



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY JULY 19, 2022 – 6:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

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**WELCOME AND CALL TO ORDER** Mayor Phil Fisher

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

The Invocation was led by Alderman Wilbanks, and this was followed by the Pledge of Allegiance to the flag led by Alderman Martin.

**ROLL CALL** City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large  
Jim Martin – Alderman Ward 2  
VACANT – Alderman Ward 3  
Chip Wilbanks – Alderman Ward 4  
Beverly Oliver – Alderwoman Ward 5  
James Lott III – Alderman Ward 6

Absent: Karen Godfrey – Alderwoman Ward 1

**RECOGNITIONS**

The Mayor read a letter from a citizen thanking the Public Works Department for picking up limbs and other debris in a timely matter at Northside Drive and Saddlewood Drive.

**APPROVAL OF CONSENT AGENDA ITEMS A – C WITH ITEM 6B REMOVED**

**MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the board approved the Consent Agenda Items A – C with Item 6B removed. **MOTION CARRIED UNANIMOUSLY**

After the above item was voted on the following motion was made:



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**APPROVAL OF CONSENT AGENDA ITEM 6B**

Upon **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Garrett the board approved Consent Agenda Item 6B. Alderman Wilbanks left the meeting at 6:02 pm and returned to the meeting at 6:03 pm. Alderman Wilbanks did not participate in the discussion of this item, nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

**DEPARTMENT HEAD REPORT**

Phillip Lilley, Director of Public Works updated the board on the number of work orders received, the number of work orders completed and the number of work orders still outstanding. He then informed the board of the progress his staff was making in training on how to use the new sewer camera system. He stated that the camera would help with the maintenance of sewer lines in a most efficient way.

**BOARD OF ALDERMAN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.

**MAYOR'S DISCUSSION AND REPORTS**

**CONCEPTUAL SITE PLAN REVIEW – PROPERTIES LOCATED AT THE CORNER OF SPRINGRIDGE RD. AND HIGHWAY 80 – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin **SECONDED** by Alderwoman Garrett the board approved the conceptual site plan review for the properties located at the corner of Springridge Rd. and Highway 80. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**AUTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION REGARDING THE DISBURSEMENT OF \$8,000,000.00 SPECIFIED IN SECTION 25(fffff) OF HOUSE BILL 1353 PASSED IN THE 2022 REGULAR LEGISLATURE SESSION**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Martin the board authorized the Mayor to execute a Memorandum of Understanding between the City of Clinton, Mississippi and the Mississippi Department of Finance and Administration regarding the disbursement of \$8,000,000.00 specified in Section 25(fffff) of House Bill 1353 passed in the 2022 Regular Legislature Session. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO AUTHORIZE THE CITY CLERK TO CHANGE THE NAME OF ACCOUNT #4522237066, A BANK ACCOUNT WITH BANKPLUS OF CLINTON, MISSISSIPPI FOR BOND PROCEEDS TO BE RECEIVED BY THE CITY FROM HOUSE BILL NO. 1353**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Martin the board approved a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi to authorize the City Clerk to change the name of Account #4522237066 a bank account with BankPlus of Clinton, Mississippi for bond proceeds to be received by the City from House Bill No. 1353. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE REVISED MASTER FEE PROPOSAL SUBMITTED BY DESIGN WORKSHOP/NATIVE HABITATS FOR THE 84 ACRE PARK, CLINTON, MS**

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board approved the Revised Master Fee Proposal submitted by Design Workshop/Native Habitats for the 84 Acre Park, Clinton, MS. **MOTION CARRIED UNANIMOUSLY**



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**AUTHORIZE THE ADVERTISING FOR BIDS FOR THE LOVETT WWTF  
IMPROVEMENTS UPON RECEIPT OF APPROVAL OF THE PLANS AND  
SPECIFICATIONS FROM MDEQ**

Upon presentation by Greg Gearhart, City Consulting Engineer, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Garrett the board authorized the advertising for bids for the Lovett WWTF Improvements upon receipt of approval of the plans and specifications from MDEQ. **MOTION CARRIED UNANIMOUSLY**

**REZONING REQUEST – BEN WALKER/BROOKFIELD SUBDIVISION – 0  
PINEHAVEN ROAD – PARCELS 2852-621, 2852-636-1 AND 2852-636-2 – WARD 3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Oliver the board approved the rezoning request made by Ben Walker/Brookfield Subdivision to rezone Parcels 2852-621, 2852-636-1 and 2852-636-2 from R-1(PUD) to R1, and furthermore the board approved the dimensional variances requested. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**REQUEST TO EXECUTE AN AGREEMENT WITH PHAROS CONSULTING  
SERVICES TO PROVIDE ELECTION SUPPORT SERVICES FOR THE CITY OF  
CLINTON FOR THE WARD 3 SPECIAL ELECTION TO BE HELD ON AUGUST 2,  
2022 AND AUGUST 23, 2022 (IF NECESSARY)**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the board gave its approval to execute an Agreement with Pharos Consulting Services to provide Election Support Services for the City of Clinton for the Ward 3 Special Election to be held on August 2, 2022 and August 23, 2022 (if necessary). **MOTION CARRIED UNANIMOUSLY**



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**REQUEST AUTHORIZATION TO EXECUTE AN AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE (ES&S) TO PROVIDE ELECTION MACHINES AND SUPPORT SERVICES FOR THE CITY OF CLINTON FOR THE WARD 3 SPECIAL ELECTION TO BE HELD AUGUST 2, 2022 AND AUGUST 23, 2022 (IF NECESSARY)**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderwoman Oliver the board gave its approval to execute an Agreement with Election Systems & Software (ES&S) to provide Election Machines and Support Services for the City of Clinton for the Ward 3 Special Election to be held August 2, 2022 and August 23, 2022 (if necessary). **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ACCEPT THE TERMS OF THE MOU AND ALLOW DETECTIVE AMANDA JOHANSSON TO PARTICIPATE IN THE MS ATTORNEY GENERAL'S INTERNET CRIMES AGAINST CHILDREN TASK FORCE**

Upon presentation by William Purdie, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Lott the board gave its approval to accept the terms of the MOU and allow Detective Amanda Johannsson to participate in the MS Attorney General's Internet Crimes Against Children Task Force. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ALLOW OFFICER ROBERT WATTS TO ATTEND THE NO-COST DIGITAL PHOTOGRAPHY LAW ENFORCEMENT TRAINING AT THE GLYNCO FEDERAL LE TRAINING ACADEMY TO BE HELD AUGUST 15, 2022 THROUGH AUGUST 26, 2022**

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Wilbanks the board gave its approval to allow Officer Robert Watts to attend the no-cost Digital Photography Law Enforcement Training at the Glynco Federal LE Training Academy to be held August 15, 2022 through August 26, 2022. **MOTION CARRIED UNANIMOUSLY**





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**AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT WITH EKS MANAGEMENT LLC FOR TENNIS SERVICES AT BRIGHTON PARK**

Upon presentation by Courtney Nunn, Interim Director of Parks and Recreation, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Martin the board authorized the Mayor to sign an agreement with EKS Management LLC for tennis services at Brighton Park. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO PURCHASE NEW UTILITY BILLING SOFTWARE FOR THE CLINTON PUBLIC WORKS DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Lott the board approved the purchase of new utility software for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ADVERTISE FOR BIDS FOR THE 2022 NORTHSIDE DRIVE PAVING IMPROVEMENTS**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Martin the board gave its approval to advertise for bids for the 2022 Northside Drive Paving Improvements. **MOTION CARRIED UNANIMOUSLY**

**APPROVE ACCEPTANCE AND AWARD TO LOW BIDDER ADCAMP, INC., IN THE AMOUNT OF \$1,035,420.40 FOR THE 2022 STREET PAVING IMPROVEMENTS PROJECT AND FOR THE MAYOR TO EXECUTE THE BID PACKAGE DOCUMENTS AND CONTRACTS FOR THE PROJECT IMPROVEMENTS**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Garrett the board approved the acceptance and award to the low bidder Adcamp, Inc., in the amount of \$1,035,420.40 for the 2022 Street Paving Improvements Project and the board also gave approval to the Mayor to execute the Bid Package documents and contracts for the project improvements. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE ACCEPTANCE AND AWARD TO THE LOWEST AND BEST BIDDER, HEMPHILL CONSTRUCTION COMPANY IN THE AMOUNT OF \$155,595.00 FOR THE BROADWAY STREET SEWER REPAIR AND FOR THE MAYOR TO EXECUTE ALL DOCUMENTS ASSOCIATED WITH THE PROJECT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Lott the board approved the acceptance and award to the lowest and best bidder, Hemphill Construction Company in the amount of \$155,595.00 for the Broadway Street Sewer Repair and the board also gave approval to the Mayor to execute all documents associated with the project. **MOTION CARRIED UNANIMOUSLY**

**BASED ON PRELIMINARY INVESTIGATIONS, DECLARE THAT AN EMERGENCY EXISTS RELATED TO A PORTION OF THE SANITARY SEWER SYSTEM LOCATED ADJACENT TO HUNTERS RIDGE SUBDIVISION AND DIRECT THAT PUBLIC WORKS/CONSULTING ENGINEER FURTHER INVESTIGATE AND PREPARE A DESIGN FOR THE NEEDED IMPROVEMENTS AND WORK TOWARDS SECURING A CONTRACTOR TO UNDERTAKE THE NEEDED IMPROVEMENTS**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderwoman Oliver the board declared that an emergency exists related to a portion of the sanitary sewer system located adjacent to the Hunters Ridge Subdivision and directed that Public Works/Consulting Engineer further investigate and prepare a design for the needed improvements and work towards securing a contractor to undertake the needed improvements. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO HIRE CONTINGENT ON THE RESULTS OF THE MEA DRUG TEST ONE (1) CDL TRUCK DRIVER FOR THE PUBLIC WORKS DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Martin the board approved hiring contingent on the results of the MEA Drug Test Deangelio Robinson as a CDL Truck Driver in the Public Works Department. **MOTION CARRIED UNANIMOUSLY**

**ADJOURN 7:00 PM**



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**MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held August 2, 2022 at 6:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: *Philip R. Fisher*  
Philip R. Fisher, Mayor

7/25/2025  
Date

ATTEST: *Russell L. Wall*  
Russell L. Wall, City Clerk

7.25.2022  
Date

