



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, MARCH 5, 2024 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Chapman
3. Pledge of Allegiance to the Flag - Alderman Wilbanks
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions -
6. Approval of Consent Agenda Items A - U
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 20, 2024.
 - B. Claims Docket - Manual Claims February 14, 2024 through February 28, 2024, Totaling \$979,998.20, and Computer Claims 1 - 144, Totaling \$720,831.01.
 - C. \$4,987.65 in Travel Expenses for Amanda Clark, Alicia Stamps, and Brianna Brooks to attend the 2024 MML Summer Conference for Municipal Court Clerks, June 23rd - 27th, 2024, in Biloxi, MS. (001-010-616)
 - D. \$160.00 to Mississippi Municipal Clerks and Collector's Association for Annual Membership Renewal for Jimmy Baldree, City Clerk, and Jeremy Jones, Deputy City Clerk, for 2024. (001-040-681)
 - E. \$178.00 to Stegall Notary Service for Notary Application for Gisele Champlin (001-040-681)
 - F. \$720.00 to WGK, Inc. for Addressing Services. (001-105-613 and 001-160-613)
 - G. \$178.00 to Stegall Notary Service to renew the notary for Julianna Cross, Fire Department Administrative Assistant. (001-160-681)
 - H. \$864.00 to WGK, Inc. for 2024 Street Paving Improvements. (001-215-723)
 - I. \$63,373.55 to Hope Enterprises, LLC for Pay Application No. 1 related to 2023 NRCS Improvements (001-215-725)
 - J. \$1,049.00 to WGK, Inc. for Lions Club Stage Sidewalk. (001-315-720)
 - K. \$405.01 to Marlee Price for reimbursement for travel to Starkville, Mississippi for a tourism meeting on February 14, 2024 through February 15, 2024. (001-400-616)
 - L. \$597.96 in travel and registration expenses for Jackie Massey and Ashley Hammack to attend MS Main Street design training in Tupelo, MS, March 7-8 (001-401-616 & 001-401-682)
 - M. \$2,257.50 to WGK for survey work completed at Kids Towne Park. (110-305-720)
 - N. \$5,637.28 to WGK, Inc. for Emergency Road and Bridge Repair Fund Pinehaven Road Bridge Replacement. (328-215-729)
 - O. \$350.00 to MDOT for registration fee for Deontae Barber, Ernest Murphy, Tauren Johnson, Jonathan Williams, Antonio Lacy, and Keyuante Brown to attend Traffic Control Training Course to be held in Jackson, MS February 28, 2024, and for Phillip Lilley to attend Traffic Control Training Course to be held in Jackson, MS February 28-March 1, 2024. (400-650-682 and 400-652-682)
 - P. \$4,644.00 to WGK, Inc. for Clinton-Tinnin Pump Station and Force Main. (400-652-596)
 - Q. \$1,446.50 to WGK, Inc. for Southside Wastewater Improvements. (400-652-772)
 - R. \$180,247.00 to Hemphill Construction Company, Inc. for Pay Application No. 8 related to the Lovett Wastewater Treatment Facility Upgrade. (400-652-774)



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- S. \$3,248.00 to WGK, Inc. for Lovett Wastewater Treatment Facility Upgrade. (400-652-774)
 - T. \$1,050.75 to WGK, Inc. for Southside Generator Improvements. (400-652-775)
 - U. Approval of minutes from the Historical Preservation and Architectural review meeting held on February 13, 2023 and the Planning and Zoning meeting held on February 27, 2023 - Roy Edwards, Director of Community Development
7. Department Head Reports - Ford Hayman, Chief of Police
8. Board of Alderman Discussion and Reports
9. Mayor's Discussion and Reports
- A. Discussion/Action: Permission to Readvertise for Bids for Renovations to the Clinton City Hall and Clinton Municipal Court Buildings. - William Purdie, City Attorney
 - B. Discussion/Action: Resolution to Approve One Additional Payment (Cost of Living Check) to Retirees of the City of Clinton Fire and Police Disability Relief Fund for 2024. - Jimmy Baldree, City Clerk
 - C. Discussion/Action: Approve for publishing a Notice of Intent to Raise the Garbage Rates for Residential and Commercial Customers of the City of Clinton. - Jimmy Baldree, City Clerk
 - D. Discussion/Action - Consideration of Professional Services Agreement for the MCWI Force Main Improvements project between the City of Clinton and WGK, Inc. - Greg Gearhart, P.E.
 - E. Discussion/Action: Accept proposals by Tice Engineering, Inc. totaling \$44,500.00, and Authorize the Mayor to Execute the necessary Contract Documents with Tice Engineering, Inc. to provide Professional Services related to the Wastewater Improvement Project. - Greg Gearhart, P.E.
 - F. Discussion/Action - Approval to advertise for the Pebble Brook and Trailwood Drive Storm Drain Replacement project improvements - Bill Owen, P.E., Consulting City Engineer
 - G. Discussion/Action - Approval to advertise for the Quail Hollow Drive Culvert Replacement project improvements - Bill Owen, P.E. Consulting City Engineer
 - H. Discussion/Action - Approval for the Mayor to request activation for the recently awarded Federal Transportation Alternative (TA) project to continue the lighting along the Arrow Drive Multi-Use Path; additionally authorize the Mayor to execute all documents associated with the proposed project improvements - Bill Owen, P.E., Consulting City Engineer
 - I. Discussion/Action - Approval of Memorandum of Understanding between Liquidity Services Operations, LLC dba GovDeals and the City of Clinton - Phillip Lilley, Director of Public Works
 - J. Discussion/Action - Approve lowest and best quote from The Handyman 7 in the amount of \$15,250.00 for bathroom remodel at Public Works Facility - Phillip Lilley, Director of Public Works
 - K. Discussion/Action - Preliminary Plat - City Pointe Centre - 0 Pinehaven Road - Ward 1 - Roy Edwards, Director of Community Development
 - L. Discussion/Action - Conditional Use - Arrow Post - 0 Pinehaven Road - Ward 1 - Roy Edwards, Director of Community Development



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- M. Discussion/Action - Certificate of Appropriateness - Colin Baird - 504 Jefferson St. - Ward 1 - Roy Edwards, Director of Community Development
 - N. Discussion/Action - Site Plan - Crossfit Combat - 0 Johnston Place - Ward 5 - Roy Edwards, Director of Community Development
 - O. Discussion/Action - Conditional Use - Dimensional Variance - Doug and Susan Williams - 1357 Kickapoo Road - Ward 3 - Roy Edwards, Director of Community Development
 - P. Discussion/Action - Dimensional Variance - LaRondia Kelly - 1651 SW Linda Drive - Ward 1 - Roy Edwards, Director of Community Development
 - Q. Discussion/Action - Dimensional Variance - Ted and Lorraine Gilbert -340 Fortner Cove - Ward 1 - Roy Edwards, Director of Community Development
10. Employment Items
- A. Approval to Promote Parks Superintendent to Deputy Director of Parks and Recreation. Courtney Nunn, Director of Parks and Recreation
 - B. Approval to Transfer Heavy Equipment Operator at Public Works to Parks and Recreation as the Parks Superintendent. Courtney Nunn, Director of Parks and Recreation
 - C. Approval to Hire (1) Grounds Technician for Parks and Recreation, contingent upon MEA Drug test results.
 - D. Approval to Hire (1) Part-time Parks Maintenance Technician for Parks and Recreation. Courtney Nunn, Director of Parks and Recreation
 - E. Approval to Transfer Athletics Fields Foreman at Parks and Recreation to Public Works as a Hydrant Technician. Phillip Lilley, Director of Public Works
 - F. Discussion of personnel issues Public Works Department - Phillip Lilley, Director of Public Works
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