



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

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**WELCOME AND CALL TO ORDER** Mayor Phil Fisher

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

The Invocation was led by Alderwoman Oliver. The Pledge of Allegiance was led by Alderman Lott.

**ROLL CALL** City Clerk, Jimmy Baldree

**RECOGNITIONS**

Alderwoman Oliver recognized Donna Yowell from the Mississippi Urban Forest Council, who presented the City of Clinton with the Scenic Community of Mississippi Award for 2024. She also awarded the Visitor's Center, the Quisenberry Library, and Bruenburg Neighborhood, as Certified Arboretums. Alderwoman Oliver also recognized Marcy Rushing, CPS Swim Coach, and Faith Martin, YMCA Director, for organizing the first Clinton High School Swim Meet at the Clinton YMCA.

**APPROVAL OF CONSENT AGENDA ITEMS A – R WITH B REMOVED**

Upon **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board approved Consent Items A – R with Item B removed. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF CONSENT AGENDA ITEM B**

Upon **MOTION** made by Alderman Chapman and **SECONDED** by Alderwoman Oliver the Board approved Consent Item B. Alderman Wilbanks left the meeting at 6:11 pm and returned to the meeting at 6:12 pm. He did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED BY A VOTE OF 5 - 1. ALDERWOMAN GARRETT, ALDERWOMAN GODFREY, ALDERMAN CHAPMAN, ALDERWOMAN OLIVER, AND ALDERMAN LOTT VOTED AYE. ALDERMAN MARTIN VOTED NAY.**

**DEPARTMENT HEAD REPORTS**

There was no Department Head Report.



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**BOARD OF ALDERMAN DISCUSSION AND REPORTS**

There were no Board of Alderman items to be discussed.

**MAYOR'S DISCUSSION AND REPORTS**

**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**

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board accepted the resignation of Cadence Bank as Trustee for the Certificates of Participation Series 2017 Lease Purchase Project, and appointed the Bank OZK to act as Successor Trustee for the Certificates effective November 1, 2024.  
**MOTION CARRIED UNANIMOUSLY**

**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**

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Garrett the Board accepted the Proposal from Right of Way Technologies, Inc. and approved for them to provide Property and Easement Acquisition Services for the Wastewater Improvements Project. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – ACCEPTANCE OF QUALIFICATION AND APPROVAL OF WGK, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WASTEWATER IMPROVEMENTS PROJECT**

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Chapman the Board accepted the Qualifications from WGK, Inc. and approved for them to provide Professional Engineering Services for the Wastewater Improvements Project. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – APPROVAL AND ACCEPTANCE OF SUMMARY CHANGE ORDER; PAY REQUEST #3 IN THE AMOUNT OF \$13,395.00 TO HEMPHILL**



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**CONSTRUCTION CO; AND CLOSEOUT DOCUMENTS FOR THE PEBBLE BROOK  
& TRAILWOOD DRIVE STORM DRAIN REPLACEMENT PROJECT**

Upon presentation by Bill Owen, P.E., Consulting City Engineer, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the Board approved and accepted a Summary Change Order, Pay Request #3 in the amount of \$13,395.00 to Hemphill Co., and Closeout Documents for the Pebble Brook & Trailwood Drive Storm Drain Replacement Project.

**MOTION CARRIED UNANIMOUSLY**

**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 BUILDING**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Martin the Board approved the lowest and best quote from Tru Mac in the amount of \$73,760.00 for Ingress/Egress Repairs to the Quisenberry Library Building. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – AUTHORIZATION TO APPLY FOR ENERGY EFFICIENCY  
AND CONSERVATION BLOCK GRANT (EECBG) FOR UPGRADES/REPAIRS TO  
THE QUISENBERRY LIBRARY BUILDING**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Lott the Board authorized to apply for the Energy Efficiency and Conservation Block Grant (EECBG) for Upgrades/Repairs to the Quisenberry Library Building. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – CERTIFICATE OF APPROPRIATENESS – ANDREW CREEL  
– 312 JEFFERSON STREET – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Martin the Board approved a Certificate of Appropriateness for Andrew Creel at 312 Jefferson Street in Ward 5. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – DIMENSIONAL VARIANCE – A-1 ROOF SAVERS – 8071 N  
MCRAVEN ROAD – WARD 2**



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Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the Board approved a Dimensional Variance for A-1 Roof Savers at 8071 N McRaven Road in Ward 2. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – DIMENSIONAL VARIANCE – DAVID ELLIS – 1830 CLINTON RAYMOND ROAD – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Chapman the Board approved a Dimensional Variance for David Ellis at 1830 Clinton Raymond Road in Ward 1. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – CERTIFICATE OF APPROPRIATENESS – BRIAN HUDSON – 305 EAST COLLEGE – WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the Board approved a Certificate of Appropriateness for Brian Hudson at 305 East College in Ward 4. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – SITE PLAN REVIEW – DENISE ELEY – 652 HIGHWAY 80 EAST – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the Board approved a Site Plan Review for Denise Eley at 652 Highway 80 East in Ward 5. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – UNKEMPT PROPERTY LOCATED AT 1203 ROCKINGHAM DRIVE – PARCEL 2862-111-854 – WARD 3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Garrett the Board approved that appropriate actions be taken against Unkempt Property located at 1203 Rockingham Drive,



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Parcel 2862-111-854, in Ward 3, pending a 30 day grace period to correct the unkempt property.  
**MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – SITE PLAN REVIEW – CEDAR HILL PHASE II KIRKLAND DEVELOPMENT – 0 PINEHAVEN ROAD – WARD 3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Lott the Board approved a Site Plan Review for Cedar Hill Phase II Kirkland Development at 0 Pinehaven Road in Ward 3. Alderwoman Godfrey left the meeting at 6:55 pm and returned to the meeting at 7:00 pm. She did not participate in the discussion of this item nor did she vote on this item **MOTION CARRIED UNANIMOUSLY**

**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**

Upon presentation by Roy Edwards, Director of Community Development, discussion was opened by Mayor Fisher. Jimmy Baldree, City Clerk, denied a petition to require a supermajority vote for this item, due to the petition not meeting the legally required format of a petition. Upon further discussion, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Oliver the Board **TABLED** this item until the next Board Meeting. **MOTION CARRIED BY A VOTE OF 4 – 3. ALDERWOMAN GARRETT, ALDERMAN MARTIN, ALDERMAN WILBANKS, AND ALDERWOMAN OLIVER VOTED AYE. ALDERWOMAN GODFREY, ALDERMAN CHAMPMAN, AND ALDERMAN LOTT VOTED NAY.**

**EMPLOYMENT ITEMS**

**MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board approved hiring, contingent on the successful completion of the hiring process, Michael Gross as a Maintenance Worker for the Public Works Department, and Calvin Triplett as a Grounds Technician and William Atwood as a Custodian for the Parks & Recreation Department.  
**MOTION CARRIED UNANIMOUSLY**

**RESOLUTION FOR UNKEMPT PROPERTY IN THE CITY OF CLINTON, MS**

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of an unkempt property located at Hinds County Tax Parcel 2862-111-854, better known as 1203 Rockingham Drive, Clinton, Mississippi, and after full consideration of the matter, Alderman OLIVER offered the following Resolution:

**Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, determining the necessity for the cleaning of private property located at Hinds County Tax Parcel 2862-111-854, better known as 1203 Rockingham Drive, Clinton, Mississippi, under the Authority granted to Municipalities by section 21-19-11, Mississippi Code of 1972 as Amended, and other applicable Statutes and Ordinances.**

**WHEREAS**, it has come to the attention of the Mayor and Board of Aldermen that the property located at tax parcel 2862-111-854 better known as 1203 Rockingham Drive Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanliness; and

**WHEREAS**, notice was given to the owner of said property as required by Section 21-19-11 of the Mississippi Code of 1972, as amended, of a public hearing on this matter; and

**WHEREAS**, a public hearing was held at 6:00 p.m. on October 15, 2024, at the Court Room of the Police and Justice Department, 305 Monroe Street, Clinton, Mississippi; and

**WHEREAS**, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanliness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of Community Development is directed to take such action as appropriate under Section 21-19-11 of the Mississippi Code of 1972, as amended, and other applicable statutes, and ordinances, to use municipal employees or, by contract, to cut weeds and grass, and to remove trash and debris or demolition of said property.

**NOW BE IT RESOLVED**, by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, as follows:

1. It is hereby adjudicated that the property located at Hinds County Parcel 2862-111-854, better known as 1203 Rockingham Drive Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.

2. The Director of Community Development is hereby directed to take such action as appropriate under Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statues, and ordinances, to cut weeds and grass, and to remove junk cars, trash and debris or demolition of said property.
3. The Director of Community Development is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the City of Clinton, Mississippi, may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances.


A Motion for adoption was seconded by Alderman GARRETT and the foregoing having been first reduced to writing, and no request by the Mayor or any member of the Board of Aldermen that it be read by the City Clerk, before the vote was taken, it was submitted to the Board of Aldermen for the passage or rejection on a roll call vote upon the vote being as follows, to-wit:

Alderwoman Garrett voted:	<u>AYE</u>
Alderwoman Godfrey voted:	<u>AYE</u>
Alderman Martin voted:	<u>AYE</u>
Alderman Chapman voted:	<u>AYE</u>
Alderman Wilbanks voted:	<u>AYE</u>
Alderwoman Oliver voted:	<u>AYE</u>
Alderman Lott voted:	<u>AYE</u>

Whereupon the Mayor declared the Motion carried and the Resolution approved and adopted.

The foregoing resolution was approved the 15 day of OCTOBER, 2024

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BY:   
Philip R. Fisher, Mayor

ATTEST:   
Jimmy Baldree, City Clerk

(SEAL)





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**OTHER BUSINESS**

Alderman Lott made a **MOTION** to amend the budget by moving \$150,000.00 from Paving to the Fire Department Salaries. After some discussion, Alderman Lott withdrew the motion, with further discussion to be held at the next Work Session.

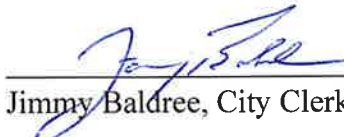
Alderwoman Oliver made a **MOTION** to approve Karen White to apply for grants on behalf of the City. After some discussion, Alderwoman Oliver withdrew the motion.

**ADJOURN 7:19 PM**

**MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Lott to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held November 5, 2024, at 6:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED:   
Philip R. Fisher, Mayor

10/16/2024  
Date

ATTEST:   
Jimmy Baldree, City Clerk

10/16/24  
Date

SEAL

