



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JULY 16, 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 Martin. The Pledge of Allegiance to the Flag was led by Alderman Chapman.

ROLL CALL City Clerk, Jimmy Baldree

Alderman Garrett, Alderman Godfrey, and Alderman Lott were absent. All others were present.

RECOGNITIONS

There were no recognitions.

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

Upon **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Oliver the Board approved Consent Items A - X. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORTS

Jeff Blackledge, Fire Chief, gave an update on recent calls for the Fire Department. He showed pictures to the Board of the recently acquired Fire Truck and informed the Board of plans for the new Truck. He discussed recent graduates from the Fire Academy. He also discussed community education efforts from the Fire Department.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no Board of Alderman items to be discussed.

MAYOR'S DISCUSSION AND REPORTS

DISCUSSION/ACTION – ACCEPT A LETTER OF OBLIGATION REGARDING MCWI PROJECTS



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Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Martin the Board accepted a Letter of Obligation regarding MCWI Projects. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONSTRUCTION SERVICES RELATED TO PHASE I OF THE 2% PARKS IMPROVEMENT PROJECT

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Chapman the Board authorized to advertise for bids for construction services related to Phase I of the 2% Parks Improvement Project. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – RESOLUTION GRANTING A 5-YEAR EXEMPTION FROM AD VALOREM TAXES FOR MCNEELY PLASTICS REAL ESTATE HOLDING COMPANY, LLC FOR 2023 EXPANSIONS

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Wilbanks the Board approved a Resolution granting a 5-year Exemption from Ad Valorem Taxes for McNeely Plastics Real Estate Holding Company, LLC for 2023 Expansions. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – RESOLUTION GRANTING A 5-YEAR EXEMPTION FROM AD VALOREM TAXES FOR MCNEELY PLASTICS FOR 2022 EXPANSIONS

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Chapman and **SECONDED** by Alderwoman Oliver the Board approved a Resolution granting a 5-Year Exemption from Ad Valorem Taxes for McNeely Plastics for 2022 Expansions. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – RESOLUTION GRANTING AN ADDITIONAL 5-YEAR EXEMPTION FROM AD VALOREM TAXES FOR MCNEELY PLASTICS FOR 2019 EXPANSIONS

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Wilbanks the Board approved a Resolution granting an additional 5-



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Year Exemption from Ad Valorem Taxes for McNeely Plastics for 2019 Expansions. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – RESOLUTION GRANTING AN ADDITIONAL 5-YEAR EXEMPTION FROM AD VALOREM TAXES FOR MCNEELY PLASTICS FOR 2018 EXPANSIONS

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Martin the Board approved a Resolution granting an additional 5-Year Exemption from Ad Valorem Taxes for McNeely Plastics for 2018 Expansions. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – TO DISCUSS AND APPROVE A RESOLUTION OF INTENT

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Chapman the Board approved a Resolution of Intent regarding the Bond Project. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – TO APPROVE THE REQUEST FOR ACQUISITION PAYMENT TO LARK PROPERTIES, LLC FOR THE PINEHAVEN BRIDGE REPLACEMENT

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board the Request for Acquisition Payment to Lark Properties, LLC for the Pinehaven Bridge Replacement. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – TO APPROVE THE REQUEST FOR ACQUISITION PAYMENT TO SOCIAL STORM PROPERTIES, LLC FOR THE PINEHAVEN BRIDGE REPLACEMENT

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the Board approved the Resolution for Acquisition Payment to Social Storm Properties, LLC for the Pinehaven Bridge Replacement. **MOTION CARRIED UNANIMOUSLY**



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**DISCUSSION/ACTION – APPROVAL FOR THE BOA TO ACCEPT AN MOU
BETWEEN THE NATCHEZ TRACE/UNITED STATES DEPARTMENT OF THE
INTERIOR AND THE CLINTON POLICE DEPARTMENT FOR THE PURPOSE OF
MUTUAL LAW ENFORCEMENT SERVICES IN OR NEAR THE NATCHEZ TRACE
PARKWAY WITHIN JURISDICTION OF THE CLINTON POLICE DEPARTMENT**

Upon presentation by Ford Hayman, Chief of Police, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board approved an MOU between the Natchez Trace/United States Department of the Interior and the Clinton Police Department for the purpose of Mutual Law Enforcement Services in or near the Natchez Trace Parkway within Jurisdiction of the Clinton Police Department for a 5 Year Period. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – APPROVAL TO SURPLUS THE LISTED CITY-OWNED
POLICE VEHICLES DUE TO OLD AGE AND/OR EXTENSIVE MAINTENANCE
REPAIR COSTS BY SELLING THESE VEHICLES AT AUCTION, WITH PROCEEDS
BEING REMITTED TO THE CITY CLERK**

Upon presentation by Ford Hayman, Chief of Police, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Martin the Board approved to Surplus the listed City-owned Police Vehicles due to old age and/or extensive maintenance repair costs by selling these vehicles at auction, with proceeds being remitted to the City Clerk. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – ACCEPTANCE AND CONSIDERATION OF BIDS
RECEIVED FOR THE 2024 STREET PAVING IMPROVEMENTS WITH
RECOMMENDED AWARD TO AJ CONSTRUCTION, INC. IN THE AMOUNT OF
\$1,056,295.16 AND APPROVAL FOR THE MAYOR TO EXECUTE ALL DOCUMENTS
ASSOCIATED WITH THE PROJECT IMPROVEMENTS**

Upon presentation by Bill Owen, P.E., Consulting Engineer, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Martin the Board considered and accepted bids received for the 2024 Street Paving Improvements and approved awarding the recommended bidder, AJ Construction, Inc., in the amount of \$1,056,295.16 and approved for the Mayor to Execute all documents associated with the Project Improvements. **MOTION CARRIED UNANIMOUSLY**



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DISCUSSION/ACTION – APPROVE LOWEST AND BEST QUOTE FROM DELTA CONSTRUCTORS, INC., IN THE AMOUNT OF \$24,900.00 FOR HOLLYBERRY DRIVE SEWER REPAIR

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board approved the lowest and best quote from Delta Constructors, Inc., in the amount of \$24,900.00 for Hollyberry Drive Sewer Repair. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVE LOWEST AND BEST QUOTE FROM SHERWIN WILLIAMS IN THE AMOUNT OF \$24,613.00 FOR THE PURCHASE OF A GRACO LINELAZER V250 FOR THE PUBLIC WORKS DEPARTMENT

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Martin the Board approved the lowest and best quote from Sherwin Williams in the amount of \$24,613.00 for the purchase of a Graco Linelazer V250 for the Public Works Department. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVE TO DECLARE GMC SCHWARZE A400 2009 SWEEPER TRUCK VIN #J8DC4W162970001242 AS SURPLUS PROPERTY, AND FURTHERMORE AUTHORIZE THE SALE OF SAID PROPERTY

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Chapman the Board approved declaring as Surplus Property and Authorizing the Sale of GMC Schwarze A400 2009 Sweeper Truck VIN #J8DC4W162970001242. **MOTION CARRIED UNANIMOUSLY**

MOTION made by Alderman Wilbanks and **SECONDED** by Alderman Martin the Board voted to Take the Following Item from the Table. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – PRELIMINARY PLAT – HORSESHOE BEND – 0 PINEHAVEN ROAD – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Martin the Board approved a Preliminary Plat for Horseshoe Bend at 0 Pinehaven Road in Ward 3. **MOTION CARRIED UNANIMOUSLY**



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EMPLOYMENT ITEMS

MOTION made by Alderman Chapman and **SECONDED** by Alderman Wilbanks the Board approved hiring, contingent on the successful completion of the hiring process, Jaquin Magee, as a Grounds Technician for the Parks & Recreation Department. **MOTION CARRIED UNANIMOUSLY.**

OTHER BUSINESS

There was no other business.

ADJOURN 6:44 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 August 6, 2024, at 6:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

8/5/2024
Date

ATTEST: Jimmy Baldree
Jimmy Baldree, City Clerk

8/5/24
Date

SEAL

