



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 7, 2023 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Chapman
3. Pledge of Allegiance to the Flag - Alderman Wilbanks
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions -
6. Approval of Consent Agenda Items A - Q
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on October 17, 2023.
 - B. Claims Docket - Manual Claims October 11, 2023, through November 1, 2023, Totaling \$3,214,886.05, and Computer Claims 1 - 328, Totaling \$1,911,559.21.
 - C. \$100.00 to Ridgeland Firefighter's Association for Chief Jeff Blackledge to attend the Mississippi Fire Chiefs Conference from January 30, 2024 - February 1, 2024 in Ridgeland, MS. (001-160-681)
 - D. \$7,029.00 to WGK, Inc. for College Street - Clinton Boulevard Enhancements (001-215-696)
 - E. \$1,782.00 to WGK, Inc. for 2023 Street Paving Improvements (001-215-723)
 - F. \$33,910.22 to WGK, Inc. for USACE - PAR Section 22 Surveying (001-215-724)
 - G. \$128.38 to Tara Lytal for travel to Mississippi Main Street Organizational Training (001-401-616) and \$25.00 to Mississippi Main Street Association for training fee (001-401-682)
 - H. \$663 to Marlee Price for travel expenses to Hattiesburg, Mississippi for the Welcome Home Mississippi Fall Retreat from November 8, 2023 to November 10, 2023. (100-410-653)
 - I. \$20,499.20 to WGK, Inc. for ERBRF Pinehaven Road Bridge Replacement (328-215-729)
 - J. \$1,589.00 to WGK, Inc. for Pinehaven - Arrow Drive Lighting (400-650-603)
 - K. \$540.00 to Sigma Consulting and Training, Inc. for registration fee for Deontae Barber, Chris Hughes, Keith Williams, and Raheem Myles to attend Chemical Spill Response Training to be held in Pearl, Mississippi, November 9, 2023 (400-650-682)
 - L. \$594.00 to WGK, Inc. for Cinton-Tinnin Pump Station and Force Main (400-652-596)
 - M. \$1,399.00 to WGK, Inc. for Southside Wastewater Improvements (400-652-772)
 - N. \$18,664.56 to WGK, Inc. for Clinton Regional WW Improvements (400-652-773)
 - O. \$14,616.00 to WGK, Inc. for Lovett WWTF Upgrade (400-652-774)
 - P. \$218,405.84 to Hemphill Construction Co., Inc. for Pay Application No 4 related to the Lovett WWTF Upgrade (400-652-774)
 - Q. Approval of minutes from the Historical and Architectural review meetings held on October 09, 2023, and the Planning and Zoning meeting held on October 24, 2023
7. Department Head Reports - Phillip Lilley, Public Works Director
8. Board of Alderman Discussion and Reports
 - A. Approve Appointment to the Planning and Zoning Board. - Robert Chapman, Alderman Ward 3
9. Mayor's Discussion and Reports



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- A. Discussion/Action - Approve Quotation for Phillip Lilley to enter in to an agreement with Labor Finders - Phillip Lilley, Director of Public Works
- B. Discussion/Action - Approve lowest and best quote from Blurton, Banks & Assoc., Inc. in the amount of \$19,172.00 for an emergency repair to the leaking water valve at Storage City - Phillip Lilley, Director of Public Works
- C. Discussion/Action - Approve lowest and best quote from LB Mims in the amount of \$11,500.00 for McRaven Road drainage repair - Phillip Lilley, Director of Public Works
- D. Discussion/Action - Approve lowest and best quote from E & R Diesel Service, LLC in the amount of \$18,799.04 for engine replacement 2002 International 4700 Dump Truck - Phillip Lilley, Director of Public Works
- E. Discussion/Action - Adoption of a Resolution to Rename a Checking Account for Funds from 2023 House Bill 603 for the Water and Sewer Plant Capacity Expansion Project. - Jimmy Baldree, City Clerk
- F. Discussion/Action - Authorize the Mayor to Execute a Memorandum of Understanding (MOU) with the Mississippi Department of Finance and Administration (DFA), and other related documents in connection with House Bill 603 for Phase II of the 80/20 Development Project. - Jimmy Baldree, City Clerk
- G. Discussion/Action - Adoption of a Resolution to Open a Checking Account for Funds from 2023 House Bill 603 for Phase II of the 80/20 Development Project. - Jimmy Baldree, City Clerk
- H. Discussion/Action: Approve an Ordinance by the Board of Aldermen of the City of Clinton, Mississippi to Close and Vacate a Portion of Right of Way. - Will Purdie, City Attorney
- I. Discussion/Action: Approve an Ordinance by the Board of Aldermen of the City of Clinton, Mississippi to Close and Vacate a Portion of Alley Way. - Will Purdie, City Attorney
- J. Discussion/Action - Approval of Summary Change Order and Final Pay Request of \$849,375.68 to AJ Construction, Inc. for the 2023 Street and Lot Improvements project - Bill Owen, Consulting City Engineer
- K. Discussion/Action - Certificate of Appropriateness - 1001 Monroe St. - Ben & Deborah Pasley - Ward 1 - Roy Edwards, Director of Community Development
- L. Discussion/Action - Site Plan for signage - 484 Sprinridge Road - Bloom X - Ward 5 - Roy Edwards, Director of Community Development
- M. Discussion/Action - Site Plan for signage - 1000 Hampstead Blvd - Cafezinho Coffee - Ward 5 - Roy Edwards, Director of Community Development
- N. Discussion/Action - Site Plan for signage - 602 E Northside Drive - Mauricka McKenzie - Ward 3 - Roy Edwards, Director of Community Development
- O. Discussion/Action - Architectural Review - Methodist Rehabilitation Center - 251 Clinton Center Drive - Ward 5 - Roy Edwards, Director of Community Development
- P. Discussion/Action - Conditional Use - John Deady - 1208 Springridge Road - Ward 2 - Roy Edwards, Director of Community Development
- Q. Discussion/Action - To determine whether certain amendments shall be made to the City of Clinton Zoning Ordinance as it relates to commercial farming - Roy Edwards, Director of Community Development



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- R. Discussion/Action - To determine whether or not certain amendments shall be made to the City of Clinton Sewer Ordinance - Roy Edwards, Director of Community Development
- 10. Employment Items
 - A. Approval to hire an Accounting Clerk for the Administration Department, pending completion of the hiring process. - Jimmy Baldree, City Clerk
 - B. Approval to hire a Certified Police Officer for the Clinton Police Department, pending completion of the hiring process. - Ford Hayman, Chief of Police
 - C. Approval to hire an Uncertified Dispatcher for the Clinton Police Department, pending completion of the hiring process. - Ford Hayman, Chief of Police
- 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