



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

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**WELCOME AND CALL TO ORDER** Mayor Phil Fisher

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

The Invocation was led by Alderman Lott. The Pledge of Allegiance to the Flag was led by Boy Scouts from Troop 88.

**ROLL CALL** City Clerk, Jimmy Baldree

Alderwoman Garrett was Absent. All Others were Present.

**RECOGNITIONS**

Mayor Phil Fisher recognized Officer Stephen Bell who was shown appreciation for his service in a letter from a citizen.

**APPROVAL OF CONSENT AGENDA ITEMS A – R**

**MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the board approved Consent Agenda Items A – R. **MOTION CARRIED UNANIMOUSLY**

**DEPARTMENT HEAD REPORTS**

Marlee Price, Director of Communications, updated the board on her recent activities and her trip to New Jersey for a Trade Show with the Welcome Home Mississippi delegation. She gave a recap of the recent Job Fair. She previewed the upcoming Events Calendar addition to the website. She also gave an overview of a Broadband Survey for the City.

**BOARD OF ALDERMAN DISCUSSION AND REPORTS**

There were no Board of Aldermen Items to be Discussed.

**MAYOR'S DISCUSSION AND REPORTS**

**DISCUSSION/ACTION – AUTHORIZE INCLUDING ADDITIONAL SERVICES IN THE SCOPE OF SERVICES FOR THE INVESTIGATION OF ROBINSON SPRING AS IT RELATES TO THE 80/20 DEVELOPMENT PROJECT. SERVICES INCLUDE SITE**



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**ACCESSIBILITY WORK IN THE AREA AROUND THE SPRING, AND THE  
CLEANING OF THE SPRING**

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Oliver the board authorized including additional services in the Scope of Services for the Investigation of Robinson Spring as it relates to the 80/20 Development Project. Services include Accessibility Work in the Area around the Spring, and the Cleaning of the Spring. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – AUTHORIZE THE MAYOR TO EXECUTE AN  
AGREEMENT WITH BUTLER SNOW TO PROVIDE PROFESSIONAL SERVICES AS  
DISSEMINATION AGENT IN CONNECTION WITH THE CITY OF CLINTON’S  
ANNUAL CONTINUING DISCLOSURE UNDERTAKING**

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Chapman and **SECONDED** by Alderwoman Godfrey the board authorized the Mayor to Execute an agreement with Butler Snow to provide professional services as Dissemination Agent in connection with the City of Clinton’s Annual Continuing Disclosure Undertaking. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – AUTHORIZE THE MAYOR TO EXECUTE A LEASE  
AGREEMENT BETWEEN THE CITY OF CLINTON AND THE CLINTON PUBLIC  
SCHOOL DISTRICT FOR PROPERTY ASSOCIATED WITH WATER WELL #8**

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Oliver the board authorized the Mayor to Execute a Lease Agreement between the City of Clinton and the Clinton Public School District for Property associated with Water Well #8. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – APPROVAL TO PURCHASE A DJI MAVIC 3T, BATTERY  
KIT, AND TWO (2) GL10 GIMBAL SEARCH LIGHTS FROM DRONENERDS FOR  
\$8,955.00**

Upon presentation by Ford Hayman, Chief of Police, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the board approved the purchase of a DJI Mavic 3T, Battery Kit, and two (2) GL10 Gimbal Search Lights from DRONENERDS for \$8,955.00. **MOTION CARRIED UNANIMOUSLY**



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**DISCUSSION/ACTION – APPROVAL TO ALLOW CPD TO ENTER INTO AN MOU WITH THE MISSISSIPPI CYBER FRAUD TASK FORCE BETWEEN CPD AND THE UNITED STATES SECRET SERVICE FOR THE PURPOSES OF STATED ESTABLISHED INVESTIGATIVE PURPOSES**

Upon presentation by Ford Hayman, Chief of Police, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Martin the board approved to allow CPD to enter into an MOU with the Mississippi Cyber Fraud Task Force between CPD and the United States Secret Service for the purposes of stated established investigative purposes. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – AUTHORIZE THE MAYOR TO RENEW THE FACILITY USAGE AGREEMENTS WITH CLINTON YOUTH SPORTS ASSOCIATIONS**

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Lott the board authorized the Mayor to renew the Facility Usage Agreements with Clinton Youth Sports Associations. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – APPROVAL TO ACCEPT THE BID BY TRISLER LANDSCAPE IN THE AMOUNT OF \$47,298.79 AS THE LOWEST AND BEST BID AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT AND ANY ADDITIONAL DOCUMENTATION NECESSARY WITH TRISLER LANDSCAPE FOR THE PARKWAY LANDSCAPING PROJECT**

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Lott the board approved to accept the bid by Trisler Landscape in the amount of \$47,298.79 as the lowest and best bid and authorize the Mayor to Execute a Contract and any additional documentation necessary with Trisler Landscape for the Parkway Landscaping Project. **MOTION PASSED BY A VOTE OF 5 TO 1. ALDERWOMAN GODFREY, ALDERMAN MARTIN, ALDERMAN CHAPMAN, ALDERWOMAN OLIVER AND ALDERMAN LOTT VOTED AYE. ALDERMAN WILBANKS VOTED NAY**



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**DISCUSSION/ACTION – CONDITIONAL USE – LHC ADULT DAYCARE – 800 INDUSTRIAL PARK DRIVE – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Lott the board approved a Conditional Use for LHC Adult Daycare at 800 Industrial Park Drive in Ward 1. **MOTION CARRIED UNANIMOUSLY**

**EMPLOYMENT ITEM A - B**

**MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the board approved hiring contingent on the successful completion of the hiring process Hunter Anderson, for the annual salary of \$44,000 (\$21.15/hr) plus benefits, as a certified police officer and Anthony Fox, for the annual salary of \$47,360 (\$22.77/hr) plus benefits, as a certified police officer for the Police Department. **MOTION CARRIED UNANIMOUSLY**

**OTHER BUSINESS**

There was no other business.


**ADJOURN 6:33 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 20, 2024, at 6:00 pm.

**MOTION CARRIED UNANIMOUSLY**

APPROVED:   
Philip R. Fisher, Mayor

2/7/2024  
Date

ATTEST:   
Jimmy Baldree, City Clerk

2/7/2024  
Date

SEAL

