



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, NOVEMBER 19, 2024 - 6:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Martin
3. Pledge of Allegiance to the Flag - Alderman Chapman
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions
6. Approval of Consent Agenda Items A - W
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 5, 2024.
  - B. Claims Docket - Manual Claims October 29, 2024 through November 13, 2024, Totaling \$3,221,677.90, and Computer Claims 1 - 401, Totaling \$1,293,442.25.
  - C. Acceptance of a Donation in the amount of \$500.00 from Jackson Federal Credit Union for the Polar Express Event. (001-000-359)
  - D. \$3,568.00 to Metro Building Services for maintenance services related to CPD's HVAC systems (001-105-540)
  - E. \$399.00 to the American Storm Water Institute for the City Building Inspector to attend an online class December 19th (001-180-682)
  - F. \$4,067.50 to WGK, Inc., for Quail Hollow Culvert Replacement (001-215-587)
  - G. \$1,468.50 to WGK, Inc., for Pebblebrook Drive Drainage (001-215-587)
  - H. \$552.36 to Keyuante Brown for Travel Expense and Advance Estimate to travel to Decatur, AL November 19-21, 2024 (001-215-616)
  - I. \$6,570.00 to WGK, Inc. for 2024 STBG Pavement Management (LPA-Design) (001-215-723)
  - J. \$4,393.00 to WGK, Inc., for NRCS Broadway Street Bank Stabilization (001-215-725)
  - K. \$550.00 to MRPA for Reginald Crump to attend the Certified Playground Safety Inspector course on November 6-8, 2024, at Brighton Park in Clinton, MS. (001-305-682)
  - L. \$984.00 to WGK, Inc., for Clinton Regional WW Improvements (304-652-720)
  - M. \$1,298.00 to WGK, Inc., for Southside WWTF Improvements (304-652-720)
  - N. \$12,370 to James M. Braxton and \$990 to Donald K. & Mary Lynn McArthur as Just Compensation for Property Easements related to the MCWI Force Main Improvements Project. (304-652-720)
  - O. \$35,160.00 to WGK, Inc., for MCWI Force Main Improvements (304-652-720)
  - P. \$209,049.22 to Fountain Construction Company, Inc., for Pay Application No. 1 related to the Southside Generator project (304-652-720)
  - Q. \$1,600.00 to WGK, Inc., for Arrow Drive Multi-Use Path Proposed Lighting (315-215-720)
  - R. \$6,662.24 to WGK, Inc., for Emergency Road and Bridge Repair Fund Pinehaven Road Bridge Replacement (328-215-729)
  - S. \$10,000.00 to Harper & Bailey for Professional Services October 2024 (400-650-607)
  - T. \$11,583.25 to WGK, Inc., for Sewer Rehab Smoke Testing (400-652-591)
  - U. \$3,736.00 to WGK, Inc., for Clinton-Tinnin Pump Station and Force Main (400-652-596)
  - V. \$3,684.50 to WGK, Inc., for East College Street Sewer Repair (400-652-635)



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- W. Approval of the Historical preservation, Architectural Review, and Planning and Zoning meeting held on November 12, 2024 - Roy Edwards, Director of Community Development
- 7. Department Head Reports - Ford Hayman, Police Chief
- 8. Board of Alderman Discussion and Reports
  - A. Discussion/Action: Approve the appointment of Tyson Reno to the Parks and Recreation Advisory Board. - Karen Godfrey, Alderwoman Ward 1
  - B. Discussion/Action: Approve the appointment of Mike McSparrin to the Parks and Recreation Advisory Board. - Jim Martin, Alderman Ward 2
  - C. Discussion/Action: Approve an appointment to the Parks and Recreation Advisory Board. - Beverly Oliver, Alderwoman Ward 5
- 9. Mayor's Discussion and Reports
  - A. Discussion/Action: Approve the appointment of Rob Logan to the Parks and Recreation Advisory Board. - Mayor Phil Fisher
  - B. Discussion/Action: Resolution of Intent to Grant an Exemption from Ad Valorem Taxes to Gulf States Cannery, Inc. for new Logistics and Distribution Equipment. - Jimmy Baldree, City Clerk
  - C. Discussion/Action - Approval to Advertise for Bids for the Arrow Drive Pedestrian Pathway Lighting Improvements - Bill Owen, P.E., Consulting City Engineer
  - D. Discussion/Action - Approval to Advertise for Bids for the Emergency Road and Bridge Repair - Pinehaven Bridge - Bill Owen, P.E., Consulting City Engineer
  - E. Discussion/Action - Approve Resolution concerning the Construction Engineering and Inspection (CE&I) contract for the Arrow Drive Pedestrian Pathway Lighting Improvements - Bill Owen, P.E., Consulting City Engineer
  - F. Discussion/Action - Approval of Summary Change Order and Final Pay Estimate No. 15 in the amount of \$32,184.21 to Hemphill Construction Company for the Lovett Wastewater Treatment Facility Upgrade project - Bill Owen, P.E., Consulting City Engineer
  - G. Discussion/Action - Approval of Master Professional Services Agreement between the City of Clinton and Compliance Envirosystems, LLC - Phillip Lilley, Director of Public Works
  - H. Discussion/Action - Approve lowest and best quote from Blurton, Banks & Associates, Inc., in the amount of \$16,482.00 to raise an existing manhole on Monroe Street - Phillip Lilley, Director of Public Works
  - I. Discussion/Action - Acceptance of a grant in the amount of \$6,500.00 from USTA Mississippi for the Community Tennis and Facilities Grant to purchase upgraded amenities on the Brighton Park tennis courts. - Courtney Nunn, Director of Parks and Recreation
  - J. Discussion/Action - Adoption of the Food Truck Lease Agreement for the Firehouse Food Park operations at Kids' Towne Park. - Courtney Nunn, Director of Parks and Recreation
  - K. Discussion/Action - Approval of change order request PCO #01A with Mid-State Construction regarding the Kids' Towne Park pickle ball court construction project. - Courtney Nunn, Director of Parks and Recreation



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- L. Discussion/Action - Certificate of Appropriateness - Dimensional Variance - Krilakis - 312 Jefferson Street - Ward 4 - Roy Edwards, Director of Community Development
  - M. Discussion/Action - Dimensional Variance - Johnny & Stacey Donaldson - 3155 N Norrell Road - Ward 1 - Roy Edwards, Director of Community Development
  - N. Discussion/Action - Certificate of appropriateness - Karen Godfrey - 805 N Monroe St. - Ward 1 - Roy Edwards, Director of Community Development
  - O. Discussion/Action - Site Plan Review - Jeff Finch - 1106 Industrial Park Drive - Ward 1 - Roy Edwards, Director of Community Development
  - P. Discussion/Action - Architectural Review - Carrie Beth Flooring & Design - 1205 Clinton Industrial Park Drive - Ward 1 - Roy Edwards, Director of Community Development
  - Q. Discussion/Action - Certificate of Appropriateness - Chris Evans - 804 Monroe Street - Ward 1 - Roy Edwards, Director of Community Development
10. Employment Items
- A. Approval to hire Percy Bates, certified booking officer, for the salary of \$33,000 per year, plus benefits pending the successful hiring process. Ford Hayman - Chief of Police
  - B. Approval to hire contingent on the results of the MEA drug test one (1) Maintenance Worker for the Public Works Department - Phillip Lilley, Director of Public Works
  - C. Executive Session - Consideration of a Personnel Matter
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