



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 20, 2024 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Godfrey
3. Pledge of Allegiance to the Flag - Alderman Martin
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions -
6. Approval of Consent Agenda Items A - J
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 6, 2024.
 - B. Claims Docket - Manual Claims January 31, 2024 through February 14, 2024, Totaling \$3,017,998.02, and Computer Claims 1 - 117, Totaling \$261,920.44.
 - C. \$25.00 to Mississippi Municipal League for Registration Fees for Beverly Oliver, Alderwoman Ward 5, to attend a CMO Elective Course - Exploring Common Municipal Laws, April 25th, 2024, in Ridgeland, MS. (001-001-682)
 - D. \$350.00 to the Center for Government and Community Development City Clerk Program for Registration Fees for Jimmy Baldree, City Clerk, and Jeremy Jones, Deputy City Clerk, to attend the 2024 Spring Conference for Municipal Clerks, April 3rd - 5th, 2024, in Meridian, MS. (001-040-682)
 - E. Approval to accept a donation from Revell Hardware Company, Inc in the amount of \$200.00 to the Therapeutic Recreation Department for the Annual Sweetheart Formal. (001-350-502)
 - F. \$1,882.00 to Pickering Firm, Inc. for Professional Services for November 15, 2023 to November 25, 2023 related to the City of Clinton 80/20 Project. (302-315-711)
 - G. \$24,500.00 to Pickering Firm, Inc. for Professional Services for October 2, 2023 to January 27, 2024 related to the City of Clinton 80/20 Project. (302-315-711)
 - H. \$400.00 to MsRWA for registration fee for Robbie Price, Keith Williams, Raheem Myles, and Phillip Lilley to attend the 2024 Operator Expo to be held in Brandon, Mississippi April 3-4, 2024 (400-650-682)
 - I. Approval of minutes from the Planning and Zoning meeting held on February 13, 2024 - Roy Edwards, Director of Community Development
 - J. \$1,285.00 to Grant Writing USA for Chandra Fontenot, Director of Therapeutic Recreation, Courtney Nunn, Director of Parks and Recreation, and Jeremy Jones, Deputy City Clerk, to attend a Grant Writing Workshop in Raymond, MS, March 11th - 12th, 2024. (Various)
7. Department Head Reports- Marsha Barham, Manager of the Clinton Visitor Center
8. Board of Alderman Discussion and Reports
9. Mayor's Discussion and Reports
 - A. Discussion/Action - Approval of All Phase Archaeology to perform a Cultural Resources Survey for the Wastewater Improvement Project - Jimmy Baldree, City Clerk
 - B. Discussion/Action - Approve a request by Waste Management to increase the Waste Collection Fee Schedule - Jimmy Baldree, City Clerk



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- C. Discussion/Action - Approval to allow CPD in accordance with MS Code 17-25-25, to sell two (2) Remington 870 shotguns to DownRange Gun & Tactical in exchange for NFA modification and registration of two (2) Remington 870 shotguns to convert them to SBS less-lethal shotguns - Ford Hayman, Chief of Police
 - D. Discussion/Action - Approval for CPD to purchase a 2024 Chevrolet Tahoe for the purpose of a K9 patrol vehicle for \$54,875 from Cannon Motors of Mississippi - Ford Hayman, Chief of Police
 - E. Discussion/Action - Consideration of bids received for the Lions Club Park Improvements with recommended award to Hemphill Construction Company, Inc. in the amount of \$138,750.00, and approval for the Mayor to execute all documents related to the construction of the proposed improvements - Bill Owen, P.E. Consulting City Engineer
 - F. Discussion/Action - Approval of Board Resolutions to submit Pavement Management Project Applications under the Jackson MPO Surface Transportation Block Grant Program - Bill Owen, P.E. Consulting City Engineer
 - G. Discussion/Action - Approval to purchase for the state contract price of \$44,652.00 one (1) Ford F350 for the Public Works Department - Phillip Lilley, Director of Public Works
 - H. Discussion/Action - Subdivision Variance - Ben Walker/Brookfield Subdivision - 0 Pinehaven Road - Ward 3 - Roy Edwards, Director of Community Development
 - I. Discussion/Action - Dimensional Variance - Percy Thorton - 22 Chatham Place - Ward 3 - Roy Edwards, Director of Community Development
10. Employment Items
- A. Approval to hire Joseph Strong, an uncertified dispatcher, at the annual rate of \$28,600 annually, 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
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