



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, MAY 7, 2024 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Wilbanks
3. Pledge of Allegiance to the Flag - Alderwoman Oliver
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 April 16, 2024.
 - B. Claims Docket - Manual Claims April 10, 2024 through May 1, 2024, Totaling \$2,649,647.46, and Computer Claims 1 -783 , Totaling \$2,760,625.73.
 - C. \$118.90 to Notary Public Underwriters of Mississippi, Inc. to renew Cheryl Reece's Notary License. (001-001-681)
 - D. \$100 to Mississippi Association of Personnel Administrators (MAPA) for Robyn Cornelius and Amaryah Wallace's membership renewals. (001-040-681)
 - E. \$1,244 to Roy Edwards for travel expenses to travel to Biloxi, MS for the Building Official Conference June 9-14th, 2024. (001-090-616)
 - F. \$918.94 for Ford Hayman to attend the 2024 MS Chief's of Police Association Summer Conference in Biloxi, MS from June 18-21, 2024. (001-105-682)
 - G. \$5,255.00 to WGK, Inc. for Northside Drive Culvert and Drainage. (001-215-590)
 - H. \$17,731.55 to WGK, Inc. for 2023 NRCS Improvements. (001-215-725)
 - I. \$5,293.00 to WGK, Inc. for 2023 NRCS Improvements. (001-215-725)
 - J. \$1,626.75 to WGK, Inc. for Pebblebrook Drive Drainage. (001-215-726)
 - K. \$1,988.25 to WGK, Inc. for Quail Hollow Culvert Replacement. (001-215-727)
 - L. \$17,732.00 to WGK, Inc. for Northside Drive Bridge Replacement. (001-215-728)
 - M. \$700.00 to the National Recreation and Parks Association (NRPA) for Courtney Nunn membership renewal. (001-305-618)
 - N. \$2,177.75 to WGK, Inc. for Lions Club Improvements. (001-315-720)
 - O. \$2530.32 to Marlee Price for travel expenses to Southeast Tourism Marketing College in Macon, GA June 1 through June 7, 2024. (001-410-655)
 - P. \$113,824.18 to Century Construction Group, Inc. for Construction Services Invoice #1 related to Phase I of the City of Clinton 80/20 Development Project. (302-315-711)
 - Q. \$158,375.52 to Joe McGee Construction Company, Inc. for Contractor's Payment Application #1 related to the City of Clinton 80/20 Development Project. (302-315-711)
 - R. \$39,466.00 to Neel-Schaffer, Inc. for Professional Services related to the 80/20 Development Project. (302-315-711)
 - S. \$22,250.00 to Tice Engineering, Inc. for Professional Services - Drone Survey Progress Bill #1 related to the Clinton Regional Sewer Project. (304-652-720)
 - T. \$1,711.25 to WGK, Inc. for Pinehaven - Arrow Drive Lighting. (400-650-603)
 - U. \$10,000 to Watkins & Eager for April 2024 Professional Services. (400-650-607)
 - V. \$980.98 to Robbie Price for advance travel expenses for the MsRWA Annual Management & Technical Conference and Exhibit in Biloxi, MS May 28-31,2024. (400-650-681)



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- W. \$971.60 to Natasha Beggiani for advance travel expenses for the MsRWA Annual Management & Technical Conference & Exhibit Biloxi, MS May 28-31, 2024. (400-650-681)
 - X. \$166,614.00 to Hemphill Construction Company, Inc. for Pay Application No. 10 related to the Lovett Wastewater Treatment Facility Upgrade project. (400-652-774)
 - Y. Approval of minutes of the Architectural Review Board held on April 08, 2024, and April 23, 2024. Minutes of the Planning and Zoning meeting held on April 23, 2024.
7. Department Head Reports - Chandra Fontenot, Director of Therapeutic Recreation
8. Board of Alderman Discussion and Reports
- A. Discussion/Action: Accept a proposal by Donna Yowell to provide Green Infrastructure and Grants Services, and Authorize the Mayor to enter into an agreement with Donna Yowell in the amount of \$1,500.00 per month to provide Professional Services for the City of Clinton. - Karen Godfrey, Alderwoman Ward 1
9. Mayor's Discussion and Reports
- A. Discussion/Action: Appointment of City Representative to Connect West - Mayor Phil Fisher
 - B. Discussion/Action: Acceptance of a Proposal by Valbridge Property Advisors for Professional Services related to Phase I of the 80/20 Development Project and Authorize the Mayor to Execute the Necessary Contract Documents related to this project. - Jimmy Baldree, City Clerk
 - C. Discussion/Action: Authorization to Execute an Agreement for Positive Pay Services with BankPlus for City of Clinton Checking Accounts. - Jimmy Baldree, City Clerk
 - D. Discussion/Action: Approval to Add a Deputy Clerk position for the Finance & Administration Department, and to Advertise for the Open Position. - Jimmy Baldree, City Clerk
 - E. Discussion/Action: Acknowledgment of Task Order Agreements under the General Services Agreement with WGK Engineering for 3 MDOT-LPA Projects. - Bill Owen, Consulting Engineer
 - F. Discussion/Action: Approve the Request for Acquisition Payment to Doris and Johnnie Maynor, Sr. for the Pinehaven Bridge Replacement Project. - William Purdie, City Attorney
 - G. Approve the Mayor to sign a contract for Vault Entertainment for the purpose of stage production for the Red, White & Blue July 4th Fest. Courtney Nunn - Director of Parks and Recreation
 - H. Approve Quotation for Courtney Nunn to enter into an agreement with Labor Finders. Courtney Nunn - Director of Parks and Recreation
 - I. Approval to enter into a contract with Rec Desk to provide Recreation Management Software in the amount of \$483.33 per month. - Courtney Nunn, Director of Parks and Recreation
 - J. Discussion/Action - Authorize the acceptance of an annual service agreement from Taylor Power Systems for maintenance on generators located at each department - Phillip Lilley, Director of Public Works



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- K. Discussion/Action - Approval to advertise for Request for Proposals for Professional Services for Property and Easement Acquisitions related to the Wastewater Improvement projects - Phillip Lilley, Director of Public Works
 - L. Discussion/Action - Approval to advertise for Request for Statement of Qualifications for Engineering Services pertaining to the Wastewater Improvement projects - Phillip Lilley, Director of Public Works
 - M. Discussion/Action - Approve the request to advertise for bids for a Street Sweeper Truck for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
 - N. Discussion/Action - Architectural Review - Denise Eley/LHC Daycare - 800 Industrial Park Drive - Ward 1 - Roy Edwards, Director of Community Development
 - O. Discussion/Action - Architectural Review - Adam Alsos - 650 Highway 80 East - Ward 5 - Roy Edwards, Director of Community Development
 - P. Discussion/Action - Conditional Use - Tammie Bright - 224 Clinton Blvd - Ward 4 - Roy Edwards, Director of Community Development
 - Q. Discussion/Action - Conditional Use - Veracity LLC - 400 Highway 80 East - Ward 5 - Roy Edwards, Director of Community Development
 - R. Discussion/Action - Architectural Review - Audrey Bingham - 1100 Neal St. - Ward 1 - Roy Edwards, Director of Community Development
 - S. Discussion/Action - Architectural Review - Doug Lum/Pedro's Restaurant - 102 Hampstead Blvd - Ward 5 - Roy Edwards, Director of Community Development
 - T. Discussion/Action - Conditional Use - Thi P Dung Phan - 957 A Highway 80 East - Ward 6 - Roy Edwards, Director of Community Development
 - U. Discussion/Action - Rezoning - Karen Godfrey - Whitaker St. - Ward 1 - Roy Edwards, Director of Community Development
 - V. Discussion/Action - Resolution for unkempt property located at 103 Glendale St. Parcel 2982-96 - Ward 1 - Roy Edwards, Director of Community Development
10. Employment Items
- A. Approval to hire Amber Cummings as an uncertified dispatcher at the hourly rate of \$13.75 plus benefits. - Ford Hayman, Chief of Police
 - B. Approve the hiring of Devaughn Hubbard as a Summer Worker for the Parks and Recreation Department for the salary of \$9/hour. - Courtney Nunn, Director of Parks & Recreation
 - C. Approval to hire Stone Braley as a Summer Worker for Parks and Recreation for a salary of \$9/hour. - Courtney Nunn, Director of Parks & Recreation
 - D. Approval to hire contingent on the results of the MEA drug test one (1) Heavy Equipment Operator for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
 - E. Approval to hire One (1) Water Clerk for the Public Works Department, pending the completion of the hiring process. - Phillip Lilley, Director of Public Works
 - F. Approve the hiring of (1) Code Enforcement Officer for the Community Development Department, contingent on the results of the MEA drug test. - Roy Edwards, Director of Community Development



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- G. Approve the Hiring of (1) Part Time Code Enforcement Officer for the Community Development Department, contingent on the results of the MEA drug test. - Roy Edwards, Director of Community Development
 - H. Approve the hiring of (1) building Inspector for the Community Development Department, contingent on the results of the MEA drug test. - Roy Edwards, Director of Community Development
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