



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, AUGUST 15, 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 Alderwoman Oliver. The Pledge of Allegiance to the Flag was led by Alderman Lott.

ROLL CALL City Clerk, Jimmy Baldree

RECOGNITIONS

There were No Recognitions presented.

APPROVAL OF CONSENT AGENDA ITEMS A - S

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

MOTION CARRIED UNANIMOUSLY

DEPARTMENT HEAD REPORTS

Tara Lytal, Main Street Director updated the Board and shared photos from recent events. She also outlined upcoming events over the next few months including the Red Brick Roads Music Festival and Back to the Bricks. Ashley Hammack, Olde Towne Depot Manager took a few minutes to update the Board on recent activities, donations and displays at the Depot. She also shared information regarding the Train Club and the new Live Stream Train Cam.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

APPROVAL FOR THE CLINTON POLICE DEPARTMENT TO ACCEPT THE FY 2324 MISSISSIPPI COMMUNITY ORIENTED POLICING SERVICES (MCOPS) GRANT AWARD TOTALING \$40,000.



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Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the board approved accepting the FY 2023-2024 Mississippi Community Oriented Policing Services (MCOPS) Grant Award for \$40,000.

MOTION CARRIED UNANIMOUSLY

DISCUSSION/ACTION - APPROVE ACCEPTANCE AND AWARD TO THE LOWEST AND BEST BIDDER R&W ELECTRIC CO. IN THE AMOUNT OF \$317,197.80 FOR THE ARROW DRIVE MULTI-USE PATH PROPOSED PATH LIGHTING PROJECT AND FOR THE MAYOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE PROJECT

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Chapman the board accepted a bid in the amount of \$317,197.80 by R&W Electric Co. as Lowest and Best and Authorized the Mayor to Execute all documents between the City of Clinton and R&W Electric Co. in relation to Phase I of the Arrow Drive Multi-Use Path Lighting Project.

MOTION CARRIED UNANIMOUSLY

DISCUSSION/ACTION - APPROVE RESOLUTION TO MAINTAIN THE UNKEMPT PROPERTY LOCATED AT 107 KITCHINGS DRIVE, PARCEL 2861-874 - WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Martin the board approved a resolution of unkempt property on the property located at 107 Kitchings Drive in the City of Clinton.

MOTION CARRIED UNANIMOUSLY

DISCUSSION/ACTION - APPROVE RESOLUTION TO MAINTAIN THE UNKEMPT PROPERTY LOCATED AT 1004 AMHERST ST., PARCEL 2861-998 - WARD 4

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Godfrey the board approved a resolution of unkempt property on the property located at 1004 Amherst Street in the City of Clinton.

MOTION CARRIED UNANIMOUSLY



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EMPLOYMENT ITEMS

MOTION made by Alderman Chapman and **SECONDED** by Alderman Wilbanks the board approved hiring Damarion Newell, as a Full Time Parks Maintenance Technician for the Parks and Recreation Department.

MOTION CARRIED UNANIMOUSLY

OTHER BUSINESS

No Other Business Items were Presented.

ADJOURN 6:23 PM

MOTION made by Alderwoman Oliver and **SECONDED** by Alderwoman Godfrey to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held September 5, 2023, at 6:00 pm.

MOTION CARRIED UNANIMOUSLY

APPROVED: _____

Philip R. Fisher, Mayor

Date

ATTEST: _____

Jimmy Baldree, City Clerk

Date

SEAL

