

## CITY OF CLINTON REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TUESDAY, JULY 2, 2024 - 6:00 PM MUNICIPAL COURTROOM - 305 MONROE STREET

- 1. Welcome and Call to Order Mayor Phil Fisher
- 2. Invocation Alderwoman Oliver
- 3. Pledge of Allegiance to the Flag Alderman Lott
- 4. Roll Call City Clerk Jimmy Baldree
- 5. Recognitions -
- 6. Approval of Consent Agenda Items A C
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on June 18, 2024.
  - B. Claims Docket Manual Claims June 12, 2024 through June 26, 2024, Totaling \$3,588,937.18, and Computer Claims 1 265, Totaling \$1,557,683.51.
  - C. Approval of minutes from the Architectural/Historical Committee on June 10, 2024 and the Planning and Zoning meeting held on June 25, 2024 Roy Edwards, Director of Community Development
- 7. Department Head Reports Ford Hayman, Chief of Police
- 8. Board of Alderman Discussion and Reports
- 9. Mayor's Discussion and Reports
  - A. Discussion/Action Approval to authorize the payment of \$9000 over the next three years to Clinton High School Athletics to lease ad space on the Arrow Field scoreboard. Marlee Price, Director of Communications & Tourism
  - B. Discussion/Action Approval for the Mayor to request activation for the recently awarded Federal Transportation Alternative (TA) projects: Springridge Road (Woodchase Park Drive to I-20); Clinton Boulevard (College Street to Morrison Drive); and Clinton Boulevard (Morrison Drive to Shaw Road); additionally authorize the Mayor to execute all documents associated with the proposed project improvements Bill Owen, P.E., Consulting City Engineer
  - C. Discussion/Action Consideration of bids received for Clinton NE and Briars UV Replacement Project with recommended award to Hemphill Construction and approval for the Mayor to execute all necessary documents related to the project. Greg Gearhart, P.E., Consulting Engineer
  - D. Discussion/Action Approval to purchase for the state contract price of \$14,663.00 one (1)
     72 inch Turf Tiger for the Public Works Department Phillip Lilley, Director of Public Works
  - E. Discussion/Action Architectural Review Methodist Rehabilitation 251 Clinton Center Drive Ward 5 Roy Edwards, Director of Community Development
  - F. Discussion/Action Architectural Review McHann Construction 703 Highway 80 East Ward 1 Roy Edwards, Director of Community Development
  - G. Discussion/Action Preliminary Plat Horseshoe Bend 0 Pinehaven Road Ward 3 Roy Edwards, Director of Community Development
  - H. Discussion/Action Certificate of Appropriateness Karen Godfrey 503/507/509 Capitol
     St. Ward 1 Roy Edwards, Director of Community Development

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- I. Discussion/Action Architectural Review Louis Walsh 101 W Northside Drive Ward 1 -Roy Edwards, Director of Community Development
- J. Discussion/Action Resolution regarding damaged signage 957 E Highway 80 East Ward 6 Roy Edwards, Director of Community Development
- K. Discussion/Action Resolution for unkempt property located 0 Cherrystone Circle Parcel 2860-412 Ward 6 Roy Edwards, Director of Community Development
- L. Discussion/Action Resolution for unkempt property located 0 Kitchings Drive Parcel 2861-874 Ward 5 Roy Edwards, Director of Community Development

## 10. Employment Items

- A. Approval to hire contingent on the results of the MEA drug test one (1) part-time summer worker in the Clinton Public Works Department Phillip Lilley, Director of Public Works
- 11. Other Business
- 12. Motion to Adjourn

## **GOVERNING BODY**

Philip R Fisher – Mayor Chip Wilbanks – Alderman Ward 4
Ricki Garrett – Alderwoman-at-Large Beverly Oliver – Alderwoman Ward 5
Karen Godfrey – Alderwoman Ward 1 James Lott III – Alderman Ward 6
Jim Martin – Alderman Ward 2 William Purdie – City Attorney
Robert Chapman – Alderman Ward 3 Jimmy Baldree – City Clerk

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