



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, MARCH 21, 2023 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Lott
3. Pledge of Allegiance to the Flag - Alderwoman Garrett
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - R
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on March 7, 2023.
 - B. Claims Docket - Manual Claims March 1, 2023, through March 15, 2023, Totaling \$1,521,866.88, and Computer Claims 1 - 258, Totaling \$792,208.27.
 - C. Receive \$100 donation from Gwendolyn Harris to Clinton Police Department's Drone Team in appreciation of the Citizens Police Academy.
 - D. Receive \$500.00 donation from Anne Lovelady to Clinton Police Department in appreciation of the Citizens Police Academy.
 - E. Receive a donation of models and train sets from a deceased Rail Club member to Olde Towne Depot.
 - F. \$664.25 to Jimmy Baldree, City Clerk, for travel expenses to attend the Annual MML Convention to be held June 25, 2023 through June 28, 2023 in Biloxi, MS (001-040-616)
 - G. \$225.00 to Government Finance Officers Association for renewal of Jimmy Baldree, City Clerk, to the Government Finance Officers Association (GFOA), for the year ending March 31, 2024 (001-040-681)
 - H. \$350.00 to MS Chiefs of Police and \$523.97 to Chief Ford Hayman to attend the 2023 MS Chiefs of Police Summer Conference to be held June 20, 2023, through June 23, 2023, in Biloxi, MS (001-105-682)
 - I. \$625.00 to Southern Regional Public Safety Institute and Tactical Officer Survivor School for Lieutenant Starkey to attend Firearm Instructor Recertification to be held May 2, 2023, through May 4, 2023, in Hattiesburg, MS (001-105-682)
 - J. \$350.00 to Total Control Training Institute, Inc., for Officers Jay Leggette and Keith Burnett to attend Firearm Instructor Recertification (001-105-682)
 - K. \$447.00 to Courtyard Marriot and \$164.00 to Chris White for travel expenses while attending the Fire Investigator Seminar to be held April 18, 2023, through April 21, 2023, in Gulfport, MS (001-160-681)
 - L. \$225.00 to Mississippi Fire Investigators Association for registration for Chris White to attend Fire Death Scene Investigation training to be held April 19, 2023, through April 21, 2023, in Gulfport, MS (001-160-682)
 - M. \$250.00 to The Middle Mississippi Building Officials Association for Scott Swinny and Johnny Stevenson to attend the 2023 Class on Construction and Code Principles to be held April 14th, 2023, in Brandon, MS (001-180-682)
 - N. \$116.25 to Marlee Prive for travel expenses to meet with BREAD advertising agency in Hattiesburg, MS (001-400-616)
 - O. \$405.35 to Marlee Price for travel expenses to attend Welcome Home Mississippi's Fall Retreat to be held April 27, 2023 through April 28, 2023 in Starkville, MS (001-400-616)



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- P. \$6,250.00 to Clinton Chamber of Commerce for 2nd QTR FY 2023 Quarterly Chamber Contribution (001-400-683)
- Q. \$6,500.00 to Century Construction Group, Inc. for Preconstruction Services for February 2023 related to the City of Clinton 80/20 Development Project (302-315-711)
- R. \$1,315.00 to Mississippi Rural Water Association for 2023 Annual Membership Dues (400-650-681)
- 7. Department Head Reports
 - A. Phillip Lilley, Director of Public Works
- 8. Board of Alderman Discussion and Reports
 - A. There were no items from the Board of Aldermen.
- 9. Mayor's Discussion and Reports
 - A. Discussion/Action - 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 - Russell Wall, City Clerk
 - B. Discussion/Action - Approval to advertise for requests for proposals for engineering services related to the Delta Regional Authority project - Russell Wall, City Clerk
 - C. Discussion/Action - 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 - Russell Wall, City Clerk
 - D. Discussion/Action - Approve the hiring of a part-time Payroll Administrative Assistant for the Administration Department - Russell Wall, City Clerk
 - E. Discussion/Action - Approval to enter into a Memorandum of Understanding (MOU) between the Clinton Police Department and Utility Associates for the purpose of ALPR sharing data - Ford Hayman, Police Chief
 - F. Discussion/Action - 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 - Ford Hayman, Police Chief
 - G. Discussion/Action - Approval to advertise for bids for Dirt Work for the Mini Pitch Project at Traceway Park - Courtney Nunn, Director of Parks and Recreation
 - H. Discussion/Action - Approval to accept a quote for the Mini Pitch Project from MUSCO Lighting as the sole source vendor - Courtney Nunn, Director of Parks and Recreation
 - I. Discussion/Action - Approval to hire contingent on the results of the MEA drug test one (1) Asphalt Maintenance Worker for the Public Works Department - Phillip Lilley, Director of Public Works
 - J. Discussion/Action - Approve a Resolution to petition the Department of Revenue to permit extended hours for sale of alcoholic beverages - William Purdie, City Attorney
 - K. Discussion/Action - Approve a new Personnel Handbook - William Purdie, City Attorney



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- L. Discussion/Action - To determine whether or not certain amendments shall be made to the Beer and Light Wine Ordinance - Roy Edwards, Director of Community Development
- 10. Other Business
- 11. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor

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 5

James Lott III – Alderman Ward 6

William Purdie – City Attorney

Russell L Wall – City Clerk