE CITY OF CLINTON FOR LANDSCAPING OF INTERSTATE-20

Upon presentation by Phil Fisher, Mayor <u>MOTION</u> made by Alderman Wilbanks and <u>SECONDED</u> by Alderwoman Godfrey the board approved an Agreement between the Mississippi Transportation Commission and the City of Clinton for Landscaping of Interstate-20. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:47 PM

<u>MOTION</u> made by Alderwoman Garrett and <u>SECONDED</u> by Alderwoman Oliver to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held February 15, 2022 at 7:00 pm. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVED: Philip R. Fisher, Mayor	2/3/2022 Date
ATTEST: Russell L. Wall, City Clerk	7-3-2022 Date

SEAL

