



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, APRIL 16, 2024 - 6:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Martin
3. Pledge of Allegiance to the Flag - Alderman Chapman
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions -
6. Approval of Consent Agenda Items A -G
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on April 2, 2024.
  - B. Claims Docket - Manual Claims March 27, 2024 through April 10, 2024, Totaling \$1,297,831.25, and Computer Claims 1 - 311, Totaling \$1,093,858.52.
  - C. \$656 to Chris White and vendors for travel expenses and registration fees to attend the Mississippi Fire Investigator Spring Seminar in Tunica, MS, from May 7 to May 10, 2024. (001-160-616 / 001-160-681)
  - D. \$6,500.00 to Century Construction Group, Inc. for Pre-Construction Services for March 2024 related to the City of Clinton 80/20 Development Project. (302-315-711)
  - E. \$256,186.87 to R & W Electric Company for Pay Application No. 1 related to the Arrow Drive Path Lighting project. (315-215-720)
  - F. \$11,263.22 to Watkins & Eager for professional services and expense reimbursement. (400-650-607)
  - G. \$500.00 to MsRWA for registration fee for Robbie Price and Natasha Beggiani to attend the 2024 MsRWA Annual Management and Technical Conference and Exhibit May 28-31, 2024 in Biloxi, Mississippi (400-652-682)
7. Department Head Reports - Courtney Nunn, Director of Parks & Recreation
8. Board of Alderman Discussion and Reports
9. Mayor's Discussion and Reports
  - A. Discussion/Action: Approval of Change Order #1 to the Base Site Work Contract with Joe McGee Construction related to Phase I of the 80/20 Development Project in the amount of \$195,035.05. - Jimmy Baldree, City Clerk
  - B. Discussion/Action: Accept a proposal and Authorize the Mayor to Execute a Contract with Neel-Schaffer to perform Hydraulic Modeling and Environmental Permit Analysis related to the 80/20 Development Project in the amount of \$147,340.00. - Jimmy Baldree, City Clerk
  - C. Discussion/Action: Accept the Donation of a Building located within Lions Club Park from Mississippi College. - Will Purdie, City Attorney
  - D. Discussion/Action: Accept the Proposal by Integrity Renovations as being the lowest and best bid for the City Hall and Court Building Remodel Project. And Authorize the Mayor to Execute a Contract with Integrity Renovations to provide Professional Services related to the City Hall and Court Building Remodel Project in the amount of \$173,087.00. - Will Purdie, City Attorney
  - E. Discussion/Action - Consideration of bids received for the Pebble Brook and Trailwood Drive Storm Drain Replacement with recommended award to Hemphill Construction



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Company, Inc. in the amount of \$502,501.40; 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 - Consideration of bids received April 9, 2024 for the Quail Hollow Drive Culvert Replacement project - Bill Owen, P.E. Consulting City Engineer

10. Employment Items

- A. Approval to hire Certified Officer Roy Dickerson, pending completion of the hiring process. - Ford Hayman, Chief of Police
- B. Approval to hire (1) Grounds Technician for the Parks and Recreation Department. - Courtney Nunn, Parks and Recreation
- C. Approval to hire contingent on the results of the MEA drug test one (1) Sewer Maintenance Worker, one (1) Asphalt Maintenance Worker, and one (1) Light Equipment Operator for the 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