



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, JUNE 18, 2024 - 6:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Godfrey
3. Pledge of Allegiance to the Flag - Alderman Wilbanks
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions -
  - A. Resolution Declaring August 4th, 2024 (the 50th Anniversary of the opening of the first BAPS temple in North America) as "BAPS Day" in the City of Clinton, Mississippi. - Mayor Phil Fisher
  - B. Presentation of an Award by Donna Yowell - Mayor Phil Fisher
6. Approval of Consent Agenda Items A - J
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on June 4, 2024.
  - B. Claims Docket - Manual Claims May 29, 2024 through June 12, 2024, Totaling \$1,556,796.61, and Computer Claims 1 - 327, Totaling \$1,443,903.39.
  - C. \$250.00 to James Lott, Alderman Ward 6, for Registration Fees to attend the Mississippi Black Caucus of Local Elected Officials Annual Summer Conference, in Biloxi, MS, June 23<sup>rd</sup> – 24<sup>th</sup>, 2024. (001-001-616)
  - D. \$673.50 to Jimmy Baldree, City Clerk for Travel Expenses to attend the 2024 MML Annual Conference June 23<sup>rd</sup> -26<sup>th</sup>, 2024, in Biloxi, MS. (001-040-616)
  - E. \$206.39 to Courtney Nunn for travel reimbursement to attend the 2024 Mississippi Municipal League conference on June 24-25, 2024, in Biloxi, MS. (001-305-616)
  - F. \$35,813.81 to Hemphill Construction Company, Inc. for Pay Estimate No. 2 related to the Lions Club Park Improvements project (001-315-720)
  - G. \$10,000.00 to Watkins & Eager for Professional Services May 2024. (400-650-607)
  - H. \$1,315.00 to MsRWA for 2024 Annual Membership Dues (400-650-681)
  - I. \$563,150.00 to Hemphill Construction Company, Inc. for Pay Application No. 12 related to the Lovett Wastewater Treatment Facility Upgrade project (400-652-774)
  - J. Authorization to Execute a Renewal Agreement with Dr. Criss Lott and The Counseling Center for an Employee Assistance Program. The Annual payment will be \$3,000.00, allocated across various departments and paid on a quarterly basis. (Various)
7. Department Head Reports - Marlee Price, Director of Communications & Tourism
8. Board of Alderman Discussion and Reports
9. Mayor's Discussion and Reports
  - A. Discussion/Action: Authorize the Mayor to enter into an agreement with the SpyGlass Group, LLC to provide Telecom Audit Services for the City of Clinton. - Jimmy Baldree, City Clerk
  - B. Discussion/Action - Approval for the BoA to declare the listed recovered / abandoned vehicles as property of the Clinton Police Department pursuant to MS Code 21-39-21 and to



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- allow the Clinton Police Department to sell these vehicles at auction. - Ford Hayman, Chief of Police
- C. Discussion/Action - Approval for the BoA to accept an MOU between the Clinton Public School District and the Clinton Police Department for SRO services. - Ford Hayman, Chief of Police
  - D. Discussion/Action - Approval of Summary Change Order and Final Pay Request No. 3 in the amount of \$16,604.51 to R&W Electric Company, contingent upon review of all final closeout documents, for the Arrow Drive Multi-Use Path Proposed Path Lighting improvements - Bill Owen, P.E., Consulting City Engineer
  - E. Discussion/Action - Approval to advertise for MCWI Force Main Improvements project - Bill Owen, P.E., Consulting City Engineer
  - F. Discussion/Action: Consideration of Fair Market Value (FMV) offer made to and counteroffer presented by Lark Properties for right-of-way and temporary construction easement acquisition for the Pinehaven Bridge Project. - Bill Owen, P.E., Consulting Engineer
  - G. Discussion/Action: Consideration of moving forward with eminent domain proceedings with Social Storm Properties, LLC for right-of-way and temporary construction easement acquisition for the Pinehaven Bridge Project. - Bill Owen, P.E., Consulting Engineer
  - H. Discussion/Action: Approval/Ratification of actions taken regarding moving forward with Gilbert Henderson & Kenneth Henderson for right-of-way and temporary construction easement acquisition for the Pinehaven Bridge Project. - Bill Owen, P.E., Consulting Engineer
  - I. Discussion/Action - Review of and approval to submit Small Purchase Letters to MDOT for CE&I services for: 1) Arrow Drive Pedestrian Path Lighting Improvements; 2) Springridge Road Overlay; 3) Clinton Blvd. Overlay (College Street to Morrison Drive); and 4) Clinton Blvd. Overlay (Morrison Drive to Shaw Road) and approval of the selection of an engineering firm for each of these projects - Phillip Lilley, Director of Public Works
  - J. Discussion/Action: Approval to purchase an Elgin 8 yard Non-CDL Sweeper from Sansom Equipment for the Garbage Collection Department. - Phillip Lilley, Director of Public Works
10. Employment Items
- A. Approval to hire one (1) uncertified firefighter pending completion of the hiring process. - Jeff Blackledge, Fire Chief
  - B. Approval to hire (1) Grounds Technician for the Parks and Recreation Department contingent upon results of pre employment requirements. Courtney Nunn, Director of Parks and Recreation
  - C. Approval to hire an Assistant Events Coordinator and Social Media Manager, for the Main Street department, pending completion of the hiring process. - Tara Lytal, Director of Main Street
11. Other Business
12. Motion to Adjourn



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**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