



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, AUGUST 1, 2023 - 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 Chapman. The Pledge of Allegiance to the Flag was led by Alderman Wilbanks.

ROLL CALL City Clerk, Jimmy Baldree

RECOGNITIONS

There were No Recognitions presented.

APPROVAL OF CONSENT AGENDA ITEMS A - K

MOTION made by Alderwoman Oliver and **SECONDED** by Alderman Wilbanks the board approved the Consent Agenda Items A – K.

MOTION CARRIED UNANIMOUSLY

DEPARTMENT HEAD REPORTS

Chandra Broomfield, Director of Therapeutic Recreation updated the Board with recent statistics and her projections for the rest of the year. She also outlined upcoming events and Challenger League Activities being held by Clinton’s Therapeutic Recreation Department over the next few months.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, AUGUST 1, 2023 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET

MAYOR'S DISCUSSION AND REPORTS

DISCUSSION/ACTION - APPROVAL TO PURCHASE A CORPORATE MEMBERSHIP AGREEMENT PLUS ADDITIONAL ADD-ON SERVICES FROM BOONDOCKS FIREARMS TRAINING ACADEMY FOR AN ANNUAL PRICE OF \$2,250.00

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Garrett the board approved purchasing an annual corporate membership agreement plus additional add-on services from Boondocks Firearms Training Academy in the amount of \$2,250.00.

MOTION CARRIED UNANIMOUSLY

DISCUSSION/ACTION - APPROVAL TO ENTER INTO AN MOU BETWEEN THE CLINTON POLICE DEPARTMENT AND THE HINDS COUNTY MULTIDISCIPLINARY TEAM (CHILD ADVOCACY CENTER) FOR THE PURPOSE OF STREAMLINING INVESTIGATIONS AND PROSECUTIONS OF FELONY CHILD ABUSE AND EXPLOITATION OFFENSES

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Chapman and **SECONDED** by Alderwoman Godfrey the board approved entering into an MOU between the Clinton Police Department and the Hinds County Multidisciplinary Team (Child Advocacy Center) for the purpose of streamlining investigations and prosecutions of felony child abuse and exploitation offenses.

MOTION CARRIED UNANIMOUSLY

DISCUSSION/ACTION - APPROVE EMPLOYER ACCEPTANCE AGREEMENT FOR THE CITY TO ENTER AN AGREEMENT WITH NATURAL RURAL WATER ASSOCIATION TO ALLOW KEITH WILLIAMS ACCESS TO AN APPRENTICESHIP PROGRAM

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Garrett the board approved entering into an agreement between the Clinton Public Works Department and the Natural Rural Water Association to allow Keith Williams access to an Apprenticeship Program.

MOTION CARRIED UNANIMOUSLY



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, AUGUST 1, 2023 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

DISCUSSION/ACTION - AUTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA), AND OTHER RELATED DOCUMENTS IN CONNECTION WITH HOUSE BILL 603 - CLINTON RAYMOND BOLTON EDWARDS WATER AND SEWER PLANT CAPACITY EXPANSION PROJECT

Upon presentation by Will Purdie, City Attorney, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the board Authorized the Mayor to Execute a Memorandum of Understanding (MOU) between the City of Clinton and the Mississippi Department of Finance and Administration (DFA) and other related documents in connection with House Bill 603 – Clinton Raymond Bolton Edwards Water and Sewer Plant Capacity Expansion Project.

MOTION CARRIED UNANIMOUSLY

DISCUSSION/ACTION - DIMENSIONAL VARIANCE - CLINTON HEIGHTS LP - 3000 WEST NORTHSIDE DRIVE - WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the board approved a dimensional variance for the buildings located at 3000 West Northside Drive in the City of Clinton.

MOTION CARRIED UNANIMOUSLY

DISCUSSION/ACTION - ARCHITECTURAL REVIEW - FLEETWAY MARKET -550 HIGHWAY 80 WEST - WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Oliver the board approved the Architectural Review's recommendation of "Spare White" Paint Color for the buildings located at 550 Highway 80 West in the City of Clinton.

MOTION CARRIED UNANIMOUSLY



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, AUGUST 1, 2023 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

**DISCUSSION/ACTION - ARCHITECTURAL REVIEW - HUNTCLIFF VET CLINIC -
451 E NORTHSIDE DRIVE - WARD 3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Wilbanks the board approved changes to the renovations being done to the building located at 451 Northside Drive in the City of Clinton.
MOTION CARRIED UNANIMOUSLY

**DISCUSSION/ACTION - TO DETERMINE WHETHER OR NOT CERTAIN
AMENDMENTS SHALL BE MADE TO THE CLINTON ZONING ORDINANCE**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Wilbanks the board approved certain amendments to the Zoning Ordinance of the City of Clinton.
MOTION CARRIED UNANIMOUSLY

**DISCUSSION/ACTION - CONDITIONAL USE – 7BREW COFFEE – 109 HIGHWAY 80
EAST - WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board voted to approve the Conditional Use Request for a building located at 109 Highway 80 East in the City of Clinton.
MOTION CARRIED UNANIMOUSLY

EMPLOYMENT ITEMS

MOTION made by Alderwoman Godfrey and **SECONDED** by Alderwoman Garrett the board approved hiring Taurean R. Johnson, contingent on the successful completion of the hiring process, as a Maintenance Worker for the Public Works Department.
MOTION CARRIED UNANIMOUSLY

OTHER BUSINESS

Upon presentation by Mayor Phil Fisher, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Wilbanks the board approved Advertising for Bids for Repairs and Renovations to the Southside Wastewater Treatment Facility in the City of Clinton.
MOTION CARRIED UNANIMOUSLY



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, AUGUST 1, 2023 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET

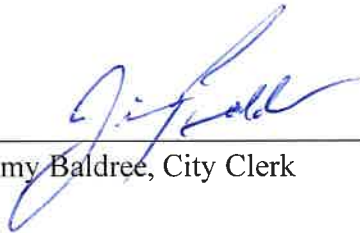
ADJOURN 6:28 PM

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 15, 2023, at 6:00 pm.

MOTION CARRIED UNANIMOUSLY

APPROVED: 
Philip R. Fisher, Mayor

8/2/2023
Date

ATTEST: 
Jimmy Baldree, City Clerk

8/2/23
Date

SEAL

