



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 3, 2023 - 5:30 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 Lott. The Pledge of Allegiance to the Flag was led by Alderwoman Godfrey.

ROLL CALL City Clerk, Jimmy Baldree

RECOGNITIONS

Mayor Fisher presented a Proclamation Declaring October to be Breast Cancer Awareness Month in the City of Clinton, Mississippi.

MOTION made by Alderwoman Oliver and **SECONDED** by Alderman Chapman the Board Adopted the Proclamation presented by the Mayor. **MOTION CARRIED UNANIMOUSLY**

Mayor Fisher read several messages received from citizens stating appreciation for Public Works employees going above and beyond when asked for help.

APPROVAL OF CONSENT AGENDA ITEMS A - P

MOTION made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the board approved the Consent Agenda Items A – P. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORTS

No Department Head Report was made in order to allow additional time for the Board and Mayor to participate in Neighborhood Night Out Activities throughout the City.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no Board of Aldermen Items to be Discussed.



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MAYOR'S DISCUSSION AND REPORTS

DISCUSSION/ACTION - ACCEPT THE PROPOSAL BY HEMPHILL CONSTRUCTION IN THE AMOUNT OF \$850,000.00 FOR THE REPLACEMENT OF THE GRIT CLASSIFIER AND THE ULTRAVIOLET DISINFECTION SYSTEM AT THE SOUTHSIDE WASTEWATER TREATMENT FACILITY, AND AUTHORIZE THE MAYOR TO EXECUTE THE DOCUMENTS NECESSARY TO PROCEED WITH THIS PROJECT.

Upon presentation by Mayor Fisher, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Godfrey the Board Accepted a proposal by Hemphill Construction for the Replacement of the Grit Classifier and the Ultraviolet Disinfection System at the Southside Wastewater Treatment Facility and Authorized the Mayor to Execute the Documents Necessary to Proceed with the Project.

MOTION CARRIED UNANIMOUSLY

DISCUSSION/ACTION - CONDITIONAL USE TO OPERATE A FULL-SERVICE BEAUTY SPA - 484 SPRINGRIDGE ROAD - VIVIAN NGUYEN - WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the board approved a Conditional Use for a Full-Service Beauty Spa in the property located at 484 Springridge Road in Clinton, Mississippi.

MOTION CARRIED UNANIMOUSLY

EMPLOYMENT ITEMS AND OTHER BUSINESS

There were no Employment Items or Other Business.

ADJOURN 5:39 PM

MOTION made by Alderwoman Garrett and **SECONDED** by Alderman Chapman to adjourn until the next meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held October 17, 2023, at 6:00 pm.

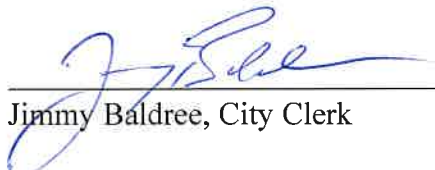
MOTION CARRIED UNANIMOUSLY



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APPROVED: 
Philip R. Fisher, Mayor

10/4/2023
Date

ATTEST: 
Jimmy Baldree, City Clerk

10/4/2023
Date

SEAL

