



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, SEPTEMBER 17, 2024 - 6:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Godfrey
3. Pledge of Allegiance to the Flag - Alderman Martin
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions
6. Approval of Consent Agenda Items A - R
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 3, 2024.
  - B. Minutes of the Special Budget Meeting of the Mayor and Board of Aldermen held on September 12, 2024.
  - C. Claims Docket - Manual Claims August 28, 2024 through September 12, 2024, Totaling \$2,276,425.32, and Computer Claims 1 - 441, Totaling \$2,868,570.32.
  - D. \$130.00 to Mississippi Association of Personnel Administrators for Mary Wallace to attend the 2024 Conference held from October 2, 2024 to October 4, 2024 in Biloxi, MS. (001-040-681)
  - E. \$750 for registration fees for Jimmy Baldree, City Clerk, Jeremy Jones, Deputy City Clerk, and Sharessa Hill, Deputy City Clerk, to attend the Winter Clerk Conference, December 11th - 13th, in Flowood, MS. (001-040-681)
  - F. \$212,020.57 to Hemphill Construction Company, Inc. for Pay Application No. 2 related to the Pebble Brook and Trailwood Storm Drain Replacement project (001-215-726)
  - G. \$135.00 for Courtney Nunn to travel to the MML Board of Directors meeting at the Gold Strike in Tunica, MS, September 26-27, 2024. (001-305-616)
  - H. \$1,503.52 to Courtney Nunn for travel expenses to attend the 2024 NRPA Conference October 6-10th, 2024 in Atlanta, Georgia. (001-305-616)
  - I. \$295 to Chandra Fontenot for travel expenses to attend the 2024 NPRPA Annual Conference in Atlanta, GA, October 6-10, 2024. (001-350-616)
  - J. \$993.61 to Marlee Price for advanced travel to Scottsdale, Arizona from October 27, 2024, to October 31, 2024, to attend the Joe Veneto Experience Laboratory. Registration and lodging covered by MTA scholarship. (100-410-655)
  - K. \$500 to MTA for the registration fee for Marlee Price to attend the Governor's Conference in Hattiesburg, Mississippi October 2, 2024, to October 4, 2024, in Hattiesburg, Mississippi. (100-410-655)
  - L. \$532.40 to Marlee Price for Travel Expenses to attend the Governor's Conference October 2, 2024 to October 4, 2024, in Hattiesburg, Mississippi. (100-410-655)
  - M. \$24,500.00 to Pickering Firm for Professional Services related to the City of Clinton 80/20 Development Project. (302-315-711)
  - N. \$649,886.25 to Hemphill Construction Company, Inc. for Pay Application No. 1 related to the Southsdie WWTF Upgrade project (304-652-720)
  - O. \$10,000.00 to Watkins & Eager for professional services rendered August 2024. (400-650-607)
  - P. \$120.00 to APWA for membership fee for Crask Durr (400-650-681)



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- Q. \$1,250.00 to Temple, Inc. for registration fee for Keyuante Brown to attend the annual NEMA Training Workshop to be held November 19-21, 2024 in Decatur, AL (400-650-682)
- R. \$1,128.20 to Phillip Lilley for Travel Expense and Advance Estimate for travel to Atlanta, GA September 7-11, 2024 (400-652-616)
- 7. Department Head Reports - Marsha Barham, Manager of the Visitors Center
- 8. Board of Alderman Discussion and Reports
- 9. Mayor's Discussion and Reports
  - A. Discussion/Action: Proclaiming September 17th through September 23rd, 2024 as Constitution Week in the City of Clinton. - Mayor Phil Fisher
  - B. Discussion/Action: Consideration of an Interlocal Agreement between Hinds County, Mississippi and the City of Clinton, regarding improvements to Kids Towne Park. - Will Purdie, City Attorney
  - C. Discussion/Action: Adoption of a Tow Truck Policy for the City of Clinton and the Clinton Police Department. - Will Purdie, City Attorney
  - D. Discussion/Action: Consideration of a Resolution Prohibiting the Use, Purchase, Possession, Distribution, Sale or Offering For Sale of Synthetic Cocaine, Other Synthetic Products, or Kratom. - Will Purdie, City Attorney
  - E. Discussion/Action - Consideration of Resolution to submit an application to the Mississippi Department of Transportation for funding under the Bipartisan Infrastructure Law - Transportation Alternatives Program 2024. The application would request funding to extend the sidewalk along the south side of College Street - Bill Owen, P.E. Consulting City Engineer
  - F. Discussion/Action - Consideration and approval of Summary Change Order and Final Pay Request in the amount of \$1,155,258.37 to AJ Construction for 2024 Street Paving Improvements - Bill Owen, P.E., Consulting City Engineer
  - G. Discussion/Action - Consideration and approval to use City funds for improvements to Northside Drive bridge replacement project - Bill Owen, P. E. Consulting City Engineer
  - H. Discussion/Action: Conditional Use - Street Dough - 25 West Lakeview Drive - Ward 4 - Courtney Nunn, Director of Parks & Recreation
  - I. Discussion/Action: Accept a proposal as the lowest and best bid from Mid-State Construction of MS and authorize the Mayor to execute all documents necessary to provide construction services related to 2% park building projects. - Courtney Nunn, Parks and Recreation
- 10. Employment Items
  - A. Approval to hire (1) Grounds Technician for the Parks and Recreation Department - Courtney Nunn, Director of Parks and Recreation.
  - B. Approval to move a current part-time Summer Worker to a full time Maintenance Worker for the Public Works Department - Phillip Lilley, Director of Public Works



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- C. Approval to hire contingent on the results of the MEA drug test one (1) Meter Technician for the Public Works Department - Phillip Lilley, Director of Public Works
11. Other Business
12. Motion to Adjourn

**GOVERNING BODY**

Philip R Fisher – Mayor

Ricki Garrett – Alderwoman-at-Large

Karen Godfrey – Alderwoman Ward 1

Jim Martin – Alderman Ward 2

Robert Chapman – Alderman Ward 3

Chip Wilbanks – Alderman Ward 4

Beverly Oliver – Alderwoman Ward 5

James Lott III – Alderman Ward 6

William Purdie – City Attorney

Jimmy Baldree – City Clerk