



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, FEBRUARY 18, 2025 - 6:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Oliver
3. Pledge of Allegiance to the Flag - Alderman Lott
4. Roll Call - City Clerk Jimmy Baldree
5. Recognitions
6. Approval of Consent Agenda Items A - L
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on February 4, 2025.
  - B. Claims Docket - Manual Claims January 29, 2025 through February 12, 2025, Totaling \$3,410,279.57, and Computer Claims 1 - 287, Totaling \$676,997.85.
  - C. \$400.40 to TownPlace Suites Hattiesburg for hotel for Jeremy Jones for Certified Clerk Training (001-040-616)
  - D. \$273.20 to Jeremy Jones for travel for Certified Clerk Training in Hattiesburg (001-040-616)
  - E. \$165 to MS Municipal Clerks Association for membership dues (001-040-681)
  - F. \$1,265.00 to Efficient Power & Light for upgrading Fire Station 3 lighting to LED lights; \$3,140.80 to Efficient Power & Light for upgrading Fire Station 1 lighting to LED lights (001-160-720)
  - G. Approval to accept a donation from PATH Company in the amount of 650.00 to the Therapeutic Recreation Department for the Annual Sweetheart Formal (001-350-635)
  - H. Approval to accept a donation from Tinnin Construction in the amount of 350.00 to the Therapeutic Recreation Department for the Annual Sweetheart Formal (001-350-635)
  - I. \$14,661.33 to CCD (Canizaro, Cawthon & Davis) for project management services with 2% for Phase 1 Park improvement projects. (110-305-720)
  - J. \$97,378.77 to Fountain Construction Company, Inc. for Pay Application No. 3 related to the Southside Generator project (304-652-720)
  - K. \$20,930 to Hinds County Board of Education to authorize Right of Way payments for the Wastewater Expansion Project, as requested by the Clinton Raymond Bolton Wastewater Authority. (304-652-720)
  - L. \$10,000.00 to Harper & Bailey for Lobbying and Consulting Services. (400-650-607)
7. Department Head Reports - Tara Lytal, Director of Main Street
8. Board of Alderman Discussion and Reports
9. Mayor's Discussion and Reports
  - A. Discussion/Action: Approve Appointment of Vera Watson as a member of the City of Clinton Election Commission. - Jimmy Baldree, City Clerk
  - B. Discussion/Action - Asking for approval to surplus a 2002 Ford 150 that has seen end of life. This vehicle was passed down from Park and Rec and has been used by the Main Street/Visitor Center Part-time employee. - Marsha Barham, Visitors Center Manager



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- C. Discussion/Action - Approval for the Clinton Police Department to enter into a 1 year contract with Insight LPR for the purpose of leasing 17 lanes of traffic for the quoted amount of \$41,000. - Ford Hayman, Chief of Police
  - D. Discussion/Action - Approval for the Clinton Police Department to enter into an Memorandum of Understanding (MOU) with Insight LPR, LLC for the purpose of sharing, accessing " LPR detection data" and / or "Hotlist" data in accordance of our ALPR technology. - Ford Hayman, Chief of Police
  - E. Discussion/Action - Approval for the Clinton Police Department to accept as city property and sell a 2018 F350, declared property of the City of Clinton by Court order, at public auction in accordance with MS Code 17-25-25. - Ford Hayman, Chief of Police
  - F. Discussion/Action - Approval for the Clinton Police Department to enter into a 12-month contract with Metro Mechanical Building Services for 4 quarterly service appointments related to CPD's HV AC systems for the quoted price of \$3,568.00. - Ford Hayman, Chief of Police
  - G. Discussion/Action - Approval to fix the roof of Station 3 on Northside Dr and replacement of Gutters. Two quotes attached for consideration. - Jeff Blackledge, Fire Chief
  - H. Discussion/Action - Approve \$27,191.00 to WGK for design phase services in determining the needs of reconstructing Soccer fields 10 & 11 at Traceway Park. - Courtney Nunn, Director of Clinton Parks and Recreation
  - I. Discussion/Action - Approval to accept a donation in the amount of \$57,000 from PATH Company to be put towards new baseball scoreboards at Traceway Park. - Courtney Nunn, Director of Parks and Recreation
  - J. Discussion/Action - Approval for the Mayor to request activation for the recently awarded Federal Transportation Alternative (TA) project to construct a sidewalk along a portion of College Street; additionally authorize the Mayor to execute all documents associated with the proposed project improvements - Bill Owen, P.E. Consulting City Engineer
  - K. Discussion/Action - Consideration and approval of the Professional Services Agreement with WGK, Inc. for the preliminary engineering services required for the recently awarded Federal Transportation Alternative (TA) project to construct a sidewalk along a portion of College Street - Bill Owen, P.E. Consulting City Engineer
  - L. Discussion/Action - Approval of Resolution concerning the Construction Engineering and Inspection (CE&I) contract for STP-7357-00(002)LPA/109587-701000, Overlay of Springridge Road and Clinton Boulevard - Bill Owen, P.E., Consulting City Engineer
  - M. Discussion/Action - Approval, upon receipt of concurrence from the MDOT, to Advertise for Bids for the 2024 STBG Pavement Improvements STP-0049-00(022)LPA/109650-701000 - Bill Owen, P.E., Consulting City Engineer
10. Employment Items



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- A. Approval to hire a Deputy Court Clerk, for Court Services, contingent on completion of the hiring process. - Amanda Clark, Court Clerk
  - B. Approval to hire a Concrete Superintendent, contingent on the results of the MEA drug test, 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