

TUESDAY APRIL 19, 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 Barnett and this was followed by the Pledge of Allegiance to the flag led by Alderman Wilbanks.

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

RECOGNITIONS

Mayor Fisher recognized the Delta Sigma Fata Sorority and asked that the President Wanda Thomas come up and speak. President Thomas spoke on the service that the sorority provided to the surrounding communities in their service area.

APROVAL OF CONSENT AGENDA ITEMS A - N WITH ITEM 6B REMOVED

<u>MOTION</u> made by Alderman Wilbanks and <u>SECONDED</u> by Alderman Lott the board approved the Consent Agenda Items A – N with Item 6B removed. <u>MOTION CARRIED UNANIMOUSLY</u>

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

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APPROVAL OF CONSENT AGENDA ITEM 6B

Upon <u>MOTION</u> made by Alderwoman Oliver and <u>SECONDED</u> by Alderwoman Garrett the board approved Consent Agenda Item 6B. Alderman Wilbanks left the meeting at 6:05 pm and returned to the meeting at 6:06 pm. Alderman Wilbanks did not participate in the discussion of this item nor did he vote on this item. <u>MOTION PASSED BY A VOTE OF 6 TO 1.</u>
<u>ALDERWOMAN GARRETT, ALDERWOMAN GODFREY, ALDERMAN BARNETT, ALDERWOMAN OLIVER AND ALDERMAN LOTT VOTED AYE. ALDERMAN MARTIN VOTED NAY.</u>

DEPARTMENT HEAD REPORT

Chandra Broomfield, Director of Therapeutic Recreation reported to the board the activities the department had sponsored and the number of participants. She also announced the upcoming activities that included Softball, Bowling, a trip to Natchez, a Fashion Show, Derby Day Mother's Day Paint-N-Sip, and the Wood Center Swap.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

APPROVE AN ADDENDUM BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND WATKINS & EAGER REGARDING AN EXTENSION TO THE ENGAGEMENT FOR THE GOVERNMENT AFFAIRS CONTRACT

Upon presentation by Phil Fisher, Mayor, <u>MOTION</u> made by Alderwoman Godfrey and <u>SECONDED</u> by Alderman Barnett the board approved an Addendum between the City of Clinton, Mississippi and Watkins & Eager regarding an extension to the engagement for the Government Affairs Contract. <u>MOTION CARRIED UNANIMOUSLY</u>

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APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, GRANTING FREE PORT WAREHOUSE AD VALOREM TAX EXEMPTION TO MILWAUKEE ELECTRIC TOOL CORPORATION AS AUTHORIZED BY SECTION 27-31-51 ET. SEQ., OF THE MISSISSIPPI CODE (1972), AS AMENDED

Upon presentation by Russell Wall, City Clerk, <u>MOTION</u> made by Alderman Martin and <u>SECONDED</u> by Alderman Wilbanks the board approved a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, granting Free Port Warehouse Ad Valorem Tax Exemption to Milwaukee Electric Tool Corporation as authorized by Section 27-31-51 Et. Seq., of the Mississippi Code (1972), as amended. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVE THE ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT WITH SCHOGGENSCAPES INC., TO MAINTAIN ADDITIONAL PROPERTIES AT THE COST OF \$5,133.00 A MONTH THROUGH THE END OF THE CONTRACT

Upon presentation by Adam Wade, Director of Parks and Recreation, <u>MOTION</u> made by Alderwoman Oliver and <u>SECONDED</u> by Alderman Wilbanks the board approved the addendum to the professional services agreement with ScoggenScapes Inc., to maintain additional properties at the cost of \$5,133.00 a month through the end of the contract. <u>MOTION</u>

<u>CARRIED UNANIMOUSLY</u>

APPROVE THE MAYOR TO SIGN A CONTRACT WITH VAULT ENTERTAINMENT FOR PROFESSIONAL SERVICES IN BOOKING TALENT FOR THE 4TH OF JULY FOR THE AMOUNT OF \$6,105.00

Upon presentation by Adam Wade, Director of Parks and Recreation, <u>MOTION</u> made by Alderwoman Godfrey and <u>SECONDED</u> by Alderwoman Garrett the board approved the Mayor to sign a contract with Vault Entertainment for professional services in booking talent for the 4thy of July for the amount of \$6,105.00. <u>MOTION CARRIED UNANIMOUSLY</u>

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

Upon presentation by Phillip Lilley, Director of Public Works <u>MOTION</u> made by Alderwoman Oliver and <u>SECONDED</u> by Alderman Lott the board approved the hiring of Steven Williams as a Maintenance Worker III for the Clinton Public Works Department. <u>MOTION CARRIED</u> <u>UNANIMOUSLY</u>

APPROVE AN ORDINANCE TO AMEND PRIOR ORDINANCE TO SELL AND CONVEY A PARCEL OF LAND QWNED BY THE CITY TO INCLUDE ADDITIONAL QUITCLAIM DEED

Upon presentation by William Purdie, City Attorney MOTION made by Alderwoman Garrett and SECONDED by Alderman Barnett the board approved an Ordinance to amend prior Ordinance to sell and convey a Parcel of Land owned by the City to include Additional Quitclaim Deed. MOTION CARRIED UNANIMOUSLY

AMMEND THE START DATE OF WILLIAM PURDIE AS FULL-TIME MUNICIPAL JUDGE TO MAY 1, 2022

Upon presentation by Phil Fisher, Mayor <u>MOTION</u> made by Alderwoman Godfrey and <u>SECONDED</u> by Alderman Wilbanks the board approved amending the start date of William Purdie as full-time Municipal Judge to May 1, 2022. <u>MOTION CARRIED UNANIMOUSLY</u>

ACCEPT THE DONATION OF A CLOCK INSTALLED AT LIONS CLUB PARK BY THE CLINTON PUBLIC SCHOOL DISTRICT 50TH ANNIVERSARY COMMITTEE

Upon presentation by William Purdie, City Attorney <u>MOTION</u> made by Alderman Wilbanks and <u>SECONDED</u> by Alderwoman Oliver the board accepted the donation of a clock installed at Lions Club Park by the Clinton Public School District 50th Anniversary Committee. <u>MOTION</u> <u>CARRIED UNANIMOUSLY</u>

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OTHER BUSINESS

Alderwoman Garrett updated the board and the citizens of the city on the legislative bills that had passed and not passed in the recent 2022 Mississippi State Legislature.

ADJOURN 6:35 PM

<u>MOTION</u> made by Alderwoman Oliver and <u>SECONDED</u> by Alderman Barnett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held May 3, 2022 at 6:00 pm. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVED:

Philip R. Eisher, Mayor

Date

ATTEST:

Russell I Wall City Clerk

Date

SEAL OF