



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, NOVEMBER 7, 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

Alderwoman Godfrey was Absent, All Others were Present, or Joined via Video Conference.

RECOGNITIONS

There were no Recognitions presented.

APPROVAL OF CONSENT AGENDA ITEMS A – Q WITH ITEM B REMOVED

MOTION made by Alderman Wilbanks and **SECONDED** by Alderman Lott the board approved Consent Agenda Items A – Q with Item B removed. **MOTION CARRIED UNANIMOUSLY**

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

APPROVAL OF CONSENT AGENDA ITEM B

Upon **MOTION** made by Alderman Lott and **SECONDED** by Alderman Chapman the board approved Consent Agenda Item B. Alderman Wilbanks left the meeting at 6:02 pm and returned to the meeting at 6:03 pm. Alderman Wilbanks did not participate in the discussion of this item, nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORTS

Philip Lilley, Director of Public Works, updated the board on the Fall Cleanup and the work order system status. He asked Citizens to help keep the Curbs and Gutters around the City free from debris, and outlined the proper ways to prepare leaves for pickup. He also updated the board on personnel activity and needs.



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BOARD OF ALDERMAN DISCUSSION AND REPORTS

APPROVE APPOINTMENT TO THE PLANNING AND ZONING BOARD

Upon presentation by Alderman Chapman, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Wilbanks to appoint Rob Logan to the Planning and Zoning Board. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

DISCUSSION/ACTION – AUTHORIZATION FOR THE MAYOR TO EXECUTE AN AGREEMENT WITH LABOR FINDERS FOR TEMPORARY STAFF TO ASSIST THE PUBLIC WORKS DEPARTMENT

Upon presentation by Philip Lilley, Director of Public Works, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the board Authorized the Mayor to Execute an agreement with Labor Finders to provide Temporary Staff to Assist the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVE LOWEST AND BEST QUOTE FROM BLURTON, BANKS & ASSOC., INC. IN THE AMOUNT OF \$19,172.00 FOR AN EMERGENCY REPAIR TO THE LEAKING WATER VALVE AT STORAGE CITY

Upon presentation by Philip Lilley, Director of Public Works, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Martin the board approved the lowest and best quote from Blurton, Banks & Assoc., in the amount of \$19,172.00 for an emergency repair to the leaking water valve at Storage City. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVE LOWEST AND BEST QUOTE FROM LB MIMS IN THE AMOUNT OF \$11,500.00 FOR MCRAVEN ROAD DRAINAGE REPAIR

Upon presentation by Philip Lilley, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Chapman the board approved the lowest and best quote from LB Mims in the amount of \$11,500.00 for McRaven Road drainage repair. **MOTION CARRIED UNANIMOUSLY**



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DISCUSSION/ACTION – APPROVE LOWEST AND BEST QUOTE FROM E & R DIESEL SERVICE, LLC IN THE AMOUNT OF \$18,799.04 FOR ENGINE REPLACEMENT 2002 INTERNATIONAL 4700 DUMP TRUCK

Upon presentation by Philip Lilley, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board approved the lowest and best quote from E & R Diesel Service, LLC in the amount of \$18,799.04 for engine replacement for a 2002 International 4700 Dump Truck. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – ADOPTION OF A RESOLUTION TO RENAME A CHECKING ACCOUNT FOR FUNDS FROM 2023 HOUSE BILL 603 FOR THE WATER AND SEWER PLANT CAPACITY EXPANSION PROJECT

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Wilbanks the board approved the adoption of a Resolution to rename a checking account for funds from 2023 House Bill 603 for the Water and Sewer Plant Capacity Expansion Project. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – AUTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA), AND OTHER RELATED DOCUMENTS IN CONNECTION WITH HOUSE BILL 603 FOR PHASE II OF THE 80/20 DEVELOPMENT PROJECT

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Martin the board authorized the mayor to execute a Memorandum of Understanding (MOU) with the Department of Finance and Administration (DFA), and other related documents in connection with House Bill 603 for Phase II of the 80/20 Development Project. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – ADOPTION OF A RESOLUTION TO OPEN A CHECKING ACCOUNT FOR FUNDS FROM 2023 HOUSE BILL 603 FOR PHASE II OF THE 80/20 DEVELOPMENT PROJECT

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Chapman the board adopted a Resolution to open a checking



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account for funds from 2023 House Bill 603 for Phase II of the 80/20 Development Project.

MOTION CARRIED UNANIMOUSLY

DISCUSSION/ACTION – APPROVE AN ORDINANCE BY THE BOARD OF ALDERMAN OF THE CITY OF CLINTON, MISSISSIPPI TO CLOSE AND VACATE A PORTION OF RIGHT OF WAY

Upon presentation by Will Purdie, City Attorney, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the board approved an Ordinance by the Board of Alderman of the City of Clinton, Mississippi to close and vacate a portion of Right of Way.

MOTION CARRIED UNANIMOUSLY

DISCUSSION/ACTION - APPROVE AN ORDINANCE BY THE BOARD OF ALDERMAN OF THE CITY OF CLINTON, MISSISSIPPI TO ACCEPT THE DEDICATION OF A PUBLIC RIGHT OF WAY

Upon presentation by Will Purdie, City Attorney, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the board approved an Ordinance by the Board of Alderman of the City of Clinton, Mississippi to accept a dedication of a Public Right of Way.

MOTION CARRIED UNANIMOUSLY

DISCUSSION/ACTION – APPROVAL OF SUMMARY CHANGE ORDER AND FINAL PAY REQUEST OF \$849,375.68 TO AJ CONSTRUCTION, INC. FOR THE 2023 STREET AND LOT IMPROVEMENTS PROJECT

Upon presentation from Bill Owen, Consulting City Engineer, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Wilbanks the board approved a Summary Change Order and Final Pay Request of \$849,375.68 to AJ Construction, Inc. for the 2023 Street and Lot Improvements Project. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – CERTIFICATE OF APPROPRIATENESS – 1001 MONROE ST. – BEN & DEBORAH PASLEY – WARD 1

Upon presentation from Roy Edwards, Director of Community Development, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Chapman the board approved a Certificate of Appropriateness at 1001 Monroe St. in Ward 1 for Ben & Deborah Pasley.

MOTION CARRIED UNANIMOUSLY



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AT 6:24 PM ALDERWOMAN OLIVER ARRIVED TO THE MEETING.

**DISCUSSION/ACTION – SITE PLAN FOR SIGNAGE – 484 SPRINGRIDGE ROAD –
BLOOM X – WARD 5**

Upon presentation from Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board approved a Site Plan for Signage at 484 Springridge Road in Ward 5 for Bloom X.

MOTION CARRIED UNANIMOUSLY

**DISCUSSION/ACTION – SITE PLAN FOR SIGNAGE – 1000 HAMPSTEAD BLVD –
CAFEZINHO COFFEE – WARD 5**

Upon presentation from Roy Edwards, Director of Community Development, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Martin the board approved a Site Plan for Signage at 1000 Hampstead Blvd in Ward 5 for Cafezinho Coffee.

MOTION CARRIED UNANIMOUSLY

**DISCUSSION/ACTION – SITE PLAN FOR SIGNAGE – 602 E NORTHSIDE DRIVE –
MAURICKA MCKENZIE – WARD 3**

Upon presentation from Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Chapman the board approved a Site Plan for Signage at 602 E Northside Drive in Ward 3 for Mauricka McKenzie for Fountain of Life Baptist Church. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – ARCHITECTURAL REVIEW – METHODIST
REHABILITATION CENTER – 251 CLINTON CENTER DRIVE – WARD 5**

Upon presentation from Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Martin the board approved an Architectural Review at 251 Clinton Center Drive in Ward 5 for Methodist Rehabilitation Center. **MOTION CARRIED UNANIMOUSLY**



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DISCUSSION/ACTION – CONDITIONAL USE – JOHN DEADY – 1208 SPRINGRIDGE ROAD - WARD 2

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Chapman the board approved a Conditional Use Certificate for a building located at 1208 Springridge Road in Ward 2 for John Deady.
MOTION CARRIED UNANIMOUSLY

DISCUSSION/ACTION – TO DETERMINE WHETHER CERTAIN AMENDMENTS SHALL BE MADE TO THE CITY OF CLINTON ZONING ORDINANCE AS IT RELATES TO COMMERCIAL FARMING

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

DISCUSSION/ACTION – TO DETERMINE WHETHER OR NOT CERTAIN AMENDMENTS SHALL BE MADE TO THE CITY OF CLINTON SEWER ORDINANCE

Upon presentation from Roy Edwards, Director of Community Development, **MOTION** made by Alderman Chapman and **SECONDED** by Alderwoman Garrett the board approved Amendments to the City of Clinton Sewer Ordinance.
MOTION CARRIED UNANIMOUSLY

EMPLOYMENT ITEMS A - C

MOTION made by Alderman Chapman and **SECONDED** by Alderman Martin the board approved hiring contingent on the successful completion of the hiring process the following:
Diana Stringer as an Accounting Clerk for the Administration Department,
Jeric Knapp as a Certified Police Officer for the Police Department,
Elizabeth Thompson as an Uncertified Dispatcher for the Police Department.
MOTION CARRIED UNANIMOUSLY



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OTHER BUSINESS

Alderman Chapman Informed those gathered it had been announced that due to polling place issues earlier in the day Voting in Hinds County Precincts would be extended until 8 PM.

Alderwoman Oliver Recognized Courtney Nunn, Director of Parks and Recreation, and Peggy Blackwell, Legal Administrative Assistant, for outstanding service to the City of Clinton.

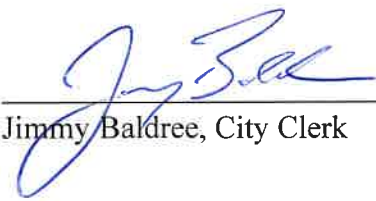
ADJOURN 6:42 PM

MOTION made by Alderwoman Oliver 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 November 21, 2023, at 6:00 pm.

MOTION CARRIED UNANIMOUSLY

APPROVED: 
Philip R. Fisher, Mayor

11/8/2023
Date

ATTEST: 
Jimmy Baldree, City Clerk

11/8/2023
Date

SEAL

