

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ROLL CALL City Clerk, Jimmy Baldree

All members were present.

RECOGNITIONS

Clay Mansell, State Representative, presented a Resolution to Mayor Fisher from the State Legislature honoring him for a lifetime of public service.

Will Purdie, City Attorney, presented a Resolution on behalf of the City of Clinton recognizing the Mayor for his years of dedicated service, and proposed renaming the Depot Building to the Phillip R. Fisher Olde Towne Depot, in his honor. <u>MOTION</u> made by Alderman Wilbanks and <u>SECONDED</u> by Alderman Lott the Board approved the Resolution. <u>MOTION CARRIED</u> <u>UNANIMOUSLY</u>

APPROVAL OF CONSENT AGENDA ITEMS A – H

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

DEPARTMENT HEAD REPORTS

There was no Department Head Report.

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

<u>DISCUSSION/ACTION – APPROVAL TO EXECUTE NECESSARY AGREEMENTS TO SECURE BONDS FOR ELECTED OFFICIALS, OFFICERS, AND OTHER EMPLOYEES AS REQUIRED BY STATUTE</u>

Upon presentation by Jimmy Baldree, City Clerk, <u>MOTION</u> made by Alderwoman Godfrey and <u>SECONDED</u> by Alderman Chapman the Board approved to execute necessary agreements to secure bonds for elected officials, officers and other employees as required by statute. <u>MOTION</u> <u>CARRIED UNANIMOUSLY</u>

DISCUSSION/ACTION – AUTHORIZATION FOR THE MAYOR TO EXECUTE A WATER SERVICES AGREEMENT BETWEEN THE CITY OF CLINTON, NORTH HINDS WATER ASSOCIATION, D.R. HORTON, INC., AND MS DEVELOPERS, LLC RELATED TO THE HORSESHOE BEND SUBDIVISION

Upon presentation by Will Purdie, City Attorney, <u>MOTION</u> made by Alderman Chapman and <u>SECONDED</u> by Alderwoman Oliver the Board authorized the Mayor to execute a Water Services Agreement between the City of Clinton, North Hinds Water Association, D.R. Horton, Inc., and MS Developers, LLC, related to the Horseshoe Bend Subdivision. <u>MOTION</u> <u>CARRIED UNANIMOUSLY</u>

<u>DISCUSSION/ACTION – APPROVAL TO ADVERTISE FOR THE WOODMOOR</u> SUBDIVISION FORCE MAIN RELOCATION PROJECT

Upon presentation by Phillip Lilley, Director of Public Works, <u>MOTION</u> made by Alderman Wilbanks and <u>SECONDED</u> by Alderwoman Godfrey the Board approved to advertise for the Woodmoor Subdivision Force Main Relocation Project. <u>MOTION CARRIED</u> <u>UNANIMOUSLY</u>

DISCUSSION/ACTION – APPROVE ACCEPTANCE OF BIDS RECEIVED FOR 2024
BANK STABILIZATION IMPROVEMENTS – NRCS PROJECT #5322; AWARD TO
LOWEST AND BEST BIDDER, ANDING CONSTRUCTION IN THE AMOUNT OF
\$113,706.50; ALLOWANCE OF APPROPRIATE CONSTRUCTION CONTINGENCY;
AND FOR THE MAYOR TO EXECUTE ALL DOCUMENTS, INCLUDING THE NRCS
DOCUMENT PACKAGE AND CONTRACTS, REQUIRED FOR THE PROJECT
IMPROVEMENTS

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Upon presentation by Phillip Lilley, Director of Public Works, <u>MOTION</u> made by Alderwoman Godfrey and <u>SECONDED</u> by Alderman Chapman the Board approved acceptance of bids received for 2024 Bank Stabilization Improvements – NRCS Project #5322, awarded the lowest and best bidder, Anding Construction in the amount of \$113,706.50, allowed for appropriate construction contingency, and authorized the Mayor to execute all documents, including the NRCS Document Package and Contracts, required for the Project Improvements. <u>MOTION</u> CARRIED UNANIMOUSLY

DISCUSSION/ACTION – APPROVE ACCEPTANCE OF BIDS RECEIVED FOR 2025
STREET PAVING IMPROVEMENTS; AWARD TO LOWEST AND BEST BIDDER,
ADCAMP, INC. IN THE AMOUNT OF \$638,168.00; ALLOWANCE OF APPROPRIATE
CONSTRUCTION CONTINGENCY; AND FOR THE MAYOR TO EXECUTE ALL
DOCUMENTS, INCLUDING THE CONTRACTS, REQUIRED FOR THE PROJECT
IMPROVEMENTS

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 acceptance of bids received for 2025 Street Paving Improvements, awarded to lowest and best bidder, Adcamp, Inc. in the amount of \$638,168.00, allowed for appropriate construction contingency, and authorized the Mayor to execute all documents, including the contracts, required for the project improvements. <u>MOTION CARRIED UNANIMOUSLY</u>

<u>DISCUSSION/ACTION – APPROVE LOWEST AND BEST QUOTE FROM</u>
<u>STEADFAST SERVICES, LLC FOR EMERGENCY REPAIRS TO SEWER MAIN ON</u>
<u>PEBBLE LANE IN THE AMOUNT OF \$49,750.00</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 lowest and best quote from Steadfast Services, LLC for emergency repairs to Sewer Main on Pebble Lane in the amount of \$49,750.00. <u>MOTION CARRIED UNANIMOUSLY</u>

<u>DISCUSSION/ACTION – APPROVE LOWEST AND BEST QUOTE FROM</u>
<u>ENVIRONMENT MASTERS TO REPLACE HVAC AT QUISENBERRY LIBRARY IN</u>
<u>THE AMOUNT OF \$28,506.91</u>

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Upon presentation by Phillip Lilley, Director of Public Works, <u>MOTION</u> made by Alderman Wilbanks and <u>SECONDED</u> by Alderwoman Godfrey the Board approved lowest and best quote from Environment Masters to replace HVAC at Quisenberry Library in the amount of \$28,506.91. <u>MOTION CARRIED UNANIMOUSLY</u>

DISCUSSION/ACTION - APPROVAL OF QUOTES FOR PAYMENT PROCESSING

Upon presentation by Phillip Lilley, Director of Public Works, <u>MOTION</u> made by Alderman Chapman and <u>SECONDED</u> by Alderman Wilbanks the Board approved quotes for payment processing. <u>MOTION CARRIED UNANIMOUSLY</u>

EMPLOYMENT ITEMS

<u>MOTION</u> made by Alderwoman Godfrey and <u>SECONDED</u> by Alderman Chapman the Board approved hiring, contingent on the successful completion of the hiring process, Jamarcus Chatman as a Maintenance Worker, Jeremy C. Jackson as a Truck Driver, and Christain Washington, De'Andre Lane, and Jayden Lewis as Part-time Summer Workers for the Public Works Department, and Suzette Littleton as a Custodian for the Parks & Recreation Department. **MOTION CARRIED UNANIMOUSLY**

<u>DISCUSSION/ACTION – RECOGNITION OF RICKI GARRETT, ALDERWOMAN-AT-LARGE</u>

Mayor Fisher recognized Alderwoman Garret for her service and closing thoughts.

DISCUSSION/ACTION - RECOGNITION OF JIM MARTIN, ALDERMAN WARD 2

Mayor Fisher recognized Alderman Martin for his service and closing thoughts.

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OTHER BUSINESS

Mayor Fisher gave brief comments and informed everyone he would be releasing a video with his thoughts as his term as Mayor concludes.

Alderwoman Oliver and Alderman Lott expressed their thanks and thoughts regarding those retiring.

ADJOURN 6:45 PM

<u>MOTION</u> made by Alderwoman Oliver and <u>SECONDED</u> by Alderman Wilbanks to adjourn until the next regular meeting of the Mayor and Board of Alderman of the City of Clinton, Mississippi to be held July 1, 2025, at 6:00 pm. <u>MOTION CARRIED UNANIMOUSLY</u>

APPROVED:

Philip R. Fisher, Mayor

ATTEST:

Jimmy Baldree, City Clerk

6/26/2025 Date

6/26/2025

Date

SEAL