

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ROLL CALL City Clerk, Jimmy Baldree

All members were present.

RECOGNITIONS

Mayor Fisher read a Proclamation for the month of May as Lupus Awareness Month and recognized Tatania Jackson, a 35 year Lupus patient, and her family. **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Oliver the Board approved the Proclamation. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF CONSENT AGENDA ITEMS A – N

Upon <u>MOTION</u> made by Alderman Wilbanks and <u>SECONDED</u> by Alderman Chapman the Board approved Consent Items A – N. <u>MOTION CARRIED UNANIMOUSLY</u>

DEPARTMENT HEAD REPORTS

Anna Nutt, Chamber of Commerce, gave an update on recent activities, including membership numbers, the Christmas Parade, the Yule Run, the Annual Chamber Gala, and Red Brick Roads, Leadership Clinton, and the Clinton Chamber Youth Leadership.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no Board of Alderman items to be discussed.

MAYOR'S DISCUSSION AND REPORTS

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<u>DISCUSSION/ACTION – AUTHORIZATION OF PAYMENT IN THE AMOUNT OF</u>
<u>\$21,000 TO RIGHT OF WAY TECHNOLOGY, INC. FOR PROFESSIONAL SERVICES</u>
<u>RELATED TO THE WASTEWATER EXPANSION PROJECT, FOR NOVEMBER 15,</u>
<u>2024 THROUGH APRIL 4, 2025, AS REQUESTED BY THE CLINTON RAYMOND</u>
<u>BOLTON WASTEWATER AUTHORITY</u>

Upon presentation by Jimmy Baldree, City Clerk, <u>MOTION</u> made by Alderman Chapman and <u>SECONDED</u> by Alderman Lott the Board authorized payment in the amount of \$21,000 to Right of Way Technology, Inc. for Professional Services related to the Wastewater Expansion Project, for November 15, 2024 through April 4, 2025, as requested by the Clinton Raymond Bolton Wastewater Authority. <u>MOTION CARRIED UNANIMOUSLY</u>

<u>DISCUSSION/ACTION – AUTHORIZATION OF PAYMENT IN THE AMOUNT OF</u>
\$25,600 TO RIGHT OF WAY TECHNOLOGY, INC. FOR PROFESSIONAL SERVICES
RELATED TO THE WASTEWATER EXPANSION PROJECT, FOR APRIL 4, 2025
THROUGH APRIL 8, 2025, AS REQUESTED BY THE CLINTON RAYMOND BOLTON
WASTEWATER AUTHORITY

Upon presentation by Jimmy Baldree, City Clerk, <u>MOTION</u> made by Alderman Chapman and <u>SECONDED</u> by Alderman Lott the Board authorized payment in the amount of \$25,600 to Right of Way Technology, Inc. for Professional Services related to the Wastewater Expansion Project, for April 4, 2025 through April 8, 2025, as requested by the Clinton Raymond Bolton Wastewater Authority. <u>MOTION CARRIED UNANIMOUSLY</u>

<u>DISCUSSION/ACTION – AUTHORIZATION OF A RIGHT OF WAY PAYMENT TO</u>
<u>CURETON INDUSTRIES, LLC IN THE AMOUNT OF \$250 FOR THE WASTEWATER</u>
<u>EXPANSION PROJECT, AS REQUESTED BY THE CLINTON RAYMOND BOLTON</u>
WASTEWATER AUTHORITY

Upon presentation by Jimmy Baldree, City Clerk, <u>MOTION</u> made by Alderwoman Oliver and <u>SECONDED</u> by Alderwoman Godfrey the Board authorized a Right of Way Payment to Cureton Industries, LLC in the amount of \$250 for the Wastewater Expansion Project, as requested by the Clinton Raymond Wastewater Authority. <u>MOTION CARRIED</u> <u>UNANIMOUSLY</u>

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DISCUSSION/ACTION – ACCEPT A PROPOSAL AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT WITH PREWITT CONTRACT SERVICES FOR CUSTODIAL SERVICES IN THE AMOUNT OF \$47,400.00 ANNUALLY

Upon presentation by Courtney Nunn, Director of Parks & Recreation, <u>MOTION</u> made by Alderwoman Godfrey and <u>SECONDED</u> by Alderman Chapman the Board tabled this item. <u>MOTION CARRIED UNANIMOUSLY</u>

DISCUSSION/ACTION – APPROVE ACCEPTANCE OF BIDS RECEIVED FOR THE 2024 STBG PAVEMENT IMPROVEMENTS – SPRINGRIDEG ROAD AND CLINTON BOULEVARD OVERLAY PROJECT BEING KNOWN AS STP-0049-00(022) LPA/109650-701000; AWARD TO THE LOWEST AND BEST BIDDER, HAYES GENERAL CONSTRUCTION, LLC IN THE AMOUNT OF \$916,605.40; ALLOWANCE OF APPROPRIATE CONSTRUCTION CONTINGENCY; AND FOR THE MAYOR TO EXECUTE ALL DOCUMENTS, INCLUDING THE CONTRACT, REQUIRED FOR THE PROJECT IMPROVEMENTS

Upon presentation by Greg Gearhart, P.E., Consulting City Engineer, MOTION made by Alderwoman Godfrey and SECONDED by Alderman Martin the Board approved acceptance of Bids received for the 2024 STBG Pavement Improvements – Springridge Road and Clinton Boulevard Overlay Project being know as STP-0049-00(022) LPA/109650-701000, awarded to the lowest and best bidder, Hayes General Construction, LLC in the amount of \$916,605.40, allowed for appropriate construction contingency, and authorized the Mayor to execute all documents, including the contract, required for the project improvements. MOTION CARRIED UNANIMOUSLY

<u>DISCUSSION/ACTION – APPROVAL TO TERMINATE UTILITY BILLING</u> <u>CONTRACT WITH TYLER TECHNOLOGIES AND ENTER INTO A NEW</u> CONTRACT WITH MUNI-LINK

Upon presentation by Phillip Lilley, Director of Public Works, <u>MOTION</u> made by Alderwoman Oliver and <u>SECONDED</u> by Alderman Chapman the Board approved to terminate the Utility Billing Contract with Tyler Technologies and enter into a new contract with Muni-Link. <u>MOTION CARRIED UNANIMOUSLY</u>

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EMPLOYMENT ITEMS

<u>MOTION</u> made by Alderman Lott and <u>SECONDED</u> by Alderwoman Godfrey the Board approved hiring, contingent on the successful completion of the hiring process, Shanta Evans Richards as a Booking/Detention Officer and Clarissa Steverson as an Uncertified Dispatcher for the Police Department, and Shane Tolliver and Kelvin Lewis as Maintenance Workers for the Public Works Department, and Shantavius Manuel as a Program Coordinator for the Therapeutic Recreation Department. <u>MOTION CARRIED UNANIMOUSLY</u>

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OTHER BUSINESS

<u>MOTION</u> made by Alderwoman Garrett and <u>SECONDED</u> by Alderwoman Godfrey the Board approved entering into a Closed Session. <u>MOTION CARRIED UNANIMOUSLY</u>

<u>MOTION</u> made by Alderwoman Garrett and <u>SECONDED</u> by Alderwoman Oliver the Board approved entering into an Executive Session. <u>MOTION CARRIED UNANIMOUSLY</u>

<u>MOTION</u> made by Alderwoman Godfrey and <u>SECONDED</u> by Alderman Chapman the Board approved the termination of Brian Jackson, due to Job Abandonment, from the Public Works Department. <u>MOTION CARRIED UNANIMOUSLY</u>

<u>MOTION</u> made by Alderwoman Garrett and <u>SECONDED</u> by Alderman Martin the Board approved exiting out the Closed and Executive Sessions. <u>MOTION CARRIED</u> UNANIMOUSLY

ADJOURN 6:37 PM

<u>MOTION</u> made by Alderwoman Oliver and <u>SECONDED</u> by Alderman Chapman to adjourn until the next regular meeting of the Mayor and Board of Alderman of the City of Clinton, Mississippi to be held May 6, 2025, at 6:00 pm. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVED:

Philip R. Fisher, Mayor

Data

ATTEST:

Jimmy Baldree, City Clerk

Date

SEAL