



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JUNE 4, 2024 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Godfrey
3. Pledge of Allegiance to the Flag - Alderman Martin
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 May 21, 2024.
 - B. Claims Docket - Manual Claims May 15, 2024 through May 29, 2024, Totaling \$2,141,685.55, and Computer Claims 1 -262, Totaling \$650,470.10.
 - C. Approval for Accreditation Manger Derrick Brown to attend the 2024 Mississippi Chiefs of Police Accreditation Summer Conference in Biloxi, MS from June 18 - June 20, 2024 for a total cost of \$388.82. (001-105-682)
 - D. Approval for SRO Alex Pezzetti to attend the 2024 Mississippi SRO Summer Conference in Biloxi, MS from July 8 - July 12, 2024 for a total cost of \$661.00. (001-105-682)
 - E. Approval for SRO Officers' Mike Even, Renita Jordan and Chad Blissett to attend the 2024 National SRO Summer Conference in Indianapolis, IN from June 27 - July 4, 2024 for a total cost of \$4,884.00. (001-105-682)
 - F. \$3,877.25 to WGK, Inc. for Pebblebrook Drive Drainage (001-215-587)
 - G. \$1,836.00 to WGK, Inc. for 2024 Street Paving Improvements (001-215-723)
 - H. \$10,278.00 to WGK, Inc. for Northside Drive Bridge Replacement (001-215-728)
 - I. \$695.00 to National Recreation and Parks Association for registration fees for Courtney Nunn to attend the 2024 NRPA annual conference in Atlanta, GA, October 8-10, 2024. (001-305-681)
 - J. \$1,995.00 for Matthew Robertson to attend a 3-day Dale Carnegie Leadership Training course on August 14 - August 28, in Ridgeland, MS. (001-305-681)
 - K. \$299.00 for Reginald Crump to attend a 1-Day Leadership Training Seminar with Dale Carnegie - Step up to Leadership on June 12, 2024, in Ridgeland, MS. (001-305-681)
 - L. \$1,929.00 to WGK, Inc. for Lions Club Improvements (001-315-720)
 - M. \$695.00 to National Recreation and Park Association for registration fees for Chandra Fontenot to attend the 2024 NPRA Annual Conference in Atlanta, GA, October 8-10, 2024 (001-350-681)
 - N. \$446.13 to Marlee Price to reimburse for travel to Hattiesburg, MS on May 6-7, 2024, for a meeting with BREAD ad agency. (100-410-655)
 - O. \$484.71 to Marlee Price to reimburse for travel to Hattiesburg, MS on May 21-22, 2024, for a presentation meeting with BREAD ad agency staff. (100-410-655)
 - P. \$6,600.00 to WGK, Inc. for Arrow Drive Multi Use Path Proposed Path Lighting (315-215-720)
 - Q. \$3,587.36 to WGK, Inc. for Emergency Road and Bridge Repair Fund Pinehaven Road Bridge Replacement (328-215-729)
 - R. \$619.25 to WGK, Inc. for Pinehaven - Arrow Drive Lighting (400-650-603)
 - S. \$10,806.00 to WGK, Inc. for Clinton-Tinnin Pump Station and Force Main (400-652-596)
 - T. \$9,209.50 to WGK, Inc. for Clinton NE and Briars UV Replacement (400-652-635)



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- U. \$2,692.50 to WGK, Inc. for Southside Wastewater Improvements (400-652-772)
 - V. \$29,970.00 to WGK, Inc. for Clinton Regional WW Improvements (400-652-773)
 - W. \$17,864.00 to WGK, Inc. for Lovett WWTF Upgrade (400-652-774)
 - X. \$787.50 to WGK, Inc. for Southside Generator Improvements (400-652-775)
 - Y. Minutes from the Planning and Zoning meeting held on May 28, 2024 - Roy Edwards, Director of Community Development
7. Department Head Reports - Anna Nutt, Chamber of Commerce Director
8. Board of Alderman Discussion and Reports
9. Mayor's Discussion and Reports
- A. Discussion/Action: Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, authorizing the engagement of certain professionals to assist with the authorization, issuance, sale, validation, and delivery of the proposed general bond obligation public improvement bond of the municipality for sale to the Mississippi Development Bank, or to obtain a loan from the Mississippi Development Bank evidenced by the promissory note of the municipality, in one or more federally taxable or tax-exempt series; and for related matters. - William Purdie, City Attorney
 - B. Discussion/Action: Consideration of Proposals, and Appointment of an Energy Service Company to Provide Professional Services for the City of Clinton, related to the City Lighting Project. - Jimmy Baldree, City Clerk
 - C. Discussion/Action: Acceptance of a \$400 donation from Sherry Landrum and family in memoriam of retired Clinton Fire Captain/Paramedic Jim Allen. - Jeff Blackledge, Fire Chief
 - D. Discussion/Action: Accept a donation in the amount of \$11,400.00 from the Clinton Soccer Association for the costs of contracted services to Verti cut 6 soccer fields at Traceway Park. - Courtney Nunn, Director of Parks and Recreation
 - E. Discussion/Action - Approval to advertise for 2024 Street Paving Improvements - Bill Owen, P.E., Consulting City Engineer
 - F. Discussion/Action - Consideration of bids received for the Quail Hollow Culvert Replacement project with recommended award to R&C Services in the amount of \$358,166.00 and approval for the Mayor to execute all documents related to the project improvements - Bill Owen, P.E., Consulting City Engineer
 - G. Discussion/Action - Approve lowest and best quote from Construction Specialist, LLC in the amount of \$71,320.00 for Quisenberry Library Ingress/Egress Repairs - Phillip Lilley, Director of Public Works
 - H. Discussion/Action - Approval of Cintas Combination First Aid and Safety Service Agreement - Phillip Lilley, Director of Public Works
 - I. Discussion/Action - Dimensional Variance - Casey Stevens - 1505 Southern Trace - Ward 3 - Roy Edwards, Director of Community Development
 - J. Discussion/Action - Dimensional Variance - Margaret Anderson - 1887 Clinton Raymond Road - Ward 2 - Roy Edwards, Director of Community Development



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- K. Discussion/Action - Site Plan - Roma Italian Restaurant- 803 E Northside Drive - Ward 3 - Roy Edwards, Director of Community Development
 - L. Discussion/Action - Conditional Use - Lakesha Harmon - 205 Clinton Blvd - Ward 4 - Roy Edwards, Director of Community Development
 - M. Discussion/Action - Approval of resolution for unkempt property located at 201 C Eager St. - Ward 6 - Roy Edwards, Director of Community Development
10. Employment Items
- A. Approval to hire four (4) uncertified firefighters pending the completion of the hiring process. - Jeff Blackledge, Fire Chief
 - B. Approval to hire an Athletic Fields Foreman for Clinton Parks and Recreation Department. - Courtney Nunn, Director of Parks and Recreation
 - C. Approval to hire (1) Part-time summer work contingent upon the results of the pre-employment process. - Courtney Nunn, Director of Parks and Recreation
 - D. Approval to Modify a Position Title to Assistant Events Coordinator and Social Media Manager, and Adjust the Starting Salary to \$18.25/hour. - Tara Lytal, Director of Main Street
 - E. Approval to hire contingent on the results of the MEA drug test two (2) part-time summer workers in the Clinton Public Works Department - Phillip Lilley, Director of Public Works
 - F. Approval to hire contingent on the results of the MEA drug test one (1) Light Equipment Operator, one (1) Truck Driver, and one (1) Maintenance Worker 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