



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 17, 2020 – 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 Alderwoman Cossitt and this was followed by the pledge of allegiance to the flag led by Alderman Ellis.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large
David Ellis - Alderman Ward 1
William O Barnett – Alderman Ward 3
Keith Perritt – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6

Absent: Jim Martin – Alderman Ward 2

APPROVAL OF CONSENT AGENDA ITEMS A - M

MOTION made by Alderman Ellis and **SECONDED** by Alderman Cashion to approve the Consent Agenda Items A - M. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Marsha Barham, Director of the Visitor Center told the board that because of the many flowers and flowering trees located at the Visitor Center many visitors were stopping by and taking pictures. Also, visitors were using the outside of the Visitor center for walking, picnicking and various other outside activities. Marsha then updated the board on the various events sponsored by the Visitor Center. These events included an exhibit of POW Camp Clinton, a presentation of the Mississippi River Basin model, the weekend music program and the Veterans Banner Program.



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BOARD OF ALDERMAN DISCUSSION AND REPORTS

APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, STATE OF MISSISSIPPI, DECLARING THE CITY OF CLINTON TO BE A SAFE CITY FOR PREBORN CHILDREN AND URGING THE CITIZENS OF CLINTON TO PROMOTE AND DEFEND THE INALIENABLE RIGHT TO LIFE AND THE INHERENT DIGNITY OF ALL INNOCENT BEINGS AT EVERY STAGE OF DEVELOPMENT

Upon presentation by Jan Cossitt, Alderwoman Ward 5, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board did not approve the Resolution of the Mayor and Board of Aldermen of the City of Clinton, State of Mississippi, declaring the City of Clinton to be a safe City for Preborn Children and Urging the Citizens of Clinton to promote and defend the inalienable right to life and the inherent dignity of all innocent beings at every stage of development. Alderwoman Cossitt and Alderman Cashion spoke in favor of the Resolution. Alderman Perritt and Mayor Fisher spoke against the Resolution. **THE MOTION TO NOT APPROVE THE RESOLUTION PASSED BY A VOTE OF 4 TO 2. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT, AND ALDERMAN PERRITT VOTED NOT TO APPROVE THE RESOLUTION. ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED TO APPROVE THE RESOLUTION.**

MAYOR'S DISCUSSION AND REPORTS

TO DECLARE THE VEHICLE ON THE ATTACHED LIST TOTALED BY THE INSURANCE AND REMOVED FROM INVENTORY

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved declaring the vehicle on the attached list totaled by the insurance and removed from inventory. **MOTION CARRIED UNANIMOUSLY**



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APPROVAL TO PURCHASE FOR THE STATE CONTRACT PRICE OF \$57,642 FOR THREE (3) 2020 WHITE DODGE TRUCKS FOR THE COMMUNITY DEVELOPMENT DEPARTMENT

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the purchase for the state contract price of \$52,642 for three (3) 2020 White Dodge Trucks for the Community Development Department. **MOTION CARRIED UNANIMOUSLY**

APPROVE A PROCLAMATION PROCLAIMING THE MONTH OF MARCH 2020 AS NATIONAL ATHLETIC TRAINING MONTH IN THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Ellis the board approved a Proclamation proclaiming the month of March 2020 as National Athletic Training month in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

APPROVE A PROCLAMATION PROCLAIMING MAY 16, 2020 AS KIDS TO PARKS DAY IN THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Cossitt the board approved a Proclamation proclaiming May 16, 2020 as Kids to Parks Day in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE LOWEST AND BEST BID FROM SCHOGGENSCAPES, INC. IN THE AMOUNT OF \$141,240 YEARLY FOR LANDSCAPE MAINTENANCE AT VARIOUS CITY BUILDINGS AND TO AUTHORIZE THE MAYOR TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved the lowest and best bid from SchoggenScapes, Inc. in the amount of \$141,240 yearly for Landscape Maintenance at various city buildings and authorized the Mayor to execute the Professional Services Agreement. **MOTION CARRIED UNANIMOUSLY**



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APPROVAL FOR THE TRANSFER OF \$18,000 FROM ACCOUNT 001-305-420 SALARIES TO ACCOUNT 001-305-553 FIELD MAINTENANCE SUPPLIES TO PURCHASE NEW BACKSTOP PADDING FOR SOFTBALL FIELDS

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderwoman Cossitt the board approved the transfer of \$18,000 from account 001-305-420 Salaries to account 001-305-553 Field Maintenance Supplies to purchase new backstop padding for the softball fields. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO PURCHASE AT THE STATE CONTRACT PRICE OF \$21,514.00 ONE (1) WHITE DODGE RAM 1500 V8

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the purchase at the state contract price of \$21,514.00 one (1) White Dodge Ram 1500 V8. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE LOWEST AND BEST BID FROM BLURTON, BANKS & ASSOCIATES, INC., CONSTRUCTION SITE DEVELOPMENT, IN THE AMOUNT OF \$39,200.00 FOR CULVERT REPLACEMENT ON CLINTON-TINNIN ROAD IN CLINTON, MISSISSIPPI

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the lowest and best bid from Blurton, Banks & Associates, Inc., Construction Site Development, in the amount of \$39,200.00 for culvert replacement on Clinton-Tinnin Road in Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**



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APPROVE ACCEPTANCE AND AWARD TO THE LOWEST AND BEST BIDDER, R & L UNLIMITED, LLC, IN THE AMOUNT OF \$109,757.77 FOR FIRE STATION NO. 3-DRIVE IMPROVEMENTS CAP LOAN NO. 19-147-CP-01 AND FOR THE MAYOR TO EXECUTE THE BID PACKAGE DOCUMENTS AND CONTRACTS FOR THE PROJECT IMPROVEMENTS

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved the acceptance and award to the lowest and best bidder, R & L Unlimited, LLC, in the amount of \$109,757.77 for Fire Station No. 3-Drive Improvements CAP Loan No. 19-147-CP-01 and furthermore authorized the Mayor to execute the Bid Package documents and contracts for the project improvements. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:12 PM

MOTION made by Alderman Perritt and **SECONDED** by Alderwoman Cossitt to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held April 7, 2020 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: Philip R. Fisher
Philip R. Fisher, Mayor

3/18/2020
Date

ATTEST: Russell L. Wall
Russell L. Wall, City Clerk

3-18-2020
Date

SEAL

