



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, JANUARY 2, 2024 - 6:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Martin
3. Pledge of Allegiance to the Flag - Alderman Chapman
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions - Greg Harper and Brett Bailey, Watkins & Eager PLLC
6. Approval of Consent Agenda Items A - S
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on December 5, 2023.
  - B. Claims Docket - Manual Claims November 29, 2023, through December 28, 2023, Totaling \$3,740,487.35, and Computer Claims 1 - 630, Totaling \$1,318,234.47.
  - C. Acceptance of donation of Civil War train set to Olde Towne Depot, valued at \$800
  - D. Acceptance of donation of wooden train display to Olde Towne Depot, valued at \$1200
  - E. \$5,079.00 to WGK, Inc. for Lions Club Stage Sidewalk (001-215-590)
  - F. \$29,487.15 to WGK, Inc. for USACE - PAR Section 22 Surveying (001-215-724)
  - G. \$100 to Mississippi Recreation and Parks Association for Courtney Nunn, Director of Parks and Recreation, to attend the annual Leadership Summit in Cleveland, MS, on March 6-7, 2024. (001-305-681)
  - H. \$364.36 to Tara Lytal, Director of Main Street, for travel to the annual Mississippi Main Street Directors Retreat in Ocean Springs, MS - January 24-25, 2024 (001-401-682)
  - I. \$6,500.00 to Century Construction Group, Inc. for Pre-Construction Services for December 2023 related to the City of Clinton 80/20 Development Project (302-315-711)
  - J. \$12,299.52 to WGK, Inc. for Emergency Road and Bridge Repair Fund Pinehaven Road Bridge Replacement (328-215-729)
  - K. \$1,412.00 to WGK, Inc. for Pinehaven - Arrow Drive Lighting (400-650-603)
  - L. \$1,480.00 to Mississippi Rural Water Association for registration fee for Jamaine Bailey, Brandon Gaddy, Raheem Myles, and Keith Williams to attend Water Certification Class February 13-15, 2024 in Richland, Mississippi (400-650-682)
  - M. \$1,290.00 to MsRWA for registration fee for Jonathan Williams, Nickcoven Harper, and Phillip Lilley to attend 2024 Wastewater Certification and Collection System Certification to be held March 11-15, 2024 in Richland, Mississippi (400-652-682)
  - N. \$3,293.00 to WGK, Inc. for Southside Wastewater Improvements (400-652-772)
  - O. \$4,929.00 to WGK, Inc. for Southside Generator Improvements (400-652-772)
  - P. \$5,136.00 to WGK, Inc. for Clinton Regional WW Improvements (400-652-773)
  - Q. \$4,872.00 to WGK, Inc. for Lovett WWTF Upgrade (400-652-774)
  - R. \$920.00 to WGK, Inc. for Addressing Services (Various)
  - S. Approval of minutes from the Architectural Review and Historical Preservation meeting held on December 11, 2023, and the Planning & Zoning meeting held on December 20, 2023
7. Department Head Reports - Chandra Broomfield, Director of Therapeutic Recreation
8. Board of Alderman Discussion and Reports



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9. Mayor's Discussion and Reports
  - A. Discussion/Action: Authorize an Annual Payment of \$10,000.00 to Connect West for Economic Development Services. - Mayor Phil Fisher
  - B. Approval for the City of Clinton to accept the highest bid upon completion of the bid process, as directed by MS Code 17-25-25 (2) Public Sale, submitted by Kings Firearms totaling \$9,655.00. - Ford Hayman - Chief of Police
  - C. Approval for the City of Clinton Police Department to purchase sound and flash suppressors for the SWAT Team for \$6,860.75. - Ford Hayman - Chief of Police
  - D. Approval to accept the lowest bidder, Sherwin Williams Company, for the replacement of flooring at Fire Station 1 on the dormitory side in the amount of \$17,564.96. - Jeff Blackledge, Fire Chief
  - E. Discussion/Action: Authorize Amendment to the current agreement with Canizaro Cawthon Davis (CCD) to incorporate the Detailed Building and Site Design work for the 2% Parks Construction Project. - Courtney Nunn, Director of Parks and Recreation
  - F. Discussion/Action: Authorization to Re-Advertise for Landscaping Services for the Parkway Planting Project. - Courtney Nunn, Director of Parks and Recreation
  - G. Discussion/Action - Approval to advertise for Lions Club Park Improvements - Bill Owen, Consulting City Engineer
  - H. Discussion/Action - Authorize the Mayor to execute an Amendment to the General Professional Services Agreement between the City of Clinton, Mississippi and WGK, Inc. related to standard hourly billing rates for the calendar year 2024 - Phillip Lilley, Director of Public Works
  - I. Discussion/Action - Certificate of Appropriateness - Mary Howell - 202 Belmont - Ward 1 - Roy Edwards, Director of Community Development
  - J. Discussion/Action - Architectural Review - Top Shelf Wine & Spirits - 600 Highway 80 East - Ward 5 - Roy Edwards, Director of Community Development
  - K. Discussion/Action - Preliminary Plat - Bond/Olson Subdivision - Midway Road - Ward 2 - Roy Edwards, Director of Community Development
10. Employment Items
  - A. Approval to hire three (3) uncertified firefighters pending completion of the hiring process - Jeff Blackledge, Fire Chief
  - B. Approval to hire contingent on the results of the MEA drug test (1) Part-Time Code Enforcement officer for the Community Development Department - Roy Edwards, Director of Community Development
  - C. Approval to hire contingent on the results of the MEA drug test one (1) CDL Truck Driver and one (1) Heavy Equipment Operator for the Public Works Department - Phillip Lilley, Director of Public Works
11. Other Business
12. Motion to Adjourn



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**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