



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 3, 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 Alderman Lott 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
Karen Godfrey - Alderwoman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3
Chip Wilbanks – Alderman Ward 4
Beverly Oliver – Alderwoman Ward 5
James Lott III – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A - N

MOTION made by Alderwoman Oliver and **SECONDED** by Alderman Barnett to approve the Consent Agenda Items A - N. **THE MOTION PASSED BY A VOTE OF 6 AYE'S AND 1 ABSTAIN. ALDERWOMAN GARRETT, ALDERWOMAN GODFREY, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERWOMAN OLIVER AND ALDERMAN LOTT VOTED AYE. ALDERMAN WILBANKS ABSTAINED**

DEPARTMENT HEAD REPORT

Phillip Lilley, Director of Public Works updated the board on the number of work orders generated and the number of work orders completed since he became the Director of Public Works. He also discussed with the board the various departments within Public Works and the status of each department. He then announced that the Household Hazard Waste Day would be in early October 2021 this year. Finally, he explained the hardships he faced with finding quality employees to work in the Public Works Department.



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 3, 2021 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

BOARD OF ALDERMAN DISCUSSION AND REPORTS

**APPROVE THE APPOINTMENT OF KERI HERRINGTON TO THE CITY OF
CLINTON PARKS AND RECREATION ADVISORY COMMITTEE**

Upon presentation by James Lott III, Alderman Ward 6, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Martin the board approved the appointment of Keri Herrington to the City of Clinton Parks and Recreation Advisory Committee. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE APPOINTMENT OF HEYWARD BELL TO THE CITY OF CLINTON
PLANNING AND ZONING COMMITTEE**

Upon presentation by James Lott III, Alderman Ward 6, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Garrett the board approved the appointment of Heyward Bell to the City of Clinton Planning and Zoning Committee. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

UNKEMPT PROPERTY LOCATED AT 1816 GLOUCESTER PLACE – WARD 4

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



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 3, 2021 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

APPROVE A RESOLUTION OF THE CITY OF CLINTON REQUESTING THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO ADOPT A RESOLUTION TO DECLARE THE NECESSITY FOR ISSUANCE OF STATE GENERAL OBLIGATION BONDS

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Lott the board approved a Resolution of the City of Clinton requesting the Department of Finance and Administration to adopt a Resolution to declare the necessity for issuance of State General Obligation Bonds. And furthermore, the board approved using the funds for the resurfacing of Northside Drive, the installation of street lights alongside Arrow Drive, and a Traffic Study to determine if Northside Drive and/or Arrow Drive needs to be widened to accommodate future traffic flows. **MOTION CARRIED UNANIMOUSLY**

APPROVE A COVID POLICY FOR THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Barnett the board approved a COVID Policy for the City of Clinton, Mississippi. **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 OPEN A BANK ACCOUNT WITH BANKPLUS OF CLINTON, MISSISSIPPI FOR PROCEEDS TO BE RECEIVED BY THE CITY FROM THE AMERICAN RESCUE PLAN ACT (ARPA)

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Godfrey the board approved a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi to authorize the City Clerk to open a bank account with BankPlus of Clinton, Mississippi for proceeds to be received by the City from the American Rescue Plan Act (ARPA). **MOTION CARRIED UNANIMOUSLY**



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 3, 2021 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

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 #4522237009 A BANK ACCOUNT WITH BANKPLUS OF CLINTON, MISSISSIPPI FOR BOND PROCEEDS TO BE RECEIVED BY THE CITY FROM SENATE BILL NO. 2971

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Barnett 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 #4522237009 a bank account with BankPlus of Clinton, Mississippi for bond proceeds to be received by the City from Senate Bill No. 2971. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ACCEPT A FY 21-22 MCOPS AWARD TOTALING \$30,000 FOR THREE (3) SCHOOL RESOURCE OFFICERS FROM THE MISSISSIPPI DEPARTMENT OF EDUCATION IN PARTNERSHIP WITH THE CPD

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Godfrey the board approved the acceptance of a FY 21-22 MCOPS award totaling \$30,000 for three (3) school resource officers from the Mississippi Department of Education in partnership with the CPD. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ALLOW CPD AND DR. GODFREY GARNER, AJU PROFESSOR TO ESTABLISH A POLICING INTELLIGENCE DATA PROGRAM BETWEEN MC STUDENTS AND CPD PERSONNEL FOR THE BENEFIT OF EDUCATION, TRAINING AND DATA COLLECTION

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Godfrey the board approved allowing CPD and Dr. Godfrey, AJU professor to establish a policing intelligence data program between MC students and CPD personnel for the benefit of education, training and data collection. **THE MOTION PASSED BY A VOTE OF 6 AYE'S AND 1 ABSTAIN. ALDERWOMAN GARRETT, ALDERWOMAN GOGFREY, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN WILBANKS AND ALDERMAN LOTT VOTED AYE. ALDERWOMAN OLIVER ABSTAINED**



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 3, 2021 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

**APPROVAL FOR CPD TO ACCEPT A GRANT AWARD OF \$5,340.00 FROM THE
NRA GRANT FOUNDATION FOR THE PURCHASE OF SEVEN (7) PELTOR
TACTICAL COMMUNICATION HEADSETS FOR CPD SWAT OPERATORS**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderwoman Oliver the board granted its approval for CPD to accept a grant award of \$5,340.00 from the NRA Grant Foundation for the purchase of seven (7) PELTOR tactical communication headsets for CPD SWAT operators. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL FOR CPD TO PURCHASE A FIXED SITE ALPR WITH FUNDS FROM
THE DEPARTMENT OF PUBLIC SAFETY 911 WIRELESS COMMISSION FOR A
COST OF \$25,495**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Lott the board gave its approval for CPD to purchase a fixed site ALPR with funds from the Department of Public Safety 911 Wireless Commission for a cost of \$25,495. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ACCEPT FIFTEEN (15) SINGLE PERSON IFAK (MEDICAL KIT)
VALUED AT \$150.00 EACH FOR A TOTAL VALUE OF \$2,250.00 AS A DONATION
TO THE CLINTON POLICE DEPARTMENT FROM DOWN RANGE TACTICAL,
GREG MASON**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Garrett the board gave its approval to accept fifteen (15) single person IFAK (Medical Kit) valued at \$150.00 each for a total value of \$2,250.00 as a donation to the Clinton Police Department from Down Range Tactical, Greg Mason. **MOTION CARRIED UNANIMOUSLY**



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 3, 2021 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

APPROVAL TO PURCHASE A HOSHI KM350 WITH 300# BIN ICE MACHINE FOR THE EOD BOMB TEAM FOR \$5,500 FROM CLINTON REFRIGERATION TO INCLUDE INSTALLATION

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Wilbanks the board gave its approval to purchase a Hoshi KM 350 with 300# bin Ice Machine for the EOD Bomb Team for \$5,500 from Clinton Refrigeration to include installation. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ACCEPTANCE OF A TOURISM DEVELOPMENT GRANT AWARD – SPRING SERIES – TDG0078 IN THE AMOUNT OF \$5,500.00 FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY

Upon presentation by Anna Boyd Hawks, Director of the Olde Towne Depot, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board approved the acceptance of a Tourism Development Grant Award – Spring Series – TDG 0078 in the amount of \$5,500.00 from the Mississippi Development Authority. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION TO SUBMIT AN APPLICATION UNDER THE EMERGENCY ROAD AND BRIDGE REPAIR FUND (ERBRF) PROGRAM

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Barnett the board approved a Resolution to submit an application under the Emergency Road and Bridge Repair Fund (ERBRF) program. **MOTION CARRIED UNANIMOUSLY**



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 3, 2021 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

OTHER BUSINESS


APPROVE TO NO LONGER STREAM WORK SESSIONS AND BUDGET WORK
SESSIONS AND TO ONLY STREAM BOARD MEETINGS OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by James Lott III, Alderman Ward 6, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Oliver the board approved to no longer stream work sessions and budget work sessions and to only stream board meetings of the Mayor and Board of Aldermen of the City of Clinton, Mississippi. **THE MOTION PASSED BY A VOTE OF 5 TO 2. ALDERWOMAN GARRETT, ALDERWOMAN GODFREY, ALDERMAN WILBANKS, ALDERWOMAN OLIVER AND ALDERMAN LOTT VOTED AYE. ALDERMAN MARTIN AND ALDERMAN BARNETT VOTED NAY**

ADJOURN 8:20 PM

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 17, 2021 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: _____


Philip R. Fisher, Mayor

Date

8/4/2021

ATTEST: _____


Russell L. Wall, City Clerk

Date

8-4-2021

