



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

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**WELCOME AND CALL TO ORDER** Mayor Phil Fisher

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

The Invocation was led by Alderwoman Garrett. The Pledge of Allegiance to the Flag was led by Alderwoman Godfrey.

**ROLL CALL** City Clerk, Jimmy Baldree

**RECOGNITIONS** Mayor Phil Fisher read a letter received from a citizen expressing gratitude to the Clinton Fire Department for their prompt and professional response to a call for help.

**APPROVAL OF CONSENT AGENDA ITEMS A – I WITH ITEM 6B REMOVED**

**MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the board approved the Consent Agenda Items A – I with Item 6B removed. **MOTION CARRIED UNANIMOUSLY**

After the above item was voted on the following motion was made:

**APPROVAL OF CONSENT AGENDA ITEM 6B**

Upon **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Garrett the board approved the Consent Agenda Item 6B. Alderman Wilbanks left the meeting at 6:03 pm and returned to the meeting at 6:04 pm. Alderman Wilbanks did not participate in the discussion of this item, nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

**DEPARTMENT HEAD REPORTS**

Marlee Price, Director of Communications and Tourism updated the board on the recent Job Fair event, reminded everyone the 1% Special Room Tax Renewal Election will take place on June 6<sup>th</sup>, 2023, and gave an overview of several upcoming events, including Friday Nights at Milepost 89. She also updated the board on the Website Update Project.

**BOARD OF ALDERMAN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.



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**MAYOR'S DISCUSSION AND REPORTS**

**DISCUSSION/ACTION - APPOINTMENT OF FOUR CLINTON REPRESENTATIVES FOR THE BIG BLACK RIVER AUTHORITY BOARD.**

Upon presentation by Mayor Phil Fisher, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Oliver the board approved the Appointment of Mayor Phil Fisher, Phillip Lilley, Mark Bailey, and Rodney Harris to serve as Clinton Representatives on The Big Black River Authority Board. **MOTION CARRIED UNANIMOUSLY**

**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.**

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the board accepted a notice from the 80/20 Committee regarding the approval of Pickering Engineering to perform a Traffic Study and a Wetlands Study for the 80/20 Project. **MOTION CARRIED UNANIMOUSLY**

**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.**

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Lott the board accepted the donation of an E-Z Go Golf Cart from Hales Equipment, LLC for use by the Clinton Fire Department. **MOTION CARRIED UNANIMOUSLY**

**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.**

Upon presentation by Phillip Lilley, Public Works Director, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Oliver the board approved the purchase of a Sewer Bypass Pump for \$57,269.00 from United Rentals for use by the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**



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**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.**

Upon presentation by Phillip Lilley, Public Works Director, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Godfrey the board approved the acceptance of a Grant for \$25,000.00 from the Mississippi Department of Environmental Quality for the City of Clinton Hazardous Waste Day. **MOTION CARRIED UNANIMOUSLY**

**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.**

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board approved a 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. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - APPROVAL TO ADVERTISE FOR BIDS FOR 2023 PAVING IMPROVEMENTS.**

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the board approved the Advertisement for Bids for 2023 Paving Improvements. **MOTION PASSED BY A VOTE OF 6 TO 1. ALDERWOMAN GARRETT, ALDERWOMAN GODFREY, ALDERMAN CHAPMAN, ALDERMAN WILBANKS, ALDERWOMAN OLIVER, AND ALDERMAN LOTT VOTED AYE. ALDERMAN MARTIN VOTED NAY.**

**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.**

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Garrett the board accepted a bid by Hope Enterprises, LLC and approved entering an agreement for Hope Enterprises, LLC to perform repairs to the Pinehaven Bridge for \$83,300. **MOTION CARRIED UNANIMOUSLY**



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**AT 6:28 PM ALDERMAN CHAPMAN WHO WAS ATTENDING THE MEETING VIA CONFERENCE LINE LEFT THE MEETING AND DID NOT REJOIN OR PARTICPATE IN ANY OF THE FOLLOWING ACTIONS.**

**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.**

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Wilbanks the board accepted a proposal by Right of Way Technology, Inc. and authorized the Mayor to Execute a Contrace with Right of Way Technology, Inc. to provide Right of Way Services for the Clinton Regional Wastewater Improvements Project. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF EMPLOYMENT ITEMS A - E**

**MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the board approved hiring contingent on the successful completion of the hiring process the following: Mary Wallace as a Payroll Administrative Assistant for the Administration Department, Clay Bullock, Justin Thompson, and John Middleton as a Probationary Firefighters for the Fire Department, Haylee Vomberg as Building Inspector for the Community Development Department, Willie Berry as a Heavy Equipment Operator, and Jacob Johnson as a Part-time Summer Worker for the Public Works Department.

**MOTION CARRIED UNANIMOUSLY**

**EXECUTIVE SESSION**

**MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Wilbanks for a closed session to determine the need for an executive session for the purpose of discussing a potential legal matter. **MOTION CARRIED UNANIMOUSLY**

Having heard the intended purpose, a **MOTION** was made by Alderwoman Oliver and **SECONDED** by Alderwoman Godfrey to enter an executive session for the purpose of discussing a potential legal matter. **MOTION CARRIED UNANIMOUSLY**



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The Mayor and Board of Aldermen entered executive session at 6:32 PM. Also present in the executive session were William Purdie, City Attorney, Jimmy Baldree, City Clerk, and Roy Edwards, Community Development Director. A discussion took place regarding a potential legal matter.

**MOTION** was made by Alderwoman Oliver and **SECONDED** by Alderman Lott to exit executive session. **MOTION CARRIED UNANIMOUSLY** The Mayor and Board of Aldermen exited the executive session at 6:36 PM.

After exiting the Executive Session and entering the regular meeting a **MOTION** was made by Alderman Wilbanks and **SECONDED** by Alderman Lott to Rescind a Previous Action by the Board of Aldermen regarding a Conditional Use for Day Spring Church to operate a sober living facility at 11053 Biedenharn Cove in the City of Clinton.

**MOTION CARRIED UNANIMOUSLY**

**OTHER BUSINESS**


There was no other business presented.

**ADJOURN 6:40 PM**

**MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Lott to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held June 6, 2023, at 6:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED:   
Philip R. Fisher, Mayor

5/17/2023  
Date

ATTEST:   
Jimmy Baldree, City Clerk

5/17/2023  
Date

SEAL

