



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JANUARY 19, 2021 – 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 Cossitt and this was followed by the Pledge of Allegiance to the flag led by Alderwoman Garrett.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large
David Ellis - Alderman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3
Keith Perritt – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A - I

MOTION made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt to approve the Consent Agenda Items A - I. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

There was no Department Head Report at this meeting.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen



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MAYOR'S DISCUSSION AND REPORTS

**SITE PLAN – 1269 SPRINGRIDGE ROAD – REFRESHING RAIN MINISTRIES –
WARD 2**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved the site plan submitted by Refreshing Rain Ministries to build an addition to the church located at 1269 Springridge Road in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**REQUEST ACCEPTANCE OF PROPOSAL SUBMITTED BY BANKPLUS, TO SERVE
AS PRIMARY DEPOSITORY FOR THE CITY OF CLINTON FOR THE NEXT TWO
(2) YEARS, WITH THE PERIOD ENDING DECEMBER 31, 2022**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board accepted the proposal submitted by BankPlus to serve as primary depository for the City of Clinton for the next two (2) years, with the period ending December 31, 2022. **MOTION CARRIED UNANIMOUSLY**

**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 \$1,000,000 SPECIFIED IN SECTION 28(aaa) OF SENATE
BILL 2969 PASSED IN THE 2020 REGULAR LEGISLATURE SESSION**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Ellis 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 \$1,000,000 specified in Section 28(aaa) of Senate Bill 2969 passed in the 2020 Regular Legislative Session. **MOTION CARRIED UNANIMOUSLY**



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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 #4522019126 A BANK ACCOUNT WITH BANKPLUS OF CLINTON, MISSISSIPPI FOR BOND PROCEEDS TO BE RECEIVED BY THE CITY FROM SENATE BILL NO. 2969

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt 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 #4522019126 a bank account with BankPlus of Clinton, Mississippi for bond proceeds to be received by the City from Senate Bill No. 2969. **MOTION CARRIED UNANIMOUSLY**

APPROVE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF CLINTON AND THE CLINTON LIONS CLUB

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved a Memorandum of Agreement between the City of Clinton and the Clinton Lions Club. **MOTION CARRIED UNANIMOUSLY**

APPROVE EMERGENCY REPAIRS FOR REPLACEMENT OF 125 HP MOTOR AT BATTERY WELL IN THE AMOUNT OF \$9,900.00 TO GRINER DRILLING SERVICE, INC.

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board approved the emergency repairs for replacement of 125 HP motor at Battery Well in the amount of \$9,900.00 to Griner Drilling Service, Inc. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL TO PURCHASE FOR THE STATE CONTRACT PRICE OF \$27,619.00
ONE (1) 2021 RAM 3500 CAB AND CHASSIS TRUCK FOR THE CLINTON PUBLIC
WORKS DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved the purchase for the state contract price of \$27,619.00 one (1) 2021 Ram 3500 Cab and Chassis truck for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO PURCHASE AT THE STATE CONTRACT PRICE OF \$42,242.00 TWO
(2) 2020 RAM 1500 EXTENDED CAB TRUCKS FOR THE CLINTON PUBLIC WORKS
DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the purchase at the state contract price of \$42,242.00 two (2) 2020 Ram 1500 extended Cab trucks for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVE LOWEST AND BEST BID QUOTE FROM AERIAL TRUCK EQUIPMENT
COMPANY, INC. IN THE AMOUNT OF \$12,040.00 FOR ONE (1) KNAPHEIDE FIXED
SIDE DUMP BODY FOR 2021 RAM 3500 CAB AND CHASSIS TRUCK FOR THE
CLINTON PUBLIC WORKS DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Cashion the board approved the lowest and best bid quote from Aerial Truck Equipment Company, Inc., in the amount of \$12,040.00 for one (1) Knapheide Fixed Side Dump Body for 2021 Ram 3500 Cab and Chassis truck for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF CLINTON AND WGK, INC., FOR ENGINEERING AND SURVEYING SERVICES TO PLAN, DESIGN AND ADMINISTER THE EXPANSION OF THE LOVETT WASTEWATER TREATMENT FACILITY

Upon presentation by Greg Gearhart, Principal with WGK, Inc., **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Martin the board approved the Professional Services Agreement between the City of Clinton and WGK, Inc., for engineering and surveying services to plan, design and administer the expansion of the Lovett Wastewater Treatment Facility. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, GRANTING FREE PORT WAREHOUSE AD VALOREM TAX EXEMPTION TO CONTINENTAL TIRE THE AMERICAS, LLC AS AUTHORIZED BY SECTION 27-31-51 ET., SEQ. OF THE MISSISSIPPI CODE (1972), AS AMENDED

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Martin the board approved a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, granting Free Port Warehouse Ad Valorem Tax Exemption to Continental Tire the Americas, LLC as authorized by Section 27-31-51 Et. Seq., of the Mississippi Code (1972), as amended. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:27 PM



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MOTION made by Alderman Perritt and **SECONDED** by Alderman Ellis to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held February 2, 2021 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

1/20/2021
Date

ATTEST: 
Russell L. Wall, City Clerk

1-20-2021
Date

