



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, MARCH 5, 2024 - 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 Alderman Chapman. The Pledge of Allegiance to the Flag was led by Alderman Wilbanks.

**ROLL CALL** City Clerk, Jimmy Baldree

**RECOGNITIONS**

Mayor Fisher recognized recently elected District 2 Supervisor Anthony Smith. Mayor Fisher also recognized Brett Bailey from Watkins & Eager to discuss recent event in Washington, D.C.

**APPROVAL OF CONSENT AGENDA ITEMS A – U WITH ITEM B REMOVED**

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

**APPROVAL OF CONSENT ITEM B**

Upon **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Godfrey the Board approved Consent Agenda Item B. Alderman Wilbanks left the meeting at 6:09 pm and returned to the meeting at 6:10 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**

Ford Hayman, Chief of Police, updated the Board on the successful re-accreditation of the Police Department. He previewed the upcoming Citizens Police Academy, as well as a review of past Citizen Police Academies.

**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 – PERMISSION TO READVERTISE FOR BIDS FOR  
RENOVATIONS TO THE CLINTON CITY HALL AND CLINTON MUNICIPAL  
COURT BUILDINGS**

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Garrett the Board approved for Permission to Readvertise for Bids for Renovations to the Clinton City Hall and Clinton Municipal Court Buildings.

**MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – RESOLUTION TO APPROVE ONE ADDITIONAL  
PAYMENT (COST OF LIVING CHECK) TO RETIREES OF THE CITY OF CLINTON  
FIRE AND POLICE DISABILITY RELIEF FUND FOR 2024**

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the Board approved a Resolution to approve one additional payment (cost of living check) to Retirees of the City of Clinton Fire and Police Disability Relief Fund for 2024. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION: APPROVE FOR PUBLISHING A NOTICE OF INTENT TO  
RAISE THE GARBAGE RATES FOR RESIDENTIAL AND COMMERCIAL  
CUSTOMERS OF THE CITY OF CLINTON**

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Godfrey the Board approved for publishing a Notice of Intent to raise the Garbage Rates for Residential and Commercial Customers of the City of Clinton.

**MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - CONSIDERATION OF PROFESSIONAL SERVICES  
AGREEMENT FOR THE MCWI FORCE MAIN IMPROVEMENTS PROJECT  
BETWEEN THE CITY OF CLINTON AND WGK, INC.**



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Upon presentation by Greg Gearhart, P.E., **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Wilbanks the Board approved a Professional Services Agreement for the MCWI Force Main Improvements Project between the City of Clinton and WGK, Inc. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION: ACCEPT PROPOSALS BY TICE ENGINEERING, INC. TOTALING \$44,500.00, AND AUTHORIZE THE MAYOR TO EXECUTE THE NECESSARY CONTRACT DOCUMENTS WITH TICE ENGINEERING, INC. TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE WASTEWATER IMPROVEMENT PROJECT**

Upon presentation by Greg Gearhart, P.E., **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Godfrey the Board approved the Mayor to Execute the necessary Contract Documents with Tice Engineering, Inc. totaling \$44,500.00 to provide Professional Services related to the Wastewater Improvement Project. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - APPROVAL TO ADVERTISE FOR THE PEBBLE BROOK AND TRAILWOOD DRIVE STORM DRAIN REPLACEMENT PROJECT IMPROVEMENTS**

Upon presentation by Greg Gearhart, P.E., **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Martin the Board approved to Advertise for the Pebble Brook and Trailwood Drive Storm Drain Replacement Project Improvements. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - APPROVAL TO ADVERTISE FOR THE QUAIL HOLLOW DRIVE CULVERT REPLACEMENT PROJECT IMPROVEMENTS - BILL OWEN, P.E. CONSULTING CITY ENGINEER**

Upon presentation by Greg Gearhart, P.E., **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Martin the Board approved to Advertise for the Quail Hollow Drive Culvert Replacement Project Improvements. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - APPROVAL FOR THE MAYOR TO REQUEST ACTIVATION FOR THE RECENTLY AWARDED FEDERAL TRANSPORTATION ALTERNATIVE (TA) PROJECT TO CONTINUE THE LIGHTING ALONG THE**



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**ARROW DRIVE MULTI-USE PATH; ADDITIONALLY AUTHORIZE THE MAYOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE PROPOSED PROJECT IMPROVEMENTS**

Upon presentation by Greg Gearhart, P.E., **MOTION** made by Alderman Chapman and **SECONDED** by Alderwoman Garrett the Board approved the Mayor to request Activation for the recently awarded Federal Transportation Alternative (TA) Project to continue the Lighting along the Arrow Drive Multi-Use Path and for the Mayor to Execute all documents associated with the proposed Project Improvements. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN LIQUIDITY SERVICES OPERATIONS, LLC DBA GOVDEALS AND THE CITY OF CLINTON**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Oliver the Board approved a Memorandum of Understanding between Liquidity Services Operations, LLC DBA GOVDEALS and the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - APPROVE LOWEST AND BEST QUOTE FROM THE HANDYMAN 7 IN THE AMOUNT OF \$15,250.00 FOR BATHROOM REMODEL AT PUBLIC WORKS FACILITY**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Chapman the Board approved the Lowest and Best Quote from the Handyman 7 in the amount of \$15,250.00 for Bathroom Remodel at Public Works Facility. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - PRELIMINARY PLAT - CITY POINTE CENTRE - 0 PINEHAVEN ROAD - WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board approved a Preliminary Plat for City Pointe Centre at 0 Pinehaven Road in Ward 1. **MOTION PASSED BY A VOTE OF 5 TO 2. ALDERWOMAN GODFREY, ALDERMAN CHAPMAN, ALDERMAN WILBANKS, ALDERWOMAN OLIVER, AND ALDERMAN LOTT VOTED AYE. ALDERWOMAN GARRETT AND ALDERMAN MARTIN VOTED NAY**





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**DISCUSSION/ACTION - CONDITIONAL USE - ARROW POST - 0 PINEHAVEN ROAD - WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board rejected a Conditional Use for Arrow Post at 0 Pinehaven Road in Ward 1. **MOTION FAILED BY A VOTE OF 3 TO 4. ALDERWOMAN GODFREY, ALDERMAN CHAPMAN, AND ALDERMAN WILBANKS VOTED AYE. ALDERWOMAN GARRETT, ALDERMAN MARTIN, ALDERWOMAN OLIVER AND ALDERMAN LOTT VOTED NAY**

**DISCUSSION/ACTION - CERTIFICATE OF APPROPRIATENESS - COLIN BAIRD - 504 JEFFERSON ST. - WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Oliver the Board approved a Certificate of Appropriateness for Colin Baird at 504 Jefferson St. in Ward 1. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - SITE PLAN - CROSSFIT COMEBACK - 0 JOHNSTON PLACE - WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Wilbanks the Board approved a Site Plan for Crossfit Comeback at 0 Johnston Place in Ward 5. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - CONDITIONAL USE - DIMENSIONAL VARIANCE - DOUG AND SUSAN WILLIAMS -1357 KICKAPOO ROAD - WARD 3 - ROY EDWARDS, DIRECTOR OF COMMUNITY DEVELOPMENT**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the Board approved a Conditional Use with a Dimensional Variance for Doug and Susan Willams at 1357 Kickapoo Road in Ward 3. **MOTION PASSED BY A VOTE OF 5 TO 2. ALDERWOMAN GODFREY, ALDERMAN CHAPMAN, ALDERMAN WILBANKS, ALDERWOMAN OLIVER, AND ALDERMAN LOTT VOTED AYE. ALDERWOMAN GARRETT AND ALDERMAN MARTIN VOTED NAY**



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**DISCUSSION/ACTION - DIMENSIONAL VARIANCE - TED AND LORRAINE GILBERT -340 FORTNER COVE - WARD 1 - ROY EDWARDS, DIRECTOR OF COMMUNITY DEVELOPMENT**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the Board approved a Dimensional Variance for Ted and Lorraine Gilbert at 340 Fortner Cove in Ward 1. **MOTION PASSED BY A VOTE OF 5 TO ONE. ALDERWOMAN GODFREY, ALDERMAN CHAPMAN, ALDERMAN WILBANKS, ALDERWOMAN OLIVER, AND ALDERMAN LOTT VOTE AYE. ALDERMAN MARTIN VOTED NAY. ALDERWOMAN GARRETT DID NOT VOTE**

**DISCUSSION/ACTION: APPROVAL TO PUBLISH A REQUEST FOR QUALIFICATIONS (RFQ) FOR ENERGY SERVICES FOR THE CITY OF CLINTON LIGHTING PROJECT.**

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the Board approved to Publish a Request for Qualifications (RFQ) for Energy Services for the City of Clinton Lighting Project. **MOTION CARRIED UNANIMOUSLY**

**EMPLOYMENT ITEMS A - E**

**MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Lott the Board approved: promoting Matthew Robertson , Parks Superintendent, to Deputy Director of Parks and Recreation; transferring Reginald Crump, Heavy Equipment Operator at Public Works to Parks and Recreation as the Parks Superintendent; hiring Milton Ward as a Grounds Technician for Parks and Recreation upon the completion of preliminary drug screening; hiring Paul Vaughn as a Part-time Parks Maintenance Technician for Parks and Recreation upon the completion of preliminary drug screening; transferring Darius Taylor, Athletic Fields Foremen for Parks and Recreation, to Public Works as a Hydrant Technician. **MOTION CARRIED UNANIMOUSLY**

**AT 7:55 MOTION MADE BY ALDERWOMAN GARRETT AND SECONDED BY ALDERMAN WILBANKS TO ENTER INTO CLOSED SESSION**



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IN CLOSED SESSION MOTION MADE BY ALDERWOMAN GARRETT AND  
SECONDED BY ALDERMAN WILBANKS TO ENTER INTO EXECUTIVE SESSION  
TO DISCUSS PERSONNEL ISSUES IN THE PUBLIC WORKS DEPARTMENT

MOTION MADE BY ALDERMAN CHAPMAN AND SECONDED BY ALDERWOMAN  
OLIVER FOR THE DEMOTION OF ONE EMPLOYEE AND SUSPENSION OF ONE  
EMPLOYEE IN THE PUBLIC WORKS DEPARTMENT

AT 8:05 MOTION MADE BY ALDERWOMAN GARRETT AND SECONDED BY  
ALDERWOMAN OLIVER TO EXIT CLOSED AND EXECUTIVE SESSION

UPON EXITING THE EXECUTIVE SESSION MAYOR FISHER NOTIFIED THOSE IN  
ATTENDANCE OF THE ACTION TAKEN IN THE EXECUTIVE SESSION

ADJOURN 8:07 PM

MOTION made by Alderwoman Oliver and SECONDED by Alderwoman Garrett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held Mach 19, 2024, at 6:00pm. MOTION CARRIED UNANIMOUSLY

APPROVED: Philip R. Fisher  
Philip R. Fisher, Mayor

3/7/2024  
Date

ATTEST: Jimmy Baldree  
Jimmy Baldree, City Clerk

3/8/24  
Date

SEAL

