



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JANUARY 2, 2024 - 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 Alderman Wilbanks. The Pledge of Allegiance to the Flag was led by Alderman Chapman.

ROLL CALL City Clerk, Jimmy Baldree

Alderman Martin was Absent, All Others were Present.

RECOGNITIONS

Greg Harper and Brett Bailey, of Watkins & Eager PLLC, were welcomed by Mayor Phil Fisher. Greg Harper gave an update on their lobbying efforts in Washington, DC, including earmarking requests on upcoming funding bills. Brett Bailey gave an update of upcoming issues in the state legislature.

APPROVAL OF CONSENT AGENDA ITEMS A – S

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

DEPARTMENT HEAD REPORTS

Chandra Broomfield, Director of Therapeutic Recreation, updated the board on past and future projects. She gave an overview of 2023, including an increase in participation, the abilities program, the living young program, and program sponsorships. She also gave a forecast for 2024 including beginning a quarterly newsletter, overnight and day tours, local outings, and upcoming programs.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no Board of Aldermen Items to be Discussed.

MAYOR'S DISCUSSION AND REPORTS



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DISCUSSION/ACTION – AUTHORIZE AN ANNUAL PAYMENT OF \$10,000.00 TO CONNECT WEST FOR ECONOMIC DEVELOPMENT SERVICES

Upon presentation by Mayor Phil Fisher, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Wilbanks the board authorized an annual payment of \$10,000.00 to Connect West for Economic Development Services. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVAL FOR THE CITY OF CLINTON TO ACCEPT THE HIGHEST BID UPON COMPLETION OF THE BID PROCESS, AS DIRECTED BY MS CODE 17-25-25 (2) PUBLIC SALE, SUBMITTED BY KINGS FIREARMS TOTALING \$9,655.00

Upon presentation by Ford Hayman, Chief of Police, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Garrett the board approved the City of Clinton to accept the highest bid, upon completion of the bid process, as directed by MS Code 17-25-25 (2) Public Sale, submitted by Kings Firearms, totaling \$9,655.00. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVAL FOR THE CITY OF CLINTON POLICE DEPARTMENT TO PURCHASE SOUND AND FLASH SUPPRESSORS FOR THE SWAT TEAM FOR \$6,860.75

Upon presentation by Ford Hayman, Chief of Police, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Godfrey the board approved the City of Clinton Police Department to purchase sound and flash suppressors for the SWAT Team for \$6,860.75. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVAL TO ACCEPT THE LOWEST BIDDER, SHERWIN WILLIAMS COMPANY, FOR THE REPLACEMENT OF FLOORING AT FIRE STATION 1 ON THE DORMITORY SIDE IN THE AMOUNT OF \$15,492.51

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Garrett the board approved the acceptance of the lowest bidder, Sherwin Williams Company, for the replacement of flooring at Fire Station 1, on the dormitory side, in the amount of \$15,492.51. **MOTION CARRIED UNANIMOUSLY**



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DISCUSSION/ACTION – AUTHORIZE AMENDMENT TO THE CURRENT AGREEMENT WITH CANIZARO CAWTHON DAVIS (CCD) TO INCORPORATE THE DETAILED BUILDING AND SITE DESIGN WORK FOR THE 2% PARKS CONSTRUCTION PROJECT

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the board authorized amending the current agreement with Canizaro Cawthon Davis (DDC) to incorporate the detailed building and site design work for the 2% Parks Construction Project. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – AUTHORIZATION TO RE-ADVERTISE FOR LANDSCAPING SERVICES FOR THE PARKWAY PLANTING PROJECT

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Wilbanks the board authorized to re-advertise for landscaping services for the Parkway Planting Project. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVAL TO ADVERTISE FOR THE LIONS CLUB PARK IMPROVEMENTS

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the board approved to advertise for the Lions Club Park Improvements. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – AUTHORIZE THE MAYOR TO EXECUTE AN AMENDMENT TO THE GENERAL PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND WGK, INC. RELATED TO STANDARD HOURLY BILLING RATES FOR THE CALENDAR YEAR 2024

Upon presentation by Philip Lilley, Director of Public Works, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the board authorized the Mayor to execute an Amendment to the General Professional Services Agreement between the City of Clinton, Mississippi and WGK, Inc. related to standard hourly billing rates for the Calendar Year 2024. **MOTION CARRIED UNANIMOUSLY**



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**DISCUSSION/ACTION – CERTIFICATE OF APPROPRIATENESS – MARY HOWELL
– 202 BELMONT – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the board approved a Certificate of Appropriateness for Mary Howell at 202 Belmont in Ward 1. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – ARCHITECTURAL REVIEW – TOP SHELF WINE &
SPIRITS – 600 HIGHWAY 80 EAST – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Garrett the board approved an Architectural Review for Top Shelf Wine & Spirits at 600 Highway 80 East in Ward 5 with a bronze storefront with aluminum with one lighter color and with bringing the EIFS down to cover the CMU blocks and with planters. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – PRELIMINARY PLAT – BOND/OLSON SUBDIVISION –
MIDWAY ROAD – WARD 2**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the board approved a Preliminary Plat for the Bond/Olson Subdivision on Midway Road in Ward 2. **MOTION CARRIED UNANIMOUSLY**

EMPLOYMENT ITEM A - C

MOTION made by Alderwoman Garrett and **SECONDED** by Alderwoman Oliver the board approved hiring contingent on the successful completion of the hiring process Kenneth Bozich, Funsha Sims, and Chevy Bridges as Uncertified Firefighters, Tracy Tims as a Part-Time Code Enforcement Officer for the Community Development Department, Malik Ross as a CDL Truck Driver and Reginald Crump as a Heavy Equipment Operator for the Public Works Department. **MOTION CARRIED UNANIMOUSLY**



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OTHER BUSINESS

There was no other business.

ADJOURN 6:48 PM

MOTION made by Alderwoman Oliver and **SECONDED** by Alderman Wilbanks to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held January 16, 2024, at 6:00 pm.


MOTION CARRIED UNANIMOUSLY

APPROVED: _____


Philip R. Fisher, Mayor

1-3-2024
Date

ATTEST: _____


Jimmy Baldree, City Clerk

1-3-2024
Date

SEAL



