



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JULY 7, 2020 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Cashion
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 - Q
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on June 16, 2020 and the Minutes of the Special Called Meeting of the Mayor and Board of Aldermen held on June 26, 2020.
 - B. Claims - Docket Manual Claims June 10, 2020 through July 1, 2020 Totaling \$1,826,464.02 and Computer Claims 1- 353 Totaling \$616,454.11.
 - C. Receive \$100.00 donation from Morrison Heights Baptist Church to the Clinton, Mississippi Olde Towne Depot
 - D. Receive \$100.00 donation from Diantha Stafford for the purchase of Covid-19 masks to be used by the Clinton, Mississippi Fire Department
 - E. Receive \$286.00 donation from Marilyn Upton in honor of Craig Powers for the Clinton, Mississippi Fire Department
 - F. Receive \$8,000.00 donation from Clinton, Mississippi Junior Civic League to the Clinton, Mississippi Police Department
 - G. \$17,305.00 to WGK, Inc., for engineering services related to the update of the City's Storm Water Management Plan (001--090--608)
 - H. \$446.25 to WGK, Inc., for engineering and surveying services related to Fire Station #3 - CAP Loan (001-160-720)
 - I. \$3,718.94 to R & L Unlimited, LLC for concrete work at Fire Station #3 (001-160-720)
 - J. \$695.00 to WGK, Inc., for 2020 Street Paving Improvements (001-215-723)
 - K. \$150,100.00 to Leflore Construction for work on Clinton Parks Bathroom Improvements CAPLOAN #10-147-CP-02 payment #1 (001-305-720)
 - L. \$5,128.43 to WGK, Inc., for LPA-001 Invoice No. 2, Magnolia Road Rehabilitation and Resurfacing Project (304-215-711)
 - M. \$240.00 to WGK, Inc., for engineering and surveying services related to Traffic Calming Improvements Project (327-215-722)
 - N. \$534.98 to WGK, Inc., for 2019 Emergency Road and Bridge Repair Fund Kickapoo Road Bridge Repair Project (329-215-729)
 - O. \$2,173.50 to WGK, Inc., for 2019 Surface Transportation Block Grant Midway Road Bridge Repair Project (400-650-608)
 - P. \$5,045.00 to WGK, Inc., for professional engineering and surveying services related to Sewer Line Rehabilitation Project (400-652-591)
 - Q. \$5,761.25 to WGK, Inc., for professional engineering and surveying services related to Wastewater Repair Maintenance and Planning (400-652-596)



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7. Department Head Reports
 - A. Adam Wade, Director of Parks and Recreation
8. Board of Alderman Discussion and Reports
 - A. Discussion/Action - Approve the appointment of Mike McSparrin to the City of Clinton, Mississippi Parks and Recreation Advisory Board - Jim Martin, Alderman Ward 2
9. Mayor's Discussion and Reports
 - A. Discussion/Action - Unkempt Property - 0 Cambridge Cove Parcel #2980-208-14 - Ward 5 - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Unkempt Property - 0 Larado Parcel #2982-146 - Ward 1 - Roy Edwards, Director of Community Development
 - C. Discussion/Action - Unkempt Property - 872 Cherrystone Parcel #2860-427 - Ward 6 - Roy Edwards, Director of Community Development
 - D. Discussion/Action - Site Plan - Take 5 Oil Change - 403 Highway 80 E - Ward 4 - Roy Edwards, Director of Community Development
 - E. Discussion/Action - Approval to enter into a Memorandum of Understanding (MOU) between the City of Clinton, Mississippi Police Department and the Clinton, Mississippi Public School District to accept the 2020 MCOPS grant funding for the SRO's in the amount of \$20,000.00 - Phil Fisher, Mayor
 - F. Discussion/Action - Approve the purchase of one (1) John Deere Gator TX from Mississippi Ag for the purchase price of \$7,783.90 - Adam Wade, Director of Parks and Recreation
 - G. Discussion/Action - Approve acceptance and award to the lowest and best bidder, Wildstone Construction Services, in the amount of \$139,929.50 for 2020 Traffic Calming Improvements and for the Mayor to execute the Bid Package documents and contracts for the project improvements - Bill Owen, Consulting City Engineer
 - H. Discussion/Action - Authorize the Mayor to execute Easement and Construction Agreement between the City of Clinton and the Mississippi Department of Transportation for STP-0020-01(260)/108513-301000, proposed repair to drainage channel between I-20 Westbound Ramp at Springridge Road and Hampstead Circle and Hampstead Boulevard - Bill Owen, Consulting City Engineer
 - I. Discussion/Action - Approval to advertise for bids for the 2018 Transportation Alternatives - Arrow Drive and Cynthia Road Multi-Use Path - Federal Aid Project No. STP-0049-00(021)/LPA 107846-701000 - Bill Owen, Consulting City Engineer
 - J. Discussion/Action - Approve a Water Tower and Cellular Communications Commercial Lease Agreement between the Clinton Public School District and the City of Clinton, Mississippi - William Purdie, City Attorney
10. Other Business



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11. Executive Session to discuss the prospective purchase, sale or leasing of lands.
 - A. Discussion/Action - Approve a Resolution by the Board of Aldermen of the City of Clinton, Mississippi to sell and convey a parcel of land owned by the City to McNeely Plastic Products, Inc. - Phil Fisher, Mayor
12. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor

Ricki Garrett – Alderwoman-at-Large

David Ellis – Alderman Ward 1

Jim Martin – Alderman Ward 2

William O Barnett – Alderman Ward 3

Keith Perritt – Alderman Ward 4

Jan Cossitt – Alderwoman Ward 5

Mike Cashion – Alderman Ward 6

William Purdie – City Attorney

Russell L Wall – City Clerk