



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

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Lott
3. Pledge of Allegiance to the Flag - Alderwoman Garrett
4. Roll Call - City Clerk Jimmy Baldree
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 January 17, 2024.
 - B. Claims Docket - Manual Claims January 10, 2024, through January 31, 2024, Totaling \$2,408,767.08, and Computer Claims 1 - 174, Totaling \$1,257,201.53.
 - C. Approval to accept a donation from Alan Chambers in the amount of \$100.00 to the Therapeutic Recreation Department for the Annual Sweetheart Formal. (001-350-502)
 - D. Approval to accept a donation from El Arriero, Inc. in the amount of \$250.00 to the Therapeutic Recreation Department for the Annual Sweetheart Formal. (001-350-502)
 - E. Approval for Lieutenant Wes Atkins to attend Authentic & Deliberate Leadership Training at the Bartlett Police Department in Bartlett, TN from April 7-9, 2024 for a total of \$369.00. (001-105-682)
 - F. Approval for officers' Alec Ferguson and Chris Malone to attend TCTI Firearm Instructor School March 18-22, 2024 for a total cost of \$1350.00. (001-105-682)
 - G. \$36,500.00 to ChemPro Services for renewal of contract. (Various)
 - H. \$1,080.00 to WGK, Inc. for 2024 Street Paving Improvements. (001-215-723)
 - I. \$29,487.15 to WGK, Inc. for USACE - PAR Section 22 Surveying. (001-215-724)
 - J. \$1,984.90 to WGK, Inc. for 2023 NRCS Improvements. (001-215-725)
 - K. \$6,500.00 to Century Construction Group, Inc. for Pre-Construction Services for January 2024 related to the City of Clinton 80/20 Development Project. (302-315-711)
 - L. \$123,799.00 to Pickering Frim, Inc. for Professional Services for March 27, 2023 to September 30, 2023 related to the City of Clinton 80/20 Development Project. (302-315-711)
 - M. \$6,149.76 to WGK, Inc. for Emergency Road and Bridge Repair Fund Pinehaven Road Bridge Replacement. (328-215-729)
 - N. \$935.94 to Marlee Price for expenses incurred during the Welcome Home Mississippi New Jersey trade show and travel returning home. (001-410-653)
 - O. \$212,039.00 to Hemphill Construction, Co., Inc. for Pay Application No. 7 related to the Lovett Wastewater Treatment Facility Upgrade project (400-652-774)
 - P. \$27,608.00 to WGK, Inc. for Lovett Wastewater Treatment Facility Upgrade. (400-652-774)
 - Q. \$1,486.25 to WGK, Inc. for Southside Generator Improvements. (400-652-775)
 - R. Approval of minutes from the Architectural Review Meeting held on January 8, 2024, and the Planning and Zoning held on January 23, 2024. - Roy Edwards, Director of Community Development
7. Department Head Reports- Marlee Price, Director of Communications
8. Board of Alderman Discussion and Reports



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9. Mayor's Discussion and Reports

- A. Discussion/Action - Authorize Including Additional Services in the Scope of Services for the Investigation of Robinson Spring as it relates to the 80/20 Development Project. Services include Site Accessibility work in the area around the Spring, and the Cleaning of the Spring. - Jimmy Baldree, City Clerk
- B. Discussion/Action - Authorize the Mayor to Execute an Agreement with Butler Snow to provide Professional Services as Dissemination Agent in connection with the City of Clinton's Annual Continuing Disclosure undertaking. - Jimmy Baldree, City Clerk
- C. Discussion/Action - Authorize the Mayor to Execute a Lease Agreement between the City of Clinton and the Clinton Public School District for property associated with Water Well #8. - Jimmy Baldree, City Clerk
- D. Discussion/Action - Approval to purchase a DJI Mavic 3T, battery kit, and two (2) GL10 Gimbal Search lights from DRONENERDS for \$8,955.00. - Ford Hayman, Chief of Police
- E. Discussion - Action - Approval to allow CPD to enter into an MOU with the Mississippi Cyber Fraud Task Force between CPD and The United States Secret Service for the purposes of stated established investigative purposes. - Ford Hayman, Chief of Police
- F. Discussion/Action - Authorize the Mayor to renew the facility usage agreements with Clinton Youth Sports Associations. - Courtney Nunn, Director of Parks and Recreation.
- G. Discussion/Action - Approval to accept the bid by Trisler Landscape in the amount of \$47,298.79 as the lowest and best bid and authorize the Mayor to execute a contract and any additional documentation necessary with Trisler Landscape for the Parkway Landscaping Project. - Courtney Nunn, Director of Parks and Recreation
- H. Discussion/Action - Conditional Use - LHC Adult Daycare - 800 Industrial Park Drive - Ward 1 - Roy Edwards, Director of Community Development

10. Employment Items

- A. Approval to hire certified police officer, Hunter Anderson, for the annual salary of \$44,000 (\$21.15/hr.) plus benefits. Ford Hayman, Chief of Police
- B. Approval to hire certified police officer, Anthony Fox, for the annual salary of \$45,998 (\$22.11/hr.) plus benefits. 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

Chip Wilbanks – Alderman Ward 4

Beverly Oliver – Alderwoman Ward 5

James Lott III – Alderman Ward 6

William Purdie – City Attorney



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Robert Chapman – Alderman Ward 3

Jimmy Baldree – City Clerk