



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, JUNE 21, 2022 - 6:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Wilbanks
3. Pledge of Allegiance to the Flag - Alderwoman Oliver
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - D
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on June 7, 2022.
  - B. Claims Docket - Manual Claims June 1, 2022, through June 15, 2022, Totaling \$1,419,159.10 and Computer Claims 1 - 356, Totaling \$683,733.56.
  - C. \$25.00 to Mississippi Municipal Attorneys Association for annual membership dues and \$175.00 to Mississippi Municipal Attorneys Association for registration fee for William Purdie to attend the 2022 Mississippi Municipal Attorneys conference to be held June 27, 2022, through June 29, 2022, in Biloxi, MS (001-060-681)
  - D. \$7,850.00 to Johnson Controls for renewal of the HVAC maintenance agreement for the Quisenberry Library (001-315-575)
7. Department Head Reports
  - A. Amanda Jones, Director of Communications and Tourism
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 - Resolution for unkempt property located at 0 Huntcliff Way Parcel number 2860-113-14 - Ward 3 - Roy Edwards, Director of Community Development
  - B. Discussion/Action - Approve an Order declaring the Ward 3 Alderman Office vacant and setting August 2, 2022, as the date of a Special Election to fill the Office of Ward 3 Alderman in accordance with Section 23-15-857 of the Mississippi Code of 1972 annotated - Russell Wall, City Clerk
  - C. Discussion/Action - Approval to hire (1) Part Time Summer Worker for the Clinton Parks and Recreation Department - Adam Wade, Director of Parks and Recreation
  - D. Discussion/Action - Approval of Summary Change Order and Final Pay Estimate in the amount of \$45,400.86 to Greenbriar for Section 592 Water System Improvements - Phillip Lilley, Director of Public Works
  - E. Discussion/Action - Approve lowest and best quote from Franklin Paving, Inc. in the amount of \$21,745.00 for dig out for utility repairs on Trailwood Drive - Phillip Lilley, Director of Public Works



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- F. Discussion/Action - Approval of Summary Change Order and Final Pay Estimate in the amount of \$150,904.00 to Hemphill Construction Company, Inc. for Trailwood Drive Sewer Repair - Phillip Lilley, Director of Public Works
  - G. Discussion/Action - Approval to hire contingent on the results of the MEA drug test two (2) Maintenance Workers and one (1) Water Clerk in the Clinton Public Works Department - Phillip Lilley, Director of Public Works
  - H. Discussion/Action - Approval to accept WGK, Inc. to provide engineering services related to the use of eligible funds that have been provided under the American Rescue Plan Act's State and Local Fiscal Recovery Fund (ARPA) as well as other projects that might be funded under federal or non-federal programs - Phillip Lilley, Director of Public Works
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