



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 15, 2024 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Oliver
3. Pledge of Allegiance to the Flag - Alderman Lott
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions
 - A. Recognition of Arboretum Certifications - Beverly Oliver, Alderwoman Ward 5
 - B. Recognition of Marcy Rushing, CPS Swim Coach, and Faith Martin, YMCA Director. - Beverly Oliver, Alderwoman Ward 5
6. Approval of Consent Agenda Items A - R
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on October 1, 2024.
 - B. Claims Docket - Manual Claims September 25, 2024 through October 9, 2024, Totaling \$1,491,819.85, and Computer Claims 1 - 353, Totaling \$942,804.49.
 - C. \$225.00 Registration fees to MFIA (Mississippi Fire Investigators Association) and \$658.60 to Chris White for hotel room and travel expenses to attend the Mississippi Fire Investigator Fall Seminar in Natchez, MS, from November 5 to November 8, 2024. (001-160-616 / 001-160-681)
 - D. \$5,566.50 to WGK, Inc. for Pebble Brook Drive Drainage (001-215-587)
 - E. \$1,586.00 to WGK, Inc. for Quail Hollow Culvert Replacement (001-215-587)
 - F. \$131,575.00 to R & C Services for Pay Application No. 1 related to the Quail Hollow Culvert Replacement project (001-215-587)
 - G. \$3,132.00 to WGK, Inc. for 2024 Street Paving Improvements (001-215-723)
 - H. \$6,570.00 to WGK, Inc. for 2024 Surface Transportation Block Grant Pavement Management (LPA Design) (001-215-723)
 - I. \$17,185.50 to WGK, Inc. for NRCS Broadway Street Bank Stabilization (001-215-725)
 - J. \$200,113.75 to Hemphill Construction Co., Inc. for Pay Application #2 related to the Southside WWTF Upgrade Project. (304-652-720)
 - K. \$794.50 to WGK, Inc. for Southside Wastewater Improvements (304-652-720)
 - L. \$35,160.00 to WGK, Inc. for MCWI Force Main Improvements (304-652-720)
 - M. \$100,946.88 to WGK, Inc. for Emergency Road and Bridge Repair Fund Pinehaven Road Bridge Replacement (328-215-729)
 - N. \$10,000 to Watkins and Eager for services rendered September 2024 (400-650-607).
 - O. \$674.88 to Crask Durr for Travel Expense and Advance Estimate to travel to Biloxi, MS for the APWA MS Chapter Fall Conference October 16-18, 2024 (400-652-616)
 - P. \$250.00 to APWA Gulf Coast for registration fee for Crask Durr to attend the MS Chapter Fall Conference to be held in Biloxi, MS October 16-18, 2024 (400-652-681)
 - Q. \$16,240.00 to WGK, Inc. for Lovett WWTF Upgrade (400-652-774)
 - R. Approval of the Municipal Compliance Questionnaire for Fiscal Year 2024.
7. Department Head Reports - Donna Yowell, Mississippi Urban Forest Council
8. Board of Alderman Discussion and Reports



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 15, 2024 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

9. Mayor's Discussion and Reports

- A. Discussion/Action: Accept resignation of Cadence Bank as Trustee for the Certificates of Participation Series 2017 Lease Purchase Project, and Appointment of Bank OZK to act as Successor Trustee for the Certificates effective November 1, 2024. - Jimmy Baldree, City Clerk
- B. Discussion/Action: Acceptance of Proposal and Approval of Right of Way Technologies, Inc. to provide Property and Easement Acquisition Services for the Wastewater Improvements Project. - Jimmy Baldree, City Clerk
- C. Discussion/Action: Acceptance of Qualifications and Approval of WGK, Inc. to provide Professional Engineering Services for the Wastewater Improvements Project. - Jimmy Baldree, City Clerk
- D. Discussion/Action - Approval and acceptance of Summary Change Order; Pay Request #3 in the amount of \$13,395.00 to Hemphill Construction Co; Final Pay Request #4 releasing retainage to Hemphill Construction Co; and closeout documents for the Pebble Brook & Trailwood Drive Storm Drain Replacement project - Bill Owen, P.E., Consulting City Engineer
- E. Discussion/Action - Approve lowest and best quote from Tru Mac in the amount of \$73,760.00 for ingress/egress repairs to the Quisenberry Library - Phillip Lilley, Director of Public Works
- F. Discussion/Action: Authorization to Apply for an Energy Efficiency and Conservation Block Grant (EECBG) for Upgrades/Repairs to the Quisenberry Library Building. - Phillip Lilley, Director of Public Works
- G. Discussion/Action - Certificate of Appropriateness - Andrew Creel - 312 Jefferson Street - Ward 5 - Roy Edwards, Director of Community Development
- H. Discussion/Action - Dimensional Variance - A-1 Roof Savers - 8071 N McRaven Road - Ward 2 - Roy Edwards, Director of Community Development
- I. Discussion/Action - Request to remove or reduce property cleaning fines at 121 Clinton Blvd - Alan McDonald - Ward 4 - Roy Edwards, Community Development
- J. Discussion/Action - Dimensional Variance – 1830 Clinton Raymond Road – David Ellis - Ward 1 - Roy Edwards, Director of Community Development
- K. Discussion/Action - Certificate of Appropriateness – 305 East College – Brian Hudson - Ward 4 - Roy Edwards - Director of Community Development
- L. Discussion/Action - Site Plan Review – 652 Highway 80 East – Denise Eley - Ward 5 - Roy Edwards, Director of Community Development
- M. Discussion/Action - Unkempt Property located at 1203 Rockingham Drive – Parcel 2862-111-854 - Ward 3 - Roy Edwards, Director of Community Development
- N. Discussion/Action - Site Plan - Cedar Hill Phase II Kirkland Development - 0 Pinehaven Road - Ward 3 - Roy Edwards, Director of Community Development
- O. Discussion/Action - Rezoning from R-1(Single Family Residential) to MU (Mixed Use) Kirkland Development - Clinton Parkway Parcels 2861-30 and 2862-111-376 - Ward 5 - Roy Edwards, Director of Community Development

10. Employment Items



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, OCTOBER 15, 2024 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

- A. Approval to hire contingent on the results of the MEA drug test one (1) Maintenance Worker for the Public Works Department - Phillip Lillley, Director of Public Works
 - B. Approval to hire Calvin Triplett as a Grounds Technician for the Parks and Recreation Department. - Courtney Nunn, Director of Parks and Recreation
 - C. Approval to hire William Atwood as Custodian for the Parks and Recreation Department. - Courtney Nunn, Director of Parks and Recreation
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