



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
WEDNESDAY, JANUARY 17, 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 Alderwoman Oliver.

ROLL CALL City Clerk, Jimmy Baldree

Alderwoman Garrett was Absent. All Others were Present.

RECOGNITIONS

There were no recognitions presented

APPROVAL OF CONSENT AGENDA ITEMS A – M WITH ITEM B REMOVED

MOTION made by Alderman Wilbanks and **SECONDED** by Alderman Lott the board approved Consent Agenda Items A – M with Item B removed. **MOTION CARRIED UNANIMOUSLY**

After the above item was voted on the following motion was made:

APPROVAL OF CONSENT AGENDA ITEM B

Upon **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the board approved Consent Agenda Item B. Alderman Wilbanks left the meeting at 6:02 pm and returned to the meeting at 6:03 pm. Alderman Wilbanks did not participate in the discussion of this item, nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORTS

Phillip Lilley, Director of Public Works, updated the board on the recent freezing weather event. He gave a preview of the Spring Cleanup that will take place on April 13 – 20. He updated the board on sewer leak repairs. He also gave a progress report on work order responses.

BOARD OF ALDERMAN DISCUSSION AND REPORTS



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There were no Board of Aldermen Items to be Discussed.

MAYOR'S DISCUSSION AND REPORTS

DISCUSSION/ACTION – APPROVE QUOTE IN THE AMOUNT OF \$26,110.00 FROM RENEWABLE WOOD SOLUTIONS, SOLE SOURCE FOR WOOD DISPOSAL AT CLINTON RUBBISH SITE

Upon presentation by Philip Lilley, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Godfrey the board approved a quote in the amount of \$26,110.00 from Renewable Wood Solutions, Sole Source for Wood Disposal at Clinton Rubbish Site. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – CONSIDERATION OF QUOTES RECEIVED FOR THE COLLEGE STREET SEWER IMPROVEMENTS WITH RECOMMENDED AWARD TO HEMPHILL CONSTRUCTION COMPANY IN THE AMOUNT OF \$71,285.00; AND APPROVAL FOR THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED TO THE PROJECT IMPROVEMENTS

Upon presentation by Philip Lilley, Director of Public Works, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Martin the board approved the quote from Hemphill Construction Company in the amount of \$71,285.00 and approved the Mayor to execute all documents related to the College Street Sewer Improvements Project. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – CONSIDERATION OF BIDS RECEIVED FOR THE 2023 DRAINAGE CHANNEL SLOPE STABILIZATION IMPROVEMENTS (NRCS EWP PROJECT #5317) WITH RECOMMENDED AWARD TO HOPE ENTERPRISES, LLC IN THE AMOUNT OF \$285,694.00; APPROVAL OF THE “ASSURANCE RELATING TO REAL PROPERTY ACQUISITION”; AND APPROVAL FOR THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED TO THE PROJECT IMPROVEMENTS

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the board approved the bid received from Hope Enterprises, LLC in the amount of \$285,694.00, the “Assurance Relating to Real Property



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Acquisition”, and for the Mayor to execute all documents related to the 2023 Drainage Channel Slope Stabilization Improvements Project. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – AN ORDINANCE BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO CLOSE AND VACATE A PORTION OF RIGHT OF WAY

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the board approved an Ordinance to Close and Vacate a portion of Right of Way . **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVAL OF \$18,500.00 TO ARS TECHNICAL SERVICES FOR SURVEILLANCE CAMERA INSTALLATION AT TRACEWAY PARK

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the board \$18,500.00 to ARS Technical Services for Surveillance Camera Installation at Traceway Park. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – AUTHORIZATION TO PURCHASE (3) TRUCKS FROM THE MS STATE CONTRACT FOR THE PARKS & REC DEPARTMENT IN THE AMOUNT OF \$126,418.00

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the board authorized the purchase of (3) Trucks form the MS State Contract for the Parks & Rec Department in the amount of \$126,418.00. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – AUTHORIZATION TO PURCHASE AN E32 R-SERIES BOBCAT COMPACT EXCAVATOR FROM BOBCAT IN THE AMOUNT OF \$51,511.19

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Chapman the board authorized the purchase of an E32 R-Series Bobcat Compact Excavator from Bobcat in the amount of \$51,511.19. **MOTION CARRIED UNANIMOUSLY**



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DISCUSSION/ACTION – APPROVAL FOR A SYSTEM UPGRADE FOR THE TRACEWAY THOR GUARD LIGHTNING DETECTION SYSTEM IN THE AMOUNT OF \$26,498.50

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the board approved a System Upgrade for the Traceway Thor Guard Lighting Detection System in the amount of \$26,498.50. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVE THE MAYOR TO SIGN A CONTRACT FOR PYRO SHOWS FOR THE PURPOSE OF THE FIREWORK DISPLAY ON THE 4TH OF JULY

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board approved the Mayor to sign a contract for Pyro Shows for the Purpose of the Firework Display on the 4th of July. **MOTION CARRIED UNANIMOUSLY**

EMPLOYMENT ITEM A - D

MOTION made by Alderman Chapman and **SECONDED** by Alderman Wilbanks the board approved hiring contingent on the successful completion of the hiring process Anna Koehne, as an uncertified dispatcher, Jessie Barrett as an uncertified police recruit, Beth Victoriano as a certified police officer, Kimyatta Davis as a part-time crossing guard, and Seth Chambers as an uncertified police recruit for the Police Department. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

There was no other business.

ADJOURN 6:26 PM


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



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APPROVED: 
Philip R. Fisher, Mayor

1/18/2024
Date

ATTEST: 
Jimmy Baldree, City Clerk

1/18/24
Date

SEAL



