



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

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Garrett
3. Pledge of Allegiance to the Flag - Alderwoman Godfrey
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions -
6. Approval of Consent Agenda Items A - DD
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on August 15, 2023.
 - B. Claims Docket - Manual Claims August 9, 2023, through August 30, 2023, Totaling \$1,870,381.57, and Computer Claims 1 - 414, Totaling \$1,409,931.79.
 - C. Approval for the Clinton Police Department to accept a \$300.00 donation from the Julia Todd in memory of Ben Todd. Ford Hayman - Police Chief
 - D. Accept a donation of \$100.00 to the Clinton Fire Department as a donation for the Ben Todd Memorial from Office Installation Services, Inc.
 - E. Approval to accept a donation to the Clinton Fire Department in the amount of \$5,000.00 from Daigle Enterprises to assist with the purchase of equipment
 - F. Approval of minutes from the Planning and Zoning meeting held on August 22, 2023
 - G. Approval for Sergeant Tommy Danna to attend the Bomb Squad Commanders Training Conference in Huntsville, AL from September 11-15, 2023 for \$255.00.
001-105-682
 - H. \$375.00 to the American Storm Water Institute for the City Building Inspector to attend an online stormwater class (001-180-682)
 - I. \$1,150.00 to Temple, Inc. for registration fee for Lucy Ewing to attend the annual NEMA Training Workshop to be held November 7-9, 2023 in Decatur, AL (001-215-682)
 - J. \$8,883.00 to WGK, Inc. for College Street - Clinton Boulevard Enhancements (001-215-696)
 - K. \$2,248.00 to WGK, Inc. for 2023 Street Paving Improvements (001-215-723)
 - L. \$9,337.60 to WGK, Inc. for USACE-PAR Section 22 Surveying (001-215-724)
 - M. \$1,016.00 to WGK, Inc. for Pinehaven Road Bridge Repair
 - N. \$1290 for registration expenses for Courtney Nunn and Chandra Fontenot to attend the National Recreation and Park Association Annual Conference in Dallas, TX, October 9-12, 2023 (001-305-681 / 001-350-681)
 - O. \$236 for travel expenses for Courtney Nunn to attend the National Recreation and Park Association Annual Conference in Dallas, Texas, October 9-12, 2023. (001-305-616)
 - P. \$236 for travel expenses for Chandra Fontenot to attend the National Recreation and Park Association Annual Conference in Dallas, TX October 9-12, 2023 (001-350-616)
 - Q. \$82,758.60 Reimbursement to Clinton Parkway Development for Clearing and Grubbing work related to the 80/20 Development Project. (302-315-711)
 - R. \$1,188.00 to WGK, Inc. for Pinehaven - Arrow Drive Lighting (400-650-603)
 - S. \$583.60 to Lucy Ewing for advance travel expense to travel to Decatur, AL November 7-9, 2023 (400-650-616)
 - T. \$3,960.00 to WGK, Inc. for Clinton-Tinnin Pump Station and Force Main (400-652-596)



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- U. \$2,136.35 to Watkins & Eager for Professional Services related to the Creation of a Wastewater Authority. (400-652-607)
 - V. \$7,923.00 to WGK, Inc. for Southside Wastewater Improvements (400-652-772)
 - W. \$340,777.64 to Hemphill Construction Company, Inc. for Pay Application No. 1 related to Lovett Wastewater Treatment Facility Upgrade (400-652-774)
 - X. \$517,499.82 to Hemphill Construction Company, Inc. for Pay Application No. 2 related to the Lovett Wastewater Treatment Facility Upgrade (400-652-774)
 - Y. \$8,120.00 to WGK, Inc. for Lovett Wastewater Treatment Facility Upgrade (400-652-774)
 - Z. \$575.00 to WGK, Inc. for Addressing Services (Various)
 - AA. \$1,150.00 to Temple, Inc. for registration fee for Keyuante Brown to attend the annual NEMA Training Workshop to be held September 19-21, 2023 in Decatur, AL (Various)
 - BB. \$583.60 to Keyuante Brown for advance travel expenses to travel to Decatur, AL September 19-21, 2023 (Various)
 - CC. Authorization to Execute a 36 Month Renewal Agreement with Canon Solutions America for Multi-Function (Copy/Scan/Print) Systems for the City of Clinton. (Various)
 - DD. Authorization to Execute a Renewal Agreement for 2 years of Support Services for Therefore, the City's Paperless Document Management & Capture System, with Canon Solutions America. (Various)
7. Clinton Public School District Items
- A. Presentation of the Annual Budget for the Clinton Public School District for the 2024 Fiscal Year. - Dr. Andy Schoggin and Mrs. Libby Callegan
 - B. Discussion/Action - Approve a Resolution fixing the Ad Valorem Tax Levy on Real and Personal Property for the Clinton Public School District for the 2023-2024 Budget Year. - Jimmy Baldree, City Clerk
8. Board of Alderman Discussion and Reports
9. Mayor's Discussion and Reports
- A. Public Hearing to discuss the 2023-2024 Proposed Budgets and the 2023-2024 Tax Levy for the City of Clinton, Mississippi. - Mayor Phil Fisher
 - B. Discussion/Action - Approve a Resolution fixing the Ad Valorem Tax Levy on Real and Personal Property for the City of Clinton, Mississippi, for the 2023-2024 Budget Year. - Jimmy Baldree, City Clerk
 - C. Public Hearing to discuss Adoption of Revised Ward Maps, based on the latest Census Data. - Mayor Phil Fisher
 - D. Discussion/Action - Adoption of Revised Ward Maps, based on the latest Census Data. - Mayor Phil Fisher
 - E. Authorization to pay a Monthly Administration Fee of \$ 0.75 per water meter to the Clinton Raymond Bolton Wastewater Authority from the Water & Sewer Operations Fund. - Mayor Phil Fisher



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- F. Discussion/Action - Consideration of Resolution to submit an application to the Mississippi Department of Transportation for funding under the Bipartisan Infrastructure Law - Transportation Alternatives Program 2023. The application would request funding to continue the bollard lighting along the Arrow Drive Multi-Use Path - Bill Owen, P.E. Consulting City Engineer
 - G. Discussion/Action - Consideration and approval for the Mayor to execute the Mississippi Department of Transportation Memorandum of Agreement (MOA) and all other documents related to the Emergency Road and Bridge Repair Award for the replacement of Pinehaven Road Bridge - Bill Owen, P.E. Consulting City Engineer
 - H. Discussion/Action - Approve lowest and best quote from Layne in the amount of \$25,890.00 for a 20HP VHS Motor for Armory Well - Phillip Lilley, Director of Public Works
 - I. Discussion/Action - Approval to purchase new scanning software for the Clinton Public Works Water Billing Department - Phillip Lilley, Director of Public Works
 - J. Discussion/Action - Approve lowest and best quote from J-Mississippi Carports in the amount of \$8,464.00 for Metal Storage Garage for Public Works Sewer Department - Phillip Lilley, Director of Public Works
 - K. Discussion/Action - Variance from the City of Clinton Subdivision Regulations - Horseshoe Bend - Kirkland Development - Ward 3 - Ryo Edwards, Director of Community Development
 - L. Discussion/Action - Conditional Use for Short-Term Rental - 209 B West Leake St. - Evans Investments - Ward 5 - Roy Edwards, Director of Community Development
10. Employment Items
- A. Approval to hire One (1) Certified Officer for the Clinton Police Department, contingent on successful completion of the hiring process. - Ford Hayman, Police Chief
 - B. Approval of the hiring of four (4) positions for firefighters pending drug test and psychological test: Jordan Shannon, Henry Mosley, Michael Boboski, and Cody Livingston
 - C. Approval to hire contingent on the results of the MEA drug test one (1) Maintenance Worker for the Public Works Department - Phillip Lilley, Director of Public Works
 - D. Approval to move a current part-time Summer Worker to a full-time Maintenance Worker for the 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