



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY NOVEMBER 15, 2022 – 6:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

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**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 Alderwoman Garrett.

**ROLL CALL** City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large  
Karen Godfrey – Alderwoman Ward 1  
Robert Chapman – Alderman Ward 3  
Chip Wilbanks – Alderman Ward 4  
Beverly Oliver – Alderwoman Ward 5  
James Lott III – Alderman Ward 6

Absent: Jim Martin – Alderman Ward 2

**RECOGNITIONS**

The Mayor recognized a Journalism class from Mississippi College that attended the meeting to learn how the city operates and to interview city officials concerning the meeting.

**APPROVAL OF CONSENT AGENDA ITEMS A – E**

**MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the board approved the Consent Agenda Items A – E. **MOTION CARRIED UNANIMOUSLY**

**DEPARTMENT HEAD REPORT**

Phillip Lilley, Director of Public Works updated the board on the fall cleanup day held in October, the number of work orders opened and closed from November 16, 2022, through the present and he gave an update on the Springridge Road collapse.



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**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.

**MAYOR'S DISCUSSION AND REPORTS**

**AUTHORIZE THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER BETWEEN THE CITY OF CLINTON, MISSISSIPPI, AND CARR RIGGS & INGRAM CPA'S RELATED TO THE CITY'S ANNUAL AUDIT FOR THE FISCAL YEARS 2022, 2023, 2024, AND 2025**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Garrett the board authorized the Mayor to execute an Engagement Letter between the City of Clinton, Mississippi and Carr Riggs & Ingram CPAs related to the City's annual audit for the Fiscal Years 2022,2023,2024, and 2025. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO HIRE TWO (2) CERTIFIED POLICE OFFICERS, TWO (2) RECRUITS AND ONE (1) CERTIFIED BOOKING OFFICER PENDING THE SUCCESSFUL COMPLETION OF THE HIRING PROCESS IN THE CLINTON POLICE DEPARTMENT**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the board approved the hiring of Johnny Jenkins and Ellison Cousins as Certified Police Officers and Walter Jagers and Sam Rogers as Police Recruits and Tanishia Clark as a Certified Booking Officer pending the successful completion of the hiring process in the Clinton Police Department. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE THE CLINICAL EDUCATION AGREEMENT BETWEEN HINDS COMMUNITY COLLEGE EMERGENCY MEDICAL SCIENCES AND THE CLINTON FIRE DEPARTMENT**

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Chapman the board authorized the Mayor to execute the Clinical Education Agreement between Hinds Community College Emergency Medical Sciences and the Clinton Fire Department. **MOTION CARRIED UNANIMOUSLY**

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**APPROVAL FOR DRAINAGE PROJECTS AT TRACERWAY PARK TO INCLUDE SOCCER FIELDS 1, 2, 8, AND 10 FOR A TOTAL AMOUNT OF \$62,140.00 TO BE COMPLETED BY SCHOGGENS SCAPES**

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderwoman Godfrey **SECONDED** by Alderman Lott the board gave its approval for the drainage projects at Tracerway Park to include Soccer Fields 1, 2, 8, and 10 for a total amount of \$62,140.00 to be completed by Scoggens Scapes. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL FOR UPGRADES AT ROBINSON PARK TO INCLUDE NEW SWINGS FROM STRUTHERS RECREATION FOR THE AMOUNT OF \$16,380.72 AND AN AUTOMATIC ENTRANCE GATE FROM A-1 KENDRICK FENCE COMPANY FOR THE AMOUNT OF \$11,928.00**

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Wilbanks the board gave its approval for the upgrades at Robinson Park to include new swings from Struthers Recreation for \$16,380.72 and an Automatic Entrance Gate from A-1 Kendrick Fence Company for \$11,928.00. **MOTION CARRIED UNANIMOUSLY**

**APPROVE ACCEPTING THE BID SUBMITTED BY ROTOLO CONSULTANTS, INC., IN THE AMOUNT OF \$155,536.02 YEARLY AND AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR LANDSCAPE AND GROUNDS MAINTENANCE AT TRACEWAY PARK**

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Chapman the board approved accepting the bid submitted by Rotolo Consultants, Inc. in the amount of \$155,536.02 yearly and furthermore, authorized the execution of a Professional Services Agreement for Landscape and Grounds Maintenance at Traceway Park. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL OF SALARY INCREASES FOR THE GROUNDS SUPERINTENDENT AND GROUNDS TECHNICIAN AND APPROVAL TO CREATE A PARKS SUPERINTENDENT POSITION.**

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Oliver the board approved the salary increases for the Grounds Superintendent and Grounds Technician and furthermore, the board gave its approval to create a Parks Superintendent position. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO HIRE ONE (1) ASSISTANT DIRECTOR OF MAIN STREET AND OLDE TOWNE DEPOT MANAGER FOR MAIN STREET**

Upon presentation by Tara Lytal, Director of Main Street, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Wilbanks the board approved the hiring of Ashley Hammack as the Assistant Director of Main Street and the Olde Towne Depot Manager for Main Street. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO HIRE CONTINGENT ON THE RESULTS OF THE MEA DRUG TEST ONE (1) WATER OPERATOR AND ONE (1) ASPHALT MAINTENANCE WORKER FOR THE PUBLIC WORKS DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Oliver the board approved the hiring contingent on the results of the MEA drug test Garrick Jones as a Water Operator and Keith Williams as an Asphalt Maintenance Worker in the Public Works Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO PURCHASE AT THE STATE CONTRACT PRICE OF \$116,391.72 ONE (1) CASE 580 N EP BACKHOE FOR THE CLINTON PUBLIC WORKS DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Chapman and **SECONDED** by Alderwoman Godfrey the board approved the purchase at the state contract price of \$116,391.72 one (1) Case 580 N EP backhoe for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL OF FINAL ESTIMATE PACKAGE FOR STP-0049-00(021)/LPA 107846-701000 – ARROW DRIVE AND CYNTHIA ROAD MULTI-USE-PATH, FINAL ESTIMATE NO. 11 IN THE AMOUNT OF \$22,617.77 TO PAVECON, LTD. AND LPA-001 INVOICE NO. 13 IN THE AMOUNT OF \$2,417.94 TO WGK, INC.**

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Godfrey the board approved the Final Estimate package for STP-0049-00(021)/LPA 107846-701000 – Arrow Drive and Cynthia Road Multi-Use-Path, Final Estimate No. 11 in the amount of \$22,617.77 to Pavecon, Ltd. and LPA-001 Invoice No. 13 in the amount of \$2,417.94 to WGK, Inc. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF SUMMARY CHANGE ORDER AND FINAL PAY ESTIMATE IN THE AMOUNT OF \$676,537.96 TO ADCAMP, INC. FOR THE 2022 NORTHSIDE DRIVE PAVING IMPROVEMENTS PROJECT**

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the board approved the Summary Change Order and Final Pay Estimate in the amount of \$676,537.96 to Adcamp, Inc. for the 2022 Northside Drive Paving Improvements Project. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND EVANS HOLDING, LLC REGARDING A PARKING LOT LOCATED IN THE DOWNTOWN AREA OF CLINTON**

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the board authorized the Mayor to execute a Lease Agreement between the City of Clinton, Mississippi and Evans Holding, LLC regarding a parking lot located in the downtown area of Clinton. **MOTION CARRIED UNANIMOUSLY**

**OTHER BUSINESS**

Alderman Chapman congratulated Alderman Lott for receiving the NAACP Medger Evers Award.





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**ADJOURN 6:29 PM**

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

APPROVED: *Philip R. Fisher*  
Philip R. Fisher, Mayor

*11/16/2022*  
Date

ATTEST: *Russell L. Wall*  
Russell L. Wall, City Clerk

*11-16-2022*  
Date

SEAL

