



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, AUGUST 20, 2024 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Wilbanks
3. Pledge of Allegiance to the Flag - Alderwoman Oliver
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions
6. Approval of Consent Agenda Items A - D
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on August 6, 2024.
 - B. Claims Docket - Manual Claims July 31, 2024 through August 14, 2024, Totaling \$2,814,504.51, and Computer Claims 1 - 408, Totaling \$1,151,473.07.
 - C. \$253,294.10 to Hemphill Construction Company, Inc. for Pay Estimate No. 1 related to the Pebble Brook and Trailwood Drive Storm Drain Replacement project (001-215-726)
 - D. Registration and travel for Main Street Staff to attend a regional conference. Travel \$324.(001-401-616) Registration \$525.00 (001-401-682)
7. Department Head Reports - Ashley Hammack, Manager of the Olde Towne Depot
8. Board of Alderman Discussion and Reports
 - A. Discussion/Action: To recognize the Mississippi State Champion Clinton 12U Little League All Stars for their participation in the Little League World Series Southwest Regional Baseball Tournament. - Robert Chapman, Ward 3
9. Mayor's Discussion and Reports
 - A. Discussion/Action: To Discuss and Approve Municipality Bond Resolution for the City of Clinton, Mississippi. - William Purdie, City Attorney
 - B. Discussion/Action: To Discuss and Approve a Resolution in regard to Mississippi Development Bank. - William Purdie, City Attorney
 - C. Discussion/Action: - Approve quote from Delta Constructors, Inc. for emergency sewer repair on Hollyberry Drive in the amount of \$155,500.00 - Phillip Lilley, Director of Public Works
 - D. Discussion/Action: - Accept a donation from the Lion's Club in the amount of \$4,250.00 for tree removal at Lion's Club Park. - Courtney Nunn, Director of Parks and Recreation
 - E. Discussion/Action: - Accept a proposal from Struthers Recreation for Playground equipment at Brighton Park and approve the purchase in the amount of \$403,757.85. - Courtney Nunn, Director of Parks and Recreation
 - F. Discuss/Action: Authorization to Apply for a Grant with Mississippi Main Street - Tara Lytal, Director of Main Street
10. Employment Items
11. Other Business



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12. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor

Ricki Garrett – Alderwoman-at-Large

Karen Godfrey – Alderwoman Ward 1

Jim Martin – Alderman Ward 2

Robert Chapman – Alderman Ward 3

Chip Wilbanks – Alderman Ward 4

Beverly Oliver – Alderwoman Ward 5

James Lott III – Alderman Ward 6

William Purdie – City Attorney

Jimmy Baldree – City Clerk