



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, AUGUST 16, 2022 - 6:00 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 August 2, 2022.
 - B. Claims Docket - Manual Claims July 27, 2022, through August 10, 2022, Totaling \$1,495,222.17 and Computer Claims 1 - 231, Totaling \$709,198.89.
 - C. \$814.00 to Brunson Builders, LLC for a refund of the building permit (001-000-213)
 - D. \$110.00 to the Mississippi Association of Personnel Administrators for the registration fee for Robyn Cornelius to attend the 2022 Mississippi Association of Personnel Administrators Annual Conference to be held September 28, 2022, through September 30, 2022, in Biloxi, MS (001-040-681)
 - E. \$742.49 to Tara Lytal for travel expenses to attend the Destination Downtown Main Street Conference to be held September 14, 2022, through September 16, 2022, in Little Rock, Arkansas (001-401-616)
 - F. \$49.50 per month to Cintas for WaterBreak Agreement (400-650-560)
7. Department Head Reports
 - A. Jeff Blackledge - Fire Chief
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 - Approve the adoption of the Short-Term Rental Ordinance - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Approve the appointment of Deanna Dillard, Chanta Courtney, and Sam Minter to the Clinton Election Commission as Election Commissioners - Phil Fisher, Mayor
 - C. Discussion/Action - Approve a resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi authorizing the submission of an application for the Mississippi Municipality & County Water Infrastructure Grant Program (MCWI) and to designate authorized representatives to act on behalf of the city in an official capacity, and for related purposes - Russell Wall, City Clerk
 - D. Discussion/Action - Authorize the Mayor to enter into an agreement with EEP (Emergency Equipment Professionals, Inc) for purposes of ordering a Pierce Saber Custom Pumper Fire



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Truck, State Contract # 8200060944, Purchase amount \$734,560.00 - Jeff Blackledge, Fire Chief

- E. Discussion/Action - Approval to purchase one (1) 2022 Ram 5500 4x4 Crew Cab and Chassis Truck in the amount of \$64,500.00 for the Clinton Public Works Department - Phillip Lilley, Director of Public Works

10. Other Business

11. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor

Ricki Garrett – Alderwoman-at-Large

Karen Godfrey – Alderwoman Ward 1

Jim Martin – Alderman Ward 2

VACANT – Alderman Ward 3

Chip Wilbanks – Alderman Ward 4

Beverly Oliver – Alderwoman Ward 5

James Lott III – Alderman Ward 6

William Purdie – City Attorney

Russell L Wall – City Clerk