



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
WEDNESDAY, JULY 5, 2023 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Lott
3. Pledge of Allegiance to the Flag - Alderwoman-at-Large Garrett
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions -
 - A. Congressman Greg Harper
6. Approval of Consent Agenda Items A - U
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on June 20, 2023.
 - B. Claims Docket - Manual Claims June 14, 2023, through June 28, 2023, Totaling \$1,324,691.91, and Computer Claims 1 - 379, Totaling \$707,683.79.
 - C. Approval of minutes from the Planning and Zoning meeting held on June 27, 2023 - Roy Edwards, Director of Community Development
 - D. Receive \$150.00 donation from Barbara Davis to the Clinton Police Department in memory of Ben Todd.
 - E. Receive \$100.00 donation from Sandra Mobley to Clinton Police Department in memory of Ben Todd.
 - F. Receive \$100.00 donation from EMC Insurance to Clinton Police Department in memory of Ben Todd.
 - G. Receive \$2,000.00 donation from SouthGroup Insurance Services to Clinton Police Department in memory of Ben Todd.
 - H. Receive \$2,000.00 donation from SouthGroup Insurance Services to Clinton Fire Department in memory of Ben Todd.
 - I. Accept a 2001 Ford Escape donated by Ricky Cross to Clinton Fire Department to be used in extrication training.
 - J. \$205.00 to Officer Zach Kircher to attend Patrol Officer Response to Street Drug training at RCTA MS NAS to be held August 27, 2023, through August 31, 2023, in Meridian, MS (001-105-682)
 - K. \$914.50 to WGK, Inc. for 2023 Street Improvements (001-215-723)
 - L. \$7,863.24 to WGK, Inc. for USACE-PAR Section 22 Surveying (001-215-724)
 - M. \$1,570.00 to WGK, Inc. for Pinehaven Road Bridge Repair (001-215-724)
 - N. \$5,140.00 to WGK, Inc. for 2023 NRCS Improvements (001-215-725)
 - O. \$63,380.29 to Southeastern Pipeline & Environmental Services for Contractor's Payment Application #1 for the Traceway Park Mini Pitch Project (001-305-720)
 - P. \$10,644.00 to Johnson Controls for Planned Service Continuation effective October 15, 2023, through October 14, 2024, to the Public Works Department (001-315-575)
 - Q. \$9,683.00 to WGK, Inc. for Pinehaven - Arrow Drive Lighting (400-650-603)
 - R. \$1,377.00 to WGK, Inc. for Broadway Street Sewer Repair (400-652-591)



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- S. \$1,673.50 to WGK, Inc. for Clinton-Tinnin Pump Station and Force Main (400-652-596)
 - T. \$2,301.00 to WGK, Inc. for Clinton Regional WW Improvements (400-652-773)
 - U. \$4,872.00 to WGK, Inc. for Lovett WWTF Upgrade (400-652-774)
7. Department Head Reports
- A. Jeff Blackledge - Fire Chief
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 - Adoption of Revised Ward Maps, based on the latest Census Data.
- Phil Fisher, Mayor
 - B. Discussion/Action - Adoption of a Resolution to Verify the City of Clinton is the Governing Body for the Clinton Welcome Home Mississippi (WHM) Program.
- Marlee Price, Communications Director
 - C. Discussion/Action - Approve lowest and best quote from Steadfast Services, LLC for emergency repairs for Traceway Park Force Main in the amount of \$24,650.00
- Phillip Lilley, Director of Public Works
 - D. Discussion/Action - Approval to advertise for first phase of Arrow Drive Multi-Use Path Proposed Path Lighting project improvements - Bill Owen, Consulting City Engineer
 - E. Discussion/Action - Consideration of bids received for the 2023 Street and Lot Parking Improvements; recommendation to award to low bidder AJ Construction, Inc., in the amount of \$824,686.70; and approval for the Mayor to execute all documents related to the project
- Bill Owen, Consulting City Engineer
 - F. Discussion/Action - Resolution by the Board of Aldermen of the City of Clinton to Approve and Accept the Final Plat for Horseshoe Bend - Phase I Subdivision and to Authorize the Acceptance and Recording of Easements, and for Related Purposes
- Bill Owen, Consulting City Engineer
 - G. Discussion/Action – Dimensional Variance – Independent Metal Craft – 1016 Industrial Park Drive – Ward 1 – Roy Edwards, Director of Community Development
 - H. Discussion/Action – Certificate of Appropriateness – Karen Godfrey – 507 Capitol St. – Ward 1 – Roy Edwards, Director of Community Development
 - I. Discussion/Action – Architectural Review - Betty Todd - 610 Springridge Road - Ward 5
- Roy Edwards, Director of Community Development
 - J. Discussion/Action – Conditional Use - Max Lyall - 322 Highway 80 East - Ward 4
- Roy Edwards, Director of Community Development



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- K. Discussion/Action - Resolution to clean unkempt property located at 800 Meadow Hill Drive Parcel 2862-111-34 - ward 6 - Roy Edwards, Director of Community Development
 - L. Discussion/Action - Request to Appeal the Decision of the Director of Community Development to Deny the Operation of a Yoni Wellness Salon at 507 K Springridge Road. - Roy Edwards, Director of Community Development
10. Employment Items
- A. Discussion/Action - Approval to hire (1) Certified Police Officer for Clinton Police Department - Ford Hayman, Police Chief
 - B. Discussion/Action - Approval to hire a City Building Inspector contingent on the results of the MEA drug test - Roy Edwards, Director of Community Development
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