



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, AUGUST 6, 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 Wilbanks. The Pledge of Allegiance to the Flag was led by Alderwoman Oliver.

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 – V WITH ITEM B REMOVED

Upon **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the Board approved Consent Items A - V. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF CONSENT AGENDA ITEM B

Upon **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Oliver 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

Phillip Lilley, Director of Public Works, gave an update on recent activities in the Public Works Department. He announced the Fall Cleanup on October 12, 2024 at 1111 Old Vicksburg Road and the Household Hazardous Waste Cleanup on October 26, 2024 at 525 Springridge Road. He also updated the Board on the initial sewer line smoke testing and yard waste collection recent staff training.



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

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no Board of Alderman items to be discussed.

MAYOR'S DISCUSSION AND REPORTS

DISCUSSION/ACTION – ACCEPTANCE OF A NOTICE OF AWARD FROM THE USDA NRCS PROGRAM AND AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT AND OTHER DOCUMENTS RELATED TO THE BROADWAY STREET BANK STABILIZATION PROJECT

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Martin the Board accepted a Notice of Award from the USDA NRCS Program and authorized the Mayor to Execute an agreement and other documents related to the Broadway Bank Stabilization Project. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – RESOLUTION GRANTING A 5-YEAR EXEMPTION FROM AD VALOREM TAXES TO GULF STATE CANNERS, INC. FOR 2022 EXPANSIONS

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board approved a Resolution granting a 5-year Exemption from Ad Valorem Taxes to Gulf State Cannery, Inc. for 2022 Expansions. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – RESOLUTION GRANTING A 5-YEAR EXEMPTION FROM AD VALOREM TAXES TO GULF STATE CANNERS, INC. FOR 2023 EXPANSIONS

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board approved a Resolution granting a 5-year Exemption from Ad Valorem Taxes to Gulf State Cannery, Inc. for 2023 Expansions. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – RESOLUTION GRANTING AN ADDITIONAL 5-YEAR EXEMPTION FROM AD VALOREM TAXES TO GULF STATE CANNERS, INC. FOR 2018 EXPANSIONS



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

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board approved a Resolution granting an additional 5-year Exemption from Ad Valorem Taxes to Gulf State Cannery, Inc. for 2018 Expansions.
MOTION CARRIED UNANIMOUSLY

DISCUSSION/ACTION – RESOLUTION GRANTING AN ADDITIONAL 5-YEAR EXEMPTION FROM AD VALOREM TAXES TO GULF STATE CANNERS, INC. FOR 2019 EXPANSIONS

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board approved a Resolution granting an additional 5-year Exemption from Ad Valorem Taxes to Gulf State Cannery, Inc. for 2019 Expansions.
MOTION CARRIED UNANIMOUSLY

DISCUSSION/ACTION – APPROVAL TO ALLOW THE CLINTON POLICE DEPARTMENT TO ACCEPT A 5-YEAR CONTRACT WITH BOONDOCKS FIREARMS TRAINING ACADEMY FOR ANNUAL FEE OF \$2,250.00 FOR OUR FIREARMS, SWAT, AND ADDITIONAL WEAPONS PLATFORM TRAINING NEEDS

Upon presentation by Ford Hayman, Chief of Police, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Martin the Board approved to allow the Clinton Police Department to accept a 5-year Contract with Boondocks Firearm Training Academy for Annual Fee of \$2,250.00 for our Firearms, SWAT, and additional Weapons Platform Training Needs.
MOTION CARRIED UNANIMOUSLY

DISCUSSION/ACTION – APPROVAL OF SUMMARY CHANGE ORDER AND FINAL PAY REQUEST NO. 3 IN THE AMOUNT OF \$41,362.57 TO HEMPHILL CONSTRUCTION COMPANY FOR LIONS CLUB PARK IMPROVEMENTS

Upon presentation by Phillip Lilley, Director of Public Works, **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 \$41,362.57 to Hemphill Construction Company for Lions Club Park Improvements. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVAL TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION



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

DESIGNATED AS STP-0049-00(022)LPA/109650-701000 AND FOR THE MAYOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE PROJECT

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Gofrey the Board approved to enter into a Memorandum of Agreement with the Mississippi Department of Transportation designated as STP-0049-00(022)LPA/109650-701000 and for the Mayor to execute all documents associated with the Project. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – CERTIFICATE OF APPROPRIATENESS/DIMENSIONAL VARIANCE – KAREN GODFREY – 703 WHITAKER STREET – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Wilbanks the Board approved a Certificate of Appropriateness/Dimensional Variance for Karen Godfrey at 703 Whitaker Street in Ward 1. Alderwoman Godfrey left the meeting at 6:28 pm and returned to the meeting at 6:31 pm. She did not participate in the discussion of this item nor did she vote on this item. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – CERTIFICATE OF APPROPRIATENESS – EMILY FOKELADEH – 115 CLINTON PARKWAY – WARD 4

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Martin the Board approved a Certificate of Appropriateness for Emily Fokeladeh at 115 Clinton Parkway in Ward 4. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – CERTIFICATE OF APPROPRIATENESS – JAMES ROBINSON/CLYDE SIMPSON – 505 EAST COLLEGE – WARD 4

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the Board approved Certificate of Appropriateness for James Robinson/Clyde Simpson at 505 East College Street in Ward 4. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – ARCHITECTURAL REVIEW – COPIAH BANK – 108 CYNTHIA STREET – WARD 1



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

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Martin the Board approved an Architectural Review for Copiah Bank at 108 Cynthia Street in Ward 1. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – CONDITIONAL USE - JASHPAL SINGH – 1104 E
NORTHSIDE DRIVE – WARD 3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the Board approved Conditional Use for Jashpal Singh at 1104 E Northside Drive in Ward 3 for 6 weeks until the new location for food trucks near Kids Towne Park on Old Vicksburg Road will be ready. **MOTION PASSED BY A VOTE OF 5-1 ALDERWOMAN GODFREY, ALDERMAN CHAPMAN, ALDERMAN WILBANKS, ALDERWOMAN OLIVER, AND ALDERMAN LOTT VOTED AYE. ALDERMAN MARTIN VOTED NAY**

UPON FURTHER DISCUSSION, MAYOR FISHER ANNOUNCED THE FORMATION OF AN AD-HOC COMMITTEE, CONCERNING THE FUTURE LOCATION OF FOOD TRUCKS AND THE RULES AND REGULATIONS THEREOF, MADE UP OF ALDERWOMAN GODFREY, ALDERMAN CHAPMAN, ALDERWOMAN OLIVER, FIRE CHIEF JEFF BLACKLEDGE, AND PARKS AND RECREATION DIRECTOR COURTNEY NUNN

**DISCUSSION/ACTION – CONDITIONAL USE – STREET DOUGH – 25 WEST
LAKEVIEW DRIVE – WARD 4**

This item was tabled until September after the Food Truck Committee announced the new rules concerning Food Trucks.

**DISCUSSION/ACTION – UNKEMPT PROPERTY LOCATED AT 121 CLINTON BLVD
– WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the Board approved a Resolution for Unkempt Property located at 121 Clinton Blvd in Ward 4. **MOTION CARRIED UNANIMOUSLY**



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

DISCUSSION/ACTION – UNKEMPT PROPERTY LOCATED AT 1518 TWIN OAKS DRIVE – WARD 4

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 1518 Twin Oaks Drive. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – UNKEMPT PROPERTY LOCATED AT 0 PINEHURST (2862-68-54) – WARD 4

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board approved a Resolution for Unkempt Property located at 0 Pinehurst (2862-68-54) in Ward 4. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – UNKEMPT PROPERTY LOCATED AT 708 PARKER DRIVE – 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 708 Parker Drive in Ward 6. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – UNKEMPT PROPERTY LOCATED AT 0 HUNTCLIFF WAY PARCEL 2862-113-14 – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the Board approved a Resolution for Unkempt Property located at 0 Huntcliff Way Parcel (2862-113-14) in Ward 3. **MOTION CARRIED UNANIMOUSLY**

EMPLOYMENT ITEMS

MOTION made by Alderman Lott and **SECONDED** by Alderwoman Oliver the Board approved hiring, contingent on the successful completion of the hiring process, Sharessa Hill, as



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

a Deputy City Clerk for the Administration Department, and Keegan Henderson as a Police Recruit for the Police Department. **MOTION CARRIED UNANIMOUSLY**

MOTION made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey for the Board to enter into a Closed Session at 7:07 pm. **MOTION CARRIED UNANIMOUSLY**

MOTION made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey for the Board to enter into an Executive Session. **MOTION CARRIED UNANIMOUSLY**

MOTION made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the Board approved a 3 Day Suspension for a Public Works Employee. **MOTION CARRIED UNANIMOUSLY**

MOTION made by Alderman Chapman and **SECONDED** by Alderman Wilbanks for the Board to exit out of an Executive Session at 7:19 pm. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

There was no other business.

ADJOURN 7:20 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 August 20, 2024, at 6:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

Aug 7 2024
Date

ATTEST: 
Jimmy Baldree, City Clerk

8/7/2024
Date

SEAL

