



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, MAY 2, 2023 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Oliver
3. Pledge of Allegiance to the Flag - Alderman Lott
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions -
6. Approval of Consent Agenda Items A - J
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on April 18, 2023.
 - B. Claims Docket - Manual Claims April 12, 2023, through April 26, 2023, Totaling \$1,291,889.61, and Computer Claims 1 - 256, Totaling \$631,722.15.
 - C. \$7,863.24 to WGK, Inc. for USACE-PAR Section 22 Surveying (001-215-724)
 - D. \$2,021.00 to WGK, Inc. for Pinehaven Bridge Repair (001-215-724)
 - E. \$24,870.32 to WGK, Inc. for 2023 NRCS Improvements (001-215-725)
 - F. \$2,049.00 to WGK, Inc. for Pinehaven - Arrow Drive Lighting (400-650-603)
 - G. \$853.00 to WGK, Inc. for Broadway Street Sewer Repair (400-652-591)
 - H. \$1,552.50 to WGK, Inc. for Clinton-Tinnin Pump Station and Force Main (400-652-596)
 - I. \$6,831.25 to WGK, Inc. for Clinton Regional WW Improvements (400-652-773)
 - J. Approval of minutes from the Architectural Review and Historic Preservation Review meeting held on April 10, 2023 and the Planning & Zoning meeting held on April 25, 2023
7. Department Head Reports
 - A. Tara Lytal - Director of Main Street
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 - City Personnel Policy and Updates to Drug & Alcohol Policy. - Mayor Phil Fisher
 - B. Discussion/Action - Accept Proposal and Authorize the Mayor to Execute an Agreement with Pharos Consulting to provide Election Support Services for the 1% Hotel Tax Renewal Election. - Jimmy Baldree, City Clerk
 - C. Discussion/Action - Accept Proposal and Authorize the Mayor to Execute an Agreement with Election Systems & Software (ES&S) to provide Machines, Election Day Support, and Ballots for the 1% Hotel Tax Renewal Election. - Jimmy Baldree, City Clerk
 - D. Discussion/Action - Approval to renew a Memorandum of Agreement between the Clinton Police Department and the Central MS Children's Advocacy Center for the purpose of referral investigative services provided by the CAC to CPD - Ford Hayman, Chief of Police
 - E. Discussion/Action - Approval to accept a 3-year annual lease to cover the replacement of 7 ALPR cameras and 3 new ALPR cameras with TCSware/Insight LPR to further our ALPR technology program for a total cost of \$30,000.00 annually - Ford Hayman, Chief of Police



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- F. Discussion/Action - Site plan for exterior renovation - Zaxby's - 99 Highway 80 East - Ward 4 - Roy Edwards, Director of Community Development
 - G. Discussion/Action - Conditional Use for an accessory structure - Rob Logan - 5590 Williamson Road - Ward 3 - Roy Edwards, Director of Community Development
 - H. Discussion/Action - Site Plan - Pickering Engineering - Highway 80/Springridge Road - Ward 5 - Roy Edwards, Director of Community Development
 - I. Discussion/Action - Conditional Use to operate a GatorBugs Snow Cone Trailer - Cynthia Senior - 380 Highway 80 East - Ward 4 - Roy Edwards, Director of Community Development
 - J. Discussion/Action - Dimensional Variance for residential addition - Shaquita Winters - 103 Montaigne Way- Ward 2 - Roy Edwards, Director of Community Development
 - K. Discussion/Action - Certificate of Appropriateness for tree removal - City of Clinton - 207 W Leake St. - Ward 5 - Roy Edwards, Director of Community Development
 - L. Discussion/Action - Conditional Use to operate a sober living facility - Day Spring Community Church - 11053 Biedenham Cove - Ward 1 - Roy Edwards, Director of Community Development
 - M. Discussion/Action - Resolution for unkempt property located at 1501 Edgewood Place - Ward 4 - Roy Edwards, Director of Community Development
10. Employment Items
- A. Discussion/Action - Approval to hire contingent on the results of a MEA Drug Test a Deputy Clerk for the Administration Department. - Jimmy Baldree, City Clerk
 - B. Discussion/Action - Approval to hire one (1) certified officer pending the successful completion of the hiring process - Ford Hayman, Chief of Police
 - C. Discussion/Action - Approval to hire one (1) part-time summer worker for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
 - D. Discussion/Action - Approval to hire contingent on the results of the MEA drug test four (4) Maintenance Workers and two (2) Water Clerks for the Public Works Department - Phillip Lilley, Director of Public Works
11. Other Business
12. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor
Ricki Garrett – Alderwoman-at-Large
Karen Godfrey – Alderwoman Ward 1
Jim Martin – Alderman Ward 2
Robert Chapman – Alderman Ward 3

Chip Wilbanks – Alderman Ward 4
Beverly Oliver – Alderwoman Ward 5
James Lott III – Alderman Ward 6
William Purdie – City Attorney
Jimmy Baldree – City Clerk