

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

- 1. Welcome and Call to Order Mayor Phil Fisher
- 2. Invocation Alderwoman Godfrey
- 3. Pledge of Allegiance to the Flag Alderman Martin
- 4. Roll Call City Clerk Jimmy Baldree
- 5. Recognitions
- 6. Approval of Consent Agenda Items A W
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on April 15, 2025.
 - B. Claims Docket Manual Claims April 9, 2025 through April 30, 2025, Totaling \$3,319,265.31, and Computer Claims 1 378, Totaling \$1,506,515.75.
 - S2,100.00 to Mississippi Municipal League for Registration Fees for Mayor Elect Will Purdie, Alderwoman Godfrey, Alderman Wilbanks, Alderwoman Oliver, Alderman Lott, and Jimmy Baldree, City Clerk, to attend the Annual MML Convention, in Biloxi, MS, July 21st 23rd, 2025. (*Various*)
 - D. \$6,920.00 to Election Systems & Software, LLC (ES&S) for Equipment Rental and Support Services related to the April 1, 2025 Republican Primary for Ward 3 of the City of Clinton Municipal Election. (001-040-606)
 - E. Reimbursement payment of \$100 to Roy Edwards for ICC Certificate Renewal. (001-090-682)
 - F. Approval for Scholl Resource Officers' Even, Blissett, Pezzetti, Jordan and Pierson to attend the 2025 National Scholl Resource Officer Summer Conference in Grapevine, TX from July 6-11, 2025 for a total cost of \$5,640. (001-105-682)
 - G. Approval for Chief Hayman to attend the 2025 MS Chiefs Association Summer Conference in Biloxi, MS from June 17-20, 2025 for a total cost of \$969.17. (001-105-682)
 - H. \$2,920.00 to WGK, Inc., for Quail Hollow Culvert Replacement (001-215-587)
 - I. \$18,157.81 to WGK, Inc. for College Street Sidewalk Improvements (001-215-696)
 - J. \$4,380.00 to WGK, Inc. for 2024 STBG Pavement Management LPA Design (001-215-723)
 - K. \$700.00 to the National Recreation & Parks Association for Courtney Nunn's membership renewal. (001-305-618)
 - L. \$21,121.56 to Canizaro, Cawthon & Davis (CCD) for Phase 1 of 2% construction project for park improvements. (110-305-720)
 - M. \$4,900.00 to Pickering Firm, Inc. for Professional Services for March 2, 2025 to April 5, 2025 related to the City of Clinton Rising Springs 80/20 Development Project, Phase 1. (302-315-711)
 - N. \$519,023.64 to Joe McGee Construction Company for Contractor's Payment Application # 13 related to the City of Clinton 80/20 Development Project. (302-315-711)
 - \$56,878.58 to Century Construction, Inc. for Professional Services related to the City of Clinton 80/20 Development Project. (302-315-711)
 - P. \$13,926.00 to WGK, Inc. for Clinton Regional WW Improvements (304-652-720)
 - Q. \$41,020.00 to WGK, Inc. for MCWI Force Main Improvements (304-652-720)



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- R. \$63,794.25 to Joe McGee Construction Company, Inc. for Pay Application No. 1 related to the Emergency Road and Bridge Repair Fund Pinehaven Road Bridge Replacement project (328-215-729)
- S. \$1,315.00 to MsRWA for 2025 Annual Membership Dues (400-650-681)
- T. \$4,173.50 to WGK, Inc. for MDOT Highway 80 Sewer Conflicts (400-652-591)
- U. \$3,185.00 to WGK, Inc. for 2024 Sewer Rehab Smoke Testing (400-652-591)
- V. \$2,290.00 to WGK, Inc. for Clinton-Tinnin Pump Station and Force Main (400-652-596)
- W. Approval of minutes from the Architectural and Historical Preservation Committee held on April 14, 2025 and the Planning and Zoning meeting held on April 22, 2025 - Roy Edwards, Director of Community Development
- 7. Department Head Reports Marlee Price, Director of Communications
- 8. Board of Alderman Discussion and Reports
- 9. Mayor's Discussion and Reports
 - A. Discussion/Action: Approval for the Mayor to execute an agreement with Adopt-a-Charger Inc. for the install of electric vehicle charging stations at The Depot, Visitor Center, Brighton Park, Kids Towne & Traceway Park using grant funding from Entergy. - Courtney Nunn, Director of Parks and Recreation.
 - B. Discussion/Action: Approval to accept a donation from the Lions Club Organization for \$10,000.00 for maintenance & improvements at Lions Club Park. - Courtney Nunn, Director of Parks & Recreation
 - C. Discussion/Action: Approval of Change Order #3 from Joe McGee Construction related to the 80/20 Rising Spring Project in the amount of \$24,928.34, and Authorize the Mayor to Execute the Order and any related Documentation. Jimmy Baldree, City Clerk
 - D. Discussion/Action: Acceptance of Recommendation by the Rising Spring Review Committee and Approval of all Firms listed therein as Qualified Contractors for the upcoming bid process, related to Phase 2 of the 80/20 Rising Spring Project. - Jimmy Baldree, City Clerk
 - E. Discussion/Action: Authorization of Right of Way Payments to Henry R. and Patricia E. Wines in the amount of \$2,150, and to Rocket Mortgage in the amount of \$625 for the Wastewater Expansion Project, as requested by the Clinton Raymond Bolton Wastewater Authority. Jimmy Baldree, City Clerk
 - F. Discussion/Action Review and Approval of Summary Change Order and Final Payment for Quail Hollow Drive Culvert Replacement Improvements - Bill Owen, P.E. Consulting City Engineer
 - G. Discussion/Action Approval to Advertise for 2024 Bank Stabilization (Broadway Street) -Bill Owen, P.E., Consulting City Engineer
 - H. Discussion/Action Approval to Advertise for 2025 Street Paving Improvements Bill Owen, P.E., Consulting City Engineer
 - I. Discussion/Action Certificate of Appropriateness Krilakis 312 Jefferson Street Ward 5 - Roy Edwards, Community Development



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- J. Discussion/Action Certificate of Appropriateness Sydney Sisson 102 East Leake Street -Ward 1 - Roy Edwards, Community Development
- K. Discussion/Action Architectural Review The Hair Spa 702 Springridge Road Ward 5 -Roy Edwards, Community Development
- L. Discussion/Action Architectural Review Home Instead 132 Northside Drive Ward 1 -Roy Edwards, Community Development
- M. Discussion/Action Conditional Use Dimensional Variance Bedi Investments 410 Highway 80 - Ward 6 - Roy Edwards, Community Development
- N. Discussion/Action Architectural Review Schoggen Landscape 1114 Clinton Industrial Park - Ward 1 - Roy Edwards, Director of Community Development
- O. Discussion/Action Dimensional Variance Louis Turcotte 176 Skyline Drive Ward 2 Roy Edwards, Director of Community Development
- P. Discussion/Action Resolution for unkempt property located at 1003 Tanglewood Drive -Parcel 2862-111-204 - Ward 3 - Roy Edwards, Director of Community Development
- Q. Discussion/Action Resolution for unkempt property located at 602 Hathaway Drive Parcel 2861-657-486 Ward 6 Roy Edwards, Director of Community Development
- 10. Employment Items
 - A. Approval to hire, contingent on the results of the MEA drug test, Damarion Newell as a Summer Worker for the Parks and Recreation Department. Courtney Nunn, Director of Parks and Recreation.
 - B. Approval to hire, contingent on the results of the MEA drug test, Carter Parks as a Summer Worker for the Parks and Recreation Department. Courtney Nunn, Director of Parks and Recreation.
 - C. Approval to hire one (1) Signal Technician, and two (2) Maintenance Workers, contingent on the results of the MEA drug test, for the Public Works Department Phillip Lilley, Director of Public Works
 - D. Approval to hire one (1) Maintenance Worker, contingent on the results of the MEA drug test, for the Public Works Department Phillip Lilley, Director of Public Works
- 11. Other Business
- 12. Motion to Adjourn

GOVERNING BODY

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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