



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, DECEMBER 3, 2024 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Wilbanks
3. Pledge of Allegiance to the Flag - Alderwoman Oliver
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions
6. Approval of Consent Agenda Items A - F
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 19, 2024.
 - B. Claims Docket - Manual Claims November 13, 2024 through November 27, 2024, Totaling \$2,048,165.36, and Computer Claims 1 - 295, Totaling \$1,819,859.96.
 - C. Acceptance of donations of \$476.00 made by visitors to the Clinton Visitor Center donation box over the past year.
 - D. \$171,963.18 to Century Construction, Inc. for Professional Services related to the 80/20 Rising Spring Development Project. (302-315-711)
 - E. \$526,560.96 to Joe McGee Construction Company, Inc. for Contractor's Payment Application # 8 related to the 80/20 Rising Spring Development Project. (302-315-711)
 - F. Approval of the minutes from the Planning and Zoning meeting held on November 26, 2024.
7. Department Head Reports - Jeff Blackledge, Fire Chief
8. Board of Alderman Discussion and Reports
 - A. Discussion/Action: Approve the appointment of Timothy Presson to the Parks and Recreation Advisory Board. - Chip Wilbanks, Alderman Ward 4
 - B. Discussion/Action: Approve the appointment of Jade Roberts to the Parks and Recreation Advisory Board. - James Lott, Alderman Ward 6
 - C. Discussion/Action: Approve the appointment of Dave Ellis to the Planning and Zoning Board. - Ricki Garrett, Alderwoman-at-Large
9. Mayor's Discussion and Reports
 - A. Discussion/Action - Approve cancelling the Regular Meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held on December 17, 2024 and to set the next meeting on January 7, 2025. - Jimmy Baldree, City Clerk
 - B. Discussion/Action: Advertisement of Notice of Intent to Raise the Garbage Rates. - Jimmy Baldree, City Clerk
 - C. Discussion/Action: Authorization for Century Construction Group to proceed with production of Pre-Qualification Requirements and Scopes of Work, and to Advertise for Services related to Phase 2 of the 80/20 Rising Spring Development Project. - Jimmy Baldree, City Clerk
 - D. Discussion/Action: Approval for a payment to Entergy Mississippi in an amount not to exceed \$456,500.00 for relocation of power lines within the 80/20 Rising Spring Development Project. - Jimmy Baldree, City Clerk



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- E. Discussion/Action - Approval of a Cost Recovery Ordinance written by the fire department implementing a program to charge mitigated rates for the deployment of emergency and non-emergency services by the Clinton Fire Department. - Jeff Blackledge, Fire Chief
 - F. Discussion/Action - Approval to purchase (1) Toro Pro Core SR70 in the amount of \$33,739.24 for the Parks and Recreation Department. - Courtney Nunn, Director of Parks and Recreation
 - G. Discussion/Action - Approval of a Memorandum of Agreement between Mississippi Main Street and the City of Clinton - Tara Lytal, Director of Main Street
 - H. Discussion/Action - Consideration of Professional Services Agreement for the CRBWA Force Main Improvements project between the City of Clinton and WGK, Inc. - Greg Gearhart, P.E.
 - I. Discussion/Action - Approval to allow the City of Clinton to enter into a memorandum of understanding with Mdot for the purpose of installing and maintaining traffic signals at intersections on Highway 80, Springridge Road, and Clinton Raymond Road. - Phillip Lilley, Director of Public Works
 - J. Discussion/Action - Architectural Review - Sam Graham - 101 Cross Park Drive - Ward 1 - Roy Edwards, Director of Community Development
 - K. Discussion/Action - Unkempt property located at 1518 Twin Oaks Parcel 2860-836-513 - Ward 4 - Roy Edwards, Director of Community Development
 - L. Discussion/Action - Unkempt property located at 415 Trailwood Drive Parcel 2862-160-11 - Ward 2 - Roy Edwards, Director of Community Development
 - M. Discussion/Action - Appeal the interpretation of the Director of Community Development as it pertains to non-conforming signs - Arrow Wine and Spirits - Ward 4
10. Employment Items
- A. Approval to hire (1) Athletic Fields Foreman for the Parks and Recreation Department upon completion of the preliminary hiring process. - Courtney Nunn, Director of Parks and Recreation
 - B. Executive Session to Consider a Personnel Issue.
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