



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JULY 19, 2022 - 6:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderwoman Godfrey
3. Pledge of Allegiance to the Flag - Alderman Martin
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - C
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on July 5, 2022.
 - B. Claims Docket - Manual Claims June 29, 2022, through July 13, 2022, Totaling \$1,493,816.64 and Computer Claims 1 - 263, Totaling \$661,705.68.
 - C. \$175.00 to Russell Wall for reimbursement of Mississippi Society of Certified Public Accountancy Society dues for 2023 (001-040-681)
7. Department Head Reports
 - A. Phillip Lilley, Director of Public Works
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 - Conceptual Site Plan Review - Properties located at the corner of Springridge Rd. and Highway 80 - Ward 5 - Roy Edwards, Director of Community Development
 - B. Discussion/Action: Approve the Revised Master Fee Proposal submitted by Design Workshop/Native Habitats for the 84 Acre Park, Clinton, MS. - Will Purdie, City Attorney
 - C. Discussion/Action - Authorize the advertising for bids for the Lovett WWTF improvements upon receipt of approval of the plans and specifications from MDEQ - Greg Gearhart, City Consulting Engineer
 - D. Discussion/Action - Rezoning request -Ben Walker/Brookfield Subdivision - 0 Pinehaven Road - Parcels 2852-621, 2852-636-1, and 2852-636-2 - Ward 3 - Roy Edwards, Director of Community Development
 - E. Discussion/Action - 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 disbursement of \$8,000,000.00 specified in Section 25(ffffff) of House Bill 1353 passed in the 2022 Regular Legislature Session - Russell Wall, City Clerk
 - F. Discussion/Action - 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 #4522237066, a bank account with BankPlus of Clinton, Mississippi for bond proceeds to be received by the city from House Bill No. 1353 - Russell Wall, City Clerk



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- G. Discussion/Action - Request to Execute an Agreement with Pharos Consulting Services, to provide Election Support Services for the City of Clinton for the Ward 3 Special Election to be held on August 2, 2022, and August 23, 2022 (if necessary) - Russell Wall, City Clerk
 - H. Discussion/Action - Request Authorization to Execute an Agreement with Election Systems & Software (ES&S), to provide Election Machines and Support Services for the City of Clinton for the Ward 3 Special Election to be held on August 2, 2022, and August 23, 2022 (if necessary) - Russell Wall, City Clerk
 - I. Discussion/Action - Approval to accept the terms of the MOU and allow Detective Amanda Johannsson to participate in the MS Attorney General's Internet Crimes Against Children Task Force - Ford Hayman, Police Chief
 - J. Discussion/Action - Approval to allow Officer Robert Watts to attend the no-cost Digital Photography Law Enforcement Training at the Glynco Federal LE Training Academy to be held August 15, 2022, through August 26, 2022 - Ford Hayman, Police Chief
 - K. Discussion/Action - Authorize the Mayor to sign an agreement with EKS Management, LLC for tennis services at Brighton Park - Courtney Nunn, Interim Director of Parks and Recreation
 - L. Discussion/Action - Approval to purchase new utility billing software for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
 - M. Discussion/Action - Approval to advertise for bids for the 2022 Northside Drive Paving Improvements - Phillip Lilley, Director of Public Works
 - N. Discussion/Action - Approve acceptance and award to the lowest and best bidder, Hemphill Construction Company in the amount of \$155,595.00 for the Broadway Street Sewer Repair and for the Mayor to execute all documents associated with the project - Phillip Lilley, Director of Public Works
 - O. Discussion/Action - Approve acceptance and award to low bidder Adcamp, Inc., in the amount of \$1,035,420.40 for the 2022 Street Paving Improvements Project and for the Mayor to execute the Bid Package documents and contracts for the project improvements - Phillip Lilley, Director of Public Works
 - P. Discussion/Action -Based on preliminary investigations, declare that an emergency exists related to a portion of the sanitary sewer system located adjacent to Hunters Ridge Subdivision and direct that Public Works/City Consulting Engineer further investigate and prepare a design for the needed improvements and work towards securing a contractor to undertake the needed improvements - Phillip Lilley, Director of Public Works
 - Q. Discussion/Action - Approval to hire contingent on the results of the MEA drug test one (1) CDL Truck Driver for the Public Works Department - Phillip Lilley, Director of Public Works
10. Other Business
11. Motion to Adjourn

GOVERNING BODY



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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