



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JANUARY 7, 2025 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Lott
3. Pledge of Allegiance to the Flag - Alderwoman Garrett
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions
6. Approval of Consent Agenda Items A - II
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on December 3, 2024.
 - B. Claims Docket - Manual Claims November 27, 2024 through December 31, 2024, Totaling \$3,424,327.64, and Computer Claims 1 - 671, Totaling \$196,392.81.
 - C. Seeking authorization and approval to move forward with LED lighting project at fire station 1 and fire station 3 (001-160-540)
 - D. \$2,357.50 to WGK, Inc. for Quail Hollow Culvert Replacement (001-215-587)
 - E. \$9,717.00 to WGK, Inc. for Quail Hollow Culvert Replacement (001-215-587)
 - F. \$21,900.00 to WGK, Inc., for 2024 STBG Pavement Management, LPA-Design, (001-215-723)
 - G. \$19,949.06 to WGK, Inc. for 2024 STBG Pavement Management - LPA Design (001-215-723)
 - H. \$375.00 to Mississippi Recreation & Parks Association for renewal of MRPA 2025 membership for 1 Director & 4 Professionals. (001-305-681)
 - I. \$1,757.75 in travel expenses for Courtney Nunn and Matthew Robertson to attend the annual Mississippi Recreation and Parks Association Conference, February 10-13, 2025, in Natchez, MS. (001-305-681/001-305-616)
 - J. \$300.00 to Jerry Pate Turf & Irrigation for Matthew Robertson, Rico Robinson and Reginald Crump to attend a class for the 2025 Jerry Pate Turf & Irrigation Commercial Service Schools on January 17, 2025, in Flowood, MS. (001-305-682)
 - K. \$1,482.85 in travel expenses for Chandra Fontenot and Elizabeth Winder to attend the annual Mississippi Recreation and Parks Association Conference, February 10-13, 2025, in Natchez, MS. (001-350-681/001-350-616)
 - L. Approval to accept a donation from Eyevox Entertainment in the amount of \$400 to the Therapeutic Recreation Department for the Annual Sweetheart Formal (001-350-635)
 - M. \$450 for Ashley Hammack to participate in Leadership Clinton 2025. (001-403-682)
 - N. \$470.28 to Marlee Price for return expenses from Scottsdale, AZ Experience Laboratory, October 27, 2024 - October 31, 2024. (100-410-654)
 - O. \$248.50 to Marlee Price for travel expenses to Tupelo, MS on December 11, 2024, for a destination marketing manager's committee meeting. (100-410-654)
 - P. \$172,030.46 to Century Construction, Inc. for Professional Services related to the Rising Spring 80/20 Development Project. (302-315-711)
 - Q. \$815,618.96 to Joe McGee Construction Company, Inc. for Contractor's Payment Application #9 related to the Rising Spring 80/20 Development Project. (302-315-711)
 - R. \$972.00 to WGK, Inc., for Southside WWTF Improvements (304-652-720)
 - S. \$35,160.00 to WGK, Inc., for MCWI Force Main Improvements (304-652-720)



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- T. \$177,848.66 to Fountain Construction Company Inc., for Pay Application No. 2 related to the Southsdie Generator project (304-652-720)
 - U. \$1,397.00 to WGK, Inc. for Clinton Regional WW Improvements (304-652-720)
 - V. \$737.43 to WGK, Inc., for Arrow Drive Multi-Use Path Proposed Lighting (315-215-720)
 - W. \$8,712.16 to WGK, Inc., for the Emergency Road and Bridge Repair Fund Pinehaven Road Bridge Replacement (328-215-729)
 - X. \$1,995.00 to Paul Phillips and Associates, Inc., fee for Beth Anne Lunceford and Phillip Lilley (no cost) to attend Leadership Training for Managers to be held January 22, 29, and February 5, 2025 in Ridgeland, Mississippi (400-650-682)
 - Y. \$750.00 to WGK, Inc. for Elevated Water Tanks and Pressure Tank Inspection (400-650-696)
 - Z. \$1,250.00 to WGK, Inc., for Elevated Water Tanks and Pressure Tank Inspection (400-650-696)
 - AA. \$2,435.00 to WGK, Inc., for Sewer Rehab Smoke Testing (400-652-591)
 - BB. \$3,456.00 to WGK, Inc., for Clinton-Tinnin Pump Station and Force Main (400-652-596)
 - CC. \$16,240.00 to WGK, Inc., for Lovett WWTF Upgrade (400-652-774)
 - DD. \$660.00 to WGK, Inc., for Addressing Services (Various)
 - EE. Approval to pay Chief Hayman's Mississippi Association of Police Chiefs membership dues of \$100.00 for 2025.
 - FF. Acceptance of \$100 donation to Olde Towne Depot to support programming
 - GG. Approval of minutes from the Architectural Review meeting held on December 09, 2024 and minutes from the Planning and Zoning meeting held on December 09, 2024 and December 30, 2024
 - HH. \$121,790.56 to Mid State Construction for 2% Phase 1 work in progress at Kids' Towne Park and Traceway Park. Courtney Nunn - Director of Parks and Recreation.
 - II. \$450.00 to the Clinton Chamber of Commerce for Courtney Nunn to participate in Leadership Clinton 2025. Courtney Nunn - Director of Parks and Recreation.
- 7. Department Head Reports - Phillip Lilley, Director of Public Works
 - 8. Board of Alderman Discussion and Reports
 - 9. Mayor's Discussion and Reports
 - A. DISCUSSION/ACTION: Authorize the Mayor to enter into an agreement with Hinds County Circuit Clerk Not to Exceed the amount of \$15,000.00 to provide Professional Services for the City of Clinton. - Jimmy Baldree, City Clerk
 - B. Discussion/Action: Authorization of Right of Way Payments for the Wastewater Expansion Project, as requested by the Clinton Raymond Bolton Wastewater Authority (CRBWA) - Jimmy Baldree, City Clerk
 - C. Discussion/Action - Approval to accept a donation from Birdsong Construction in the amount of \$18,483.18 for Tasers and Drone equipment for the Clinton Police Department. - Ford Hayman, Chief of Police



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- D. Discussion/Action - Approval to accept a donation in the form of 9 Stalker radar units from the United States Department of Interior, Natchez Trace Park Rangers for the Clinton Police Department. - Ford Hayman, Chief of Police
 - E. Discussion/Action - Approval to advertise for the MCWI Force Main Improvements project - Greg Gearhart, P.E.
 - F. Discussion/Action - Approval of Resolution to apply for FY 2025 Community Development Block Grant and to allow CMPDD to assist in a CDBG Improvements project - Phillip Lilley, Director of Public Works
 - G. Discussion/Action - Approval to Advertise for Request for Qualifications for Engineering Services related to FY 2025 Community Development Block Grant - Phillip Lilley, Director of Public Works
 - H. Discussion/Action - Conditional Use/Dimensional Variance - Murphy Oil - 948 U.S. Highway 80 East - Ward 5 - Roy Edwards, Director of Community Development
 - I. Discussion/Action - Site Plan Review - Amis Lawn and Landscape - W Northside Drive - Ward 1 - Roy Edwards, Director of Community Development
 - J. Discussion/Action - Dimensional Variance - Kidz 1st Level Center - 724 Springridge Road - Ward 2 - Roy Edwards, Director of Community Development
 - K. Discussion/Action - Preliminary Plat - Kirkland Development - Clinton Parkway Parcels 2861-30 and 2862-111-376 - Ward 3 - Roy Edwards, Director of Community Development
 - L. Discussion/Action - Authorize the Mayor to execute a contract between the City of Clinton, Mississippi and the Central Mississippi Planning and Development District relating to the updating of the City of Clinton's Comprehensive Plan - Roy Edwards, Director of Community Development
10. Employment Items
- A. Approval to hire four (4) new firefighters pending drug test/psych evaluation results. - Jeff Blackledge, Fire Chief
 - 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
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