



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 1, 2022 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Garrett
3. Pledge of Allegiance to the Flag - Alderwoman Godfrey
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - F
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on January 18, 2022.
 - B. Claims Docket - Manual Claims January 12, 2022, through January 26, 2022, Totaling \$1,358,150.24 and Computer Claims 1 - 217, Totaling \$624,360.93.
 - C. Recieve the minutes from the Planning and Zoning Committee meeting held on January 25, 2022.
 - D. \$175.00 to The University of Mississippi for registration fee for Russell Wall to attend the 51st Mississippi Municipal Clerks and Collectors Association Annual Spring Conference to be held April 27, 2022 through April 29, 2022 in Ridgeland, MS (001-040-682)
 - E. \$332.00 to Adam Wade and \$82.00 to Courtney Nunn for travel expenses to attend the Mississippi Recreation and Parks Association Executive Leadership Summit to be held March 9, 2022, through March 10, 2022 in Biloxi, MS (001-305-682)
 - F. \$200.00 to Mississippi Recreation and Park Association for registration fees for Adam Wade and Courtney Nunn to attend the Executive Leadership Conference to be held March 9, 2022, through March 10, 2022 in Biloxi, MS (001-305-681)
7. Department Head Reports
 - A. Daniel Lang, Director of Economic Development
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 of Ordinances Adopting the 2018 Codes produced by the International Code Council to include: 1) International Fire Code; 2) International Building Code; 3) International Existing Building Code; 4) International Fuel Gas Code; 5) International Mechanical Code; 6) International Plumbing Code; 7) International Property Maintenance Code; 8) International Residential Code; and 9) the 2017 edition of the National Fire Prevention Association National Electrical Code - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Dimensional Variance - Accessory Building - Greg and Alice Derrick - 4905 Williamson Road - Ward 3 - Roy Edwards, Director of Community Development
 - C. Discussion/Action - Conditional Use - Site Plan - Mauricka McKenzie - 602 E Northside Drive - Ward 3 - Roy Edwards, Director of Community Development



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- D. Discussion/Action - Site Plan - Signage - Storage City - 157 Broadway St. - Ward 5 - Roy Edwards, Director of Community Development
 - E. Discussion/Action - Approve the hiring of a Code Enforcement Officer for the Community Development Department - Roy Edwards, Director of Community Development
 - F. Discussion/Action - Authorize WGK, Inc. to initiate the planning/investigation required to estimate costs for provision of a comprehensive city-wide stormwater/drainage plan - Phil Fisher, Mayor
 - G. Discussion/Action - Approve an Ordinance of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, amending the existing ordinance of July 21, 1998, as to meetings of the Board of Aldermen and for related purposes - Russell Wall, City Clerk
 - H. Discussion/Action - Declare the Fire Departments 2001 Ford Crown Victoria with Vin#2FAFP71W41X143544 with 101,627 miles as surplus property and authorize the sale of said property - Jeff Blackledge, Fire Chief
 - I. Discussion/Action - Approval to purchase for the state contract price of \$94,395.62 one (1) Case Compact Mini Excavator for the Public Works Department - Phillip Lilley, Director of Public Works
 - J. Discussion/Action - Approval to purchase for the state contract price of \$84,244.48 one (1) T770 T4 Bobcat Track Loader and Attachments for the Public Works Department - Phillip Lilley, Director of Public Works
 - K. Discussion/Action - Approve acceptance and award to the lowest and best bidder, Hemphill Construction Company, in the amount of \$102,205.00 for the Trailwood Drive Sewer Repair and for the Mayor to execute all documents associated with the project - Phillip Lilley, Director of Public Works
 - L. Discussion/Action - Authorize the Mayor to execute a letter for legal services between the City of Clinton, Mississippi and Watkins & Eager related to the Big Black River Sewer Project - William Purdie, City Attorney
 - M. Discussion/Action - Approve a Resolution for the appointment of William Purdie as Municipal Court Judge pro tempore effective February 1, 2022, and further approve the appointment of William Purdie as the full-time Municipal Court Judge effective June 1, 2022 - Phil Fisher, Mayor
 - N. Discussion/Action - Approve the Waste Management Garbage Contract - 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

Chip Wilbanks – Alderman Ward 4
Beverly Oliver – Alderwoman Ward 5
James Lott III – Alderman Ward 6



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Jim Martin – Alderman Ward 2

William O Barnett – Alderman Ward 3

William Purdie – City Attorney

Russell L Wall – City Clerk