

WELCOME AND CALL TO ORDER Mayor Will Purdie

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ROLL CALL City Clerk, Jimmy Baldree

RECOGNITIONS

There were no recognitions.

APPROVAL OF CONSENT AGENDA ITEMS A - V WITH B REMOVED

Upon <u>MOTION</u> made by Alderman Wilbanks and <u>SECONDED</u> by Alderman Chapman the Board approved Consent Items A – I with Item B removed. <u>MOTION CARRIED</u> UNANIMOUSLY

APPROVAL OF CONSENT AGENDA ITEM B

Upon <u>MOTION</u> made by Alderwoman Oliver and <u>SECONDED</u> by Alderman Chapman the Board approved Consent Item B. Alderman Wilbanks left the meeting at 6:05 pm and returned to the meeting at 6:06 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

Ashley Hammack, Manager of the Olde Towne Depot, shared highlights from seasonal events and noted that the Depot has had 1,650 guests year-to-date.

DISCUSSION AND REPORTS

DISCUSSION/ACTION – APPOINTMENT OF VARIOUS COMMITTEES

Page 1 of 5 August 19, 2025 Minutes



Upon presentation by Will Purdie, Mayor, <u>MOTION</u> made by Alderman Chapman and <u>SECONDED</u> by Alderwoman McSparrin the Board approved the appointment of the following individuals to the PARKS AND RECREATION ADVISORY BOARD:

Robert LoganTyson RenoTimothy PressonTony CoxBryce YelvertonSydney SissonKeith MontgomeryThomas BoboJade Roberts

MOTION CARRIED UNANIMOUSLY

Upon presentation by Will Purdie, Mayor, <u>MOTION</u> made by Alderwoman Godfrey and <u>SECONDED</u> by Alderman Lott the Board approved the appointment of the following individuals to the PLANNING AND ZONING BOARD:

Hayden King Josh Bower Paige Smith Kirk Oldenburg Brett Whitton Heyward Bell

Saundra Atterberry Benji Barham

MOTION CARRIED UNANIMOUSLY

Upon presentation by Will Purdie, Mayor, <u>MOTION</u> made by Alderman Chapman and <u>SECONDED</u> by Alderwoman Jones the Board approved the appointment of the following individuals to the HISTORIC PRESERVATION AND ARCHITECTURAL REVIEW COMMITTEE:

Colin Baird April Farrar Eric Zmitrovich

Deborah Bradford Sarah Graham George Ewing Tara Lytal

MOTION CARRIED UNANIMOUSLY

Page 2 of 5 August 19, 2025 Minutes



<u>DISCUSSION/ACTION – APPROVAL FOR THE CITY OF CLINTON TO ENTER INTO</u> AN MOU WITH CPSD

Upon presentation by Ford Hayman, Police Chief, <u>MOTION</u> made by Alderwoman Godfrey and <u>SECONDED</u> by Alderwoman Oliver the Board accepted future compensation from Clinton Public School District (CPSD). The funds will cover the salary of one crossing guard for the 25/26 school year. <u>MOTION CARRIED UNANIMOUSLY</u>

<u>DISCUSSION/ACTION – APPROVAL TO ADVERTISE FOR BIDS FOR THE</u> <u>PINEHAVEN DRIVE AND EAST COLLEGE STREET SEWER REPLACEMENT</u> PROJECT

Upon presentation by Bill Owen, P.E., Consulting Engineer, <u>MOTION</u> made by Alderman Wilbanks and <u>SECONDED</u> by Alderman Lott the Board authorized Mr. Owen to advertise for bids for the Pinehaven Drive and East College Street Sewer Replacement Project. <u>MOTION</u> CARRIED UNANIMOUSLY

<u>DISCUSSION/ACTION – APPROVAL OF SUMMARY CHANGE ORDER AND FINAL PAY APPICATON NO. 1 TO ANDING CONSTRUCTION SERVICES, LLC</u>

Upon presentation by Bill Owen, P.E., Consulting Engineer, <u>MOTION</u> made by Alderwoman Oliver and <u>SECONDED</u> by Alderman Willbanks the Board approved Summary Change Order and Final Pay Application No. 1 to Anding Construction Services, LLC for 2024 Bank Stabilization Improvements –NCRS EWP #5322. <u>MOTION CARRIED UNANIMOUSLY</u>

<u>DISCUSSION/ACTION – APPROVE ACCEPTANCE OF BIDS RECEIVED FOR THE MCWI FORCE MAIN IMPROVEMENTS PROJECT – 3" WATER MAIN RELOCATION</u>

Upon presentation by Bill Owen, P.E., Consulting City Engineer, <u>MOTION</u> made by Alderman Willbanks and <u>SECONDED</u> by Alderman Lott the Board approved the lowest and best bidder, Greenbriar Digging Service, LP in the amount of \$56,500 with the allowance of appropriate construction contingencies. The mayor is to execute all documents, including contracts, related to the project improvements. <u>MOTION CARRIED UNANIMOUSLY</u>

Page 3 of 5 August 19, 2025 Minutes

MEMORANDUM OF UNDERSTANDING BETWEEN CLINTON, MS, A MUNCIPAL CORPORATION and CLINTON PUBLIC SCHOOL DISTRICT

School Year 2025 - 2026

WHEREAS, this Memorandum of Understanding (hereinafter MOU) is entered into by the City of Clinton, MS (hereinafter the City) and Clinton Public School District (hereinafter CPSD) for the purposes of codifying the intentions and agreements of the Parties with respect to the provision of crossing guard; and

WHEREAS, CPSD has requested crossing guard(s) to assist with school district traffic flow outside of schools during the mornings and afternoons when students are arriving and departing; and

WHEREAS, CPSD has agreed to cover the salary costs of one (1) crossing guards.

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

- 1. The City will hire crossing guards to be stationed within the district of CPSD in the mornings and afternoons, with the exact times to be determined by the parties, but approximately two (2) hours in the morning and two (2) hours in the afternoon.
- 2. CPSD will compensate the city for salary costs of one (1) crossing guard, with the compensation made in two (2) payments, occurring on May 30th and January 15th. The total compensation will be for 730 hours per school year at a rate of \$15.12 dollars per hour.
- 3. The City will provide any necessary equipment or training for the crossing guards. The crossing guards will be an employee of the City and subject to all City policies and procedures.

4. CPSD will provide the City with a certificate of insurance evidencing comprehensive liability coverage name the City as co-insured in combined limits not less than \$1,000,000.00 for bodily injury and property damage.

AS AGREED,

William Purdie, Mayor

Date

City of Clinton, MS

Superintendent

Clinton Public School District

Date

CONTRACT

THIS AGREEMENT, made this 20th day of August 2025, by and between the City of Clinton, hereinafter called "OWNER," and Greenbriar Digging Service, LP doing business as (an individual), or (a partnership) or (a corporation), hereinafter called "CONTRACTOR."

WITNESS:

That for and in consideration of the payments and agreements hereinafter mentioned:

- The CONTRACTOR will commence and complete the construction of MCWI FM
 Improvements 3" Water Main Relocate (WGK #2023-341-01)
- 2. The **CONTRACTOR** will furnish all the material, supplies, tools, equipment, labor and other services necessary for the construction and completion of the **PROJECT** described herein.
- The CONTRACTOR will commence the work on <u>August 25th, 2025</u>, and complete the project improvements by <u>September 22nd, 2025</u>.
- 4. The CONTRACTOR agrees to perform all the work described in the CONTRACT

 DOCUMENTS and comply with the terms therein for the sum of Fifty-six thousand

 five hundred dollars and no cents (\$56,500.00) as shown in the BID Schedule.
- 5. The term "CONTRACT DOCUMENTS" means and includes the following:
 - (a) This Agreement
 - (b) Signed copy of Quote
 - (c) Insurance
- 6. The **OWNER** will pay the **CONTRACTOR** upon final completion and acceptance of all work covered by the **CONTRACT DOCUMENTS**.

The agreement shall be binding upon all parties hereto and their respective heirs, 7. executors, administrators, successors and assigns.

IN WITNESS WHEREOF the parties hereto have executed or caused them to be executed oe deemed

by their duly authorized officials, this agree	ment in four (4) copies, each of which shall b
original on the date first above written.	
	OWNER: CITY OF CLINTON
251	By:
	Name: William C. Purdie
	Title: Mayor
ATTEST:	
Name: Sacret	
Title:	
	CONTRACTOR: Greenbriar Digging Service, LP
	By: <u>Jessie Neal</u>
	Title: President
(SEAL)	
ATTEST:	
Name:	
Title:	

MCWI FM Improvements 3" Water Main Relocate WGK Project No. 2023-341-01

Proposal Form

ITEM# ITEM		UNIT	UNIT PRICE		TOTAL PRICE	
1121	3900	LF	\$	7.00	\$	27,300.00
	500	LF	\$	32.00	\$	16,000.00
	20	LF	\$	35.00	\$	700.00
	2	EA	\$	5,500.00	\$	11,000.00
	3	EA	\$	500.00	\$	1,500.00
	ITEM 3" SDR-26 DR 160 Water Main, Complete 3" IPS HDPE DR-11 Directional Bore 3" SDR-26 DR 160 Driveway Bore Connection to existing 3" Water Main 3" Tee with curb stop for Service Connection	ITEM EST QTY 3" SDR-26 DR 160 Water Main, Complete 3900 3" IPS HDPE DR-11 Directional Bore 500 3" SDR-26 DR 160 Driveway Bore 20 Connection to existing 3" Water Main 2	ITEMEST QTYUNIT3" SDR-26 DR 160 Water Main, Complete3900LF3" IPS HDPE DR-11 Directional Bore500LF3" SDR-26 DR 160 Driveway Bore20LFConnection to existing 3" Water Main2EA	ITEM EST QTY UNIT UN 3" SDR-26 DR 160 Water Main, Complete 3900 LF \$ 3" IPS HDPE DR-11 Directional Bore 500 LF \$ 3" SDR-26 DR 160 Driveway Bore 20 LF \$ Connection to existing 3" Water Main 2 EA \$	ITEM EST QTY UNIT UNIT PRICE 3" SDR-26 DR 160 Water Main, Complete 3900 LF \$ 7.00 3" IPS HDPE DR-11 Directional Bore 500 LF \$ 32.00 3" SDR-26 DR 160 Driveway Bore 20 LF \$ 35.00 Connection to existing 3" Water Main 2 EA \$ 5,500.00	ITEM EST QTY UNIT UNIT PRICE TO 3" SDR-26 DR 160 Water Main, Complete 3900 LF \$ 7.00 \$ 3" IPS HDPE DR-11 Directional Bore 500 LF \$ 32.00 \$ 3" SDR-26 DR 160 Driveway Bore 20 LF \$ 35.00 \$ Connection to existing 3" Water Main 2 EA \$ 5,500.00 \$

Total Price \$ 56,500

Notes: 1) Line must be hydrostatic tested.

2) North Hinds Water Association will connect to services from curb stops.

By: Greenbriar Digging Service, Inc., General Partner

Submitted:

Greenbriar Digging Service Limited Partnership

Accepted:_	City of Clinton - 8/19/25	Submitted:	¥.	E STATE OF THE STA	- 1. m . 1. m
		.0	, S	Jessie Neal, Pr	resident



EMPLOYMENT ITEMS

<u>MOTION</u> made by Alderman Wilbanks and <u>SECONDED</u> by Alderwoman Godfrey the Board approved hiring, contingent on the successful completion of the hiring process, Quantas King as an uncertified booking officer for the police department. <u>MOTION CARRIED</u> UNANIMOUSLY

<u>MOTION</u> made by Alderwoman Chapman and <u>SECONDED</u> by Alderwoman Oliver the Board approved hiring, Seth Kyle and Clifton Daniels as firefighters for the fire department, both having completed the hiring process. <u>MOTION CARRIED UNANIMOUSLY</u>

<u>MOTION</u> made by Alderwoman Jones and <u>SECONDED</u> by Alderman Chapman the Board approved hiring, contingent on the successful completion of the hiring process, Hayes Nix as a training officer for the fire department at a salary of \$80,000 <u>MOTION CARRIED</u> UNANIMOUSLY

OTHER BUSINESS

APPROVAL OF CLOSEOUT TERMS RELATING TO THE QUAIL HOLLOW PROJECT

<u>MOTION</u> made by Alderwoman Oliver and <u>SECONDED</u> by Alderwoman Godfrey to accept closeout terms relating the quail hollow project. The terms were previously discussed in the work session and the Board authorized Jimmy Baldree, City Clerk, to disburse the payment to the contractor. <u>MOTION CARRIED UNANIMOUSLY</u>

Page 4 of 5 August 19, 2025 Minutes



<u>MOTION</u> made by Alderwoman Oliver and <u>SECONDED</u> by Alderwoman McSparrin to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held September 2, 2025, at 6:00 pm. <u>MOTION CARRIED</u> <u>UNANIMOUSLY</u>

ADJOURN 6:20 PM

APPROVED:	W.C.	2hi	8/22/2025			
	William C.	Purdie, Mayor	Date	3/		

ATTEST: 8/22/25

Jimmy Baldree, City Clerk Date

SEAL



Page 5 of 5 August 19, 2025 Minutes