



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JUNE 18, 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 Godfrey. The Pledge of Allegiance to the Flag was led by Alderman Wilbanks.

ROLL CALL City Clerk, Jimmy Baldree

Alderman Martin was absent. All others were present.

RECOGNITIONS

Upon presentation by Mayor Phil Fisher, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Wilbanks the Board approved a resolution declaring August 4th, 2024 as “BAPS Day”, recognizing the 50th Anniversary of the opening of the first BAPS temple in North America, in the City of Clinton, MS.

Donna Yowell, in partnership with the Mississippi Department of Environmental Quality, presented the City of Clinton with the Scenic Community Award from the Mississippi Urban Forest Council.

Upon presentation by Hinds County District Two Election Commissioner Dr. Bobbie Graves, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Oliver the Board approved for the Clinton Visitor’s Center to be used as a Voting Precinct.

APPROVAL OF CONSENT AGENDA ITEMS A – J

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

DEPARTMENT HEAD REPORTS

Marlee Price, Director of Communications & Tourism, updated the Board on her recent trip to Marketing College, including her networking opportunities, classes, and future marketing plans. She also gave an update on her work with Bread LLC.



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BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no Board of Alderman items to be discussed.

MAYOR'S DISCUSSION AND REPORTS

DISCUSSION/ACTION – AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE SPYGLASS GROUP, LLC TO PROVIDE TELECOM AUDIT SERVICES FOR THE CITY OF CLINTON

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the Board authorized the Mayor to enter into an agreement with the Spyglass Group, LLC to provide telecom audit services for the City of Clinton.

MOTION CARRIED UNANIMOUSLY

DISCUSSION/ACTION – APPROVAL FOR THE BOA TO DECLARE THE LISTED RECOVERED/ABANDONED VEHICLES AS PROPERTY OF THE CLINTON POLICE DEPARTMENT PURSUANT TO MS CODE 21-39-21 AND TO ALLOW THE CLINTON POLICE DEPARTMENT TO SELL THESE VEHICLES AT AUCTION

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the Board approved for the declaration of the listed recovered/abandoned vehicles as property of the Clinton Police Department pursuant to MS Code 21-39-21 and to allow the Clinton Police Department to sell these vehicles at auction.

MOTION CARRIED UNANIMOUSLY

DISCUSSION/ACTION – APPROVAL FOR THE BOA TO ACCEPT AN MOU BETWEEN THE CLINTON PUBLIC SCHOOL DISTRICT AND THE CLINTON POLICE DEPARTMENT FOR SRO SERVICES

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Wilbanks the Board approved an MOU between the Clinton Public School District and the Clinton Police Department for SRO Services. Alderman Chapman left the meeting at 6:31 pm and returned to the meeting at 6:32 pm. He did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**



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DISCUSSION/ACTION – APPROVAL OF SUMMARY CHANGE ORDER AND FINAL PAY REQUEST NO. 3 IN THE AMOUNT OF \$16,604.51 TO R&W ELECTRIC COMPANY, CONTINGENT UPON REVIEW OF ALL FINAL CLOSEOUT DOCUMENTS FOR THE ARROW DRIVE MULTI-USE PATH PROPOSED PATH LIGHTING IMPROVEMENTS

Upon presentation by Bill Owen, P.E., Consulting Engineer, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Chapman the Board approved a summary change order and final pay request no. 3 in the amount of \$16,604.51 to R&W Electric Company, contingent upon review of all final closeout documents for the Arrow Drive Multi-Use Path Proposed Path Lighting Improvements. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – CONSIDERATION OF FAIR MARKET VALUE (FMV) OFFER MADE TO AND COUNTEROFFER PRESENTED BY LARK PROPERTIES FOR RIGHT-OF-WAY AND TEMPORARY CONSTRUCTION EASEMENT ACQUISITION FOR THE PINEHAVEN BRIDGE PROJECT

Upon presentation by Bill Owen, P.E., Consulting Engineer, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Garrett the Board accepted the Appraisals for Lark Properties as submitted for Right-of-Way and Temporary Construction Easement Acquisition for the Pinehaven Bridge Project. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – CONSIDERATION OF MOVING FORWARD WITH EMINENT DOMAIN PROCEEDINGS WITH SOCIAL STORM PROPERTIES, LLC FOR RIGHT-OF-WAY AND TEMPORARY CONSTRUCTION EASEMENT ACQUISITION FOR THE PINEHAVEN BRIDGE PROJECT

Upon presentation by Bill Owen, P.E., Consulting Engineer, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the Board approved sending a letter if necessary to Social Storm Properties, LLC for Right-of-Way and Temporary Construction Easement Acquisition for the Pinehaven Bridge Project. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVAL/RATIFICATION OF ACTIONS TAKEN REGARDING MOVING FORWARD WITH GILBERT HENDERSON & KENNETH HENDERSON FOR RIGHT-OF-WAY AND TEMPORARY CONSTRUCTION EASEMENT ACQUISITION FOR THE PINEHAVEN BRIDGE PROJECT



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Upon presentation by Bill Owen, P.E., Consulting Engineer, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the Board approved/ratified actions taken regarding moving forward with Gilbert Henderson & Kenneth Henderson for Right-of-Way and Temporary Construction Easement Acquisition for the Pinehaven Bridge Project. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – REVIEW OF AND APPROVAL TO SUBMIT SMALL PURCHASE LETTERS TO MDOT FOR CE&I SERVICES FOR: 1) ARROW DRIVE PEDESTRIAN PATH LIGHTING IMPROVEMENTS; 2) SPRINGRIDGE ROAD OVERLAY; 3) CLINTON BLVD. OVERLAY (COLLEGE STREET TO MORRISON DRIVE); AND 4) CLINTON BLVD. OVERLAY (MORRISON DRIVE TO SHAW ROAD) AND APPROVAL OF THE SELECTION OF AN ENGINEERING FIRM FOR EACH OF THESE PROJECTS

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Oliver the Board approved to review and submit Small Purchase Letters to MDOT for CE&I Services for 1) Arrow Drive Pedestrian Path Lighting Improvements; 2) Springridge Road Overlay; 3) Clinton Blvd. Overlay (College Street to Morrison Drive); and 4) Clinton Blvd. Overlay (Morrison Drive to Shaw Road) and approved the selection of WGK as Engineering Firm for these projects. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVAL TO PURCHASE AN ELGIN 8 YARD NON-CDL SWEEPER FROM SANSOM EQUIPMENT FOR THE GARBAGE COLLECTION DEPARTMENT

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Wilbanks the Board approved to purchase an Elgin 8 Yard Non-CDL Sweeper from Sansom Equipment for the Garbage Collection Department. **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: Casey Wright as an Uncertified Firefighter for the Fire Department; Jyden Williams as a Grounds Technician for



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the Parks & Recreation Department; and Kim Smith as an Assistant Events Coordinator and Social Media Manager for the Main Street Department. **MOTION CARRIED UNANIMOUSLY.**

OTHER BUSINESS

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the Board approved payment to Emergency Equipment Professionals of \$734,560.00 for a Pumper Fire Truck for the Fire Department. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 6:56 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 July 2, 2024, at 6:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

6/21/2024
Date

ATTEST: 
Jimmy Baldree, City Clerk

6/21/2024
Date

SEAL

