



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, MARCH 19, 2024 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Oliver
3. Pledge of Allegiance to the Flag - Alderman Lott
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions -
 - A. Proclamation declaring the day of March 28th, 2024 as "Blinded Veterans Day" in Clinton, Mississippi. - Mayor Phil Fisher
6. Approval of Consent Agenda Items A - L
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held March 5, 2024.
 - B. Claims Docket - Manual Claims February 28, 2024 through March 13, 2024, Totaling \$951,119.39, and Computer Claims 1 - 624, Totaling \$2,069,335.89.
 - C. \$1,950 to Mississippi Municipal League for Registration Fees for Ricki Garrett, Karen Godfrey, Chip Wilbanks, Beverly Oliver, James Lott, and Jimmy Baldree, City Clerk, to attend the Annual MML Convention, in Biloxi, MS, June 24th – 26th, 2024. (*Various*)
 - D. \$199.70 to Jimmy Baldree, City Clerk for Travel Expenses to Attend the 2024 Spring Conference for Municipal Clerks, April 3rd - 5th, 2024, in Meridian, MS. (001-040-616)
 - E. \$59.00 to Jeremy Jones, Deputy City Clerk for Travel Expenses to Attend the 2024 Spring Conference for Municipal Clerks, April 3rd - 5th, 2024, in Meridian, MS. (001-040-616)
 - F. \$225.00 to Government Finance Officers Association for Annual Membership Renewal for Jimmy Baldree, City Clerk, for the year ending March 31, 2025. (001-040-681)
 - G. \$300.00 to International Code Council for the City Building Inspector online training course (001-180-682)
 - H. \$290.00 to International Code Council for the City Building Inspector online test (001-180-682)
 - I. Approval to accept a donation from Jackson Area Federal Credit Union in the amount of \$500.00 to the Therapeutic Recreation Department for the Challenger League Softball. (001-350-502)
 - J. \$465.00 for National Main Street Conference Registration Fee (001-401-682) and \$1,142.45 to Tara Lytal for travel expenses to Birmingham, AL (001-401-616)
 - K. \$2,500.00 to Christopher Brown (Keys vs. Strings) for concert at Lions Club Park, April 27 (001-401-619)



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, MARCH 19, 2024 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

- L. \$618,229.50 to Hemphill Construction Company, Inc. for Pay Application No. 9 related to the Lovett WWTF Upgrade project (400-652-774)
- 7. Department Head Reports - Jeff Blackledge, Fire Chief
- 8. Board of Alderman Discussion and Reports
 - A. Discussion/Action: Approve the reappointment of Barbara Linn to the City of Clinton Planning and Zoning Committee - Ward 5 - Beverly Oliver
 - B. Discussion/Action: Approve the reappointment of Benjie Barham to the City of Clinton Planning and Zoning Committee - Ward 4 - Chip Wilbanks
 - C. Discussion/Action: Approve the reappointment of Saundra Atterberry to the City of Clinton Planning and Zoning Committee - Ward 1 - Karen Godfrey
 - D. Discussion/Action: Motion to Reconsider a Conditional Use - Arrow Post - 0 Pinehaven Road - Ward 1 - James Lott III
- 9. Mayor's Discussion and Reports
 - A. Discussion/Action: Appointment of Sara Graham and Collin Baird to the Olde Towne Historic Committee. - Mayor Phil Fisher
 - B. Discussion/Action: Execution of a Maximum Price Amendment to the Contract with Century Construction in the amount of \$7,325,052.00, and Approval to Award the Base Site Package and Alternates 1-4 related to Phase I of the 80/20 Development Project to Joe McGee Construction in the amount of \$4,676,982.23 and Authorize the Mayor to Execute the Necessary Contract Documents related to this project. - Jimmy Baldree, City Clerk
 - C. Discussion/Action: Approval to allow Clinton Police Department off-duty officer to use uniforms, weapons, and official police vehicles in the performance of certain private duties at Mississippi College per MS Code 17-25-11. - Ford Hayman, Chief of Police
 - D. Discussion/Action: Approval to allow the Clinton Police Department's SWAT Team to enter into a Memorandum of Understanding (MOU) between the Hinds County Sheriff's Office, the Byram Police Department, the Capitol Police Department (DPS) and the Jackson Police Department for the purpose of a unified Metro Special Response Team. - Ford Hayman, Chief of Police



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, MARCH 19, 2024 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

- E. Discussion/Action: Accept a proposal totaling \$10,000.00 and Authorize the Mayor to Execute the necessary Contract Documents as an Addendum to the existing Professional Services Contract with All Phases Archaeology, to Revisit and Perform Additional Testing at sites identified during the Phase I Survey related to the Wastewater Improvement Project. - Greg Gearhart, P.E.

- 10. Employment Items
 - A. Approval to hire 2 certified firefighters and 2 uncertified firefighters pending completion of the hiring process - Jeff Blackledge, Fire Chief
 - B. Approval to hire (1) Grounds Technician at the rate of \$29,120 annually for Parks and Recreation, pending completion of the hiring process. - Courtney Nunn, Director of Parks and Recreation

- 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