



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY NOVEMBER 19, 2019 – 7:00 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 Garrett and this was followed by the pledge of allegiance to the flag led by Alderman Perritt.

**ROLL CALL** City Clerk, Russell Wall

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

Absent: Jim Martin – Alderman Ward 2  
Jan Cossitt – Alderwoman Ward 5

**APPROVAL OF CONSENT AGENDA ITEMS A - H**

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

**DEPARTMENT HEAD REPORT**

Ford Hayman, Police Chief announced to the Board that the Clinton Police Department had been accredited by the Mississippi Law Enforcement Accreditation Commission. Chief Luke Thompson of the Byram, Mississippi Police Department presented the Certificate of Accreditation to Officer Derrick Brown of the Clinton Police Department. Officer Brown was primarily responsible for getting the Clinton Police Department accredited.



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**BOARD OF ALDERMAN DISCUSSION AND REPORTS**

**APPROVE THE CONCEPTIONAL DESIGN AND EXPENDITURE FOR SPEED CALMING DEVICES TO BE LOCATED IN WARD 6 OF THE CITY OF CLINTON, MISSISSIPPI**

Upon presentation by Mike Cashion, Alderman Ward 6, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Perritt the board approved the conceptional design and expenditure for Speed Calming devices to be located in Ward 6 of the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

**MAYOR’S DISCUSSION AND REPORTS**

**AUTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION REGARDING THE RECEIPT OF \$500,000 OF BOND PROCEEDS FROM SENATE BILL 3049 PASSED BY THE MISSISSIPPI STATE LEGISLATURE DURING THE 2019 REGULAR SESSION**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Garrett the board authorized the Mayor to execute a Memorandum of Understanding between the City of Clinton, Mississippi and the Mississippi Department of Finance and Administration regarding the receipt of \$500,000 of bond proceeds from Senate Bill 3049 passed by the Mississippi State Legislature during the 2019 Regular Session. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO AUTHORIZE THE CITY CLERK TO CHANGE THE NAME OF ACCOUNT #4522019126 A BANK ACCOUNT WITH BANKPLUS OF CLINTON, MISSISSIPPI FOR THE BOND PROCEEDS TO BE RECEIVED BY THE CITY FROM SENATE BILL NO. 3049**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Cashion the board approved a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi to authorize the City Clerk to change the name of Account #4522019126 a bank account with BankPlus of Clinton, Mississippi for the bond proceeds to be received by the City from Senate Bill No. 3049. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE MUNICIPAL INTERCEPT COMPANY LLC (“MIC”) TO COLLECT THE CITY’S DEBT BETWEEN MIC AND THE CITY AS AUTHORIZED BY THE LOCAL GOVERNMENT DEBT COLLECTION SETOFF ACT**

This item was removed from the agenda and no action was taken.

**APPROVAL OF A CAPITAL IMPROVEMENTS PROMISSORY NOTE AND LOAN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE MISSISSIPPI DEVELOPMENT AUTHORITY FOR PARK IMPROVEMENTS TO TRACEWAY PARK, ROBINSON PARK AND NORTHSIDE PARK LOCATED IN THE CITY OF CLINTON, MISSISSIPPI**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Cashion the board approved a Capital Improvements Promissory Note and Loan Agreement between the City of Clinton, Mississippi and the Mississippi Development Authority for Park Improvements to Traceway Park, Robinson Park and Northside Park located in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**



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**AUTHORIZE THE MAYOR TO EXECUTE A SERVICE AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE PAYMENT GROUP TO PROVIDE CREDIT CARD SERVICES TO THE COURT SERVICES DEPARTMENT**

This item was removed from the agenda and no action was taken.

**APPROVAL TO PURCHASE FOR THE STATE CONTRACT PRICE OF \$104,600.00 ONE (1) WESTERN STAR, 4700 SB, TANDEM AXLE CAB AND CHASSIS, 66,000 GVWR TRUCK FOR THE CLINTON PUBLIC WORKS DEPARTMENT**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Perritt the board approved the purchase for the state contract price of \$104,600.00 one (1) Western Star, 4700 SB, Tandem Axle Cab and Chassis, 66,000 GVWR truck for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ADVERTISE FOR BIDS FOR THE 2017 TRANSPORTATION IMPROVEMENTS – MAGNOLIA ROAD, FEDERAL AID PROJECT NO. STP-7340-00-(001)/LPA 107584-701000**

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Garrett the board approved the advertisement for bids for the 2017 Transportation Improvements – Magnolia Road, Federal Aid Project No. STP-7340-00-(001)/LPA 107584-701000. **MOTION CARRIED UNANIMOUSLY**

**ADJOURN 7:32 PM**

**MOTION** made by Alderman Cashion and **SECONDED** by Alderman Perritt to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held December 3, 2019, 2019 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**



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

*11/20/19*  
Date

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

*11-20-19*  
Date

SEAL

