



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, JUNE 3, 2025 – 6:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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**WELCOME AND CALL TO ORDER** Mayor Phil Fisher

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

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

**ROLL CALL** City Clerk, Jimmy Baldree

All members were present.

**RECOGNITIONS**

Mayor Fisher read a letter from a citizen praising the Public Works Department.

**APPROVAL OF CONSENT AGENDA ITEMS A – S WITH B REMOVED**

Upon **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the Board approved Consent Items A – S with Item B Removed. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF CONSENT AGENDA ITEM B**

Upon **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Lott the Board approved Consent Item B. Alderman Wilbanks left the meeting at 6:02 pm and returned to the meeting at 6:03 pm. He did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

**DEPARTMENT HEAD REPORTS**

Phillip Lilley, Director of Public Works, updated the Board on the recent storms, drainage issues, and pipe leaks.

**BOARD OF ALDERMAN DISCUSSION AND REPORTS**

There were no Board of Alderman items to be discussed.



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**MAYOR'S DISCUSSION AND REPORTS**

**DISCUSSION/ACTION – APPROVE LOWEST AND BEST QUOTE FROM BLURTON, BANKS & ASSOCIATES, INC., IN THE AMOUNT OF \$67,039.00 FOR HIGHWAY 80 SEWER IMPROVEMENTS**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Oliver the Board approved the lowest and best quote from Blurton, Banks & Associates, Inc., in the amount of \$67,039.00 for Highway 80 Sewer Improvements. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – AUTHORIZE MAYOR TO EXECUTE CONTRACTOR CHANGE ORDER #4 IN THE AMOUNT OF \$29,207.66, WITH JOE MCGEE CONSTRUCTION COMPANY, INC. RELATED TO PHASE I OF THE RISING SPRING 80/20 DEVELOPMENT PROJECT**

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Martin the Board authorized the Mayor to execute Contractor Change Order #4 in the amount of \$29,207.66, with Joe McGee Construction Company, Inc. related to Phase I of the Rising Spring 80/20 Development Project. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – CONDITIONAL USE – CLINTON TOBACCO AND VAPE – 1015 HAMPSTEAD BLVD – WARD 6**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Chapman the Board denied a Conditional Use for Clinton Tobacco and Vape at 1015 Hampstead Blvd in Ward 6. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – SITE PLAN REVIEW – ROBERTO GONZALEZ – 484 SPRINGRIDGE ROAD SUITE A – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the Board approved a Site Plan



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Review for Roberto Gonazlez at 484 Springridge Road Suite A in Ward 5. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – VARIANCE FROM THE SUBDIVISION REGULATIONS – NIX HARKINS – HIGHWAY 80 WEST – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the Board approved Variance from the Subdivision Regulations for Nix Harkins at Highway 80 West in Ward 1. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – RESOLUTION FOR UNKEMPT PROPERTY LOCATED AT 711 LINDALE DRIVE – PARCEL 2862-111-88 – WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the Board approved a Resolution for Unkempt Property located at 711 Lindale Drive, Parcel 2862-111-88, in Ward 4. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION – RESOLUTION FOR UNKEMPT PROPERTY LOCATED AT 1240 SPRINGRIDGE ROAD – PARCEL 2851-720-4 – WARD 2**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Wilbanks the Board approved a Resolution for Unkempt Property located at 1240 Springridge Road, Parcel 2851-720-4, in Ward 2. **MOTION CARRIED UNANIMOUSLY**

**EMPLOYMENT ITEMS**

**MOTION** made by Alderman Chapman and **SECONDED** by Alderman Lott the Board approved hiring, contingent on the successful completion of the hiring process, Jacob Earl Johnson as a Part-time Summer Worker for the Public Works Department, and Demarcus Dilliard, Jr, as a Part-time Summer Worker for the Parks & Recreation Department. **MOTION CARRIED UNANIMOUSLY**



TO: Jimmy Baldree, City of Clinton

FROM: Laura Jackson, Facilitator for the Rising Spring Review Committee

DATE: May 22, 2025

RE: Action for June 3, 2025 Meeting of Board of Aldermen

The Review Committee met on May 22, 2025 and took the following actions that need to be presented to the Board of Aldermen on June 3, 2025:

- The Committee is requesting approval of **Change Order #4 from McGee Construction**. The CO request includes (1) the extension of time (13 days) due to issues requiring additional erosion control measures and water runoff abatement. The measures included relocation of wattles, the addition of rock check dams and a temporary construction entrance to the MDOT property, all with a cumulative effect on the project budget of \$29,207.66. Details of each of these items are included in the attached package. **Status: Change Order #4 for McGee Construction approved by the Review Committee as presented.**
- Century Construction (Construction Manager as Advisor) requested approval to proceed with the bidding for Phase 2 of the project. The potential contractors have been pre-qualified and the City has approved the list. A proposed timeline was also presented to the Review Committee. After some discussion, the Review Committee voted to present the request to proceed to the Board of Aldermen at the June 3 meeting. **Status: The Review Committee is in favor of the request to proceed with Phase 2 bid process.**
- For informational purposes only: The Review Committee reviewed the rendering of the Baptist Clinic. The committee heard an explanation from Rob Farr (CDFL) that the rendering as presented meets the design standards envisioned by the Committee. We acknowledge that the City has formal procedures for the approval of all building designs. The Review Committee is in support of the design as presented. **Status: No action to be taken by the Board of Aldermen at this time.**

Please consider this memo to be documentation of approval by the Rising Spring Review Committee for the first two actions described above. These actions should be included on the June 3rd Agenda for the Board of Aldermen for consideration.

Please let me know if you have any questions.

# **AIA® Document G701® – 2017**

## Change Order

<b>PROJECT:</b> <i>(Name and address)</i> City of Clinton 80/20 Clinton, MS	<b>CONTRACT INFORMATION:</b> Contract For: General Construction Date: April 2, 2024	<b>CHANGE ORDER INFORMATION:</b> Change Order Number: 004 Date: May 1, 2025
<b>OWNER:</b> <i>(Name and address)</i> Clinton City Hall 300 Jefferson St. Clinton, MS 39056	<b>ARCHITECT:</b> <i>(Name and address)</i> Pickering Firm, Inc. 2001 Airport Road, Suite 201 Flowood, MS 39232	<b>CONTRACTOR:</b> <i>(Name and address)</i> Joe McGee Construction Company, Inc. 6609 Steve Lee Drive Lake, MS 39092

### THE CONTRACT IS CHANGED AS FOLLOWS:

*(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)*

The original Contract Sum was	\$ 4,255,816.01
The net change by previously authorized Change Orders	\$ 1,013,821.93
The Contract Sum prior to this Change Order was	\$ 5,269,637.94
The Contract Sum will be increased by this Change Order in the amount of	\$ 29,207.66
The new Contract Sum including this Change Order will be	\$ 5,298,845.60
The Contract Time will be increased by Zero (13) days.	
The new date of Substantial Completion will be May 1st	

**NOTE:** This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

### NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Pickering Firm, Inc.</u> <b>ARCHITECT</b> <i>(Firm name)</i>	<u>Joe McGee Construction Company, Inc.</u> <b>CONTRACTOR</b> <i>(Firm name)</i>	<u>Clinton City Hall</u> <b>OWNER</b> <i>(Firm name)</i>
 <b>SIGNATURE</b>	 <b>SIGNATURE</b>	 <b>SIGNATURE</b>
<u>Jonathan Johnson, P.E.</u> <b>PRINTED NAME AND TITLE</b>	<u>Jason McGee</u> <b>PRINTED NAME AND TITLE</b>	<u>Philip R. Fisher, Mayor</u> <b>PRINTED NAME AND TITLE</b>
 <b>DATE</b>	 <b>DATE</b>	<u>6/4/2025</u> <b>DATE</b>

## **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 2851-720-4, better known as 1240 Springridge Road, Clinton, Mississippi, and after full consideration of the matter, Alderman Martin 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 2851-720-4, better known as 1240 Springridge 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 2851-720-4 better known as 1240 Springridge Road, Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; 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 3<sup>rd</sup> day of June, 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 uncleanness, 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 2851-720-4, better known as 1240 Springridge 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 statutes, 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 Wilbanks 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:	AYE
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 3<sup>rd</sup> day of June, 2025

CITY OF CLINTON

BY: \_\_\_\_\_

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 2862-111-88, better known as 711 Lindale Drive, 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 2862-111-88, better known as 711 Lindale Drive, 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 2862-111-88 better known as 711 Lindale Drive Clinton, Mississippi, may constitute a menace to the public health and safety of the community because of its present condition and state of uncleanness; 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 June 3, 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 uncleanness, 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 2862-111-88, better known as 711 Lindale Drive 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 statutes, 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:

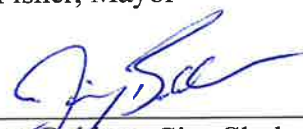
Alderwoman Garrett voted:	AYE
Alderwoman Godfrey voted:	AYE
Alderman Martin voted:	AYE
Alderman Chapman voted:	AYE
Alderman Wilbanks voted:	AYE
Alderwoman Oliver voted:	AYE
Alderman Lott voted:	AYE

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

The foregoing resolution was approved the 3<sup>rd</sup> day of June, 2025

CITY OF CLINTON

BY:   
Philip R. Fisher, Mayor

ATTEST:   
Jimmy Baldree, City Clerk

(SEAL)





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**OTHER BUSINESS**

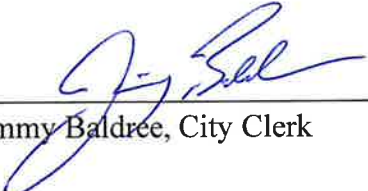
There was no other business.

**ADJOURN 6:40 PM**

**MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Chapman to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held June 17, 2025, at 6:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED:   
Philip R. Fisher, Mayor

6-4-25  
Date

ATTEST:   
Jimmy Baldree, City Clerk

6/4/2025  
Date

SEAL

