



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, APRIL 2, 2024 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Garrett
3. Pledge of Allegiance to the Flag - Alderwoman Godfrey
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions -
6. Approval of Consent Agenda Items A - Y
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on March 19, 2024.
 - B. Claims Docket - Manual Claims March 13, 2024 through March 27, 2024, Totaling \$2,869,528.85, and Computer Claims 1 - 223, Totaling \$970,686.32.
 - C. \$11,640.00 to Mississippi Municipal League for membership renewal dues for the fiscal year ending September 2024. (001-001-681)
 - D. \$610.00 to Sister Cities International for the City of Clinton membership renewal, year ending January 31, 2025. (001-001-681)
 - E. \$250.00 to Building Officials Association of Mississippi for 2024 summer conference registration. (001-090-681)
 - F. \$900.00 to MLEOTA for officers McCraw and Barney to attend a basic breaching course from June 12 to June 14, 2024. (001-105-682)
 - G. \$200.00 to Building Officials Association of Mississippi for 2024 membership renewal. (001-180-681)
 - H. \$1,554.00 to WGK, Inc. for Quail Hollow Culvert Replacement. (001-215-587)
 - I. \$2,634.00 to WGK, Inc. for Pebblebrook Drive Drainage. (001-215-587)
 - J. \$29,574.72 to WGK, Inc. for Pinehaven Road Bridge Replacement. (001-215-724)
 - K. \$3,440.45 to WGK, Inc. for 2023 NRCS Improvements. (001-215-725)
 - L. \$14,316.00 to WGK, Inc. for Northside Drive Bridge Replacement. (001-215-728)
 - M. \$470.84.00 to Elizabeth Winder for travel expenses and registration fees to attend the 2024 Gulf Coast Recreational Therapy Symposium in Mobile, AL, from April 11 to April 12, 2024. (001-350-616 / 001-350-681)
 - N. \$829 to Olde Towne Depot for renewal of umbrella license to show movies/shows throughout the year at the venue. (001-403-619)
 - O. \$565.26 to Marlee Price for Travel Advance to the Welcome Home Mississippi Spring Conference in Cleveland, MS from April 23 to April 25, 2024. (100-410-653)
 - P. \$595.09 to Marlee Price for Travel Advance to the Mississippi Tourism Association Spring Summit in Philadelphia, MS from April 2 to April 4, 2024. (100-410-653)
 - Q. \$29,300.00 to WGK, Inc. for MCWI Force Main Improvements. (304-652-720)
 - R. \$2,924.25 to WGK, Inc. for Pinehaven - Arrow Drive Lighting. (400-650-603)
 - S. \$10,534.32 to Watkins & Eager for Professional Services in February. (400-650-607)
 - T. \$71,285.00 to Hemphill Construction Company, Inc. for Pay Application No. 1/Final related to College Street Sewer Repair. (400-652-591)
 - U. \$756.00 to WGK, Inc. for Clinton-Tinnin Pump Station and Force Main. (400-652-596)
 - V. \$6,112.50 to WGK, Inc. for Clinton NE and Briars UV Replacement. (400-652-635)



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- W. \$9,130.00 to WGK, Inc. for Clinton Regional WW Improvements. (400-652-773)
 - X. \$24,360.00 to WGK, Inc. for Lovett WWTF Upgrade. (400-652-774)
 - Y. Approval of minutes from the Architectural and Historical Review Committee held on March 11, 2024 and the Planning and Zoning meeting held on March 26, 2024.
7. Department Head Reports - Phillip Lilley, Director of Public Works
8. Board of Alderman Discussion and Reports
9. Mayor's Discussion and Reports
- A. Discussion/Action: Acceptance of a Proposal by Donna Yowell for Professional Services related to Green Infrastructure and Grant Opportunities for the City of Clinton. - Mayor Phil Fisher
 - B. Discussion/Action: Authorization for the Mayor to Execute an Interlocal Agreement for the Joint Undertaking of Sewer Infrastructure Repairs or Improvements between the City of Clinton and the Clinton Raymond Bolton Wastewater Authority. - Mayor Phil Fisher
 - C. Discussion/Action: Authorization for the Mayor to Execute an Interlocal Agreement between the City of Clinton and the Clinton Raymond Bolton Wastewater Authority related to MS House Bill 603 Funding. - Jimmy Baldree, City Clerk
 - D. Discussion/Action: Adoption of a Resolution to Increase the Garbage Rates for Residential Customers to \$26.75 per month and Commercial Customers to \$30.50 per month. - Jimmy Baldree, City Clerk
 - E. Discussion/Action - Consideration of bids received for the Southside Generator Improvements - MCWI Project #321-2-CW-5.5 with recommended award to Fountain Construction Company, Inc., in the amount of \$570,000.00; 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 to enter into a Memorandum of Agreement with the Mississippi Department of Transportation for improvements designated as STP-7357-00(002)LPA/109587-701000 - Arrow Drive Pedestrian Pathway Lighting Improvements and for the Mayor to execute all documents associated with the project - Bill Owen, P.E., Consulting City Engineer
 - G. Discussion/Action: Approval to allow the Clinton Police Department to accept grant award (A22LE147B) from Homeland Security for Bomb Robot equipment totaling \$27,331.25. - Ford Hayman, Chief of Police
 - H. Discussion/Action: Approval for CPD to purchase a 2024 Nissan Altima for the State Contract amount of \$24,475.00. - Ford Hayman, Chief of Police
 - I. Discussion/Action: Approval to spend \$5,000.00 - \$10,000.00 for repairs to Electric Outdoor Warning Siren #12 located on top of the MCC building on the Mississippi College Campus. - Jeff Blackledge, Fire Chief
 - J. Discussion/Action: To Authorize the Mayor to Execute a Contract between the City of Clinton and New Frontier Touring for 4th of July Entertainment in the amount of \$12,000. - Marlee Price, Director of Communications & Tourism



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- K. Discussion/Action - Certificate of Appropriateness - 103 East Main St. - Ronnie Morton - Ward 5 - Roy Edwards, Director of Community Development
 - L. Discussion/Action - Certificate of Appropriateness - 205 East Main St. - Mascagni & Company - Ward 5 - Roy Edwards, Director of Community Development
 - M. Discussion/Action - Dimensional Variance - LaRondia Kelly- 1651 SW Linda Drive - Ward 1 - Roy Edwards, Director of Community Development
10. Employment Items
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