



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 3, 2024 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Lott
3. Pledge of Allegiance to the Flag - Alderwoman Garrett
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions
6. Approval of Consent Agenda Items A - W
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on August 20, 2024.
 - B. Claims Docket - Manual Claims August 14, 2024 through August 28, 2024, Totaling \$1,938,511.42, and Computer Claims 1 - 349, Totaling \$1,489,906.40.
 - C. \$63.92 to Jeremy Jones, Deputy City Clerk, for travel advance for the 2024 Fall Certified Municipal Clerk Program (001-040-616).
 - D. \$4,916.75 to WGK, Inc. for Pebble Brook Drainage (001-215-587)
 - E. \$1,164.00 to WGK, Inc. for 2024 Street Paving Improvements (001-215-723)
 - F. \$2,000.00 to Bow Tie the band for October 5, 2024 Concert at Lions Club Park Acct. (001-401-619)
 - G. \$2,190.00 to WGK, Inc. for 2024 Surface Transportation Block Grant Pavement Management LPA-Design (001-215-723)
 - H. \$111,404.19 to Century Construction, Inc. for Professional Services related to the City of Clinton 80/20 "Rising Spring" Development Project. (302-315-711)
 - I. \$489,155.85 to Joe McGee Construction Company, Inc. for Contractor's Payment Application #5 related to the City of Clinton 80/20 "Rising Spring" Development Project. (302-315-711)
 - J. \$35,615.00 to Neel-Schaffer, Inc. for Professional Services related to the City of Clinton 80/20 "Rising Spring" Development Project. (302-315-711)
 - K. \$2,492.00 to WGK, Inc. for Clinton NE and Briars UV Replacement (304-652-720)
 - L. \$2,513.50 to WGK, Inc. for Southside Wastewater Improvements (304-652-720)
 - M. \$117,200.00 to WGK, Inc. for MCWI Force Main Improvements (304-652-720)
 - N. \$1,950.00 to WGK, Inc. for Arrow Drive Multi-Use Path Lighting (315-215-720)
 - O. \$2,049.92 to WGK, Inc. for Emergency Road and Bridge Repair Fund Pinehaven Bridge Replacement (328-215-729)
 - P. \$860.56 to Raheem Myles for travel expense and advance estimate to travel to Tupelo, MS October 6-10, 2024 (400-650-616)
 - Q. \$17,465.50 to WGK, Inc. for Sewer Rehab Smoke Testing (400-652-591)
 - R. \$972.00 to WGK, Inc. for Clinton-Tinnin Pump Station and Force Main (400-652-596)
 - S. \$78,000.00 to Hemphill Construction Company, Inc. for Pay Application No. 13 related to the Lovett Wastewater Treatment Facility Upgrade project (400-652-774)
 - T. \$8,120.00 to WGK, Inc. for Lovett WWTF Upgrade (400-652-774)
 - U. \$87,403.00 to Hemphill Construction Company, Inc. for Pay Application No. 14 related to the Lovett Wastewater Treatment Facility Upgrade project (400-652-774)
 - V. \$930.00 to WGK, Inc. for Addressing Services (Various)



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- W. Approval of the minutes from the Planning and Zoning meeting held on August 27, 2024 - Roy Edwards, Director of Community Development
- 7. Clinton Public School District Items
 - A. Presentation of the Annual Budget for the Clinton Public School District for the 2025 Fiscal Year - Dr. Andy Schoggin and Mrs. Libby Callegan
 - B. Discussion/Action - Approve a Resolution fixing the Ad Valorem Tax Levy on Real and Personal Property for the Clinton Public School District for the 2024-2025 Budget Year - Jimmy Baldree, City Clerk
- 8. Board of Alderman Discussion and Reports
- 9. Mayor's Discussion and Reports
 - A. Public Hearing to discuss the 2024-2025 Proposed Budgets and the 2024-2025 Tax Levy for the City of Clinton, Mississippi. - Mayor Phil Fisher
 - B. Discussion/Action - Approve a Resolution fixing the Ad Valorem Tax Levy on Real and Personal Property for the City of Clinton, Mississippi, for 2024-2025 Budget Year - Jimmy Baldree, City Clerk
 - C. Discussion/Action: Accept a proposal from PATH for Professional Work and authorize the Mayor to execute all necessary documents related to the 2024 Bond Lighting Project. - Jimmy Baldree, City Clerk
 - D. Discussion/Action - Approval to declare the listed city vehicles as surplus property, and furthermore authorize the sale of said vehicles - Phillip Lilley, Director of Public Works
 - E. Discussion/Action - Conditional Use to operate a short-term rental - Dean Farrar - 205 West Leake St - Ward 5 - Roy Edwards, Director of Community Development
 - F. Discussion/Action -Rezoning from R-1(Single Family Residential) to MU (Mixed Use) - Kirkland Development - Clinton Parkway Parcels 2861-30 and 2862-111-376 - Ward 5 - Roy Edwards, Director of Community Development
 - G. Discussion/Action - Renewal of resolution for unkempt property located at 0 Larado Drive Parcel 2982-146 - Ward 1 - Roy Edwards, Director of Community Development
 - H. Discussion/Action - Resolution for unkempt property located at 110 E Sproles St. Parcel 2860-810 - Ward 1 - Roy Edwards, Director of Community Development
 - I. Discussion/Action - Resolution for unkempt property located at 1711 Magnolia Road Parcel 2860-505-662 - Ward 3 - Roy Edwards, Director of Community Development
- 10. Employment Items
 - A. Approval to hire (1) Grounds Technician for the Parks and Recreation Department, contingent upon the results of the pre-employment requirements. - Courtney Nunn, Parks and Recreation.
- 11. Other Business
- 12. Motion to Adjourn



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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