



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 21, 2023 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by Alderwoman Oliver. The Pledge of Allegiance to the Flag was led by Alderman Lott.

ROLL CALL Deputy City Clerk, Jeremy Jones

RECOGNITIONS

There were no Recognitions presented.

APPROVAL OF CONSENT AGENDA ITEMS A – L

MOTION made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board approved Consent Agenda Items A – L. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORTS

Anna Nutt, Chamber of Commerce Director, updated the board on the Chamber of Commerce and plans for 2024 including; current businesses, the leadership committee, the Chamber of Commerce website, new businesses, the Yule Run, and the Shop Small Campaign.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

APPROVE APPOINTMENT TO THE PARKS AND RECREATION COMMITTEE

Upon presentation by Alderman Chapman, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Lott to appoint Tony Cox to the Parks and Recreation Committee. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

DISCUSSION/ACTION – PROCLAIMING NOVEMBER 25TH, 2023 AS SMALL BUSINESS SATURDAY IN CLINTON, MS



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Upon presentation by Mayor Phil Fisher, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Garrett the board Authorized the Mayor to Proclaim November 25, 2023 as Small Business Saturday in Clinton, MS. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – AUTHORIZE ADDING A 2ND PICKUP EACH WEEK OF THE DUMPSTER LOCATED BEHIND CITY HALL BY WASTE MANAGEMENT AND ADJUSTING THE FEE TO \$382.80 PER MONTH

Upon presentation by Jeremy Jones, Deputy City Clerk, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Martin the board authorized adding a 2nd pickup each week of the dumpster located behind City Hall by Waste Management and adjusting the fee to \$382.80 per month. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – ACCEPT THE QUALIFICATIONS RECEIVED AND DESIGNATE WGK, INC. AS ENGINEERING SERVICES PROVIDER FOR THE FY2023 DELTA REGIONAL AUTHORITY (DRA) PROJECT

Upon presentation by Jeremy Jones, Deputy City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Wilbanks the board accepted the qualifications received and designated WGK, Inc. as Engineering Services Provider for the FY2023 Delta Regional Authority (DRA) Project. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – AUTHORIZATION FOR THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MISSISSIPPI DEPARTMENT OF HOMELAND SECURITY, AND OTHER RELATED DOCUMENTS IN CONNECTION WITH THE PERFORMANCE OF A CYBER SECURITY ASSESSMENT

Upon presentation by Jeremy Jones, Deputy City Clerk, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Godfrey the board authorized the Mayor to execute a Memorandum of Understanding (MOU) with the Mississippi Department of Homeland Security, and other related documents in connection with the performance of a cyber security assessment. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVAL FOR THE CITY OF CLINTON BOA TO APPROVE THE FOLLOWING LIST OF CITY PROPERTY, IN ACCORDANCE OF MS CODE 17-25-25; UNIFORM REQUIREMENTS FOR DISPOSAL OF PERSONAL



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PROPERTY BELONGING TO COUNTY OR MUNICIPALITY, TO BE POSTED AND SOLD AT AUCTION WITH THE PROCEEDS REMITTED TO THE CITY CLERK'S OFFICE

Upon presentation by Ford Hayman, Chief of Police, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Garrett the board approved the following list of City Property, in accordance of MS Code 17-25-25; Uniform Requirements for Disposal of Personal Property Belonging to County or Municipality, to be posted and sold at auction with the proceeds remitted to the City Clerk's Office. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – ACCEPT THE LOWEST AND BEST QUOTE OF \$51,048.00 FROM AMERICAN TENNIS COURTS TO RE-SURFACE BRIGHTON PARK TENNIS COURTS

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Martin the board accepted the lowest and best quote of \$51,048.00 from American Tennis Courts to re-surface Brighton Park Tennis Courts. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – AUTHORIZATION TO ADVERTISE THE RFP FOR LANDSCAPE SERVICES ON CLINTON PARKWAY AND INTERSTATE 20 INTERCHANGES

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Garrett the board authorized to advertise the RFP for landscape services on Clinton Parkway and Interstate 20 interchanges. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVAL TO ADVERTISE FOR 2023 DRAINAGE CHANNEL SLOPE STABILIZATION IMPROVEMENTS – NRCS EWP PROJECT #5317

Upon presentation by Philip Lilley, Director of Public Works, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Martin the board approved to advertise for 2023 Drainage Channel Slope Stabilization Improvements – NRCS EWP Project #5317. **MOTION CARRIED UNANIMOUSLY**



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**DISCUSSION/ACTION – ARCHITECTUAL REVIEW – SAM GRAHAM – 101
CROSSPARK DRIVE – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Godfrey the board approved an Architectual Review for Sam Graham at 101 Crosspark Drive in Ward 1. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – AMENDED SITE PLAN – BROOKFIELD SUBDIVISION –
PINEHAVEN ROAD – WARD 3**

Upon presentation from Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Martin the board approved an Amended Site Plan for Brookfield Subdivision on Pinehaven Road in Ward 3. **MOTION CARRIED UNANIMOUSLY**

EMPLOYMENT ITEM A

MOTION made by Alderman Martin and **SECONDED** by Alderwoman Oliver the board approved hiring contingent on the successful completion of the hiring process the following: Joshua Nicholas Wilson as a Certified Firefighter/EMT for the Fire Department, Todd Robert Kaiser as an Uncertified Firefighter for the Fire Department, Dawson Trace Weems as an Uncertified Firefighter for the Fire Department. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

There was no other business.

ADJOURN 6:26 PM

MOTION made by Alderwoman Oliver and **SECONDED** by Alderwoman Garrett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held December 5, 2023, at 6:00 pm. **MOTION CARRIED UNANIMOUSLY**



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APPROVED: Philip R. Fisher
Philip R. Fisher, Mayor

11/22/2023
Date

ATTEST: Jeremy Jones
Jeremy Jones, Deputy City Clerk

11/22/2023
Date

SEAL



