

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by Alderman Chapman. The Pledge of Allegiance was led by Alderman Wilbanks.

ROLL CALL City Clerk, Jimmy Baldree

Alderwoman Godfrey was absent. All other members were present.

RECOGNITIONS

There were no recognitions.

APPROVAL OF CONSENT AGENDA ITEMS A - L WITH B REMOVED

Upon <u>MOTION</u> made by Alderman Wilbanks and <u>SECONDED</u> by Alderwoman Oliver the Board approved Consent Items A – L with Item B Removed. <u>MOTION CARRIED</u> UNANIMOUSLY

APPROVAL OF CONSENT AGENDA ITEM B

Upon <u>MOTION</u> made by Alderman Chapman and <u>SECONDED</u> by Alderman Lott the Board approved Consent Item B. Alderman Wilbanks left the meeting at 6:01 pm and returned to the meeting at 6:02 pm. He did not participate in the discussion of this item nor did he vote on this item. <u>MOTION CARRIED UNANIMOUSLY</u>

DEPARTMENT HEAD REPORTS

Ford Hayman, Chief of Police, updated the board on crime numbers and enforcement numbers for the year.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no Board of Alderman items to be discussed.

Page 1 of 4 May 20, 2025 Minutes



MAYOR'S DISCUSSION AND REPORTS

DISCUSSION/ACTION – AUTHORIZATION OF RIGHT OF WAY PAYMENTS TO SHIRLEY JOYCE CURTIS IN THE AMOUNT OF \$6,537, PAMULA S. COX A/K/A SUSIE WILMOTT FOR \$3,315, AND BARRY WAYNE HOWARD FOR \$14,960, FOR THE WASTEWATER EXPANSION PROJECT, AS REQUESTED BY THE CLINTON RAYMOND BOLTON WASTEWATER AUTHORITY

Upon presentation by Jimmy Baldree, City Clerk, <u>MOTION</u> made by Alderwoman Oliver and <u>SECONDED</u> by Alderman Martin the Board authorized Right of Way payments to Shirley Joyce Curtis in the amount of \$6,537, Pamula S. Cox a/k/a Susie Wilmott for \$3,315, and Barry Wayne Howard for \$14,960, for the Wastewater Expansion Project, as requested by the Clinton Raymond Bolton Wastewater Authority. <u>MOTION CARRIED UNANIMOUSLY</u>

<u>DISCUSSION/ACTION – APPROVAL TO RENEW PARKING LOT LEASE WITH</u> EVANS HOLDING, LLC FOR 2 YEARS

Upon presentation by Jimmy Baldree, City Clerk, <u>MOTION</u> made by Alderman Wilbanks and <u>SECONDED</u> by Alderman Chapman the Board approved to renew a Parking Lot Lease with Evans Holdings, LLC for two years. <u>MOTION CARRIED UNANIMOUSLY</u>

<u>DISCUSSION/ACTION – APPROVAL TO ADVERTISE FOR A NEW SEWER CAMERA</u> <u>SYSTEM WITH A LEASE PURCHASE BUYBACK OPTION FOR THE PUBLIC</u> WORKS DEPARTMENT

Upon presentation by Phillip Lilley, Director of Public Works, <u>MOTION</u> made by Alderman Chapman and <u>SECONDED</u> by Alderman Lott the Board approved to advertise for a new Sewer Camera System with a Lease Purchase Buyback Option for the Public Works Departments. <u>MOTION CARRIED UNANIMOUSLY</u>

<u>DISCUSSION/ACTION – APPROVE LOWEST AND BEST QUOTE FROM KIRK</u> <u>AUTO GROUP IN THE AMOUNT OF \$79,800.00 FOR TWO (2) 2024 RAM 1500 QUAD</u> <u>CAB 4X4 TRUCKS FOR THE PUBLIC WORKS DEPARTMENT</u>

Upon presentation by Phillip Lilley, Director of Public Works, <u>MOTION</u> made by Alderwoman Oliver and <u>SECONDED</u> by Alderman Martin the Board approved the lowest and best quote

Page 2 of 4 May 20, 2025 Minutes



from Kirk Auto Group in the amount of \$79,800.00 for two 2024 Ram 1500 Quad Cab 4x4 Trucks for the Public Works Department. **MOTION CARRIED UNANIMOUSLY**

<u>DISCUSSION/ACTION - RESOLUTION FOR UNKEMPT PROPERTY LOCATED AT</u> 112 ANGELIA DR - PARCEL 2862-175-304 - WARD 6

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderman Lott and <u>SECONDED</u> by Alderwoman Oliver the Board approved a Resolution for Unkempt Property located at 112 Angelia Dr, Parcel 2862-175-304, in Ward 6, pending action taken by close of business on Friday, May 23. <u>MOTION CARRIED UNANIMOUSLY</u>

<u>DISCUSSION/ACTION - RESOLUTION FOR UNKEMPT PROPERTY LOCATED AT</u> 1201 POST ROAD - PARCEL 2862-29 - WARD 6

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderman Wilbanks and <u>SECONDED</u> by Alderman Lott the Board approved a Resolution for Unkempt Property located at 1201 Post Road, Parcel 286-29, in Ward 6. <u>MOTION CARRIED UNANIMOUSLY</u>

<u>DISCUSSION/ACTION – RESOLUTION FOR UNKEMPT PROPERTY LOCATED AT</u> 114 HEATHERLYNN CIRCLE – PARCEL 2861-657-206 – WARD 6

Upon presentation by Roy Edwards, Director of Community Development, <u>MOTION</u> made by Alderman Wilbanks and <u>SECONDED</u> by Alderman Chapman the Board approved a Resolution for Unkempt Property located at 114 Heatherlynn Circle, Parcel 2861-657-206, in Ward 6. MOTION CARRIED UNANIMOUSLY

EMPLOYMENT ITEMS

<u>MOTION</u> made by Alderman Chapman and <u>SECONDED</u> by Alderman Lott the Board approved hiring, contingent on the successful completion of the hiring process, Jimmy Robertson as a Certified Dispatcher, Amiya Mabry as a Uncertified Dispatcher, and Julie Wentzel as a Part-time Crossing Guard for the Police Department, and Nathan Davis as a Maintenance Worker, and Kyre Johnson as a Part-time Summer Worker for the Public Works Department, and Jayden Shaw as a Part-time Summer Worker for the Parks & Recreation Department. <u>MOTION CARRIED UNANIMOUSLY</u>

Page 3 of 4 May 20, 2025 Minutes

LEASE AGREEMENT

Date of this Agreement: March 15, 2025

Lessor: Evans Holdings, LLC hereinafter referred to as "Lessor".

PO Box 1057, Clinton, Mississippi 39060

Tenant: City of Clinton, Mississippi hereinafter referred to as "Tenant".

Term of Lease: 2 years

Purpose of Lease: Parking Lot

Term begins on: March 15, 2025

Term ends at midnight on: March 15, 2027

The Lessor[s] hereby leases to the Tenant[s] the premises hereinafter described: (See Exhibit "A" attached hereto and made part hereof).

For the two (2) years of the term, Tenant hereby covenants and agrees to pay the Lessor, in lawful money of the United States, in consideration for the described property a yearly rent of \$4,545.00, payable annually on each anniversary date of the lease during the Term.

Further, in consideration of this lease, the Tenant covenants and agrees:

- 1. Payment of Rent: The first year's payment of \$4,545.00 will be paid at the signing of the lease. Beginning with the second year of the initial term, on the anniversary date of this Lease, additional lease payments of \$4,545.00 will be due.
- 2. <u>Utilities:</u> To pay utility bills (gas, water, electric, telephone, etc.) arising from the lease of the described premises.
- 3. <u>Maintenance of Premises:</u> To yield up the premises and all additions thereto (except Tenant's fixtures) at the termination of this Lease in good and tenantable repair, reasonable use and wear, damage by accidental fire and other unavoidable casualties excepted.
- 4. <u>Use of the Premises:</u> Tenant covenants and agrees not to commit or permit any waste on the premises; nor allow any nuisance to exist thereon and to abate promptly any nuisance that may arise, all without expense or liability to Lessor.

- 5. <u>Subletting:</u> Not to assign this Lease or sublet the premises or any part thereof without Lessor's prior written consent.
- 6. <u>Premises Left in Present Conditions:</u> Lessor has left the premises in their present condition, and without any representation by him or on his behalf as to their present future condition which can affect the rights and obligations created by this Agreement.
- 7. Renewal: Tenant shall have the right to renew this lease for up to three (3) additional terms of two (2) years each. Tenant may renew this lease by providing written notice on its intent at least thirty (30) days prior to the expiration of the then current term.
- 8. Option to Terminate: Tenant may terminate its obligations under any renewals or extensions by giving the Lessor six (6) months notice. Upon such termination, Tenant shall have no further obligations under the lease except for the rent through the date of termination.
- 9. <u>Improvements</u>: Any improvement made to the demised premises by Tenant which are not of a temporary nature shall be and remain a part of the demised premises as the termination of this Lease.

Each party acknowledges that he/she/they has read this Lease and agrees to the term contained herein.

In testimony whereof, the above names Lessor and the above named Tenant have executed this instrument in duplicate originals, one of which be retained by Lessor and one by Tenant, on the day and year set for above.

TENANT:	<u>LESSOR:</u>
CITY OF CLINTON, MISSISSIPPI	
BY: / Page / Zz	
ATTEST: Jug. Soll	

RESOLUTION FOR UNKEMPT PROPERTY IN THE CITY OF CLINTON, MS

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of an unkempt property located at Hinds County Tax Parcel 2862-175-304, better known as 112 Angelia Lane Clinton, Mississippi, and after full consideration of the matter, Alderman Lott offered the following Resolution:

Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, determining the necessity for the cleaning of private property located at Hinds County Tax Parcel 2862-175-304, better known as 112 Angelia Lane Clinton, Mississippi, under the Authority granted to Municipalities by section 21-19-11, Mississippi Code of 1972 as Amended, and other applicable Statutes and Ordinances.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at tax parcel 2862-175-304 better known as 112 Angelia Lane, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanliness; and

WHEREAS, notice was given to the owner of said property as required by Section 21-19-11 of the Mississippi Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 6:00 p.m. on the 20th day of May, at the Court Room of the Police and Justice Department, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanliness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of Community Development is directed to take such action as appropriate under Section 21-19-11 of the Mississippi Code of 1972, as amended, and other applicable statutes, and ordinances, to use municipal employees or, by contract, to cut weeds and grass, and to remove trash and debris or demolition of said property.

NOW BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, as follows:

1. It is hereby adjudicated that the property located at Hinds County Parcel 2862-175-304, better known as 112 Angelia Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.

- 2. The Director of Community Development is hereby directed to take such action as appropriate under Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statues, and ordinances, to cut weeds and grass, and to remove junk cars, trash and debris or demolition of said property.
- 3. The Director of Community Development is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the City of Clinton, Mississippi, may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances.

A Motion for adoption was seconded by Alderman Oliver and the foregoing having been first reduced to writing, and no request by the Mayor or any member of the Board of Aldermen that it be read by the City Clerk, before the vote was taken, it was submitted to the Board of Aldermen for the passage or rejection on a roll call vote upon the vote being as follows, to-wit:

Alderwoman Garrett voted:

Aye

Alderwoman Godfrey voted:

Absent

Alderman Martin voted:

Aye

Alderman Chapman voted:

Aye

Alderman Wilbanks voted:

Aye

Alderwoman Oliver voted:

Aye

Alderman Lott voted:

Aye

Whereupon the Mayor declared the Motion carried and the Resolution approved and adopted.

The foregoing resolution was approved the 20th day of May, 2025

BY:

11

Philip R Fisher Mayor

ATTEST:

Jimmy Baldree, City Clerk

(SEAL)

RESOLUTION FOR UNKEMPT PROPERTY IN THE CITY OF CLINTON, MS

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of an unkempt property located at Hinds County Tax Parcel 2862-29, better known as 1201 Post Road, Clinton, Mississippi, and after full consideration of the matter, Alderman Wilbanks offered the following Resolution:

Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, determining the necessity for the cleaning of private property located at Hinds County Tax Parcel 2862-29, better known as 1201 Post Road Clinton, Mississippi, under the Authority granted to Municipalities by section 21-19-11, Mississippi Code of 1972 as Amended, and other applicable Statutes and Ordinances.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at tax parcel 2862-29 better known as 1201 Post Road, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanliness; and

WHEREAS, notice was given to the owner of said property as required by Section 21-19-11 of the Mississippi Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 6:00 p.m. on the 20th day of May, 2025, at the Court Room of the Police and Justice Department, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanliness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of Community Development is directed to take such action as appropriate under Section 21-19-11 of the Mississippi Code of 1972, as amended, and other applicable statutes, and ordinances, to use municipal employees or, by contract, to cut weeds and grass, and to remove trash and debris or demolition of said property.

NOW BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, as follows:

- 1. It is hereby adjudicated that the property located at Hinds County Parcel 2862-29, better known as 1201 Post Road Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.
- 2. The Director of Community Development is hereby directed to take such action as appropriate under Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statues, and ordinances, to cut weeds and grass, and to remove junk cars,

trash and debris or demolition of said property.

3. The Director of Community Development is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the City of Clinton, Mississippi, may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances.

A Motion for adoption was seconded by Alderman Lott and the foregoing having been first reduced to writing, and no request by the Mayor or any member of the Board of Aldermen that it be read by the City Clerk, before the vote was taken, it was submitted to the Board of Aldermen for the passage or rejection on a roll call vote upon the vote being as follows, to-wit:

Alderwoman Garrett voted: Aye
Alderwoman Godfrey voted: Absent
Alderman Martin voted: Aye
Alderman Chapman voted: Aye
Alderman Wilbanks voted: Aye
Alderwoman Oliver voted: Aye
Alderman Lott voted: Aye

Whereupon the Mayor declared the Motion carried and the Resolution approved and adopted.

The foregoing resolution was approved the 20th day of May, 2025

CITY OF CLINTON

Philip R. Fisher, Mayor

(SEAL)

RESOLUTION FOR UNKEMPT PROPERTY IN THE CITY OF CLINTON, MS

There came on for public hearing before the Mayor and Board of Aldermen of the City of Clinton, Mississippi, the matter of an unkempt property located at Hinds County Tax Parcel 2861-657-206, better known as 114 Heatherlynn Circle, Clinton, Mississippi, and after full consideration of the matter, Alderman Wilbanks offered the following Resolution:

Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, determining the necessity for the cleaning of private property located at Hinds County Tax Parcel 2861-657-206, better known as 114 Heatherlynn Circle Clinton, Mississippi, under the Authority granted to Municipalities by section 21-19-11, Mississippi Code of 1972 as Amended, and other applicable Statutes and Ordinances.

WHEREAS, it has come to the attention of the Mayor and Board of Aldermen that the property located at tax parcel 2861-657-206 better known as 114 Heatherlynn Circle, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanliness; and

WHEREAS, notice was given to the owner of said property as required by Section 21-19-11 of the Mississippi Code of 1972, as amended, of a public hearing on this matter; and

WHEREAS, a public hearing was held at 6:00 p.m. on May 20, 2025, at the Court Room of the Police and Justice Department, 305 Monroe Street, Clinton, Mississippi; and

WHEREAS, based upon the information and evidence provided at said public hearing, the Mayor and Board of Aldermen of the City of Clinton, Mississippi, has determined that this property, in its present condition and state of uncleanliness, constitutes a menace to the public health and safety of the community and does adjudicate said property in its present condition to be a menace to the public health and safety of the community. The Director of Community Development is directed to take such action as appropriate under Section 21-19-11 of the Mississippi Code of 1972, as amended, and other applicable statutes, and ordinances, to use municipal employees or, by contract, to cut weeds and grass, and to remove trash and debris or demolition of said property.

NOW BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Clinton, Mississippi, as follows:

1. It is hereby adjudicated that the property located at Hinds County Parcel 2861-657-206, better known as 114 Heatherlynn Circle Clinton, Mississippi, in its present condition, constitutes a menace to the public health and safety of the community.

- 2. The Director of Community Development is hereby directed to take such action as appropriate under Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statues, and ordinances, to cut weeds and grass, and to remove junk cars, trash and debris or demolition of said property.
- 3. The Director of Community Development is hereby directed that upon completion of this cleaning that he advise the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the actual costs incurred in cleaning the property so that the Mayor and Board of Aldermen for the City of Clinton, Mississippi, may adjudicate the costs of such action and impose such penalty as it adjudicates, all as provided by under Section 21-19-11, Mississippi Code of 1972, as amended, and other applicable statutes and ordinances.

A Motion for adoption was seconded by Alderman Chapman and the foregoing having been first reduced to writing, and no request by the Mayor or any member of the Board of Aldermen that it be read by the City Clerk, before the vote was taken, it was submitted to the Board of Aldermen for the passage or rejection on a roll call vote upon the vote being as follows, to-wit:

Alderwoman Garrett voted:

Aye

Alderwoman Godfrey voted:

Absent

Alderman Martin voted:

Aye

Alderman Chapman voted:

Aye

Alderman Wilbanks voted:

Aye

Alderwoman Oliver voted:

Aye Aye

Alderman Lott voted:

Ayt d the Motio

Whereupon the Mayor declared the Motion carried and the Resolution approved and adopted.

The foregoing resolution was approved the 20th day of May, 2025

CITY OF CLINTON

BY:

Philip R Fisher Mayor

ATTEST:

Jimmy Baldres, City Clerk

(SEAL



OTHER BUSINESS

There was no other business.

ADJOURN 6:24 PM

<u>MOTION</u> made by Alderwoman Oliver and <u>SECONDED</u> by Alderman Lott to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held June 3, 2025, at 6:00 pm. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVED:

Philip R. Fisher, Mayor

5/21/2025 Date

ATTEST:

Jimmy Baldree, City Clerk

Date

SEAL