



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, APRIL 2, 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 Garrett. The Pledge of Allegiance to the Flag was led by Alderwoman Godfrey.

ROLL CALL City Clerk, Jimmy Baldree

RECOGNITIONS

There were no recognitions.

APPROVAL OF CONSENT AGENDA ITEMS A – Y WITH B & D REMOVED

MOTION made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the Board approved Consent Agenda Items A – Y with B & D removed. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF CONSENT AGENDA ITEMS B & D

Upon **MOTION** made by Alderman Lott and **SECONDED** by Alderman Chapman the Board approved Consent Items B & D. Alderman Wilbanks and Alderwoman Garrett left the meeting at 6:02 pm and returned to the meeting at 6:03 pm. They did not participate in the discussion of these items, nor did they vote on these items. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORTS

Phillip Lilley, Director of Public Works, updated the Board on recent activities involving the Public Works Department. He previewed the upcoming Spring Cleanup on April 13 - 20. He updated the Board on the recent Disconnect Notices for Water Customers that have leaks and the upcoming final notices that will be sent on May 16. He also gave an update on limb pickups.

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 – AUTHORIZATION FOR THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT FOR JOINT UNDERTAKING OF SEWER INFRASTRUCTURE REPAIRS OR IMPROVEMENTS BETWEEN THE CITY OF CLINTON AND THE CLINTON RAYMOND BOLTON WASTEWATER AUTHORITY

Upon presentation by Mark Bailey, CRBWA President, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Oliver the Board authorized the Mayor to Execute an Interlocal Agreement for Joint Undertaking of Sewer Infrastructure Repairs or Improvements between the City of Clinton and the Clinton Raymond Bolton Wastewater Authority. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – ADOPTION OF A RESOLUTION TO INCREASE THE GARBAGE RATES FOR RESIDENTIAL CUSTOMERS TO \$26.75 PER MONTH AND COMMERCIAL CUSTOMERS TO \$30.50 PER MONTH

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Wilbanks the Board adopted a Resolution to Increase the Garbage Rates for Residential Customers to \$26.75 per month and Commercial Customers to \$30.50 per month. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – CONSIDERATION OF BIDS RECEIVED FOR THE SOUTHSIDE GENERATOR IMPROVEMENTS – MCWI PROJECT #321-2-CW-5.5 WITH RECOMMENDED AWARD TO FOUNTAIN CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$570,000.00; AND APPROVAL FOR THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED TO THE CONSTRUCTION OF THE PROPOSED IMPROVEMENTS

Upon presentation by Bill Owen, P.E., Consulting City Engineer, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Garrett the Board accepted a Bid for the Southside Generator Improvements – MCWI Project #321-2-CW-5.5 from Fountain Construction Company, Inc., in the amount of \$570,000.00 and approved the Mayor to Execute all documents related to the construction of the proposed improvements. **MOTION CARRIED UNANIMOUSLY**



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DISCUSSION/ACTION – APPROVAL TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS DESIGNATED AS STP-7357-00(002)LPA/109587-701000 – ARROW DRIVE PEDESTRIAN PATHWAY LIGHTING IMPROVEMENTS AND FOR THE MAYOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE PROJECT

Upon presentation by Bill Owen, P.E., Consulting City Engineer, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Wilbanks the Board approved to enter into a Memorandum of Agreement with the Mississippi Department of Transportation for improvements designated at STP-7357-00(002)LPA/109587-701000 – Arrow Drive Pedestrian Pathway Lighting Improvements and for the Mayor to Execute all documents associated with the project. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVAL TO ALLOW THE CLINTON POLICE DEPARTMENT TO ACCEPT GRANT AWARD (A22LE147B) FROM HOMELAND SECURITY FOR BOMB ROBOT EQUIPMENT TOTALING \$27,331.25

Upon presentation by Ford Hayman, Chief of Police, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Godfrey the Board approved to allow the Clinton Police Department to accept Grant Award (A22LE147B) from Homeland Security for Bomb Robot Equipment totaling \$27,331.25. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVAL FOR CPD TO PURCHASE A 2024 NISSAN ALTIMA FOR THE STATE CONTRACT AMOUNT OF \$24,475.00

Upon presentation by Ford Hayman, Chief of Police, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Lott the Board approved to allow for CPD to Purchase a 2024 Nissan Altima for the State Contract amount of \$24,475.00. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVAL TO SPEND \$5,000.00 - \$10,000.00 FOR REPAIRS TO ELECTRIC OUTDOOR WARNING SIREN #12 LOCATED ON TOP OF THE MCC BUILDING ON THE MISSISSIPPI COLLEGE CAMPUS

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderwoman Godfrey the Board approved to spend \$5,000.00 - \$10,000.00 for



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repairs to Electric Outdoor Warning Siren #12 located on top of the MCC Building on the Mississippi College Campus. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON AND NEW FRONTIER TOURING FOR 4TH OF JULY ENTERTAINMENT IN THE AMOUNT OF \$12,000

Upon presentation by Marlee Price, Director of Communications & Tourism, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Lott the Board authorized the Mayor to Execute a Contract between the City of Clinton and New Frontier Touring for 4th of July Entertainment in the amount of \$12,000. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – CERTIFICATE OF APPROPRIATENESS – 103 EAST MAIN ST. – RONNIE MORTON – WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Martin the Board approved a Certificate of Appropriateness for Ronnie Morton at 103 East Main St. in Ward 5. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – CERTIFICATE OF APPROPRIATENESS – 205 EAST MAIN ST. – MASCAGNI & COMPANY – WARD 5

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 Mascagni & Company at 205 East Main St. in Ward 5 on the condition of complying with the MS Department of Archives & History recommendations. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – DIMENSIONAL VARIANCE – LARONDIA KELLY – 1651 SW LINDA DRIVE – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Martin the Board denied a Dimensional Variance for LaRondia Kelly at 1651 SW Linda Drive. **MOTION CARRIED UNANIMOUSLY**



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EMPLOYMENT ITEMS

There were no employment items.

OTHER BUSINESS

Upon presentation by William Purdie, City Attorney, MOTION made by Alderman Wilbanks and SECONDED by Alderman Lott the Board approved a Resolution to Ratify and Adopt Procurement Process and Enter into Contract with Joe McGee Construction Company, Inc. MOTION CARRIED UNANIMOUSLY

Upon presentation by William Purdie, City Attorney, MOTION made by Alderman Wilbanks and SECONDED by Alderman Chapman the Board approved a Resolution to Ratify and Adopt Request for Qualifications Process and Enter into Construction Management Contract with Century Construction Group, Inc. MOTION CARRIED UNANIMOUSLY

Upon presentation by William Purdie, City Attorney, MOTION made by Alderwoman Oliver and SECONDED by Alderwoman Godfrey the Board approved Access Agreements for the 80/20 Project. MOTION CARRIED UNANIMOUSLY

Upon presentation by William Purdie, City Attorney, MOTION made by Alderman Chapman and SECONDED by Alderwoman Godfrey the Board approved a Purchase and Sale Agreement for the land for the 80/20 Project. MOTION CARRIED UNANIMOUSLY

ADJOURN 6:48 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 16, 2024, at 6:00 pm. MOTION CARRIED UNANIMOUSLY

APPROVED: Philip R. Fisher, Mayor

4/3/2024
Date

ATTEST: Jimmy Baldree, City Clerk

4-3-2024
Date

SEAL

