



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JANUARY 16, 2024 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Wilbanks
3. Pledge of Allegiance to the Flag - Alderwoman Oliver
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions -
6. Approval of Consent Agenda Items A - M
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on January 2, 2024.
 - B. Claims Docket - Manual Claims December 28, 2023, through January 10, 2024, Totaling \$939,128.33, and Computer Claims 1 - 339, Totaling \$1,314,663.48.
 - C. 2024 Memorandum of Agreement between the City of Clinton and Mississippi Main Street Association.
 - D. \$209.00 to Courtney Nunn for travel expenses to attend the Mississippi Recreation and Parks Association Leadership Summit in Cleveland, MS, March 6-7, 2024. (001-305-616)
 - E. \$270.00 to Courtney Nunn for reimbursement for the Certified Parks and Recreation Professional application and exam fees through the National Recreation and Parks Association. (001-305-682)
 - F. \$209 for travel expenses for Chandra Fontenot to attend the Mississippi Recreation and Park Association Leadership Summit in Cleveland, MS, March 6-7, 2024. (001-350-616)
 - G. \$100.00 to Mississippi Recreation and Park Association for registration fees for Chandra Fontenot to attend the MRPA Leadership Summit to be held March 6, 2024 through March 7, 2024 in Cleveland, MS. (001-350-681)
 - H. \$108.75 paid to Marlee Price for travel expenses incurred retrieving the Christmas tree. (001-400-616)
 - I. Approve \$2149.65 in travel expenses to Marlee Price for traveling to New Jersey for the Welcome Home Mississippi Trade Show. (001-400-616)
 - J. \$2,000.00 to The Dirt Deacons for a spring concert at Lions Club Park on April 13, 2024. (001-401-619)
 - K. \$3,000.00 to 601 Band featuring Mike Rob for a spring concert at Lions Club Park on May 11, 2024. (001-401-619)
 - L. \$4,500.00 to Dr. Zarr and the Amazing Funk Monster for a spring concert at Lions Club Park on May 25, 2024. (001-401-619)
 - M. \$418,079.93 to Hemphill Construction Company, Inc. for Pay Application No. 6 related to Lovett Wastewater Treatment Facility Upgrade. (400-652-774)
7. Department Head Reports - Phillip Lilley, Director of Public Works
8. Board of Alderman Discussion and Reports
9. Mayor's Discussion and Reports



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- A. Discussion/Action - Approve quote in the amount of \$26,110.00 from Renewable Wood Solutions, sole source for wood disposal at Clinton Rubbish Site. - Phillip Lilley, Director of Public Works
 - B. Discussion/Action - Consideration of quotes received for the College Street Sewer Improvements with recommended award to Hemphill Construction, Company in the amount of \$71,285.00; and approval for the Mayor to execute all documents related to the project improvements. - Phillip Lilley, Director of Public Works
 - C. Discussion/Action - Consideration of bids received for the 2023 Drainage Channel Slope Stabilization Improvements (NRCS EWP Project #5317) with recommended award to Hope Enterprises, LLC in the amount of \$285,694.00; approval of the "Assurance Relating to Real Property Acquisition"; and approval for the Mayor to execute all documents related to the project improvements. - Bill Owen, Consulting City Engineer
 - D. Discussion/Action - An Ordinance by the Board of Aldermen of the City of Clinton, Mississippi to Close and Vacate a Portion of Right of Way. - William Purdie, City Attorney
 - E. Approval of \$18,500.00 to ARS Technical Services for surveillance camera installation at Traceway Park. Courtney Nunn - Director of Parks and Recreation
 - F. Authorization to purchase (3) trucks from the MS State Contract for the Parks and Recreation Department in the total amount of \$126,418.00. - Courtney Nunn, Parks and Recreation Director
 - G. Authorization to purchase an E32 R-Series Bobcat Compact Excavator from Bobcat in the amount of \$51,511.19. - Courtney Nunn, Director of Parks and Recreation
 - H. Approval for a system upgrade for the Traceway Thor Guard lightning detection system in the amount of \$26,498.50. - Courtney Nunn, Director of Parks and Recreation
 - I. Approve the Mayor to sign a contract for Pyro Shows for the purpose of the firework display on the 4th of July. - Courtney Nunn - Director of Parks and Recreation
10. Employment Items
- A. Approval for the City of Clinton Police Department to hire Anna Koehne, as an uncertified dispatcher at the rate of \$13.75/hr. plus benefits. - Ford Hayman - Chief of Police
 - B. Approval for the City of Clinton Police Department to hire Jessie Barrett, as an uncertified police recruit at the rate of \$18.78/hr. plus benefits. - Ford Hayman - Chief of Police
 - C. Approval for the City of Clinton Police Department to hire Beth Victoriano, as a certified police officer at the rate of \$20.13/hr. plus benefits and Kimyatta Davis, as a part-time crossing guard at \$14.40/hr. without benefits. - Ford Hayman - Chief of Police
 - D. Approval for the City of Clinton Police Department to hire Seth Chambers, as an uncertified police recruit at the rate of \$18.78/hr. plus benefits. - Ford Hayman - Chief of Police
11. Other Business
12. Motion to Adjourn

GOVERNING BODY



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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