



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JANUARY 4, 2022 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Barnett
3. Pledge of Allegiance to the Flag - Alderman Wilbanks
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - J
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on December 7, 2021, and the Minutes of the Special Called Meeting held on December 10, 2021.
 - B. Claims Docket - Manual Claims November 30, 2021 through December 29, 2021 Totaling \$2,851,203.70 and Computer Claims 1 - 452 Totaling \$1,692,572.88.
 - C. Receive the minutes from the Historical Preservation Committee meeting held on December 11, 2021, and the minutes from the Planning and Zoning Committee meeting held on December 21, 2021
 - D. Receive \$2,500.00 donation from Ray and Nancy Miller to the Clinton Police Department to initiate a Small Unmanned Aircraft Program.
 - E. Received a \$2,000.00 donation to Clinton Fire Department to go towards the restoration project of the 1955 fire truck.
 - F. \$200.00 to MMBOA for Johnny Steverson and Scott Swinny to attend the Power Panel Inspection Training (001-090-682)
 - G. \$16,859.98 to Wildstone Construction Services, LLC for pay request No. 6 for Robinson Park Improvements Project (001-305-720)
 - H. \$2,500.00 to Clinton Chamber of Commerce for FY 2022 Retiree Attraction Program Contribution (001-400-632)
 - I. \$6,250.00 to Clinton Chamber of Commerce for 1st quarter FY 2022 quarterly contributions (001-400-683)
 - J. \$700.00 to Mississippi Economic Development Council for membership registration for Daniel Lang (001-402-681)
7. Department Head Reports
 - A. Chandra Broomfield, Director of Therapeutic Recreation
8. Board of Alderman Discussion and Reports
9. Mayor's Discussion and Reports
 - A. Discussion/Action - Dimensional Variance on left and right-side building setbacks - Dave Riley - 105 E Leake St. - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Conditional Use for small cell site - C-Spire - 601 Highway 80 E - Roy Edwards, Director of Community Development



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JANUARY 4, 2022 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

- C. Discussion/Action - Conditional Use for small cell site - C-Spire - Corner of Highway 80 E and Shaw Road - Roy Edwards, Director of Community Development
 - D. Discussion/Action - Amendment to approved site plan - Arby's - 320 Highway 80 E. - Roy Edwards, Director of Community Development
 - E. Discussion/Action - Certificate of Appropriateness - Colin Baird - 504 Jefferson St - Roy Edwards, Director of Community Development
 - F. Discussion/Action - Approve and accept the dedication of the force main sewer line adjacent to Parcel Number 2852-622 and along Pinehaven Drive - Phillip Lilley, Director of Public Works
 - G. Discussion/Action - Approval to purchase Wastewater SCADA System Upgrade in the amount of \$16,450.00 and Public Works SCADA System Upgrade in the amount of \$18,840.00 from Control Systems, Inc. sole source for the Public Works Department - Phillip Lilley, Director of Public Works
 - H. Discussion/Action - Approval to hire one Laborer III position contingent upon passing the background check in the Public Works Department - Phillip Lilley, Director of Public Works
 - I. Discussion/Action - Authorize the Mayor to execute an Amendment to the General Professional Services Agreement between the City of Clinton, Mississippi, and WGK, Inc. related to standard hourly billing rates for the calendar year 2022 - Phillip Lilley, Director of Public Works
 - J. Discussion/Action - Approve an Interlocal Cooperation Agreement between the City of Clinton, Mississippi and Hinds County, Mississippi regarding walking trails in and around Brighton Park - William Purdie, City Attorney
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
William O Barnett – 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