



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, MAY 21, 2024 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Lott
3. Pledge of Allegiance to the Flag - Alderwoman Garrett
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions -
6. Approval of Consent Agenda Items A - I
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 7, 2024.
 - B. Claims Docket - Manual Claims May 1, 2024 through May 15, 2024, Totaling \$2,090,878.11, and Computer Claims 1 -315, Totaling \$1,453,183.23.
 - C. Approve payment of \$200.00 to Mississippi Municipal Attorney Association for registration fee for William Purdie to attend the 2024 Summer MMA to be held June 24, 2024 thru June 25, 2024 in Gulfport, MS. (001-060-681)
 - D. \$8,296.00 to Johnson Controls for Planned Service Renewal Agreement effective 5/1/2024 through 4/30/2025 for the Quisenberry Library (001-315-575)
 - E. \$62,536.12 to Hemphill Construction Company, Inc. for Pay Application No. 1 related to the Lions Club Park Improvements project (001-315-720)
 - F. \$10,000.00 to All Phases Archaeology for Professional Services related to the Clinton Wastewater Improvements Project. (304-652-720)
 - G. \$22,250.00 to Tice Engineering, Inc. for Professional Services related to the Clinton Wastewater Improvement Project. (304-652-720)
 - H. \$45,998.47 to R&W Electric Company for Pay Application No. 2 related to the Arrow Drive Path Lighting project (315-215-720)
 - I. \$674,970.55 to Hemphill Construction Company, Inc. for Pay Application No. 11 related to the Lovett Wastewater Treatment Facility Upgrade project (400-652-774)
7. Department Head Reports - Tara Lytal, Director of Main Street
8. Board of Alderman Discussion and Reports
9. Mayor's Discussion and Reports
 - A. Discussion/Action: Appointment of Ricki Garrett, Alderwoman-at-Large, and James Lott, Alderman Ward 6, Mississippi Municipal League 2024 Voting Delegates for the City of Clinton, MS. - Jimmy Baldree, City Clerk
 - B. Discussion/Action: Request Acceptance of Lease Proposal submitted by CIT Group Inc., and furthermore, Authorize the Mayor to Execute a Contract with CIT Group Inc. for the financing of Computer Equipment for the City of Clinton. - Jimmy Baldree, City Clerk
 - C. Discussion/Action: Qualification of Energy Service Providers. - Jimmy Baldree, City Clerk
 - D. Discussion/Action: Accept a donation \$15,000 from the Junior Civic League of Clinton with 5k to be used towards Traceway field number banner costs and 10K towards the cost of a new baseball scoreboard. - Courtney Nunn, Parks and Recreation



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- E. Discussion/Action - Review and approval of Closeout Documents and Final Pay Request No. 2 in the amount of \$223,467.45 to Hope Enterprises, LLC for the 2023 Drainage Channel Slope Stabilization Improvements - NRCS EWP Project #5317 - Bill Owen, P.E. Consulting City Engineer
 - F. Discussion/Action - Approval to advertise for the Clinton NE and Briars UV Replacement project - Phillip Lilley, Director of Public Works
 - G. Discussion/Action - Approve quote in the amount of \$15,000.00 from Control Systems, Inc. sole source for elevated tank cell communications improvements - Phillip Lilley, Director of Public Works
 - H. Discussion/Action - Approval of resolution for unkempt property located at 601 Bellevue Street - Ward 3 - Roy Edwards, Director of Community Development
10. Employment Items
- A. Approval to hire (1) full time Grounds Technician for Parks and Recreation contingent upon the completion of the hiring process. - Courtney Nunn, Director of Parks & Recreation
 - B. Approval to hire (1) Part time Parks Maintenance Technician for Parks and Recreation Department. - Courtney Nunn, Director of Parks & Recreation
 - C. Approval to hire (1) Part time Summer worker for the Parks and Recreation Department, contingent upon results of pre-employment testing protocols. - Courtney Nunn, Director of Parks & Recreation
 - D. Approval to hire contingent on the results of the MEA drug test three (3) part-time summer workers for the Clinton 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