



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 19, 2023 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Wilbanks
3. Pledge of Allegiance to the Flag - Alderwoman Oliver
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions -
6. Approval of Consent Agenda Items A - H
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 5, 2023, and the Special Meeting of the Mayor and Board of Aldermen held on September 12, 2023.
 - B. Claims Docket - Manual Claims August 30, 2023, through September 13, 2023, Totaling \$2,313,382.79, and Computer Claims 1 - 485, Totaling \$1,639,122.55.
 - C. \$175.00 to the Center for Government and Community Development City Clerk Program for Jimmy Baldree to attend the 2023 Fall Municipal Clerks Conference in Tupelo, MS October 18-20, 2023. (001-040-682)
 - D. Approval for Lt. Gunter and Sgt. Huff to attend the First line Supervision Law Enforcement training class in LaPlace, La from October 2-5, 2023 for a total cost of \$1,742.00. (001-105-682)
 - E. Approve \$500 registration fee for Marlee Price to attend the Governor's Tourism Conference in Meridian, MS. (001-400-616)
 - F. Approve reimbursement in the amount of \$270.00 to Marlee Price for travel expenses to Tupelo, MS for the Natchez Trace Compact meeting. (001-400-616)
 - G. \$800.00 to Travlin' Jane for a concert at Lions Club Park on October 28, 2023. (001-401-619)
 - H. Renewal of Agreement with C-Spire Business Solutions for Citywide Telecommunications Services, for a 36 Month Term. (*Various*)
7. Department Head Reports - Ford Hayman, Police Chief
8. Board of Alderman Discussion and Reports
9. Mayor's Discussion and Reports
 - A. Public Hearing - Proposed plan for the use of the 2% Restaurant Tax Proceeds. - Courtney Nunn, Director of Parks and Recreation
 - B. Discussion/Action - Approval to Advertise for a Full-Time Tennis Pro Position for the Clinton Parks and Recreation Department. - Courtney Nunn, Director of Parks and Recreation
 - C. Discussion/Action - Adoption of Revised Ward Maps, based on the latest Census Data. - Mayor Phil Fisher
 - D. Approval to surplus four (4) CPD shotguns for the purpose of donating them to the City of Byram Police Department. - Ford Hayman, Police Chief



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- E. Approval to enter into a two-year agreement with ITI Digital for \$29,000 the first year and \$19,000 the second year for an events, places, and itineraries software system. - Marlee Price, Director of Communications & Tourism
 - F. Authorize the Mayor to execute two letters to the Mississippi Department of Transportation designating WGK, Inc. as the City's Engineer for the Pinehaven Road Bridge Replacement to be funded by the Emergency Road and Bridge (ERBR) Program. - Will Purdie, City Attorney
 - G. Discussion/Action - Adoption of a Resolution to Rename a Checking Account for the Pinehaven Road Bridge Repair Project. - Jimmy Baldree, City Clerk
10. Employment Items
- A. Approval to hire a Deputy Director for the Parks and Recreation Department, contingent upon the results of the MEA drug screening. Courtney Nunn - Director of Parks and Recreation
 - B. Approval to hire contingent on the results of the MEA drug test one (1) Maintenance Worker and one (1) CDL Truck Driver for the Clinton 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