



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 20, 2022 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Oliver
3. Pledge of Allegiance to the Flag - Alderman Lott
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - G
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on September 6, 2022 and Minutes of the Special Called Meeting held on September 15, 2022.
 - B. Claims Docket - Manual Claims August 31, 2022 through September 14, 2022, Totaling \$1,073,418.65 and Computer Claims 1 - 266, Totaling \$549,203.67.
 - C. Receive \$1,000.00 donation from Mr. & Mrs. Henry K. Greer to the City of Clinton Fire Department for the purpose of rebuilding the antique hose cart.
 - D. \$384.75 to Ricki Garrett and \$384.75 to Beverly Oliver for travel expenses to attend the Fall MML Board of Directors Meeting to be held September 29, 2022, through September 30, 2022 in Greenwood, MS (001-001-616)
 - E. \$175.00 to Extension Center for Governmental & Community Development for the registration fee and \$522.38 to Russell Wall for travel expenses to attend the Mississippi Municipal Clerks and Collectors Fall Master Municipal Workshop to be held September 28, 2022, through September 30, 2022, in Meridian, MS (001-040-616)
 - F. \$528,689.70 to Adcamp, Inc. for 2022 Street Paving Improvements (001-215-723)
 - G. \$1,200.00 to Faze4 band for a contract to perform at the fall concert on October 8, 2022, in Lions Club Park, Clinton, MS (001-401-619)
7. Department Head Reports
 - A. Courtney Nunn, Director of Parks and Recreation
8. Board of Alderman Discussion and Reports
 - A. Discussion/Action - Street Lighting on Arrow Drive walking trail - Chip Wilbanks, Alderman Ward 4
9. Mayor's Discussion and Reports
 - A. Discussion/Action - Approve a Proclamation of the Mayor and Board of Aldermen of the City of Clinton, Mississippi supporting the Active People, Healthy Nation Initiative - Phil Fisher, Mayor
 - B. Discussion/Action - Authorize the Mayor to sign a petition concerning the matter of the creation of the Clinton/Raymond/Bolton Wastewater Authority - Phil Fisher, Mayor
 - C. Discussion/Action - Evaluation and determination of the benefits for the City of Clinton to utilize Construction Management at Risk Services (CMaR) to support the development of infrastructure for The Village at 80/20 Project - Russell Wall, City Clerk



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- D. Discussion/Action - Approve the appointment of Laura Jackson, with Mississippi College, Dr. Lloyd Roberts, with Mississippi College, Chip Wilbanks, Alderman Ward 4 with the City of Clinton, Daniel Lang, Director of Economic Development with the City of Clinton, and Clay Mansell, with the Community-at-Large to the Planning Committee for the economic development of the property located at US 80/I20 and Springridge Road/Clinton Raymond Road - Russell Wall, City Clerk
 - E. Discussion/Action - Approve the advertising for Request for Qualifications (RFQ) for Professional Engineering Services and for Construction Management Services (CMaR) for the economic development of the property located at US 80/I20 and Springridge Road/Clinton Raymond Road known as "The Village 80/20 Project" - Russell Wall, City Clerk
 - F. Discussion/Action - Approval of a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an initial five years with a true value of \$526,790.45 from January 1, 2022, through December 31, 2026 - Russell Wall, City Clerk
 - G. Discussion/Action - Approval of a final Resolution granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an additional five years with a true value of \$5,271,475.07 from January 1, 2023, through December 31, 2027 - Russell Wall, City Clerk
 - H. Discussion/Action - Approval of a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to McNeely Plastic Products, Inc. for an initial five years with a true value of \$2,198,450.00 from January 1, 2022, through December 31, 2026 - Russell Wall, City Clerk
 - I. Discussion/Action - Approval of a final Resolution granting exemption for ad valorem taxes to McNeely Plastic Products, Inc. for an additional five years with a true value of \$5,649,490.47 from January 1, 2023, through December 31, 2027 - Russell Wall, City Clerk
 - J. Discussion/Action - Approve the lowest and best quote from Delta Constructors, Inc. in the amount of \$8,400.00 for dig out and replacement of one (1) 48-inch Precast Manhole at Sunset and Lakeside - Phillip Lilley, Director of Public Works
 - K. Discussion/Action - Approve the appointment of Ken Dreher as Judge Pro Tem for the City of Clinton, Mississippi - William Purdie, City Attorney
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



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