



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 21, 2023 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Oliver
3. Pledge of Allegiance to the Flag - Alderman Lott
4. Roll Call - Deputy City Clerk Jeremy Jones
5. Recognitions -
6. Approval of Consent Agenda Items A - L
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 7, 2023.
 - B. Claims Docket - Manual Claims November 1, 2023, through November 15, 2023, Totaling \$1,781,049.90, and Computer Claims 1 - 461, Totaling \$1,936,008.51.
 - C. \$200.00 to Mississippi Municipal Attorney's Assn for William Purdie to attend the Winter MMA on January 10, 2024 in Jackson, MS. (001-060-681)
 - D. Approval to issue 1 overnight Hotel stay of \$107.00 and 2 days of per diem of \$82.00 for CPD's MSLEAC Accreditation Assessment for assessor, LaTonya Norris and 2 days of per diem for Accreditation Assessor Bob Morgan of \$82.00 for a total of \$271.00 for fees associated with CPD's 23-27, MSLEAC Reaccreditation Assessment. (001-105-682)
 - E. \$700.00 to Middle Mississippi Building Officials Association for 2024 Membership Dues (001-180-681)
 - F. \$20,000.00 to Clinton Community Christian Corporation for the Fiscal Year 2023-2024 Annual Donation. (001-310-683)
 - G. Approval to accept a donation in the amount of \$50 to the Abilities Program. (001-350-502)
 - H. \$375.00 to National Main Street Center for 2024 Main Street America Annual Dues (001-401-681)
 - I. \$2,650.00 to Mississippi Main Street Association for 2024 Annual Dues (001-401-681)
 - J. \$19,500.00 to Century Construction Group, Inc. for Pre-Construction Services for September - November 2023 related to the City of Clinton 80/20 Development Project. (302-315-711)
 - K. \$1,395.00 for registration fee for Phillip Lilley to participate in a Sanitary Sewer Engineering and Collection System Management online course December 6-8, 2023 (400-652-682)
 - L. \$503,405.99 to Hemphill Construction Co., Inc. for Pay Application No. 5 related to the Lovett Wastewater Treatment Facility Upgrade project (400-652-774)
7. Department Head Reports - Anna Nutt, Chamber of Commerce Director
8. Board of Alderman Discussion and Reports
 - A. Approve Appointment to the Parks and Recreation Committee. - Robert Chapman, Alderman Ward 3
9. Mayor's Discussion and Reports
 - A. Discussion/Action - Proclaiming November 25th, 2023 as Small Business Saturday in Clinton, MS. - Mayor Phil Fisher



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- B. Discussion/Action - Authorize Adding a 2nd Pickup each week of the Dumpster located behind City Hall by Waste Management and adjusting the fee to \$382.80 per month. - Jeremy Jones, Deputy City Clerk
 - C. Discussion/Action - Accept the Qualifications received and Designate WGK, Inc. as Engineering Services Provider for the FY2023 Delta Regional Authority (DRA) Project. - Jeremy Jones, Deputy City Clerk
 - D. Discussion/Action - Authorization for the Mayor to Execute a Memorandum of Understanding (MOU) with the Mississippi Department of Homeland Security, and other related documents in connection with the Performance of a Cyber Security Assessment. - Jeremy Jones, Deputy City Clerk
 - E. Discussion/Action - Approval for the City of Clinton BoA to approve the following list of city property, in accordance of MS Code 17-25-25; Uniform requirements for disposal of personal property belonging to county or municipality, to be posted and sold at auction with the proceeds remitted to the City Clerk's office. Ford Hayman - Chief of Police
 - F. Discussion/Action - Accept the lowest and best quote of \$51,048.00 from American Tennis Courts to re-surface Brighton Park tennis courts. Courtney Nunn - Director of Parks and Recreation.
 - G. Discussion/Action - Authorization to advertise the RFP for Landscape Services on Clinton Parkway and Interstate 20 Interchanges. Courtney Nunn - Director of Parks and Recreation.
 - H. Discussion/Action - Approval to advertise for 2023 Drainage Channel Slope Stabilization Improvements - NRCS EWP Project #5317 - Phillip Lilley, Director of Public Works
 - I. Discussion/Action - Architectural Review - Sam Graham - 101 Crosspark Drive - Ward 1 - Roy Edwards, Community Development Director
 - J. Discussion/Action - Amended Site Plan – Brookfield Subdivision – Pinehaven Road - Ward 3 - Roy Edwards, Director of Community Development
10. Employment Items
- A. Approval to hire one certified firefighter/EMT and 2 uncertified firefighters pending completion of the hiring process. - Jeff Blackledge, Fire Chief
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



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