



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 15, 2022 – 6:00 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 Mayor Fisher.

ROLL CALL City Clerk, Russell Wall

Present: 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

Absent: Ricki Garrett – Alderwoman-at-Large

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

MOTION made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board approved the Consent Agenda Items A – P 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 Alderwoman Godfrey the board approved Consent Agenda Item 6B. Alderman Wilbanks and Alderwoman Oliver left the meeting at 6:02 pm and returned to the meeting at 6:03 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

Phillip Lilley, Director of Public Works announced that the Spring Cleanup was set for early April 2022 and the Hazardous Waste Day was set for April 2, 2022 from 8:00 am to 12:00 noon. Phillip also updated the board on the number of work orders generated, the number of work orders opened and the number of work orders closed.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

**APPROVE THE CLINTON POLICE DEPARTMENT TO ENTER INTO A 5 YEAR
BODY CAMERA CONTRACT WITH METRIX SOLUTIONS, BODY WORN**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the board gave its approval as a sole source provider based on the technology of the equipment for the Clinton Police Department to enter into a 5-year Body Camera Contract with Metrix Solutions, Body Worn. **MOTION CARRIED UNANIMOUSLY**

**APPROVE OFFICERS OF THE CLINTON POLICE DEPARTMENT TO WORK IN AN
OFF-DUTY LAW ENFORCEMENT CAPACITY USING CITY UNIFORMS, WEAPONS
AND VEHICLES AS STATED IN MS CODE 17-25-11 AND ENTER INTO A
MEMORANDUM OF UNDERSTANDING (MOU) WITH MISSISSIPPI COLLEGE FOR
OFF-DUTY SECURITY**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Godfrey the board approved that Officers of the Clinton Police Department can work in an off-duty law enforcement capacity using city uniforms, weapons, and vehicles as stated in MS Code 17-25-11 and furthermore the board approved the City entering into a Memorandum of Understanding (MOU) with Mississippi College for off-duty security. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE MAYOR TO SIGN THE CONTRACT WITH PYROSHOWS FOR THE FIREWORKS DISPLAY FOR THE FAMILY FIREWORKS EXTRAVAGANZA FOR THE AMOUNT OF \$14,300.00

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the board gave its approval for the Mayor to sign the contract with PyroShows for the Fireworks Display for the Family Fireworks Extravaganza for the amount of \$14,300.00. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE HIRING OF A PARKS MAINTENANCE TECHNICIAN FOR THE PARKS AND RECREATION DEPARTMENT PENDING DRUG TEST SCREENING

Upon presentation by Adam Wade, Director of Parks and Recreation **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board approved the hiring of Eric Jones as a Parks Maintenance Technician pending Drug Test Screening in the Clinton Parks and Recreation Department. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE ACCEPTANCE OF AN ANNUAL SERVICE AGREEMENT FROM TAYLOR POWER SYSTEMS FOR MAINTENANCE ON GENERATORS LOCATED IN EACH DEPARTMENT

Upon presentation by Phillip Lilley, Director of Public Works **MOTION** made by Alderman Martin and **SECONDED** by Alderman Barnett the board authorized the acceptance of an annual service agreement from Taylor Power Systems for maintenance on generators located in each department. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE LOWEST AND BEST QUOTE FROM ADAPCO IN THE AMOUNT OF \$9,450.00 FOR ONE (1) GUARDIAN 190CG FIXED FLOW SPRAYER FOR THE CLINTON PUBLIC WORKS DEPARTMENT

Upon presentation by Phillip Lilley, Director of Public Works **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board approved the lowest and best quote from ADAPCO in the amount of \$9,450,00 for one (1) Guardian 190CG Fixed Flow Sprayer for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE HIRING OF ONE (1) MAINTENANCE WORKER IN THE CLINTON PUBLIC WORKS DEPARTMENT

Upon presentation by Phillip Lilley, Director of Public Works **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Godfrey the board approved the hiring of Jylin Whitlock as a Maintenance Worker in the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

DETERMINATION OF FUNDING LEVEL AND APPROVAL TO SUBMIT A TRANSPORTATION ALTERNATIVES APPLICATION TO THE JACKSON METROPOLITAN PLANNING ORGANIZATION (MPO) FOR CONSIDERATION OF FUNDING UNDER THE FIXING AMERICA’S SURFACE TRANSPORTATION ACT (FAST). IF APPROVED BY THE MPO, THE FUNDS WOULD BE USED TO CONSTRUCT THE CLINTON-RAYMOND ROAD MULTI USE PATH FROM OLDE VINEYARD SUBDIVISION TO BRIGHTON PARK

Upon presentation by Bill Owen, Consulting City Engineer **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Martin the board set a funding level of a 50% match contingent upon the City receiving \$1,000,000 from the State Legislature for Multi-Use Trails and furthermore approved submitting a Transportation Alternatives application to the Jackson Metropolitan Planning Organization (MPO) for consideration of funding under the Fixing America’s Surface Transportation Act (FAST). If approved by the MPO, the funds would be used to construct the Clinton-Raymond Road Multi Use Path from Olde Vineyard Subdivision to Brighton Park. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

APPROVE THE APPOINTMENT OF GREG HARPER TO PERFORM LOBBYIST WORK FOR THE CITY AT THE STATE LEVEL

Upon presentation by Greg Harper, City Lobbyist **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Godfrey the board approved the appointment of Greg Harper to perform lobbyist work for the City at the State level. **MOTION CARRIED UNANIMOUSLY**



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APPROVE A RESOLUTION AUTHORIZING THE CITY OF CLINTON TO PARTICIPATE IN THE CREATION OF THE CLINTON/RAYMOND/BOLTON WASTEWATER AUTHORITY

Upon presentation by Greg Harper, City Lobbyist **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Martin the board approved a Resolution authorizing the City of Clinton to participate in the creation of the Clinton/Raymond/Bolton Wastewater Authority. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 6:24 PM

MOTION made by Alderwoman Oliver and **SECONDED** by Alderman Lott to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held April 5, 2022 at 6:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: _____

Philip R. Fisher, Mayor

Date

3/16/2022

ATTEST: _____

Russell L. Wall, City Clerk

Date

3-16-2022

SEAL

