



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JULY 16, 2024 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Garrett
3. Pledge of Allegiance to the Flag - Alderwoman Godfrey
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions -
6. Approval of Consent Agenda Items A - W
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on July 2, 2024.
 - B. Claims Docket - Manual Claims June 26, 2024 through July 10, 2024, Totaling \$1,652,170.76, and Computer Claims 1 - 366, Totaling \$1,040,227.82.
 - C. \$154.00 for Registration fees for Jeremy Jones, Deputy City Clerk, to attend the 2024 Fall Session of the Certified Municipal Clerk Program, September 4th – 6th, 2024, in Ridgeland, MS. (001-040-682)
 - D. \$1,107.75 to WGK, Inc. for Quail Hollow Culvert Replacement (001-215-587)
 - E. \$818.50 to WGK, Inc. for Pebblebrook Drive Drainage (001-215-587)
 - F. \$22,983.00 to Renewable Wood Solutions for Wood Disposal at Clinton Rubish Site (001-215-636)
 - G. \$1,967.25 to WGK, Inc. for 2024 Street Paving Improvements (001-215-723)
 - H. \$10,000.00 to WGK, Inc. for Northside Drive Bridge Replacement (001-215-728)
 - I. \$2,855.75 to WGK, Inc. for Lions Club Improvements (001-315-720)
 - J. Approval to accept a cash donation from Alan Chambers in the amount of \$100.00 to the Therapeutic Recreation Department (001-350-502)
 - K. \$735.75 to WGK, Inc. for Southside Generator Improvements (304-652-720)
 - L. \$111,340.00 to WGK, Inc. for MCWI Force Main Improvements (304-652-720)
 - M. \$2,714.25 to WGK, Inc. for Clinton NE and Briars UV Replacement (304-652-720)
 - N. \$2,506.00 to WGK, Inc. for Southside WWTF Improvements (304-652-720)
 - O. \$5,160.00 to WGK, Inc. for Clinton Regional WW Improvements (304-652-720)
 - P. \$7,044.17 to WGK, Inc. for Arrow Drive Multi-Use Path Lighting (315-215-720)
 - Q. \$6,149.76 to WGK, Inc. for Emergency Road and Bridge Repair Fund Pinehaven Road Bridge Replacement (328-215-729)
 - R. \$1,428.75 to WGK, Inc. for Pinehaven - Arrow Drive Lighting (400-650-603)
 - S. \$10,000.00 to Watkins & Eager for Professional Services June 2024 (400-650-607)
 - T. \$34,613.22 to WGK, Inc. for Sewer Rehab Smoke Testing (400-652-591)
 - U. \$8,116.00 to WGK, Inc. for Clinton-Tinnin Pump Station and Force Main (400-652-596)
 - V. \$3,248.00 to WGK, Inc. for Lovett WWTF Upgrade (400-652-774)
 - W. \$1,233.00 to APWA for Registration fee for Phillip Lilley to attend the Public Works Expo to be held in Atlanta, GA September 8-11, 2024 (Various)
7. Department Head Reports - Jeff Blackledge, Fire Chief
8. Board of Alderman Discussion and Reports



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9. Mayor's Discussion and Reports
- A. Discussion/Action: Accept a Letter of Obligation regarding MCWI Projects. - Jimmy Baldree, City Clerk
 - B. Discussion/Action: Authorization to Advertise for Bids for Construction Services related to Phase I of the 2% Parks Improvement Project. - Jimmy Baldree, City Clerk
 - C. Discussion/Action: Resolution granting a 5-year Exemption from Ad Valorem Taxes for McNeely Plastics Real Estate Holding Company, LLC for 2023 Expansions. - Jimmy Baldree, City Clerk
 - D. Discussion/Action: Resolution granting a 5-year Exemption from Ad Valorem Taxes for McNeely Plastics for 2023 Expansions. - Jimmy Baldree, City Clerk
 - E. Discussion/Action: Resolution granting a 5-year Exemption from Ad Valorem Taxes for McNeely Plastics for 2022 Expansions. - Jimmy Baldree, City Clerk
 - F. Discussion/Action: Resolution granting an additional 5-year Exemption from Ad Valorem Taxes for McNeely Plastics for 2019 Expansions. - Jimmy Baldree, City Clerk
 - G. Discussion/Action: Resolution granting an additional 5-year Exemption from Ad Valorem Taxes for McNeely Plastics for 2018 Expansions. - Jimmy Baldree, City Clerk
 - H. Discussion/Action: To Discuss and Approve a Resolution of Intent. - William Purdie, City Attorney
 - I. Discussion/Action: To Approve the Request for Acquisition Payment to Lark Properties, LLC for the Pinehaven Bridge Replacement - William Purdie, City Attorney
 - J. Discussion/Action: To Approve the Request for Acquisition Payment to Social Storm Properties, LLC for the Pinehaven Bridge Replacement - William Purdie, City Attorney
 - K. Approval for the BoA to accept an MOU between the Natchez Trace / United States Department of the Interior and the Clinton Police Department for the purpose of mutual law enforcement services in or near the Natchez Trace Parkway within jurisdiction of the Clinton Police Department. - Ford Hayman - Chief of Police
 - L. Approval to surplus the listed city-owned police vehicles due to old age and/or extensive maintenance repair costs by selling these vehicles at auction, with proceeds being remitted to the City Clerk - Ford Hayman - Chief of Police
 - M. Discussion/Action - Acceptance and consideration of bids received for the 2024 Street Paving Improvements with recommended award to AJ Construction, Inc. in the amount of \$1,056,295.16 and approval for the Mayor to execute all documents associated with the project improvements - Bill Owen, P.E., Consulting City Engineer
 - N. Discussion/Action - Approve lowest and best quote from Delta Constructors, Inc., in the amount of \$24,900.00 for Hollyberry Drive Sewer Repair - Phillip Lilley, Director of Public Works
 - O. Discussion/Action - Approve lowest and best quote from Sherwin Williams in the amount of \$24,613.00 for the purchase of a Graco Linelazer V250 for the Public Works Department - Phillip Lilley, Director of Public Works



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- P. Discussion/Action - Approval to declare GMC Schwarze A400 2009 Sweeper Truck Vin #J8DC4W162970001242 as surplus property, and furthermore authorize the sale of said property - Phillip Lilley, Director of Public Works
- 10. Employment Items
 - A. 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
- 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