



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

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large
Karen Godfrey - Alderwoman Ward 1
Jim Martin – Alderman Ward 2
Chip Wilbanks – Alderman Ward 4
Beverly Oliver – Alderwoman Ward 5
James Lott III – Alderman Ward 6

Absent: William O Barnett – Alderman Ward 3

**APPROVAL OF CONSENT AGENDA ITEMS A – J WITH ITEM 6B REMOVED AND
THE CORRECTION OF THE SPECIAL MEETING MINUTES OF DECEMBER 10,
2021 THAT THE GARBAGE CONTRACT WAS APPROVED FOR A 6 YEAR PERIOD
WITH THE EXCLUSION OF THE EXTRA ORDINARY RATE ADJUSTMENT
PROVISION**

MOTION made by Alderman Lott and **SECONDED** by Alderwoman Garrett the board approved the Consent Agenda Items A – J with Item 6B removed and the correction of the Special Meeting minutes of December 10, 2021 that the garbage contract was approved for a 6-year period with the exclusion of the extra ordinary rate adjustment provision. **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 Alderman Lott and **SECONDED** by Alderwoman Godfrey the board approved Consent Agenda Item 6B. Alderwoman Oliver left the meeting at 7:10 pm and returned to the meeting at 7:11 pm. Alderwoman Oliver did not participate in the discussion of this item nor did she vote on this item. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Chandra Broomfield, Director of Therapeutic Recreation updated the board on the participation of the programs offered by her department for the year 2021. She then announced the upcoming programs to be offered in 2022. These programs were a trip to New Orleans for Mardi Gras, Birthday Celebrations, St Patrick Day Social, Clinton Public Schools Life Skills Class, Challenger League Basketball Program, Health Challenge, Pickle Ball, Taco Tuesday, Soup & Bowel Party, and a Valentine's Party.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

**DIMENSIONAL VARIANCE ON LEFT AND RIGHT-SIDE BUILDING SETBACKS –
DAVE RILEY – 105 E LEAKE ST. – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board approved the Dimensional Variances requested by Dave Riley of 9.5 feet on the west side of the building and 8.5 feet on the east side of the building to be used as an office located at 105 E Leake Street in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**CONDITIONAL USE FOR A SMALL CELL SITE – C-SPIRE – 601 HIGHWAY 80 E –
WARD 4**

Upon presentation by Roy Edwards, Director of Community Development **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the board approved the Conditional Use request by C-Spire for a Small Cell Site to be located at 601 Highway 80 E in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE FOR A SMALL CELL SITE – C-SPIRE – CORNER OF
HIGHWAY 80 E AND SHAW ROAD – WARD 6**

Upon presentation by Roy Edwards, Director of Community Development **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Godfrey the board approved the Conditional Use request by C-Spire for a Small Cell Site to be located at the corner of Highway 80 E and Shaw Road in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**AMENDMENT TO APPROVED SITE PLAN – ARBY’S – 320 HIGHWAY 80 E – WARD
4**

Upon presentation by Roy Edwards, Director of Community Development **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Godfrey the board approved the amendment to the approved site plan requested by Arby’s to remove the landscaping on both sides of the restaurant between the retaining walls and the driveway to be located at 320 Highway 80 E in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **THE MOTION PASSED BY A VOTE OF 5 TO 1.**
**ALDERWOMAN GARRETT, ALDERWOMAN GODFREY, ALDERMAN MARTIN,
ALDERWOMAN OLIVER AND ALDERMAN LOTT VOTED AYE. ALDERMAN
WILBANKS VOTED NAY.**



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**CERTIFICATE OF APPROPRIATENESS – COLIN BAIRD – 504 JEFFERSON ST. –
WARD 1**

Upon presentation by Roy Edwards, Director of Community Development **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Oliver the board approved the Certificate of Appropriateness presented by Colin Baird to add an addition and porch to the rear of the property and to replace the current shingle roof with a new single roof to be located at 504 Jefferson Street in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**APPROVE AND ACCEPT THE DEDICATION OF THE FORCE MAIN SEWER LINE
ADJACENT TO PARCEL NUMBER 2852-622 AND ALONG PINHAVEN DRIVE**

Upon presentation by James Caldwell, Assistant Director of Public Works **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Wilbanks the board approved and accepted the dedication of the force main sewer line adjacent to Parcel Number 2852-622 and along Pinehaven Drive. **MOTION CARRIED UNANIMOUSLY**

**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**

Upon presentation by James Caldwell, Assistant Director of Public Works **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Oliver the board approved the purchase of the Wastewater SCADA System Upgrade in the amount of \$16,450.00 and the Public Works SCADA System Upgrade in the amount of \$18,840.00 from Control Systems, Inc. sole source for the Public Works Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO HIRE ONE LABORER III POSITION CONTINGENT UPON PASSING
THE BACKGROUND CHECK IN THE PUBLIC WORKS DEPARTMENT**

This item was removed from the agenda and no action was taken.



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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

Upon presentation by James Caldwell, Assistant Director of Public Works **MOTION** made by Alderman Lott and **SECONDED** by Alderman Wilbanks the board authorized 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. **MOTION CARRIED UNANIMOUSLY**

APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND HINDS COUNTY, MISSISSIPPI REGARDING WALKING TRAILS IN AND AROUND BRIGHTON PARK

This item was removed from the agenda and no action was taken.

ADJOURN 7:51 PM

MOTION made by Alderwoman Oliver and **SECONDED** by Alderwoman Garrett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held January 18, 2022 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

1/5/2022
Date

ATTEST: 
Russell L. Wall, City Clerk

1-5-2022
Date

SEAL

