



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

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by Alderman Martin. The Pledge of Allegiance to the Flag was led by Alderman Chapman.

ROLL CALL Deputy City Clerk, Jeremy Jones

RECOGNITIONS There were no recognitions.

APPROVAL OF CONSENT AGENDA ITEMS A - S

MOTION made by Alderman Chapman and **SECONDED** by Alderwoman Godfrey the board approved the Consent Agenda Items A – S. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORTS

Ford Hayman, Chief of Police, updated the board on recent criminal activity and policing efforts in the city. He also updated the board on personnel activity and needs.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

**DISCUSSION/ACTION - APPROVAL FOR THE MISSISSIPPI COLLEGE
INTERSECTION AND CROSSWALK PAINTING PROJECT**

Upon presentation by Tracey Harrison, Mississippi College Associate Vice President for Marketing and Communication, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Martin the board approved the Mississippi College Intersection and Crosswalk Painting Project. **MOTION CARRIED UNANIMOUSLY**



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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

Upon presentation by Mayor Phil Fisher, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Chapman the board approved the Appointment of Alderwoman-at-Large Ricki Garrett and Alderwoman Beverly Oliver to serve as Voting Delegates for the City of Clinton for the 2023 Mississippi Municipal League. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION - AUTHORIZE THE MAYOR TO EXECUTE SUBAWARD AGREEMENTS BETWEEN THE CITY OF CLINTON, MISSISSIPPI, AND THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY RELATED TO THE LOVETT AND SOUTHSIDE WASTEWATER IMPROVEMENTS PROJECTS

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board authorized the Mayor to execute two subaward agreements between the City of Clinton and the Mississippi Department of Environmental Quality relating to the Lovett Wastewater Improvements Project and the Southside Wastewater Improvements Project. **MOTION CARRIED UNANIMOUSLY**

AT 6:14 PM ALDERMAN LOTT JOINED THE MEETING VIA CONFERENCE.

DISCUSSION/ACTION - APPROVAL TO ACCEPT HOMELAND SECURITY GRANT AWARD 20LE147R TOTALING \$27,393.00 FOR SPECIALIZED NIGHT VISION OPTICS AND PURCHASE EIGHT (8) AGM PVS-14 3AW2.NIGHT VISION MONOCULAR OPTICS FOR CPD'S SWAT TEAM FOR \$27,644.80

Upon presentation by Ford Hayman, Chief of Police, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Oliver the board approve the acceptance of award of Homeland Security Grant 20LE147R totaling \$27,393.00 and approved the purchase of (8) AGM PVS-14 3AW2 Night Vision Monocular Optics for CPS's SWAT Team for \$27,644.80. **MOTION CARRIED UNANIMOUSLY**

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



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Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Martin the board 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 \$7,750.00. **MOTION CARRIED UNANIMOUSLY**

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

After discussion, this item was withdrawn. No action was taken.

DISCUSSION/ACTION - APPROVAL TO ACCEPT THE FOLLOWING ITEMS AS DONATIONS FROM THE LIVING YOUNG PROGRAM PARTICIPANTS FOR USE AT THE WOOD ACTIVITY CENTER: 9TH 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

Upon presentation by Chandra Broomfield, Director of Therapeutic Recreation, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the board approved the acceptance of the following items as donations from the Living Young program participants for use at the Wood Activity Center: 9th 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. **MOTION CARRIED UNANIMOUSLY**

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

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Wilbanks the board approved the purchase of (2) 2023 Dodge Ram 2500 Crew Cab 4X4 Trucks for \$103,600.00 from Kirk Auto Group for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**



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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

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Chapman the board approved the purchase of (2) SCAG Zero Turn Mowers for \$20,018.00 from Hartley Equipment Company, Inc. for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

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

Upon presentation from Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Martin the board approved a proposal from Tice Engineering to provide an aerial drone topographic survey along College Street/ Clinton Blvd. **MOTION CARRIED UNANIMOUSLY**

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 USED TO DETERMINE POTENTIAL MODIFICATIONS TO COLLEGE STREET/CLINTON BLVD TO SUPPORT PEDESTRIAN ACCESS IMPROVEMENTS

Upon presentation from Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the board approved a proposal from Kiser Traffic and Engineering for a traffic analysis along College Street/ Clinton Blvd. **MOTION CARRIED UNANIMOUSLY**

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



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Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Martin the board approved a Summary Change Order and Final Pay Request in the amount of \$101,760.00 to MIMS, Inc. for Broadway Street/Springridge Road sewer repair. **MOTION CARRIED UNANIMOUSLY**

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

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the board approved the proposal by Archaeology Mississippi for Cultural Resources Survey, as required by the Mississippi Department of Archives and History, along Big Black River force main alignment. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION - DIMENSIONAL VARIANCE - PICKERING ENGINEERING - 80/20 PROJECT AT THE CORNER OF SPRINGRIDGE ROAD AND HIGHWAY 80 - WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the board approved a dimensional variance for Pickering Engineering for the 80/20 Project located at the corner of Springridge Road and Highway 80. **MOTION CARRIED UNANIMOUSLY**

AT 6:38 PM ALDERMAN WILBANKS LEFT THE MEETING AND DID NOT PARTICIPATE IN THE FOLLOWING ACTION.

DISCUSSION/ACTION - CONDITIONAL USE - DIMENSIONAL VARIANCE - VERACITY, LLC - 410 HIGHWAY 80 EAST - WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the board approved a dimensional variance for Veracity, LLC to construct a tunnel car wash located at 410 Highway 80 East. **MOTION CARRIED UNANIMOUSLY**



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AT 6:48 ALDERMAN WILBANKS RETURNED TO THE MEETING.

EMPLOYMENT ITEMS A - E


MOTION made by Alderwoman Oliver and **SECONDED** by Alderman Wilbanks the board approved hiring contingent on the successful completion of the hiring process the following: Brandon Harris as a Certified Dispatcher for the Police Department, and Lexoga Pezzetti as a Certified Police Officer, Jaquris Hill, John Lewis, and Damarion Newell as part-time Summer Workers for Parks and Recreation, Detric Stamps as Parks Maintenance Technician for Parks and Recreation, Kenyatta Hopkins as part-time Property Maintenance and Events Assistant for Main Street Clinton, and Jayden Lewis and Jason Butler as part-time Summer Workers for the Public Works Department. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

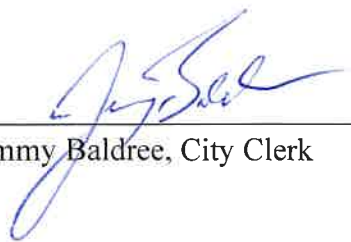
There was no other business presented.

ADJOURN 6:49 PM

MOTION made by Alderwoman Oliver and **SECONDED** by Alderman Chapman to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held June 20, 2023, at 6:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

6/8/2023
Date

ATTEST: 
Jimmy Baldree, City Clerk

6/8/2023
Date

