



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, MAY 16, 2023 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman-at-Large Garrett
3. Pledge of Allegiance to the Flag - Alderwoman Godfrey
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions -
6. Approval of Consent Agenda Items A - I
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 2, 2023.
 - B. Claims Docket - Manual Claims April 26, 2023, through May 10, 2023, Totaling \$1,032,227.72, and Computer Claims 1 - 252, Totaling \$477,847.99.
 - C. \$879.18 to Chris Malone and \$879.18 to Aaron Griffin for travel expenses to attend Stabilization Sustainment Training to be held June 5, 2023, through June 9, 2023, in Huntsville, AL (001-105-682)
 - D. \$380.76 to Derrick Brown for travel expenses to attend the MSLEAC Accreditation Summer Conference to be held June 20, 2023, through June 23, 2023, in Biloxi, MS (001-105-682)
 - E. Approval for Matthew Robertson & James Williams to attend the Jackson Paper Janitorial Conference to be held Thursday, May 25, 2023, in Pearl, MS (001-305-682)
 - F. \$161.79 to Marlee Price for airport and travel expenses incurred during 3CMA conference in Charleston, SC. (001-400-616)
 - G. \$395.00 to Mississippi Tourism Association for yearly membership fee for Marlee Price (001-400-681).
 - H. \$6,500.00 to Century Construction Group for Pre-Construction Services for April 2023 related to the City of Clinton 80/20 Development Project (302-315-711)
 - I. \$229.00 to APWA for membership fee for Phillip Lilley (400-650-681)
7. Department Head Reports
 - A. Marlee Price - Director of Communications and Tourism
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 - Appointment of Four Clinton Representatives for the Big Black River Authority Board - Phil Fisher, Mayor
 - B. Discussion/Action - Accept Notice from 80/20 Committee of Approval of a Traffic Study and a Wetlands Study to be Performed by Pickering Engineering, as Additional Services - Jimmy Baldree, City Clerk
 - C. Discussion/Action - Approve a donation of an E-Z Go TXTPDS golf cart Serial number 2595432 from Hales Equipment, LLC to the Clinton Fire Department - Jeff Blackledge, Fire Chief



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- D. Discussion/Action - Approve lowest and best quote from United Rentals in the amount of \$57,269.00 for a Sewer Bypass Pump for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
 - E. Discussion/Action - Approval and acceptance of a grant in the amount of \$25,000.00 from the Mississippi Department of Environmental Quality related to the City of Clinton Household Hazardous Waste Day - Phillip Lilley, Director of Public Works
 - F. Discussion/Action - Approval of Summary Change Order and Final Pay Estimate in the amount of \$11,295.38 to 4-D Construction, Inc. for the Hunters Ridge Sewer Repair project - Bill Owen, Consulting City Engineer
 - G. Discussion/Action - Approval to advertise for bids for 2023 Paving Improvements - Bill Owen, Consulting City Engineer
 - H. Discussion/Action - Acceptance and consideration of the bids with recommended approval to award base bid and add alternate to Hope Enterprises, LLC in the amount of \$83,300.00 - Bill Owen, Consulting City Engineer
 - I. 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 - Bill Owen, Consulting Engineer
10. Employment Items
- A. Discussion/Action - Approve the transfer of an existing employee from the Clinton Police Department to serve as Payroll Administrative Assistant for the Administration Department - Jimmy Baldree, City Clerk
 - B. Discussion/Action - Approval to hire contingent on the results of an MEA Drug Test and Psychological Test three (3) non-certified firefighters - Jeff Blackledge, Fire Chief
 - C. Discussion/Action - Approval to hire contingent on the results of the MEA drug test one (1) Heavy Equipment Operator for the Public Works Department - Phillip Lilley, Director of Public Works
 - D. Discussion/Action - Approval to hire one (1) part-time summer worker 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