



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY SEPTEMBER 20, 2022 – 6:00 P. M.  
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, and this was followed by the Pledge of Allegiance to the flag led by Alderman Lott.

**ROLL CALL** City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large  
Karen Godfrey – Alderwoman Ward 1  
Jim Martin – Alderman Ward 2  
Robert Chapman – 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 – G**

**MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Lott the board approved the Consent Agenda Items A – G. **MOTION CARRIED UNANIMOUSLY**

**DEPARTMENT HEAD REPORT**

Courtney Nunn, Director of Parks and Recreation updated the board on the many upcoming tournaments to be held at Traceway Park. The tournaments included, softball, baseball and archery. She also announced that the company hired to provide tennis services at Brighton Park was at the park and had opened a pro shop in the Brighton Park Administration Building. Finally, Courtney announced two upcoming events to be sponsored by the Clinton Parks and Recreation Department. These events are the Haunting of Olde Towne and Halloween at the Dog Park. These events are scheduled to be held in October 2022.



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**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

**STREET LIGHTING ON ARROW DRIVE WALKING TRAIL**

Upon presentation by Chip Wilbanks, Alderman Ward 4, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Garrett the board approved installing trail lights along the Arrow Drive Walking Trail. **THE MOTION PASSED BY A VOTE OF 5 TO 2. ALDERWOMAN GARRETT, ALDERWOMAN GODFREY, ALDERMAN CHAPMAN, ALDERMAN WILBANKS AND ALDERWOMAN OLIVER VOTED AYE. ALDERMAN MARTIN AND ALDERMAN LOTT VOTED NAY**

**MAYOR'S DISCUSSION AND REPORTS**

**APPROVE A PROCLAMATION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI SUPPORTING THE ACTIVE PEOPLE, HEALTHY NATION INITIATIVE**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Garrett the board approved a Proclamation of the Mayor and Board of Aldermen of the City of Clinton, Mississippi supporting the Active People, Healthy Nation Initiative. **MOTION CARRIED UNANIMOUSLY**

**AOTHORIZE THE MAYOR TO SIGN A PETITION CONCERNING THE MATTER OF THE CREATION OF THE CLINTON/RAYMOND/BOLTON WASTEWATER AUTHORITY**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Martin the board authorized the Mayor to sign a petition concerning the matter of the creation of the Clinton/Raymond/Bolton Wastewater Authority. **MOTION CARRIED UNANIMOUSLY**



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**EVALUATION AND DETERMINATION OF THE BENEFITS FOR THE CITY OF CLINTON TO UTILIZE CONSTRUCTION MANAGEMENT AT RISK SERVICES (CMaR) TO SUPPORT THE DEVELOPMENT OF INFRASTRUCTURE FOR THE VILLAGE AT 80/20 PROJECT**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board made the following evaluation and determination concerning the use of Construction Management at Risk Services (CMaR) to support the development of infrastructure for The Village at 80/20 Project. The finding was as follows:

The City of Clinton has determined that the utilization of a Construction Management firm, licensed in the State of Mississippi and capable of providing Construction Management at Risk (CMaR) services, on a full-time basis, in support of the economic development of the area south of US 80 to I-20 and west of Springridge to Clinton Raymond Road, is in the interest of the City for efficiency, speed and quality. The CMaR shall provide professional preconstruction and construction services for the City of Clinton for the support of economic development.

The utilization of CMaR in the development of primary pricing, compliance with environmental requirements, sequencing, quality control, cost control and timely delivery of the construction allows the City of Clinton to complete the development of infrastructure for benefit of the city's economic growth in an expedited effort. The CMaR shall guarantee to the City of Clinton a Guaranteed Maximum Price and ensure that the quality of the construction and the construction schedule are accomplished.

The CMaR will manage the bids for the work as required by statute and develop a Guaranteed Maximum Price for the work.

The City of Clinton has determined that the use of the Construction Manager at Risk will maximize the value of the allocated funds for the benefit of the City of Clinton without requiring allocation of city resources to accomplish the goals of the development of The Village at 80/20.

After the above findings were made the **MOTION CARRIED UNANIMOUSLY**



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**APPROVE THE APPOINTMENT OF LAURA JACKSON WITH MISSISSIPPI COLLEGE, DR. LLOYD ROBERTS WITH MISSISSIPPI COLLEGE, CHIP WILBANKS, ALDERMAN WARD 4 WITH THE CITY OF CLINTON, DANIEL LANG, DIRECTOR OF ECONOMIC DEVELOPMENT WITH THE CITY OF CLINTON, AND CLAY MANSELL WITH THE COMMUNITY-AT-LARGE TO THE PLANNING COMMITTEE FOR THE ECONOMIC DEVELOPMENT OF THE PROPERTY LOCATED AT US 80/I20 AND SPRINGRIDGE ROAD/CLINTON RAYMOND ROAD**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Chapman and **SECONDED** by Alderman Lott the board approved the appointment of Laura Jackson with Mississippi College, Dr. Lloyd Roberts with Mississippi College, Chip Wilbanks, Alderman Ward 4 with the City of Clinton, Roy Edwards, Director of Community Development with the City of Clinton, and Clay Mansell with the Community-at-Large to the Planning Committee for the economic development of the property located at US 80/I20 and Springridge Road/Clinton Raymond Road. Daniel Lang, Director of Economic Development with the City of Clinton was unable to be a member of this committee and the board approved the appointment of Roy Edwards, Director of Community Development with the City of Clinton as Daniel's replacement. Alderman Wilbanks left the meeting at 6:28 pm and returned to the meeting at 6:30 pm. Alderman Wilbanks did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE ADVERTISING FOR REQUEST FOR QUALIFICATIONS (RFQ) FOR PROFESSIONAL ENGINEERING SERVICES AND FOR CONSTRUCTION MANAGEMENT SERVICES (CMaR) FOR THE ECONOMIC DEVELOPMENT OF THE PROPERTY LOCATED AT US 80/I20 AND SPRINGRIDGE ROAD/CLINTON RAYMOND ROAD KNOWN AS "THE VILLAGE 80/20 PROJECT"**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderwoman Godfrey the board approved the advertising for Request for Qualifications (RFQ) for Professional Engineering Services and for Construction Management Services (CMaR) for the economic development of the property located at US 80/I20 and Springridge Road/Clinton Raymond Road known as "The Village 80/20 Project". **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION FOR AD VALOREM TAXES TO GULF STATE CANNERS, INC. FOR AN INITIAL FIVE YEARS WITH A TRUE VALUE OF \$526,790.45 FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2026**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Wilbanks the board approved a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an initial five years with a true value of \$526,790.45 from January 1, 2022 through December 31, 2026. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF A FINAL RESOLUTION GRANTING EXEMPTION FOR AD VALOREM TAXES TO GULF STATE CANNERS, INC. FOR AN ADDITIONAL FIVE YEARS WITH A TRUE VALUE OF \$5,271,475.07 FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2027**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the board approved a final Resolution granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an additional five years with a true value of \$5,271,475.07 from January 1, 2023 through December 31, 2027. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION FOR AD VALOREM TAXES TO MCNEELY PLASTIC PRODUCTS, INC. FOR AN INITIAL FIVE YEARS WITH A TRUE VALUE OF \$2,198,450.00 FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2026**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Wilbanks the board approved a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to McNeely Plastic Products, Inc. for an initial five years with a true value of \$2,198,450.00 from January 1, 2022 through December 31, 2026. **MOTION CARRIED UNANIMOUSLY**





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**APPROVAL OF A FINAL RESOLUTION GRANTING EXEMPTION FOR AD VALOREM TAXES TO MCNEELY PLASTIC PRODUCTS, INC. FOR AN ADDITIONAL FIVE YEARS WITH A TRUE VALUE OF \$5,649,490.47 FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2027**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board approved a final Resolution granting exemption for ad valorem taxes to McNeely Plastic Products, Inc. for an additional five years with a true value of \$5,649,490.47 from January 1, 2023 through December 31, 2027. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE LOWEST AND BEST QUOTE FROM DELTA CONSTRUCTORS, INC. IN THE AMOUNT OF \$8,400.00 FOR DIG OUT AND REPLACEMENT OF ONE (1) 48-INCH PRECAST MANHOLE AT SUNSET AND LAKESIDE**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Garrett the board approved the lowest and best quote from Delta Constructors, Inc. in the amount of \$8,400.00 for dig out and replacement of one (1) 48-inch precast manhole at Sunset and Lakeside. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE APPOINTMENT OF KEN DREHER AS JUDGE PRO TEM FOR THE CITY OF CLINTON, MISSISSIPPI**

Upon presentation by William Purdie, City Attorney/City Judge, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Wilbanks the board approved the appointment of Ken Dreher as Judge Pro Tem for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**



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**OTHER BUSINESS**

**APPROVE THE HIRING OF ONE (1) CERTIFIED POLICE OFFICER AND TWO (2) UNCERTIFIED DISPATCHERS IN THE CLINTON POLICE DEPARTMENT**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the board approved the hiring of Damarius Cotton as a Certified Police Officer and the hiring of Michael Pitts and Michelle Chappell as Uncertified Dispatchers in the Clinton Police Department. **MOTION CARRIED UNANIMOUSLY**

**ADJOURN 6:43 PM**

**MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Chapman to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held October 4, 2022 at 5:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED:   
Philip R. Fisher, Mayor

9/21/2022  
Date

ATTEST:   
Russell L. Wall, City Clerk

9-21-2022  
Date

