



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 21, 2023 – 6:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by Alderman Lott, and this was followed by the Pledge of Allegiance to the flag led by Alderwoman Garrett.

ROLL CALL City Clerk, Russell Wall

Present:	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 by telephone
	James Lott III – Alderman Ward 6

RECOGNITIONS

Ford Hayman, Police Chief gave an update on the recent shooting that occurred around 3:00 pm Tuesday March 21, 2023, on Hathaway. A 19-year-old was shot multiple times. Further information would be released on Wednesday March 22, 2023.

The Mayor read two letters from citizens. The first letter thanked the Police Department for sponsoring the Citizen Police Academy. The second letter thanked employees of the Public Works Department for helping them with a broken water pipe located on their property and helping them with getting their credit card on the billing software.

The Mayor and Board of Aldermen gave Russell Wall a plaque on the occurrence of his retirement as City Clerk for the City of Clinton effective March 31, 2023. Russell served as City Clerk from October 2005 through March 2023.



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APPROVAL OF CONSENT AGENDA ITEMS A – R WITH ITEM 6B REMOVED.

MOTION made by Alderman Lott and **SECONDED** by Alderman Wilbanks the board approved the Consent Agenda Items A – R. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Phillip Lilley, Director of Public Works announced that the next Hazardous Waste Day was scheduled for May 2023. He then updated the board on the work orders generated and closed through March 21, 2023. He noted that approximately 84% of the work orders have been closed. Finally, he announced that in May 2023 the new water billing software would be placed in operation and that the Public Works Department would begin a sewer line inspection project.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

**APPROVE A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF CLINTON, MISSISSIPPI REQUESTING ASSISTANCE FROM THE
CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT IN
SUBMITTING AN APPLICATION FOR FY 2023 DELTA REGIONAL AUTHORITY
FUNDS**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Godfrey the board approved a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi requesting assistance from the Central Mississippi Planning and Development District in submitting an application for FY 2023 Delta Regional Authority funds. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR
ENGINEERING SERVICES RELATED TO THE DELTA REGIONAL AUTHORITY
PROJECT**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Martin the board gave its approval to advertise for Requests for Proposals for engineering services related to the Delta Regional Authority project. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION TO APPROVE ONE ADDITIONAL PAYMENT (COST OF
LIVING CHECK) TO RETIREES OF THE CITY OF CLINTON FIRE AND POLICE
DISABILITY RELIEF FUND FOR 2023**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the board approved a Resolution approving one additional payment (Cost of Living Check) to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2023. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE HIRING OF A PART-TIME PAYROLL ADMINISTRATIVE
ASSISTANT FOR THE ADMINISTRATION DEPARTMENT**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Chapman the board approved the hiring of Mary Katherine Yentzen as a Part-Time Payroll Administrative Assistant for the Administration Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU)
BETWEEN THE CLINTON POLICE DEPARTMENT AND UTILITY ASSOCIATES
FOR THE PURPOSE OF ALPR SHARING DATA**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Wilbanks the board approved entering into a Memorandum of Understanding (MOU) between the Clinton Police Department and Utility Associates for the purpose of ALPR sharing data. **MOTION CARRIED UNANIMOUSLY**



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APPROVAL TO ACCEPT THE 2023 HOMELAND SECURITY EOD (BOMB TEAM) GRANT AWARD TOTALING \$94,347 FOR CONTRACTUAL SERVICES, EQUIPMENT, TRAINING, AND OTHER EOD TEAM SUPPLIES

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Garrett the board approved accepting the 2023 Homeland Security EOD (Bomb Team) Grant Award totaling \$94,347 for Contractual Services, Equipment, Training, and other EOD Team supplies. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ADVERTISE FOR BIDS FOR DIRT WORK FOR THE MINI PITCH PROJECT AT TRACEWAY PARK

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Martin the board gave its approval to advertise for bids for Dirt Work for the Mini Pitch Project at Traceway Park. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ACCEPT A QUOTE FOR THE MINI PITCH PROJECT FROM MUSCO LIGHTING AS THE SOLE SOURCE VENDOR

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the board approved accepting a quote for the Mini Pitch Project from MUSCO Lighting as the sole source vendor. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO HIRE CONTINGENT ON THE RESULTS OF THE MEA DRUG TEST ONE (1) ASPHALT MAINTENANCE WORKER FOR THE PUBLIC WORKS DEPARTMENT

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Lott the board approved contingent on the results of the MEA Drug Test Larry Bass as an Asphalt Maintenance Worker for the Public Works Department. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE A RESOLUTION TO PETITION THE DEPARTMENT OF REVENUE TO
PERMIT EXTENDED HOURS FOR SALE OF ALCOHOLIC BEVERAGES**

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the board approved a Resolution to petition the Department of Revenue to permit extended hours for sale of alcoholic beverages. **MOTION CARRIED UNANIMOUSLY**

APPROVE A NEW PERSONNEL HANDBOOK

This item was removed from the agenda and no action was taken.

**TO DETERMINE WHETHER OR NOT CERTAIN AMENDMENTS SHALL BE MADE
TO THE BEER AND LIGHT WINE ORDINANCE**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Chapman the board approved certain amendments made to the Beer and Light Wine Ordinance. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 6:36 PM



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MOTION made by Alderwoman Oliver and **SECONDED** by Alderwoman Garrett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held April 4, 2023, at 6:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: _____
Philip R. Fisher, Mayor _____ Date _____

ATTEST: _____
Russell L. Wall, City Clerk _____ Date _____

SEAL