



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, AUGUST 15, 2023 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Oliver
3. Pledge of Allegiance to the Flag - Alderman Lott
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 DATE.
 - B. Claims Docket - Manual Claims July 26, 2023, through August 9, 2023, Totaling \$883,984.97, and Computer Claims 1 - 108, Totaling \$140,890.09.
 - C. Accept a donation from Kay Farmer in the amount of \$100 for special projects for the Fire Department
 - D. Approval for the Clinton Police Department to accept a \$50.00 donation from Rodney and Jackie Breland in memory of Ben Todd.
 - E. Approval for the Clinton Police Department to accept a \$100.00 donation from the Clinton Study Club.
 - F. \$110.00 to MAPA for Registration Fees and \$264.22 to Robyn Cornelius for Travel Expenses to attend the 2023 Annual MAPA Conference, September 27 - September 29, 2023, in Choctaw, MS. (001-040-616)
 - G. \$110.00 to MAPA for Registration Fees and \$200.08 to Mary Wallace for Travel Expenses to attend the 2023 Annual MAPA Conference, September 27 - September 29, 2023, in Choctaw, MS. (001-040-616)
 - H. \$11,374.00 to WGK, Inc. for College Street - Clinton Boulevard Enhancements (001-215-696)
 - I. \$131,452.29 to AJ Construction, Inc. for Pay Application No. 1 related to 2023 Street Paving Improvements (001-215-723)
 - J. \$687.50 to WGK, Inc. for 2023 Street Paving Improvements (001-215-723)
 - K. \$4,359.00 to WGK, Inc. for Pinehaven Road Bridge Repair (001-215-724)
 - L. \$12,777.76 to WGK, Inc. for USACE-PAR Section 22 Surveying (001-215-724)
 - M. \$1,002.04 to Courtney Nunn for Lodging Costs to attend the National Recreation and Parks Association Annual Conference in Dallas, Texas, October 10-12, 2023. (001-305-616)
 - N. \$8,817.50 to WGK, Inc. for Pinehaven - Arrow Drive Lighting (400-650-603)
 - O. \$2,673.00 to WGK, Inc. for Woodmoor Subdivision Force Main Relocation (400-652-596)
 - P. \$1,925.00 to WGK, Inc. for Southside NPDES Wastewater Discharge Permit (400-652-598)
 - Q. \$6,496.25 to WGK, Inc. for Clinton Regional WW Improvements (400-652-773)
 - R. \$3,248.00 to WGK, Inc. for Lovett WWTF Upgrade (400-652-774)
 - S. \$2,271.25 to WGK, Inc. for Addressing Services (Various)
7. Department Head Reports- Tara Lytal, Director of Main Street
8. Board of Alderman Discussion and Reports



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9. Mayor's Discussion and Reports
 - A. Approval for the Clinton Police Department to accept the FY 23-24 Mississippi Community Oriented Policing Services (MCOPS) Grant Award totaling \$40,000.
Ford Hayman - Police Chief
 - B. Discussion/Action - Approve acceptance and award to the lowest and best bidder R&W Electric Co. in the amount of \$317,197.80 for the Arrow Drive Multi-Use Path Proposed Path Lighting Project and for the Mayor to execute all documents associated with the project - Bill Owen, Consulting City Engineer
 - C. Discussion/Action - Approve resolution to maintain the unkempt property located at 0 Kitchings Drive, Parcel 2861-874 - Ward 5 - Roy Edwards, Director of Community Development
 - D. Discussion/Action - Approve resolution to maintain the unkempt property located at 708 Pinehurst, Parcel 2862-68-54 - Ward 4 - Roy Edwards, Director of Community Development
 - E. Discussion/Action - Approve resolution to maintain the unkempt property located at 1004 Amherst St., Parcel 2861-998 - Ward 4 - Roy Edwards, Director of Community Development
10. Employment Items
 - A. Approval to move the current Parks and Recreation Summer Worker into the open Full-time position of Parks Maintenance Technician - Courtney Nunn, Director of Parks and Recreation.
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