



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, OCTOBER 17, 2023 - 6:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Garrett
3. Pledge of Allegiance to the Flag - Alderman Martin
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions -
6. Approval of Consent Agenda Items A - F
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on October 3rd, 2023.
  - B. Claims Docket - Manual Claims September 27, 2023, through October 11, 2023, Totaling \$1,219,385.97, and Computer Claims 1 - 256, Totaling \$546,036.44.
  - C. Approval for Lieutenant Starkey to attend the FBI Leeda Command Training class for supervisors at the Southaven PD from November 26- December 1, 2023 for a total cost of \$1,605.00. (001-105-682)
  - D. \$4,165.00 to Hope Enterprises, LLC for Final Pay Application documents related to the Pinehave Road Bridge Repair project (001-215-724)
  - E. \$550.00 to Mississippi Recreation and Parks Association for Matthew Robertson to attend the Certified Playground Safety Inspector course on December 6-8th, 2023 in Clinton, Mississippi. (001-305-682)
  - F. \$1,016.49 to Marlee Price for travel expenses incurred attending the Governor's Tourism Association Conference in Meridian, Mississippi. (001-400-616)
7. Department Head Reports - Jeff Blackledge, Fire Chief
8. Board of Alderman Discussion and Reports
9. Mayor's Discussion and Reports
  - A. Discussion/Action - Addendum to Extend the Existing Consulting Agreement between Watkins & Eager PLLC and the City of Clinton, for Governmental Affairs Services through September 30, 2024. - Mayor Phil Fisher
  - B. Discussion/Action - Accept a Proposal by SouthGroup Insurance Services and Authorize the Mayor to Execute the Required Documents with SouthGroup Insurance Services to Provide General, Cyber, and Workers Compensation Insurance for the City of Clinton. - Jimmy Baldree, City Clerk
  - C. Action/Discussion - Update to the Resolution Authorizing Use of Financial Institution between BankPlus and the City of Clinton. - Jimmy Baldree, City Clerk
  - D. Approval for the Clinton Police Department to accept a Homeland Security Grant award 23LE147B totaling \$95,000 for CPD's EOD unit services, supplies and equipment for FY 23-24. - Ford Hayman, Police Chief
  - E. Approval to allow Clinton Christian Academy to reimburse the City of Clinton for one (1) full-time crossing guard (Mrs. Green) at the standard hourly rate / annual rate for crossing guards (\$14.00/hr.@ 730 hrs. annually). - Ford Hayman, Police Chief



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- F. Discussion/Action - Authorize the acceptance of a service agreement from Waste Management of Mississippi, Inc. for an additional pickup for the City Hall dumpster - Phillip Lilley, Director of Public Works
  - G. Discussion/Action - Dimensional Variance - 108 Norton Place - James & Laura Purdie - Ward 3 - Roy Edwards, Director of Community Development
  - H. Discussion/Action - Architectural Review - 161 Broadway Street - Kirkland Development - Ward 5 - Roy Edwards, Director of Community Development
  - I. Discussion/Action - Architectural Review - 941 Highway 80 East - Cowboy Maloneys - Ward 6 - Roy Edwards, Director of Community Development
10. Employment Items
- A. Approval to hire a Accounting Clerk for the Administration Department, pending completion of the hiring process. - Jimmy Baldree, City Clerk
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