



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, AUGUST 20, 2024 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by Alderman Wilbanks. The Pledge of Allegiance to the Flag was led by Alderman Lott.

ROLL CALL City Clerk, Jimmy Baldree

RECOGNITIONS

Upon presentation of a Proclamation by Alderman Chapman, Ward 3, the Mayor and Board of Alderman recognized the Mississippi State Champion Clinton 12U Little League All Stars for their participation in the Little League World Series Southwest Regional Baseball Tournament.

APPROVAL OF CONSENT AGENDA ITEMS A – D

Upon **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the Board approved Consent Items A - D. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORTS

Ashley Hammack, Manager of the Olde Towne Depot, gave an update on recent activities at the Olde Towne Depot including the Depot Days of Summer, and an update on rentals, displays, events, visitors, and upcoming events for the year.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no Board of Alderman items to be discussed.

MAYOR'S DISCUSSION AND REPORTS

**DISCUSSION/ACTION – TO DISCUSS AND APPROVE MUNICIPALITY BOND
RESOLUTION FOR THE CITY OF CLINTON, MISSISSIPPI**



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Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Garrett the Board approved a Municipality Bond Resolution for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – TO DISCUSS AND APPROVE A RESOLUTION IN REGARD TO MISSISSIPPI DEVELOPMENT BANK

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Garrett the Board approved a Resolution in regard to Mississippi Development Bank. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – APPROVE QUOTE FROM DELTA CONSTRUCTORS, INC. FOR EMERGENCY SEWER REPAIR ON HOLLYBERRY DRIVE IN THE AMOUNT OF \$155,500.00

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Martin the Board ratified the Mayor’s Declaration of Emergency and approved a quote from Delta Constructors, Inc. for Emergency Sewer Repair on Hollyberry Drive in the amount of \$155,500.00. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – ACCEPT A DONATION FROM THE LION’S CLUB IN THE AMOUNT OF \$4,250.00 FOR TREE REMOVAL AT LION’S CLUB PARK

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Martin the Board accepted a Donation from the Lion’s Club in the amount of \$4,250.00. **MOTION CARRIED UNANIMOUSLY**

DISCUSSION/ACTION – ACCEPT A PROPOSAL FROM STRUTHERS RECREATION FOR PLAYGROUND EQUIPMENT AT BRIGHTON PARK AND APPROVE THE PURCHASE IN THE AMOUNT OF \$403,757.85

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Wilbanks the Board accepted a Proposal from Struthers Recreation for Playground Equipment at Brighton Park and approved the Purchase in the amount of \$403,757.85. **MOTION CARRIED UNANIMOUSLY**



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DISCUSSION/ACTION – AUTHORIZATION TO APPLY FOR A GRANT WITH MISSISSIPPI MAIN STREET

Upon presentation by Tara Lytal, Director of Main Street, **MOTION** made by Alderman Chapman and **SECONDED** by Alderwoman Godfrey the Board authorized to apply for a Grant with Mississippi Main Street. **MOTION CARRIED UNANIMOUSLY**

EMPLOYMENT ITEMS

MOTION made by Alderman Wilbanks and **SECONDED** by Alderman Lott the Board approved hiring, contingent on the successful completion of the hiring process, Christopher Sawyer as a Certified Officer for the Police Department. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

There was no other business.

ADJOURN 6:35 PM

MOTION made by Alderwoman Garrett and **SECONDED** by Alderman Wilbanks to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held September 3, 2024, at 6:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Philip R. Fisher
Philip R. Fisher, Mayor

8/21/2024
Date

ATTEST: Jimmy Baldree
Jimmy Baldree, City Clerk

8/21/2024
Date

SEAL

