



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, APRIL 16, 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 Alderman Martin. The Pledge of Allegiance to the Flag was led by Boy Scouts Troop 1475G and Troop 12.

**ROLL CALL** City Clerk, Jimmy Baldree

**RECOGNITIONS**

There were no recognitions.

**APPROVAL OF CONSENT AGENDA ITEMS A – G**

**MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the Board approved Consent Agenda Items A – G. **MOTION CARRIED UNANIMOUSLY**

**DEPARTMENT HEAD REPORTS**

Courtney Nunn, Director of Parks & Recreation, updated the Board on recent activities in the Parks and Recreation Department. She highlighted maintenance projects, including Tennis Court Resurfacing at Brighton Park on April 22 – 26, the Kids Towne Drainage Project, Annual Playground Mulch Installation, Traceway Walking Track Repairs and White Vinyl Fence Replacements, and Sodding and Verti-cutting Athletic Fields. She also previewed upcoming tournaments and events.

**BOARD OF ALDERMAN DISCUSSION AND REPORTS**

There were no Board of Aldermen Items to be Discussed.

**MAYOR'S DISCUSSION AND REPORTS**

**DISCUSSION/ACTION – APPROVAL OF CHANGE ORDER #1 TO THE BASE SITE  
WORK CONTRACT WITH JOE MCGEE CONSTRUCTION RELATED TO PHASE I  
OF THE 80/20 DEVELOPMENT PROJECT IN THE AMOUNT OF \$195,035.05**



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, APRIL 16, 2024 - 6:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

---

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Martin the Board approved Change Order #1 to the Base Site Contract with Joe McGee Construction related to Phase I of the 80/20 Development Project in the amount of \$195,035.05. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – ACCEPT A PROPOSAL AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT WITH NEEL-SCHAFFER TO PERFORM HYDRAULIC MODELING AND ENVIRONMENTAL PERMIT ANALYSIS RELATED TO THE 80/20 DEVELOPMENT PROJECT IN THE AMOUNT OF \$147,340.00**

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Martin the Board accepted a Proposal and Authorized the Mayor to Execute a Contract with Neel-Schaffer to perform Hydraulic Modeling and Environmental Permit Analysis related to the 80/20 Development Project in the amount of \$147,340.00. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – ACCEPT THE DONATION OF A BUILDING LOCATED WITHIN LIONS CLUB PARK FROM MISSISSIPPI COLLEGE**

Upon presentation by Will Purdie, City Attorney, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Godfrey the Board accepted a Donation of a Building located within Lions Club Park from Mississippi College. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – ACCEPT THE PROPOSAL BY INTEGRITY RENOVATIONS AS BEING THE LOWEST AND BEST BID FOR THE CITY HALL AND COURT BUILDING REMODEL PROJECT. AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT WITH INTEGRITY RENOVATIONS TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE CITY HALL AND COURT BUILDING REMODEL PROJECT IN THE AMOUNT OF \$173,087.00**

Upon presentation by Will Purdie, City Attorney, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Wilbanks the Board accepted the Proposal by Integrity Renovations and Authorized the Mayor to Execute a Contract with Integrity Renovations to Provide Professional Services related to the City Hall and Court Building Remodel Project in the amount of \$173,087.00. **MOTION CARRIED UNANIMOUSLY**



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, APRIL 16, 2024 - 6:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

---

**DISCUSSION/ACTION – CONSIDERATION OF BIDS RECEIVED FOR THE PEBBLE BROOK AND TRAILWOOD DRIVE STORM DRAIN REPLACEMENT WITH RECOMMENDED AWARD TO HEMPHILL CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$502,501.40; 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 Engineer, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Oliver the Board accepted bids received for the Pebble Brook and Trailwood Drive Storm Replacement with recommended Award to Hemphill Construction Company, Inc. in the amount of \$502,501.40 approved for the Mayor to Execute all documents related to the construction of the proposed improvements. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – CONSIDERATION OF BIDS RECEIVED APRIL 9, 2024 FOR THE QUAIL HOLLOW DRIVE CULVERT REPLACEMENT PROJECT**

Upon presentation by Bill Owen, P.E., Consulting Engineer, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board approved to Readvertise for the Quail Hollow Drive Culvert Replacement Project. **MOTION CARRIED UNANIMOUSLY**

**EMPLOYMENT ITEMS**

**MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the Board approved hiring, contingent on the successful completion of the hiring process, Roy Dickerson as a Certified Officer for the Police Department, Jordan Hicks as a Grounds Technician for Parks & Recreation, and Kernell Thompson as a Sewer Maintenance Worker, Gabriel King as an Asphalt Maintenance Worker, and Mitchell Thomas as a Light Equipment Operator for the Public Works Department. **MOTION CARRIED UNANIMOUSLY.**

**OTHER BUSINESS**

**MOTION** made by Alderwoman Lott and **SECONDED** by Alderwoman Godfrey to go into Closed Session to consider a personnel matter. **MOTION CARRIED UNANIMOUSLY.**

**MOTION** made by Alderman Chapman and **SECONDED** by Alderman Lott to go into Executive Session to consider a personnel matter. **MOTION CARRIED UNANIMOUSLY.**



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, APRIL 16, 2024 - 6:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**


---

Upon existing Executive Session, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the Board approved the Termination of a Code Enforcement Officer in the Community Development Department. **MOTION CARRIED UNANIMOUSLY.**

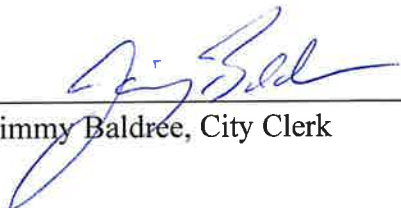
The Mayor recognized Marlee Price, Director of Communications and Tourism, for receiving a scholarship from the Mississippi Tourism Association for Marketing College.

**ADJOURN 6:53 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 May 7, 2024, at 6:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED:   
Philip R. Fisher, Mayor

4/17/2024  
Date

ATTEST:   
Jimmy Baldree, City Clerk

4/17/2024  
Date

SEAL

