



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, MAY 2, 2023 - 6:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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**WELCOME AND CALL TO ORDER** Mayor Phil Fisher

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

The Invocation was led by Alderwoman Oliver. The Pledge of Allegiance to the Flag was led by Alderman Lott.

**ROLL CALL** City Clerk, Jimmy Baldree

**RECOGNITIONS** Mayor Phil Fisher recognized Detective Amanda Johanson of the Clinton Police Department for being named Miss Mississippi for America Strong 2023. She explained the pageant process she went through to achieve this position, and outlined the upcoming events she will be involved in representing the State of Mississippi.

**APPROVAL OF CONSENT AGENDA ITEMS A – J WITH ITEM 6B REMOVED**

**MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the board approved the Consent Agenda Items A – J with Item 6B removed. **MOTION CARRIED UNANIMOUSLY**

After the above item was voted on the following motion was made:

**APPROVAL OF CONSENT AGENDA ITEM 6B**

Upon **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Lott the board approved the Consent Agenda Item 6B. Alderman Wilbanks left the meeting at 6:06 pm and returned to the meeting at 6:08 pm. Alderman Wilbanks did not participate in the discussion of this item, nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

**DEPARTMENT HEAD REPORTS**

Tara Lytal, Director of Main Street updated the board on recent events and gave an overview of several upcoming events, including the annual Red Brick Roads, movie nights and markets. She also informed the board of the installation of a live stream Rail Cam being installed at the Depot.



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**BOARD OF ALDERMAN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.

**MAYOR'S DISCUSSION AND REPORTS**

**DISCUSSION/ACTION - CITY PERSONNEL POLICY AND UPDATES TO DRUG & ALCOHOL POLICY.**

Upon presentation by Mayor Phil Fisher, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Godfrey the board approved an updated City Personnel Policy and updates to the City Drug & Alcohol Policy. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - ACCEPT PROPOSAL AND AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH PHAROS CONSULTING TO PROVIDE ELECTION SUPPORT SERVICES FOR THE 1% HOTEL TAX RENEWAL ELECTION.**

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Wilbanks the board accepted a proposal by Pharos Consulting and authorized the Mayor to execute a contract for Election Support Services for the Special Election to be held on June 6<sup>th</sup>, 2023, to renew the 1% Tourism Tax for the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - ACCEPT PROPOSAL AND AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE (ES&S) TO PROVIDE MACHINES, ELECTION DAY SUPPORT, AND BALLOTS FOR THE 1% HOTEL TAX RENEWAL ELECTION.**

Upon presentation by Jimmy Baldree, City Clerk, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Wilbanks the board accepted a proposal by Election Systems & Software (ES&S) and authorized the Mayor to execute a contract for Election Machines, Ballots, and Election Day Support Services for the Special Election to be held on June 6<sup>th</sup>, 2023, to renew the 1% Tourism Tax for the City of Clinton. **MOTION CARRIED UNANIMOUSLY**



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**DISCUSSION/ACTION - APPROVAL TO RENEW A MEMORANDUM OF AGREEMENT BETWEEN THE CLINTON POLICE DEPARTMENT AND THE CENTRAL MS CHILDREN'S ADVOCACY CENTER FOR THE PURPOSE OF REFERRAL INVESTIGATIVE SERVICES PROVIDED BY THE CAC TO CPD.**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Chapman the board approved the renewal of a Memorandum of Agreement between the Clinton Police Department and the Central MS Children's Advocacy Center for the purpose of Referral Investigative Services.

**MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - APPROVAL TO ACCEPT A 3-YEAR ANNUAL LEASE TO COVER THE REPLACEMENT OF 7 ALPR CAMERAS AND 3 NEW ALPR CAMERAS WITH TCSWARE/INSIGHT LPR TO FURTHER OUR ALPR TECHNOLOGY PROGRAM FOR A TOTAL COST OF \$30,000.00 ANNUALLY.**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Lott the board approved the acceptance of a 3-year lease at a rate of \$30,000.00 annually with TCSware/Insight LPR to cover the replacement of 7 ALPR Cameras and 3 additional ALPR Cameras. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - SITE PLAN FOR EXTERIOR RENOVATION - ZAXBY'S - 99 HIGHWAY 80 EAST - WARD 4.**

Upon presentation by Scott Swinny, Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the board approved a site plan for exterior renovations to the Zaxby's Restaurant located at 99 Highway 80 East in the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - CONDITIONAL USE FOR AN ACCESSORY STRUCTURE - ROB LOGAN - 5590 WILLIAMSON ROAD - WARD 3.**

Upon presentation by Scott Swinny, Community Development, **MOTION** made by Alderman Chapman and **SECONDED** by Alderwoman Godfrey the board approved a conditional use for an accessory structure for Rob Logan located at 5590 Williamson Road in the City of Clinton. **MOTION CARRIED UNANIMOUSLY**



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**DISCUSSION/ACTION - SITE PLAN - PICKERING ENGINEERING - HIGHWAY 80/SPRINGRIDGE ROAD - WARD 5.**

Upon presentation by Scott Swinny, Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the board approved a site plan by Pickering Engineering for the 80/20 Project located at Highway 80 and Springridge Road in the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - CONDITIONAL USE TO OPERATE A GATORBUGS SNOW CONE TRAILER - CYNTHIA SENIOR - 380 HIGHWAY 80 EAST - WARD 4.**

Upon presentation by Scott Swinny, Community Development, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Lott the board approved a conditional use by GatorBugs Snow Cone Trailer in the parking lot at 380 Highway 80 East in the City of Clinton. **MOTION PASSED BY A VOTE OF 5 TO 1. ALDERWOMAN GODFREY, ALDERMAN CHAPMAN, ALDERMAN WILBANKS, ALDERWOMAN OLIVER, AND ALDERMAN LOTT VOTED AYE. ALDERWOMAN GARRETT VOTED NAY.**

**DISCUSSION/ACTION - DIMENSIONAL VARIANCE FOR RESIDENTIAL ADDITION - SHAQUITA WINTERS - 103 MONTAIGNE WAY - WARD 2.**

Upon presentation by Scott Swinny, Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the board tabled this item to be discussed at a later meeting. **MOTION CARRIED UNANIMOUSLY**

**DISCUSSION/ACTION - CONDITIONAL USE TO OPERATE A SOBER LIVING FACILITY - DAY SPRING COMMUNITY CHURCH - 11053 BIEDENHARN COVE - WARD 1.**

Upon presentation by Scott Swinny, Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the board approved a conditional use for Day Spring Church to operate a sober living facility at 11053 Biedenharn Cove in the City of Clinton. **THE BOARD VOTED 3 TO 3. ALDERWOMAN GODFREY, ALDERMAN WILBANKS, AND ALDERMAN LOTT VOTED AYE. ALDERWOMAN GARRETT, ALDERMAN CHAPMAN, AND ALDERWOMAN OLIVER VOTED NAY. MAYOR FISHER VOTED AYE TO BREAK THE TIE AND THE MOTION CARRIED.**



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**DISCUSSION/ACTION - RESOLUTION FOR UNKEMPT PROPERTY LOCATED AT 1501 EDGEWOOD PLACE - WARD 4.**

Upon presentation by Scott Swinny, Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey the board approved a resolution for unkempt property located at 1501 Edgewood Place in the City of Clinton.

**MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF EMPLOYMENT ITEMS A - D**

**MOTION** made by Alderman Lott and **SECONDED** by Alderman Wilbanks the board approved hiring contingent on the successful completion of the hiring process the following:  
Jeremy Jones as a Deputy Clerk for the Administration Department,  
Ryan Edwards as a Certified Officer for the Police Department,  
Caleb Jacobs as a Part-time Summer Worker for the Public Works Department,  
Michael Curtis, Raheem Myles, Morris Leach, and Archie Avila as Maintenance Workers, and  
Linda Evans and Samantha Presley as Water Clerks for the Public Works Department.

**MOTION CARRIED UNANIMOUSLY**

**OTHER BUSINESS**

There was no other business presented.

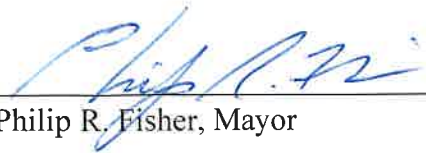
**ADJOURN 7:02 PM**

**MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Godfrey to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held May 16, 2023, at 6:00 pm. **MOTION CARRIED UNANIMOUSLY**

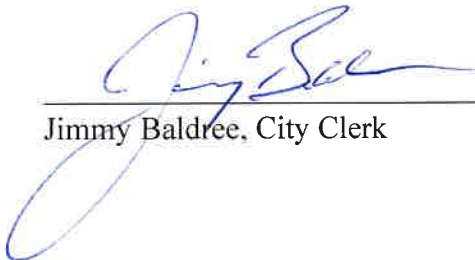


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APPROVED:   
Philip R. Fisher, Mayor

5/4/2023  
Date

ATTEST:   
Jimmy Baldree, City Clerk

5/4/2023  
Date

SEAL

