



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, JULY 18, 2023 - 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**

Alderman Lott read a letter recognizing Jackson Fire Department Stations 25 & 26 for their assistance to the Clinton Fire Department during a recent weather event when there were several simultaneous calls issued.

Alderman Lott also read a letter recognizing the owner of Jamie's Restaurant in Clinton, MS for his service to the community and allowing a fellow restaurant to use his facility during a recent weather event when there were widespread power outages.

**APPROVAL OF CONSENT AGENDA ITEMS A - I WITH ITEM 6B REMOVED**

**MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board approved the Consent Agenda Items A – I with Item 6B removed. **MOTION CARRIED UNANIMOUSLY**

After the above item was voted on the following motion was made:

**APPROVAL OF CONSENT AGENDA ITEM 6B**

Upon **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the board approved the Consent Agenda Item 6B. Alderman Wilbanks left the meeting at 6:06 pm and returned to the meeting at 6:07 pm. Alderman Wilbanks did not participate in the discussion of this item, nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**



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**DEPARTMENT HEAD REPORTS**

Courtney Nunn, Director of Parks and Recreation updated the Board on a recent trip to Washington D.C. with the Mayor, Congressman Greg Harper, and Brent Bailey seeking support for upcoming projects including the 84 acre park in Clinton, MS. She also outlined upcoming Sports League events being held by Parks and Recreation and Clinton's Therapeutic Recreation Departments, and updated the Board on the Progress of the Mini Pitch Project announcing plans to hold a Ribbon Cutting on Saturday, August 12<sup>th</sup>, 2023.

**BOARD OF ALDERMAN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.

**MAYOR'S DISCUSSION AND REPORTS**

**DISCUSSION/ACTION - APPROVE THE LOWEST AND BEST QUOTES FROM GRINER DRILLING SERVICE, INC. FOR A NATURAL GAS GENERATOR FOR THE NORTHSIDE TANK, AN AUTOMATIC TRANSFER SWITCH FOR BATTERY WELL, AND AN AUTOMATIC TRANSFER SWITCH FOR BRIGHTON PARK WELL**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Godfrey the board accepted the quotes by Griner Drilling Service and approved proceeding with Upgrades to the Northside Tank, Battery and Brighton Park Wells.

**MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - APPROVE INFRAMARK TO PROCEED WITH REPAIRS TO THE SOUTHSIDE SEWER TREATMENT FACILITY.**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Wilbanks the board approved repairs to the Southside Sewer Treatment Facility in the amount of \$17,470.00.

**MOTION CARRIED UNANIMOUSLY**



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**DISCUSSION/ACTION - ADOPTION OF AN ORDINANCE BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO CLOSE AND VACATE A PORTION OF BATTERY DRIVE WITHIN THE CITY OF CLINTON**

Upon presentation by Will Purdie, City Attorney, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board Adopted an Ordinance to Close and Vacate a portion of Battery Drive within the City of Clinton.

**MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - CONDITIONAL USE/DIMENSIONAL VARIANCE - ANGELA LOVE - 109 HIGHWAY 80 EAST - WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Godfrey the board voted to Table the Request for a dimensional variance for a building located at 109 Highway 80 East in the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - CERTIFICATE OF APPROPRIATENESS - WYATT & KRISTI WATERS - 307 JEFFERSON ST. - WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Lott the board approved a certificate of appropriateness for the building located at 307 Jefferson Street in the City of Clinton.

**MOTION CARRIED UNANIMOUSLY**

**EMPLOYMENT ITEMS A - B**

**MOTION** made by Alderman Lott and **SECONDED** by Alderman Chapman the board approved hiring contingent on the successful completion of the hiring process the following: Andrew Townsend as a Certified Police Officer, Isaac Powell as an Uncertified Officer, and Taija Dismuke as a Certified Crime Scene Technician for the Police Department, and Austin Fulgham as a Program Coordinator for the Therapeutic Recreation Department.

**MOTION CARRIED UNANIMOUSLY**

**OTHER BUSINESS**

There was no other business.




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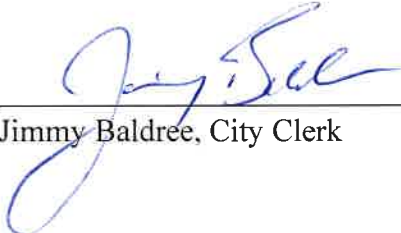
ADJOURN 6:34 PM

MOTION made by Alderman Wilbanks 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 August 1, 2023, at 6:00 pm.

MOTION CARRIED UNANIMOUSLY

APPROVED:   
Philip R. Fisher, Mayor

7/19/2023  
Date

ATTEST:   
Jimmy Baldree, City Clerk

7/19/2023  
Date

SEAL

