



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, FEBRUARY 4, 2025 - 6:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Chapman
3. Pledge of Allegiance to the Flag - Alderman Wilbanks
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions
6. Approval of Consent Agenda Items A - Q
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on January 21, 2025.
  - B. Claims Docket - Manual Claims January 15, 2025 through January 29, 2025, Totaling \$670,749.96, and Computer Claims 1 - 274, Totaling \$2,131,649.83.
  - C. \$400.00 to Mississippi Municipal League for Registration Fees for Alderwoman Godfrey and Alderwoman Oliver to attend the 2025 Mid-Winter Legislative Conference, January 14th - 16th, 2025, in Jackson, MS. (001-001-682)
  - D. \$3,846.50 to WGK, Inc. for Quail Hollow Culvert Replacement (001-215-587)
  - E. \$30,921.40 to Renewable Wood Solutions for wood disposal at Clinton rubbish site (001-215-636)
  - F. \$8,760.00 to WGK, Inc. for STBG Pavement Management (001-215-723)
  - G. \$4,401.25 to WGK, Inc. for NRCS Broadway Bank Stabilization (001-215-725)
  - H. \$375.00 to Main Street America for annual dues (001-401-681)
  - I. \$584,877.59 to Mid State Construction for payment for Clinton Parks Renovations in the 2% Phase 1 projects. (110-305-720)
  - J. \$531,332.24 to Joe McGee Construction Company, Inc. for Contractor's Payment Application # 10 related to the City of Clinton 80/20 Development Project. (302-315-711)
  - K. \$123,217.85 to Century Construction, Inc. for Professional Services related to the City of Clinton 80/20 Development Project. (302-315-711)
  - L. \$2,061.00 to WGK, Inc. for Clinton Regional WW Improvements (304-652-720)
  - M. \$35,160.00 to WGK, Inc. for MCWI Force Main Improvements (304-652-720)
  - N. \$674.00 to WGK, Inc. for Southside WWTF Upgrade (304-652-720)
  - O. \$15,374.40 to WGK, Inc for Emergency Road and Bridge Repair Fund Pinehaven Road Bridge Replacement (328-215-729)
  - P. \$200.00 to MsRWA for registration fee for Raheem Myles and Phillip Lilley to attend the 2025 MsRWA Operator Expo March 25-26, 2025 in Brandon, Mississippi (400-650-682)
  - Q. \$36,500.00 to ChemPro for Renewal of Contract or 2025 Drainage Ditch Herbicide Program (Various)
7. Department Head Reports - Courtney Nunn, Director of Parks & Recreation
8. Board of Alderman Discussion and Reports
9. Mayor's Discussion and Reports



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- A. Discussion/Action: Adoption of a Final Resolution granting an Exemption from Ad Valorem Taxes to Gulf State Cannery for Equipment installed in the year ending December 31, 2022. - Jimmy Baldree, City Clerk
  - B. Discussion/Action: Adoption of a Final Resolution granting an Exemption from Ad Valorem Taxes to Gulf State Cannery for Equipment installed in the year ending December 31, 2023. - Jimmy Baldree, City Clerk
  - C. Discussion/Action: Adoption of a Final Resolution granting an Exemption from Ad Valorem Taxes to McNeely Plastics for Equipment installed in the year ending December 31, 2022. - Jimmy Baldree, City Clerk
  - D. Discussion/Action: Adoption of a Final Resolution granting an Exemption from Ad Valorem Taxes to McNeely Plastics for Equipment installed in the year ending December 31, 2023. - Jimmy Baldree, City Clerk
  - E. Discussion/Action: Adoption of a Final Resolution granting an Exemption from Ad Valorem Taxes to McNeely Real Estate Holdings for Equipment installed in the year ending December 31, 2023. - Jimmy Baldree, City Clerk
  - F. Discussion/Action: Request Approval for use of the following locations as Polling Places for the Municipal Elections to be held on April 1<sup>st</sup>, April 22<sup>nd</sup> (if necessary), and June 3<sup>rd</sup>, 2025:  
Ward 1 – Clinton Visitors Center, 1300 Pinehaven Drive;  
Ward 2 – Wildwood Baptist Church, 101 Auburn Drive;  
Ward 3 – Traceway Park, 200 Soccer Row;  
Ward 4 – Wood Activity Center, 111 Clinton Blvd;  
Ward 5 – Public Works Building, 525 Springridge Road;  
Ward 6 – Clinton YMCA, 400 Lindale Street  
- Jimmy Baldree, City Clerk
  - G. Discussion/Action: Approve Appointment of Rodney Harris and Russell Wall as members of the City of Clinton Election Commission. - Jimmy Baldree, City Clerk
  - H. Discussion/Action: Request Authorization to Execute an Agreement with Election Systems & Software (ES&S), to provide Election Machines and Support Services for the City of Clinton Municipal Election to be held April 1, April 22 (if necessary), and June 3, 2025. - Jimmy Baldree, City Clerk
  - I. Discussion/Action: Request Authorization to Execute an Agreement with Pharos Consulting Services, to provide Election Support Services for the City of Clinton for the Municipal Election to be held April 1, April 22 (if necessary), and June 3, 2025. - Jimmy Baldree, City Clerk
  - J. Discussion/Action: Consideration of an Addendum to the Interlocal Agreement between the City of Clinton and the Clinton Raymond Bolton Wastewater Authority (CRBWA). - Jimmy Baldree, City Clerk
10. Employment Items
- A. Authorization to Hire an Accounts Payable Clerk, for the Finance and Administration Department, contingent on completion of the hiring process. - Jimmy Baldree, City Clerk
  - B. Approval for the Clinton Police Department to hire Sherrita Berry as a certified booking officer for the salary of \$33,000 annually plus benefits. - Ford Hayman, Chief of Police



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- C. Approval to hire contingent on the results of the MEA drug test one (1) Maintenance Worker for the Clinton 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