



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 3, 2023 - 5:30 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Lott
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 - P
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 19, 2023.
 - B. Claims Docket - Manual Claims September 13, 2023, through September 27, 2023, Totaling \$1,318,619.81, and Computer Claims 1 - 354, Totaling \$849,785.24.
 - C. \$500.00 to Center for Government and Community Development City Clerk Program for Registration Fees for Jimmy Baldree, City Clerk, and Jeremy Jones, Deputy City Clerk, to attend the 2023 Winter Conference for Municipal Clerks December 13th - 15th, 2023, in Flowood, MS. (001-040-682)
 - D. \$175.00 to NFPA (national Fire Protection Association) for the renewal of membership for Jeff Blackledge (001-160-681)
 - E. Approval of payment to the Mississippi Fire Investigator Association (M.F.I.A.) in the amount of \$225.00 for Fire Marshal Chris White to attend the Mississippi Fire Investigator Fall Seminar in Vicksburg, MS, November 1 - 3, 2023. (001-160-682)
 - F. \$18,270.50 to WGK, Inc. for College Street - Clinton Boulevard Enhancements (001-215-696)
 - G. \$893.00 to WGK, Inc. for Pinehaven Road Bridge Repair (001-215-724)
 - H. \$992.45 to WGK, Inc. for 2023 NRCS Improvements (001-215-725)
 - I. \$1,265.00 to WGK, Inc. for Pinehaven - Arrow Drive Lighting (400-650-603)
 - J. \$7,003.50 to WGK, Inc. for Clinton-Tinnin Pump Station and Force Main (400-652-596)
 - K. \$11,265.75 to WGK, Inc. for Southside Wastewater Improvements (400-652-772)
 - L. \$5,747.00 to WGK, Inc. for Clinton Regional WW Improvements (400-652-773)
 - M. \$7,930.50 to WGK, Inc. for Clinton Regional WW Improvements (400-652-773)
 - N. \$20,500.00 to Montgomery McGraw, PLLC for Title Opinions - Clinton Raymond Bolton Wastewater Authority (400-652-773)
 - O. \$367,238.73 to Hemphill Construction Co., Inc. for Pay Application No. 3 related to the Lovett Wastewater Treatment Facility Upgrade project (400-652-774)
 - P. Approval of minutes from the Architectural Review and Historical Preservation meetings held on September 11, 2023, and the Planning and Zoning meeting held on September 26, 2023 - Roy Edwards, Director of Community Development
7. Department Head Reports
8. Board of Alderman Discussion and Reports
9. Mayor's Discussion and Reports



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- A. Discussion/Action - Accept the Proposal by Hemphill Construction in the amount of \$850,000.00 for the Replacement of the Grit Classifier and the Ultraviolet Disinfection System at the Southside Wastewater Treatment Facility, and Authorize the Mayor to Execute the Documents necessary to Proceed with this Project. - Greg Gearhart, Consulting Engineer
 - B. Discussion/Action - Conditional Use to operate a full-service beauty spa - 484 Springridge Road - Vivian Nguyen - Ward 5 - Roy Edwards, Director of Community Development
- 10. Employment Items
 - 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