



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, DECEMBER 5, 2023 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Garrett
3. Pledge of Allegiance to the Flag - Alderwoman Godfrey
4. Roll Call - Deputy City Clerk Jeremy Jones
5. Recognitions -
6. Approval of Consent Agenda Items A - R
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 21, 2023.
 - B. Claims Docket - Manual Claims November 15, 2023, through November 29, 2023, Totaling \$3,153,573.42, and Computer Claims 1 -558, Totaling \$3,164,838.47.
 - C. \$300.00 to Mississippi Municipal League for Registration Fees for Ricki Garrett, Alderwoman-at-Large, and Beverly Oliver, Alderwoman Ward 5, to attend the 2024 Mid-Winter Legislative Conference January 9th - 11th, 2023, in Jackson, MS. (001-001-681)
 - D. Approval for the City of Clinton to pay Chief Hayman's 2024 Annual dues for the Mississippi Association of Chiefs of Police membership totaling \$100.00. (001-105-682)
 - E. \$63,511.99 to Taylor Power Systems for TGS Stand-by Generator for Fire Department. (001-160-730)
 - F. \$3,993.00 to WGK, Inc. for Lions Club Stage Sidewalk (001-215-590)
 - G. \$891.00 to WGK, Inc. for 2023 Street Paving Improvements (001-215-723)
 - H. \$39,316.20 to WGK, Inc. for USACE - PAR Section 22 Surveying (001-215-724)
 - I. \$6,947.15 to WGK, Inc. for 2023 NRCS Improvements (001-215-725)
 - J. \$20,499.20 to WGK, Inc. for Emergency Road and Bridge Repair Fund Pinehaven Road Bridge Replacement (328-215-729)
 - K. \$3,315.00 to WGK, Inc. for Pinehaven - Arrow Drive Lighting (400-650-603)
 - L. \$998.00 to WGK, Inc. for Clinton-Tinnin Pump Station and Force Main (400-652-596)
 - M. \$11,130.00 to WGK, Inc. for Southside NPDES Wastewater Discharge Permit (400-652-598)
 - N. \$18,045.69 to Watkins & Eager for Professional Services in September and October. (400-652-607)
 - O. \$4,506.00 to WGK, Inc. for Southside Wastewater Improvements (400-652-772)
 - P. \$24,290.25 to WGK, Inc. for Clinton Regional WW Improvements (400-652-773)
 - Q. \$8,400.00 to WGK, Inc. for Lovett WWTF Upgrade (400-652-774)
 - R. Approval of minutes from the Historic Preservation meeting held via zoom on November 13, 2023 and the Planning and Zoning meeting held on November 28, 2023
7. Department Head Reports- Courtney Nunn - Director of Parks and Recreation
8. Board of Alderman Discussion and Reports
 - A. Approve Appointment to the Parks and Recreation Committee. - Ricki Garret, Alderwoman-at-Large



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9. Mayor's Discussion and Reports
 - A. Discussion/Action - Adoption of Revised Ward Maps, based on the latest Census Data. - Mayor Phil Fisher
 - B. Discussion/Action - Authorization for the Mayor to Execute a Letter of Intent for Underwriting and/or Placement Agent Services with Raymond James & Associates, Inc. - Mayor Phil Fisher
 - C. Discussion/Action - Approve cancelling the Regular Meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held on December 19, 2023 and to set the next meeting on January 2, 2024. - Jeremy Jones, Deputy City Clerk
 - D. Discussion/Action - Certificate of Appropriateness - Cedar Grove Cemetery - 500 East College St. - Ward 4 - Roy Edwards, Director of Community Development
 - E. Discussion/Action - Conditional Use - Candace Harvey - 2227 Old Vicksburg - Ward 6 - Roy Edwards, Director of Community Development
 - F. Discussion/Action - Dimensional Variance - LaRondia Kelly - 1651 SW Linda Drive - Ward 1 - Roy Edwards, Director of Community Development
 - G. Discussion/Action - Consider the proposed adoption of the City of Clinton Comprehensive Zoning Ordinance - Roy Edwards, Director of Community Development
10. Employment Items
 - A. Approval to hire a Program Coordinator for Therapeutic Recreation, pending completion of the hiring process. - Chandra Broomfield, Director of Therapeutic Recreation
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