



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JULY 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 Oliver. The Pledge of Allegiance to the Flag was led by Alderman Lott.

ROLL CALL City Clerk, Jimmy Baldree

Alderwoman Garrett was absent. All others were present.

RECOGNITIONS

There were no recognitions.

APPROVAL OF CONSENT AGENDA ITEMS A – C WITH ITEM B REMOVED

Upon **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board approved Consent Items A -C with Item B removed. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF CONSENT AGENDA ITEM B

Upon **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Lott the Board approved Consent Item B. Alderman Wilbanks left the meeting at 6:02 pm and returned to the meeting at 6:03 pm. He did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORTS

Philip Gunn, Connect West/Economic Development Representative, gave an update on recent economic development efforts for the city. He gave an update on the 80/20 Project and developers he has met with concerning that project. He discussed his communications with representatives from Starkville concerning their economic development efforts and successes, and the potential for Clinton to follow their model.



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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 – APPROVAL TO AUTHORIZE THE PAYMENT OF \$9,000 OVER THE NEXT THREE YEARS TO CLINTON HIGH SCHOOL ATHLETICS TO LEASE AD SPACE ON THE ARROW FIELD SCOREBOARD

Upon presentation by Marlee Price, Director of Communication & Tourism, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Godfrey the Board authorized the payment of \$9,000 over the next three years to Clinton High School Athletics to lease ad space on the Arrow Field Scoreboard. Alderman Chapman left the meeting at 6:12 pm and returned to the meeting at 6:14pm. He did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVAL FOR THE MAYOR TO REQUEST ACTIVATION FOR THE RECENTLY AWARDED FEDERAL TRANSPORTATION ALTERNATIVE (TA) PROJECTS: SPRINGRIDE ROAD (WOODCHASE PARK DRIVE TO I-20); CLINTON BOULEVARD (COLLEGE STREET TO MORRISON DRIVE); AND CLINTON BOULEVARD (MORRISON DRIVE TO SHAW ROAD); ADDITIONALLY AUTHORIZE THE MAYOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE PROPOSED PROJECT IMPROVEMENTS

Upon presentation by Greg Gearhart, P.E., Consulting Engineer, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the Board approved for the Mayor to request activation for the recently awarded Federal Transportation Alternative (TA) Projects and authorize the Mayor to execute all documents associated with the proposed project improvements. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – CONSIDERATION OF BIDS RECEIVED FOR CLINTON NE AND BRIARS UV REPLACEMENT PROJECT WITH RECOMMENDED AWARD TO HEMPHILL CONSTRUCTION AND APPROVAL FOR THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS RELATED TO THE PROJECT



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Upon presentation by Greg Gearhart, P.E., Consulting Engineer, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Martin the Board considered bids received for Clinton NE and Briars UV Replacement Project and approved the award to Hemphill Construction and for the Mayor to execute all necessary documents related to the project.
MOTION CARRIED UNANIMOUSLY

**DISCUSSION/ACTION – APPROVAL TO PURCHASE FOR THE STATE CONTRACT
PRICE OF \$13,883.00 ONE (1) 61 INCH TURF TIGER FOR THE PUBLIC WORKS
DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the Board approved to purchase for the State Contract price of \$13,883.00 one (1) 61 inch Turf Tiger for the Public Works Department.
MOTION CARRIED UNANIMOUSLY

**DISCUSSION/ACTION – ARCHITECTURAL REVIEW – METHODIST
REHABILITATION – 251 CLINTON CENTER DRIVE – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the Board approved an Architectural Review for Methodist Rehabilitation at 251 Clinton Center Drive in Ward 5.
MOTION CARRIED UNANIMOUSLY

**DISCUSSION/ACTION – ARCHITECTURAL REVIEW – MCHANN CONSTRUCTION
– 703 HIGHWAY 80 EAST – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Chapman and **SECONDED** by Alderwoman Godfrey the Board approved an Architectural Review for McHann Construction at 703 Highway 80 East in Ward 1. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – PRELIMINARY PLAT – HORSESHOE BEND – 0
PINEHAVEN ROAD – WARD 3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board tabled this item until the next Board Meeting on July 16, 2024. **MOTION CARRIED UNANIMOUSLY**



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**DISCUSSION/ACTION – CERTIFICATE OF APPROPRIATENESS – KAREN
GODFREY – 503/507/509 CAPITOL ST. – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the Board approved a Certificate of Appropriateness for Karen Godfrey at 503/507/509 Capitol St. in Ward 1. Alderwoman Godfrey left the meeting at 6:25 pm and returned to the meeting at 6:27pm. She did not participate in the discussion of this item nor did she vote on this item. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – ARCHITECTURAL REVIEW – LOUIS WALSH – 101 W
NORTHSIDE DRIVE – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Godfrey the Board approved an Architectural Review for Louis Walsh at 101 W Northside Drive. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – ARCHITECTURAL REVIEW – RESOLUTION REGARDING
DAMAGED SIGNAGE – 957 E HIGHWAY 80 EAST – WARD 6**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board approved a Resolution regarding damaged signage at 957 E Highway 80 East in Ward 6 pending a 30 day allowance for repairs to be made to the damage signage. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – RESOLUTION FOR UNKEMPT PROPERTY LOCATED AT 0
CHERRYSTONE CIRCLE – PARCEL 2860-412 – WARD 6**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Wilbanks the Board approved a Resolution for unkempt property located at 0 Cherrystone Circle on Parcel 2860-412 in Ward 6. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – RESOLUTION FOR UNKEMPT PROPERTY LOCATED AT 0
KITCHINGS DRIVE – PARCEL 2861-874 – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board approved a Resolution



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for unkempt property located at 0 Kitchings Drive on Parcel 2861-874 in Ward 5. **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, Dreveon Shelby as a Part-time Summer Worker for the Public Works Department. **MOTION CARRIED UNANIMOUSLY.**

OTHER BUSINESS

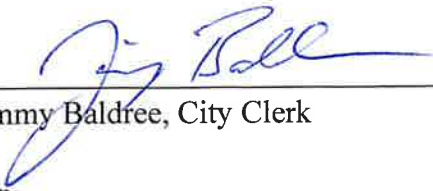
There was no other business.

ADJOURN 6:41 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

7/3/2024
Date

ATTEST: 
Jimmy Baldree, City Clerk

7/3/2024
Date

SEAL

