



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, MARCH 19, 2024 - 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

Alderman Martin was Absent. All others were Present.

RECOGNITIONS

Upon presentation by Mayor Fisher, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Chapman the Board approved The Mayor to issue a Proclamation declaring the day of March 28th, 2024, as “Blinded Veterans Day” in Clinton, MS. The Mayor also recognized Marlee Price, Director of Communications, for her work on the Broadband Accessibility Survey.

APPROVAL OF CONSENT AGENDA ITEMS A – L

MOTION made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the Board approved Consent Agenda Items A – L. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORTS

Jeff Blackledge, Fire Chief, updated the Board on recent activities involving the Fire Department, including the breakout of service calls, open positions and hirings within the Department, and the new generator at Central Fire Station.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

MOTION made by Alderman Chapman and **SECONDED** by Alderman Lott the Board approved the reappointments of Barbara Linn, Benjie Barham, and Sandra Atterberry to the City of Clinton Planning and Zoning Committee. **MOTION CARRIED UNANIMOUSLY**



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**DISCUSSION/ACTION – MOTION TO RECONSIDER A CONDITIONAL USE –
ARROW POST – 0 PINEHAVEN ROAD – WARD 1**

MOTION made by Alderman Lott and **SECONDED** by Alderwoman Godfrey the Board reconsidered and approved a Conditional Use for Arrow Post at 0 Pinehaven Road in Ward 1. **MOTION PASSED BY A VOTE OF 4 TO 2. ALDERWOMAN GODFREY, ALDERMAN CHAPMAN, AND ALDERMAN LOTT VOTED AYE. ALDERWOMAN GARRETT AND ALERWOMAN OLIVER VOTED NAY**

MAYOR'S DISCUSSION AND REPORTS

**DISCUSSION/ACTION – APPOINTMENT OF SARA GRAHAM AND COLLIN BAIRD
TO THE OLD TOWNE HISTORIC COMMITTEE**

Upon presentation by Mayor Phil Fisher, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the Board approved the Appointments of Sara Graham and Collin Baird to the Old Towne Historic Committee. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – EXECUTION OF A MAXIMUM PRICE AMENDMENT TO
THE CONTRACT WITH CENTURY CONSTRUCTION IN THE AMOUNT OF
\$7,325,052.00 AND APPROVAL TO AWARD THE BASE SITE PACKAGE AND
ALTERNATES 1-4 RELATED TO PHASE I OF THE 80/20 DEVELOPMENT PROJECT
TO JOE MCGEE CONSTRUCTION IN THE AMOUNT OF \$4,676,982.23 AND
AUTHORIZE THE MAYOR TO EXECUTE THE NECESSARY CONTRACT
DOCUMENTS RELATED TO THIS PROJECT**

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Garrett the Board approved the Execution of a Maximum Price Amendment to the Contract with Century Construction in the amount of \$7,325,052.00 and approved to Award the Base Site Package and Alternates 1-4 related to Phase I of the 80/20 Development Project to Joe McGee Construction in the amount of \$4,676,982.23 and Authorized the Mayor to Execute the necessary contract documents related to this project. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – APPROVAL TO ALLOW CLINTON POLICE DEPARTMENT
OFF-DUTY OFFICER TO USE UNIFORMS, WEAPONS, AND OFFICIAL POLICE**



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VEHICLES IN THE PERFORMANCE OF CERTAIN PRIVATE DUTIES AT MISSISSIPPI COLLEGE PER MS CODE 17-25-11

Upon presentation by Ford Hayman, Chief of Police, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Chapman the Board approved to allow Clinton Police Department Off-Duty Officer to use uniforms, weapons, and official Police vehicles in the performance of certain private duties at Mississippi College per MS Code 17-25-11. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVAL TO ALLOW THE CLINTON POLICE DEPARTMENT’S SWAT TEAM TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE HINDS COUNTY SHERIFF’S OFFICE, THE BYRAM POLICE DEPARTMENT, THE CAPITOL POLICE DEPARTMENT (DPS) AND THE JACKSON POLICE DEPARTMENT FOR THE PURPOSE OF A UNIFIED METRO SPECIAL RESPONSE TEAM

Upon presentation by Ford Hayman, Chief of Police, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Lott the Board approved to allow the Clinton Police Department’s SWAT Team to enter into a Memorandum of Understanding (MOU) between the Hinds County Sheriff’s Office, the Byram Police Department, the Capitol Police Department (DPS) and the Jackson Police Department for the Purpose of a Unified Metro Special Response Team. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – ACCEPT A PROPOSAL TOTALING \$10,000.00 AND AUTHORIZE THE MAYOR TO EXECUTE THE NECESSARY CONTRACT DOCUMENTS AS AN ADDENDUM TO THE EXISTING PROFESSIONAL SERVICES CONTRACT WITH ALL PHASES ARCHAEOLOGY, TO REVISIT AND PERFORM ADDITIONAL TESTING AT SITES IDENTIFIED DURING THE PHASE I SURVEY RELATED TO THE WASTEWATER IMPROVEMENT PROJECT

Upon presentation by Greg Gearhart, P.E., **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Lott the Board accepted a Proposal totaling \$10,000.00 and Authorized the Mayor to Execute the necessary contract documents as an Addendum to the existing Professional Services Contract with All Phases Archaeology, to Revisit and Perform addition testing at sites identified during the Phase I Survey related to the Wastewater Improvement Project. **MOTION CARRIED UNANIMOUSLY**



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EMPLOYMENT ITEMS A - B

MOTION made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the Board approved hiring, contingent on the successful completion of the hiring process, Conner James Griggs and Michael Cortez Smith as Uncertified Firefighters, and Jacob Lain Jenkins and Travis Davis Cunningham as Certified Firefighters, for the Fire Department, and Paul Magee as a Grounds Technician for Parks and Recreation. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

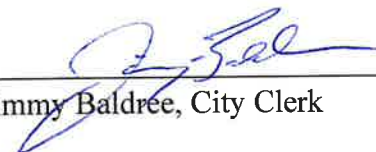
There was no other business.

ADJOURN 6:40 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 April 2, 2024, at 6:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

3-20-2024
Date

ATTEST: 
Jimmy Baldree, City Clerk

3-20-24
Date

SEAL

