



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JUNE 4, 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 Chapman. The Pledge of Allegiance to the Flag was led by Alderman Martin.

ROLL CALL City Clerk, Jimmy Baldree

RECOGNITIONS

Mayor Fisher recognized two letters from citizens. The first letter praised Officer Vardy from the Police Department. The second letter praised Marsha Barham from the Visitor's Center.

APPROVAL OF CONSENT AGENDA ITEMS A – Y

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

DEPARTMENT HEAD REPORTS

Courtney Nunn, Director of Parks & Recreation, updated the Board on recent activities with Parks & Recreation Department. She previewed upcoming sporting events. She reviewed recent staff development and training. She updated the board on the recent tennis court resurfacing at Brighton Park. She discussed upcoming projects, including the Traceway walking path repairs, Traceway Lighting Project, and City Landscaping improvements. She also previewed the upcoming 4th of July event.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no Board of Alderman items to be discussed.

MAYOR'S DISCUSSION AND REPORTS

DISCUSSION/ACTION – RESOLUTION OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF CLINTON, MISSISSIPPI, AUTHORIZING THE



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ENGAGEMENT OF CERTAIN PROFESSIONALS TO ASSIST WITH THE AUTHORIZATION, ISSUANCE, SALE, VALIDATION, AND DELIVERY OF THE PROPOSED GENERAL BOND OBLIGATION PUBLIC IMPROVEMENT BOND OF THE MUNICIPALITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, OR TO OBTAIN A LOAN FROM THE MISSISSIPPI DEVELOPMENT BANK EVIDENCED BY THE PROMISSORY NOTE OF THE MUNICIPALITY, IN ONE OR MORE FEDERALLY TAXABLE OR TAX-EXEMPT SERIES; AND FOR RELATED MATTERS

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Lott the Board approved a Resolution of the Mayor and Board of Alderman of the City of Clinton, Mississippi, authorizing the engagement of certain professionals to assist with the authorization, issuance, sale, validation, and delivery of the proposed general bond obligation public improvement bond of the municipality for sale to the Mississippi Development Bank evidenced by the promissory note of the municipality, in one or more federally taxable or tax-exempt series and for related matters. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – CONSIDERATION OF PROPOSALS, AND APPOINTMENT OF AN ENERGY SERVICE COMPANY TO PROVIDE PROFESSIONAL SERVICES FOR THE CITY OF CLINTON, RELATED TO THE CITY LIGHTING PROJECT

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Wilbanks the Board considered proposals and appointed Path Company as Energy Service Company to provide professional services for the City of Clinton, related to the City Lighting Project. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – ACCEPTANCE OF A \$400 DONATION FROM SEHRRY LANDRUM AND FAMILY IN MEMORIAM OF RETIRED CLINTON FIRE CAPTAIN/PARAMEDIC JIM ALLEN

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Martin the Board accepted a \$400 donation from Sherry Landrum and family in memoriam of retired Clinton Fire Captain/Paramedic Jim Allen. **MOTION CARRIED UNANIMOUSLY**



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DISCUSSION/ACTION – ACCEPT A DONATION IN THE AMOUNT OF \$11,400.00 FROM THE CLINTON SOCCER ASSOCIATION FOR THE COST OF CONTRACTED SERVICES TO VERTI CUT 6 SOCCER FIELDS AT TRACEWAY PARK

Upon presentation by Courtney Nunn, Parks and Recreation, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the Board accepted a donation in the amount of \$11,400.00 from the Clinton Soccer Association for the cost of contracted services to verti cut 6 soccer fields at Traceway Park. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVAL TO ADVERTISE FOR 2024 STREET PAVING IMPROVEMENTS

Upon presentation by Bill Owen, P.E., Consulting Engineer, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Oliver the Board approved to advertise for 2024 Street Paving Improvements. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – CONSIDERATION OF BIDS RECEIVED FOR THE QUAIL HOLLOW CULVERT REPLACEMENT PROJECT WITH RECOMMENDED AWARD TO R&C SERVICES IN THE AMOUNT OF \$358,166.00 AND APPROVAL FOR THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED TO THE PROJECT IMPROVEMENTS

Upon presentation by Bill Owen, P.E., Consulting Engineer, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the Board considered bids received for the Quail Hollow Culvert Replacement Project and awarded the project to the recommended bidder, R&C Services, in the amount of \$358,166.00 and approved the Mayor to execute all documents related to the project improvements. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – CONSIDERATION AND APPROVAL OF PRELIMINARY ENGINEERING REPORT AND MATCHING FUNDS RESOLUTION TO BE USED BY CMPDD FOR APPLICATION TO DELTA REGIONAL AUTHORITY FOR BATTERY DRIVE IMPROVEMENTS



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Upon presentation by Bill Owen, P.E., Consulting Engineer, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Chapman the Board considered and approved a preliminary engineering report and matching funds resolution to be used by CMPDD for application to Delta Regional Authority for Battery Drive Improvements. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVAL OF CINTAS COMBINATION FIRST AID AND SAFETY SERVICE AGREEMENT

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board approved the Cintas Combination First Aid and Safety Service Agreement. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – DIMENSIONAL VARIANCE – CASEY STEVENS – 1505 SOUTHERN TRACE – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Wilbanks the Board approved a Dimensional Variance for Casey Stevens at 1505 Southern Trace in Ward 3. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – DIMENSIONAL VARIANCE – MARGARET ANDERSON – 1887 CLINTON RAYMOND ROAD – WARD 2

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Godfrey the Board approved a Dimensional Variance for Margaret Anderson at 1887 Clinton Raymond Road in Ward 2. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – SITE PLAN – ROMA ITALIAN RESTAURANT – 803 E NORTHSIDE DRIVE – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Wilbanks the Board approved a Site Plan for Roma Italian Restaurant at 803 E Northside Drive in Ward 3. **MOTION CARRIED UNANIMOUSLY**



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**DISCUSSION/ACTION – CONDITIONAL USE – LAKESHA HARMON – 205
CLINTON BLVD – WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Lott the Board approved a Conditional Use for Lakesha Harmon at 205 Clinton Blvd in Ward 4. **MOTION PASSED BY A VOTE OF 6-1. ALDERWOMAN GARRETT, ALDERWOMAN GODFREY, ALDERMAN CHAPMAN, ALDERMAN WILBANKS, ALDERWOMAN OLIVER, AND ALDERMAN LOTT VOTED AYE. ALDERMAN MARTIN VOTED NAY**

**DISCUSSION/ACTION – APPROVAL OF RESOLUTION FOR UNKEMPT PROPERTY
LOCATED AT 201 C EAGER ST. – WARD 6**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the Board approved a Resolution for Unkempt Property located at 201 C Eager St. in Ward 6. **MOTION CARRIED UNANIMOUSLY**

EMPLOYMENT ITEMS

MOTION made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board approved hiring, contingent on the successful completion of the hiring process: Jayden Hamlin, Kelvin Larkin, Timothy Morrow, and Dezirae King as Uncertified Firefighters for the Fire Department; LaDavie Spann as Athletic Fields Foreman, and James Howe as a Part-time Summer Worker for Parks & Recreation; Kyre Johnson and Chase Harper as Part-time Summer Workers, Andy Sanders as a Light Equipment Operator, Brian Jackson as a Truck Driver, and Jonathan Murray as a Maintenance Worker for the Public Works Department . **MOTION CARRIED UNANIMOUSLY.**

MOTION made by Alderwoman Godfrey and **SECONDED** by Alderman Wilbanks the Board approved modifying the position title for Main Street to Assistant Events Coordinator and Social Media Manager and adjusted the starting salary to \$18.25/hour. **MOTION CARRIED UNANIMOUSLY.**



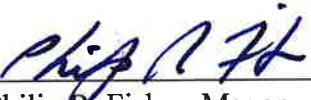
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OTHER BUSINESS

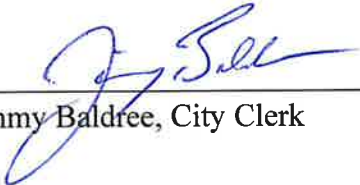
There was no other business.

ADJOURN 6:52 PM

MOTION made by Alderwoman Oliver and **SECONDED** by Alderman Wilbanks to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held June 18, 2024, at 6:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

6/7/24
Date

ATTEST: 
Jimmy Baldree, City Clerk

6/7/24
Date

SEAL

