

## CITY OF CLINTON REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TUESDAY, APRIL 18, 2023 - 6:00 PM MUNICIPAL COURTROOM - 305 MONROE STREET

- 1. Welcome and Call to Order Mayor Phil Fisher
- 2. Invocation Alderman Chapman
- 3. Pledge of Allegiance to the Flag Alderman Wilbanks
- 4. Roll Call City Clerk Jimmy Baldree
- 5. Recognitions -
- 6. Approval of Consent Agenda Items A R
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on April 4, 2023.
  - B. Claims Docket Manual Claims March 29, 2023, through April 12, 2023, Totaling \$1,769,755.47, and Computer Claims 1 246, Totaling \$746,656.11.
  - C. Receive \$15,000.00 donation from Clinton Junior Civic League to Clinton Fire Department.
  - D. \$205.00 to each of the School Resource Officers Mike Even, Renita Jordan, and Chad Blissett to attend the MASRO Summer Conference for School Resource Officers, to be held July 9, 2023, through July 14, 2023, in Biloxi, MS (001-105-682)
  - E. \$1,750.00 to the National Association of School Resource Officers, \$763.40 to Mike Even, \$892.40 to Renita Jordan, and \$763.40 to Chad Blissett, for registration and travel expenses to attend the NASRO Summer Conference, to be held June 27, 2023, through July 4, 2023, in Indianapolis, IN (001-105-682)
  - F. \$463.96 to Wes Atkins to attend the Law Enforcement Peer Support training to be held June 5, 2023, through June 9, 2023, in Bay Saint Louis, MS (001-105-682)
  - G. \$900.00 to Public Safety Summit Registration, \$123.00 to Josh Frazier, \$123.00 to Warren Sullivan, and \$123.00 to Mike Kelly, for registration and travel expense to attend the Public Safety Crime Summit to be held May 8, 2023, through May 10, 2023, in Flowood, MS (001-105-682)
  - H. \$0.00 to Lieutenant Gunter to attend the RCTA Drug Unit Supervisor Course to be held May 8, 2023, through May 10, 2023, in Meridian, MS (001-105-682)
  - I. \$295.00 to Creston Berch, \$295.00 to Seth Manor, and \$295.00 to Jay Legette, for travel expenses to attend Drone Assessment and Response Tactics training to be held May 22, 2023, through May 26, 2023, in Socorro, NM (001-105-682)
  - J. \$25.00 to MS Main Street and \$422.24 to Tara Lytal for registration and travel expenses to attend MS Main Street Training to be held April 27, 2023, through April 28, 2023, in New Albany, MS (001-401-616)
  - K. \$1,500.00 to Burnham Road for a concert to be held May 13, 2023 at Lions Club Park (001-401-619)
  - L. \$991.72 to Robbie Price and \$991.72 to Keith Williams for travel expenses to attend the 2023 Annual Management and Technical Conference and Exhibit to be held May 29, 2023, through June 1, 2023, in Biloxi, MS (400-650-681)
  - M. \$500.00 to MsRWA for registration fees for Robbie Price and Keith Williams to attend the 2023 Annual Management and Technology Conference and Exhibit to be held May 29, 2023 through June 1, 2023, in Biloxi, MS (400-650-682)
  - N. \$9,980.00 to WGK, Inc. for Clinton-Tinnin Pump Station and Force Main (400-652-596)

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- O. \$550.00 to the American Public Works Association for the registration fee for Phillip Lilley to attend the PWX 2023 Conference to be held August 27, 2023 through August 30, 2023, in San Diego, CA (400-652-681)
- P. \$6,809.25 to WGK, Inc. for Clinton Regional WW Improvements (400-652-773)
- Q. \$16,240.00 to WGK, Inc. for Lovett WWTF Upgrade (400-652-774)
- R. \$1,950.00 to Mississippi Municipal League for registration fees for Ricki Garrett, Karen Godfrey, Chip Wilbanks, Beverly Oliver, James Lott, and Jimmy Baldree, City Clerk, to attend the Annual MM: Convention to be held June 25, 2023, through June 28, 2023, in Biloxi, MS (Various)
- 7. Department Head Reports
  - A. Chandra Broomfield, Director of Therapeutic Recreation
- 8. Board of Alderman Discussion and Reports
  - A. There were no items from the Board of Aldermen.
- 9. Mayor's Discussion and Reports
  - A. Discussion/Action Request setting the date of Tuesday, June 6, 2023, for a Special Election to be held at Traceway Park to Renew the 1% Tourism Tax for the City of Clinton, and Authorize the Advertisement of the Election Jimmy Baldree, City Clerk
  - B. Discussion/Action Accept a Grant Award from the NRA Foundation in the amount of \$1,545.90 to be used for Clinton Police Department's drone program Ford Hayman, Police Chief
  - C. Discussion/Action Accept the proposal by SouthEastern Pipeline & Environmental Services in the amount of \$148,900.00 for the Mini Pitch Project dirt work at Traceway Park Courtney Nunn, Director of Parks and Recreation
  - D. Discussion/Action Accept donation from the Clinton Soccer Association for the cost of the Mini Pitch Project at Traceway Park Courtney Nunn, Director of Parks and Recreation
  - E. Discussion/Action Approval to hire contingent on the results of the MEA drug test one (1) Athletic Field Foreman for the Parks and Recreation Department Courtney Nunn, Director of Parks and Recreation
  - F. Discussion/Action Authorize the acceptance of an annual service agreement from Taylor Power Systems for maintenance on generators located at each department Phillip Lilley, Director of Public Works
  - G. Discussion/Action Approve lowest and best quote from A+ Electric in the amount of \$26,534.00 for lighting repairs in the Children's room at the Quisenberry Library Phillip Lilley, Director of Public Works
  - H. Discussion/Action Approval to hire four (4) part-time summer workers in the Clinton Public Works Department Phillip Lilley, Director of Public Works
  - I. Discussion/Action Approve acceptance and award to the lowest and best bidder, Mims, Inc. in the amount of \$108,150.00 for the Broadway Street/Springridge Road Sewer Repair project Phillip Lilley, Director of Public Works

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- J. Discussion/Action Approval to hire contingent on the results of the MEA drug test two (2) Maintenance Workers and one (1) Sewer Crew Operator for the Public Works Department Phillip Lilley, Director of Public Works
- K. Discussion/Action Acceptance of a Proposal by Right of Way Technology, Inc., and Authorize the Mayor to Execute a Contract to provide Right of Way Services for the Clinton Regional Wastewater Improvements Project Greg Gearhart, Consulting Engineer
- 10. Other Business
- 11. Motion to Adjourn

## **GOVERNING BODY**

Philip R Fisher – Mayor Chip Wilbanks – Alderman Ward 4
Ricki Garrett – Alderwoman-at-Large Beverly Oliver – Alderwoman Ward 5
Karen Godfrey – Alderwoman Ward 1 James Lott III – Alderman Ward 6
Jim Martin – Alderman Ward 2 William Purdie – City Attorney

Robert Chapman – Alderman Ward 3 Jimmy Baldree – City Clerk

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