



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

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Martin
3. Pledge of Allegiance to the Flag - Alderman Chapman
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions -
6. Approval of Consent Agenda Items A - S
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 16, 2023.
  - B. Claims Docket - Manual Claims May 10, 2023, through May 31, 2023, Totaling \$2,526,347.01, and Computer Claims 1 - 424, Totaling \$1,114,555.50.
  - C. Receive \$100.00 donation from Kay Farmer to the Clinton Police Department.
  - D. \$10,000.00 to Central Mississippi Planning and Development District (CMPDD) for Professional Services related to the City of Clinton Redistricting Project (001-001-635)
  - E. \$19.91 to Mary Wallace, for Travel Expenses for Robyn Cornelius and Mary Wallace to attend the PERS Training Seminar to be held June 16th, 2023, in Pearl, MS (001-040-616)
  - F. \$1,330.00 to Subsentio Academy for registration to send 2 detectives to Fundamentals of Cellular Analysis Training to be held September 19, 2023, through September 21, 2023, in Ridgeland, MS (001-105-682)
  - G. \$990.00 to Leaders Helping Leaders Network for registration to send 2 Clinton Police Department Officers to The Future of Law Enforcement class to be held June 13, 2023, through June 15, 2023, in Flowood, MS (001-105-682)
  - H. \$6,969.00 to WGK, Inc. for Lions Club Stage Sidewalk (001-215-590)
  - I. \$5,049.00 to WGK, Inc. for 2023 Street Paving Improvements (001-215-723)
  - J. \$17,692.29 to WGK, Inc. for USACE-PAR Section 22 Surveying (001-215-724)
  - K. \$2,183.39 to WGK, Inc. for 2023 NRCS Improvements (001-215-725)
  - L. \$3,500.00 to Lobaki, Inc. for installment payment for a virtual reality quality of life video (001-402-619)
  - M. \$83,750.00 to Pickering Firm, Inc. for Professional Services from January 13, 2023, to April 29, 2023, related to the City of Clinton 80/20 Development Project (302-315-711)
  - N. \$4,785.00 to WGK, Inc. for Pinehaven - Arrow Drive Lighting (400-650-603)
  - O. \$808.00 to WGK, Inc. for Hunters Ridge Sewer (400-652-591)
  - P. \$5,579.00 to WGK, Inc. for Broadway Street Sewer Repair (400-652-591)
  - Q. \$7,297.78 to Watkins & Eager for Professional Services through April 30, 2023, related to the Creation of a Wastewater Authority (400-652-607)
  - R. \$24,561.75 to WGK, Inc. for Clinton Regional WW Improvements (400-652-773)
  - S. \$32,480.00 to WGK, Inc. for Lovett WWTF Upgrade (400-652-774)
7. Department Head Reports
  - A. Ford Hayman - Police Chief
8. Board of Alderman Discussion and Reports
  - A. There were no items from the Board of Aldermen.



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9. Mayor's Discussion and Reports
- A. Discussion/Action - Appointment of Ricki Garrett, Alderwoman-at-Large, and Beverly Oliver, Alderwoman Ward 5, Mississippi Municipal League 2023 Voting Delegates for the City of Clinton, Mississippi - Phil Fisher, Mayor
  - B. Discussion/Action - Authorize the Mayor to execute a Subaward Agreement between the City of Clinton, Mississippi, and the Mississippi Department of Environmental Quality related to the Lovett Wastewater Improvements Project. - Jimmy Baldree, City Clerk
  - C. Discussion/Action - Authorize the Mayor to execute a Subaward Agreement between the City of Clinton, Mississippi, and the Mississippi Department of Environmental Quality related to the Southside Wastewater Improvements Project - Jimmy Baldree, City Clerk
  - D. Discussion/Action - Approval to purchase with Homeland Security Grant Award 20LE147R eight (8) AGM PVS-14 3AW2.Night Vision Monocular Optics for CPD's SWAT Team for \$27,644.80 - Ford Hayman, Police Chief
  - E. Discussion/Action - Approval to accept Homeland Security Grant Award 20LE147R totaling \$27,393.00 for specialized Night Vision Optics - Ford Hayman, Chief of Police
  - F. Discussion/Action - Approve the Mayor to sign a contract with Vault Entertainment for professional services in booking talent for the 4th of July in the amount of \$7,750 - Courtney Nunn, Director of Parks and Recreation
  - G. Approve and Authorize the Mayor to execute Addendum 1 to the Professional Services Agreement with Rotolo Consultants, Inc. for Grounds and Landscaping Maintenance at the Springridge/McRaven Road Intersection. - Courtney Nunn, Director of Parks and Recreation
  - H. Discussion/Action - Approval to accept the following items as donations from the Living Young program participants for use at the Wood Activity Center: 9<sup>th</sup> Generation iPad with shockproof case, six (6) Clatina Office Reception Guest Chairs, one (1) Frenchi end table, two (2) Mainstay 9-cube storage bins, and one (1) Fifine Wireless microphone system - Chandra Broomfield, Director of Therapeutic Recreation
  - I. Discussion/Action - Approval for the Mississippi College Intersection and Crosswalk Painting Project - Tara Lytal, Director of Main Street
  - J. Discussion/Action - Approve lowest and best quote from Kirk Auto Group in the amount of \$103,600.00 for two (2) 2023 Dodge Ram 2500 Crew Cab 4x4 trucks for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
  - K. Discussion/Action - Approve lowest and best quote from Hartley Equipment Company, Inc. in the amount of \$20,018.00 for two (2) SCAG zero turn mowers for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
  - L. Discussion/Action - Consideration and approval of proposal of \$16,000.00 from Tice Engineering to provide an aerial drone topographic survey along College Street/Clinton Blvd. Survey information will be used to assist with preliminary design of potential modifications to College Street/Clinton Blvd. to support pedestrian access improvements - Bill Owen Consulting City Engineer
  - M. Discussion/Action - Consideration and approval of proposal of \$9,700.00 from Kiser Traffic and Engineering for a Traffic Analysis along College Street/Clinton Blvd. Analysis will be



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- used to determine potential modifications to College Street/Clinton Blvd to support pedestrian access improvements - Bill Owen Consulting City Engineer
- N. Discussion/Action - Consideration and approval of Summary Change Order and Final Pay Request in the amount of \$101,760.00 to Mims, Inc. for Broadway Street/Springridge Road Sewer Repair - Bill Owen, Consulting City Engineer
  - O. Discussion/Action - Consideration and approval of Archaeology Mississippi proposal for Cultural Resources Survey, as required by the Mississippi Department of Archives and History, along Big Black River force main alignment - Bill Owen, Consulting City Engineer
  - P. Discussion/Action - Dimensional Variance - Pickering Engineering - 80/20 Project at the corner of Springridge Road and Highway 80 - Ward 5 - Roy Edwards, Director of Community Development
  - Q. Discussion/Action - Conditional Use - Dimensional Variance - Veracity, LLC - 410 Highway 80 East - Ward 5 - Roy Edwards, Director of Community Development
10. Employment Items
- A. Discussion/Action - Approval to hire a certified dispatcher, Brandon Harris, and a certified police officer for the Clinton Police Department - Ford Hayman, Police Chief
  - B. Discussion/Action - Approval to hire (3) part-time summer workers for Parks and Recreation - Courtney Nunn, Director of Parks and Recreation
  - C. Discussion/Action - Approval to hire one (1) Parks Maintenance Technician for Parks and Recreation - Courtney Nunn, Director of Parks and Recreation
  - D. Discussion/Action - Approval to hire a part-time Property Maintenance and Events Assistant for Main Street Clinton - Tara Lytal, Director of Main Street
  - E. Discussion/Action - Approval to hire two (2) part-time summer workers in the Clinton 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