



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, FEBRUARY 20, 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 Alderwoman Godfrey. The Pledge of Allegiance to the Flag was led by Alderman Martin.

**ROLL CALL** City Clerk, Jimmy Baldree

**RECOGNITIONS**

There were no recognitions presented.

**APPROVAL OF CONSENT AGENDA ITEMS A – J WITH ITEM B REMOVED**

**MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the Board approved Consent Agenda Items A – J with Item B removed. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF CONSENT ITEM B**

Upon **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Godfrey the Board approved Consent Agenda Item B. Alderman Wilbanks left the meeting at 6:01 pm and returned to the meeting at 6:02 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**

Marsha Barham, Manager of the Clinton Visitor Center, updated the Board on the number of visitors to the Visitor Center, as well as the daily activities of those visitors. She showed the Board the enhancements to the Bike Area, including an Outdoor Bottle Filling Station, a Water Fountain, a Pet Fountain, and a Bike Repair Work Stand. She also updated the Board on upcoming events at the Visitor's Center.

**BOARD OF ALDERMAN DISCUSSION AND REPORTS**

There were no Board of Aldermen Items to be Discussed.



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**MAYOR'S DISCUSSION AND REPORTS**

**DISCUSSION/ACTION – APPROVAL OF ALL PHASE ARCHAEOLOGY TO PERFORM A CULTURAL RESOURCES SURVEY FOR THE WASTEWATER IMPROVEMENT PROJECT**

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Martin the Board approved of All Phase Archaeology to perform a Cultural Resources Survey for the Wastewater Improvement Project. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – APPROVE A REQUEST BY WASTE MANAGEMENT TO INCREASE THE WASTE COLLECTION FEE SCHEDULE**

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the Board approved a request by Waste Management to increase the Waste Collection Fee Schedule beginning with the March Bill. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – APPROVAL TO ALLOW CPD IN ACCORDANCE WITH MS CODE 17-25-25, TO SELL TWO (2) REMINGTON 870 SHOTGUNS TO DOWNRANGE GUN & TACTICAL IN EXCHANGE FOR NFA MODIFICATION AND REGISTRATION OF TWO (2) REMINGTON 870 SHOTGUNS TO CONVERT THEM TO SBS LESS-LETHAL SHOTGUNS**

Upon presentation by Ford Hayman, Chief of Police, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Martin the Board approved to allow CPD, in accordance with MS Code 17-25-25, to sell two (2) Remington 870 Shotguns to Downrange Gun & Tactical in exchange for NFA Modification and Registration of two (2) Remington 870 Shotguns to convert them to SBS Less-Lethal Shotguns. **MOTION CARRIED UNANIMOUSLY**



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**DISCUSSION/ACTION – APPROVAL FOR CPD TO PURCHASE A 2024 CHEVROLET TAHOE FOR THE PURPOSE OF A K9 PATROL VEHICLE FOR \$54,875 FROM CANNON MOTORS OF MISSISSIPPI**

Upon presentation by Ford Hayman, Chief of Police, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Wilbanks the Board approved for CPD to purchase a 2024 Chevrolet Tahoe for the purpose of a K9 Patrol Vehicle for \$54,875 from Cannon Motors of Mississippi. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – CONSIDERATION OF BIDS RECEIVED FOR THE LIONS CLUB PARK IMPROVEMENTS WITH RECOMMENDED AWARD TO HEMPHILL CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$138,750.00, AND APPROVAL FOR THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED TO THE CONSTRUCTION OF THE PROPOSED IMPROVEMENTS**

Upon presentation by Bill Owen, P.E. Consulting City Engineer, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the Board approved the Recommended Award to Hemphill Construction Company, Inc. in the amount of \$138,750.00 for the Lions Club Park Improvements, and approved the Mayor to Execute all Documents related to the Construction of the Proposed Improvements. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – APPROVAL OF BOARD RESOLUTIONS TO SUBMIT PAVEMENT MANAGEMENT PROJECT APPLICATIONS UNDER THE JACKSON MPO SURFACE TRANSPORTATION BLOCK GRANT PROGRAM**

Upon presentation by Bill Owen, P.E. Consulting City Engineer, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Garrett the Board approved the Board Resolutions to submit Pavement Management Project Applications under the Jackson MPO Surface Transportation Block Grant Program. **MOTION CARRIED UNANIMOUSLY**



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**DISCUSSION/ACTION – APPROVAL TO PURCHASE FOR THE STATE CONTRACT  
PRICE OF \$44,652.00 ONE (1) FORD F350 FOR THE PUBLIC WORKS DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Chapman the Board approved to Purchase, for the State Contract Price of \$44,652.00, one (1) Ford F350 for the Public Works Department. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – SUBDIVISION VARIANCE – BEN WALKER/BROOKFIELD  
SUBDIVISION – 0 PINEHAVEN ROAD – WARD 3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Martin the Board approved a Subdivision Variance for Ben Walker for the Brookfield Subdivision located at 0 Pinehaven Road in Ward 3. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – DIMENSIONAL VARIANCE – PERCY THORTON – 22  
CHATHAM PLACE – WARD 3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Wilbanks the Board approved a Dimensional Variance for Percy Thornton at 22 Chatham Place in Ward 3. **MOTION CARRIED UNANIMOUSLY**



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**EMPLOYMENT ITEM A**

**MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the Board approved hiring contingent on the successful completion of the hiring process Joseph Strong, an Uncertified Dispatcher, at the Annual Rate of \$28,600, plus benefits, for the Police Department.

**MOTION CARRIED UNANIMOUSLY**

**OTHER BUSINESS**


There was no other business.

**ADJOURN 6:42 PM**

**MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held Mach 5, 2024, at 6:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED:   
Philip R. Fisher, Mayor

2/21/2024  
Date

ATTEST:   
Jimmy Baldree, City Clerk

2/21/2024  
Date

SEAL

