



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JANUARY 3, 2023 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Chapman
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 - L
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on December 6, 2022.
 - B. Claims Docket - Manual Claims November 30, 2022 through December 28, 2022, Totaling \$3,944,240.15 and Computer Claims 1 - 273, Totaling \$1,620,647.59.
 - C. Receive the minutes from the Planning and Zoning Committee meeting held on December 20, 2022.
 - D. Accept a \$100.00 donation from Kay Farmer for the Clinton Police Department.
 - E. Accept a \$100.00 donation from Kay Farmer for the Clinton Fire Department.
 - F. Accept a \$1,000.00 donation from Nancy Miller for the Clinton Fire Department.
 - G. Accept a donation from the Clinton Public School District in the amount of \$500.00 to the Clinton Therapeutic Recreation Department for the Challenger League Program.
 - H. \$600.00 to Mississippi Municipal League for registration fees for Ricki Garrett, Karen Godfrey, Beverly Oliver and James Lott to attend the MML Mid-Winter Conference to be held January 10, 2023 through January 12, 2023 in Jackson, MS (001-001-616)
 - I. \$375.00 to Main Street America (National Main Street Center) for 2023 Annual Dues (001-401-681)
 - J. \$429.35 to Tara Lytal for travel expenses to attend the Mississippi Main Street Directors Retreat to be held January 26, 2023 through January 27, 2023 in Cleveland, MS (001-401-682)
 - K. \$3,765.00 to WGK, Inc. for Clinton-Tinnin Pump Station and Force Main (400-652-596)
 - L. \$2,035.00 to WGK, Inc. for Addressing Services (Various)
7. Department Head Reports
 - A. Chandra Broomfield, Director of Therapeutic Recreation
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 - Approval for officers of the Clinton Police Department to work in an off-duty law enforcement capacity using city uniforms, weapons and vehicles at PineLake Church, 201 Clinton Center Dr. as stated in MS Code 17-25-11 - Ford Hayman, Police Chief
 - B. Discussion/Action - Approval to hire one (1) Custodian for the Clinton Parks and Recreation Department contingent upon the results of the MEA drug test - Courtney Nunn, Director of Parks and Recreation



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- C. Discussion/Action - Approval to hire one (1) Parks Maintenance Technician for the Clinton Parks and Recreation Department contingent upon the results of the MEA drug test - Courtney Nunn, Director of Parks and Recreation
 - D. 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 2023 - Phillip Lilley, Director of Public Works
 - E. Discussion/Action - Recommend the rejection of the bids received for the Broadway Street/Springridge Road Sewer Repair Project and furthermore approve the re-advertisement for the project - Phillip Lilley, Director of Public Works
 - F. Discussion/ Action - Conditional Use - Maker Star Inc. - 1840 N Frontage Road - Ward 1 - Roy Edwards, Director of Community Development
 - G. Discussion/ Action - Conditional Use - Maker Star Inc. - 1110 Industrial Park Drive - Ward 1 - Roy Edwards, Director of Community Development
 - H. Discussion/Action - Dimensional Variance - MC Signage - 400 East College - Ward 4 - Roy Edwards, Director of Community Development
 - I. Discussion/Action -Conditional Use - The Country Kitchen - 1104 E Northside Drive - Ward 3 - Roy Edwards, Director of Community Development
 - J. Discussion/Action - Dimensional Variance - Brandy Perry - 1920 N Frontage Road - Ward 1 - Roy Edwards, Director of Community Development
 - K. Discussion/Action - Dimensional Variance - Carl Griffin - 108 Keith Lane - Ward 3 - Roy Edwards, Director of Community Development
 - L. Discussion/Action - Conceptual Site Plan - Salsas Mexican Grill - Springridge Road - Ward 4 - 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