



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JUNE 2, 2020 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Cashion
3. Pledge of Allegiance to the Flag - Alderwoman Cossitt
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - O
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 19, 2020.
 - B. Claims Docket - Manual Claims May 13, 2020 through May 27, 2020 Totaling \$1,017,353.19 and Computer Claims 1 - 200 Totaling \$388,634.99.
 - C. \$1,785.00 to WGK, Inc., for engineering services related to the update of the City's Storm Water Management Plan (001-090-608)
 - D. \$1,730.00 to WGK, Inc., for engineering and surveying services related to Fire Station No. 3 - CAP Loan Drive Replacement Project (001-160-720)
 - E. \$106,038.33 to R & L Unlimited, LLC for concrete work at Fire Station #3 (001-160-720)
 - F. \$285.00 to WGK, Inc., for engineering services related to 2020 Bridge Repair Projects (001-215-613)
 - G. \$855.00 to WGK, Inc., for 2019 Street Paving Improvements (001-215-723)
 - H. \$900.00 to WGK, Inc., for 2020 Street Paving Improvements (001-215-723)
 - I. \$474.42 to WGK, Inc., for LPA-001 Invoice No. 1 related to the Magnolia Road - Rehabilitation and Resurfacing Project (304-215-711)
 - J. \$71,339.00 to Landscape Structures for Lions Club Park equipment installation (326-305-720)
 - K. \$2,230.00 to WGK, Inc., for engineering and surveying services related to Traffic Calming Improvements Project (327-215-722)
 - L. \$2,995.15 to WGK, Inc., for the 2019 Emergency Road and Bridge Repair Fund Cynthia Road Bridge Repair Project (328-215-729)
 - M. \$3,451.50 to WGK, Inc., for engineering and surveying services related to 2019 Surface Transportation Block Grant Midway Road Bridge Repair Project (400-650-608)
 - N. \$208.00 to the American Public Works Association for membership fee for Phillip Lilley, Assistant Public Works Director (400-650-681)
 - O. \$250.00 to WGK, Inc., for Addressing Services (Various)
7. Department Head Reports
 - A. There will be no department Head Report at this meeting.
8. Board of Alderman Discussion and Reports
 - A. There were no items from the Board of Aldermen.



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9. Mayor's Discussion and Reports
 - A. Discussion/Action - Conditional Use Request by Rikardo Tripp and John Lamb to operate a barber shop at 957 Hwy 80 East - Ward 6 - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Approval to enter into a Memorandum of Understanding (MOU) between the City of Clinton, Mississippi Police Department, City of Byram, Mississippi Police Department, Hinds County, Mississippi Sheriffs Department and the City of Jackson, Mississippi Police Department for the purpose of a unified SWAT team with related services and shared resources - Ford Hayman, Police Chief
 - C. Discussion/Action - Approval to accept a 5 year contract with REVCORD for a 911 Recording Suite for Clinton Police Department's Dispatch phone lines including VoIP, Analog, radio and 911 text capability totaling \$19,226.69 - Ford Hayman, Police Chief
 - D. Discussion/Action - Approve and accept a grant agreement between the Mississippi Department of Environmental Quality and the City of Clinton, Mississippi for the Household Hazardous Waste Collection Program - Dexter Shelby, Director of Public Works
10. Other Business
11. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor
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
William Purdie – City Attorney
Russell L Wall – City Clerk