



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, AUGUST 3, 2021 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Lott
3. Pledge of Allegiance to the Flag - Alderwoman Garrett
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - N
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on July 20, 2021.
 - B. Claims Docket - Manual Claims July 14, 2021 through July 28, 2021 Totaling \$1,173,153.05 and Computer Claims 1 - 265 Totaling \$658,972.60.
 - C. \$215.00 to International Institute of Municipal Clerks for renewal of Membership dues for Russell Wall (001-040-681)
 - D. \$2,590.00 to WGK, Inc. for engineering services related to the Clinton Risk & Resilience Assessment and ERP preparation (001-215-613)
 - E. \$2,137.50 to WGK, Inc. for preliminary planning and cost estimation for extension of lighting along Pinehaven (001-215-613)
 - F. \$1,235.00 to WGK, Inc., for engineering and surveying services related to the Clinton Public School District Multi Use Path project (001-215-729)
 - G. \$43,700.01 to Wildstone Construction Services, LLC for Pay Request No. 3 for the Robinson Park Improvements Project (001-305-720)
 - H. \$1,035.00 to WGK, Inc., for 2021 Street Paving Improvements (325-215-720)
 - I. \$3,191.22 to WGK, Inc., for the 2019 Emergency Road and Bridge Repair Fund Project Cynthia Road Bridge (328-215-729)
 - J. \$1,376.63 to WGK, Inc., for the 2019 Emergency Road and Bridge Repair Fund Project Kickapoo Road Bridge (329-215-729)
 - K. \$3,126.00 to WGK, Inc., for Section 592 Tank Rehabilitation Improvements project (400-650-762)
 - L. \$2,928.75 to WGK, Inc., for professional engineering and surveying services related to Sewer Line Rehabilitation (400-652-591)
 - M. \$6,496.00 to WGK, Inc., for Lovett Wastewater Treatment Facility Upgrade (400-652-591)
 - N. \$7,025.00 to WGK, Inc., for engineering surveying, planning and design related to Clinton-Tinnin Pump Station and Force Main (400-652-596)
7. Department Head Reports
 - A. Phillip Lilley, Director of Public Works
8. Board of Alderman Discussion and Reports
 - A. Discussion/Action - Approve the appointment of Keri Herrington to the City of Clinton Parks and Recreation Advisory Committee - James Lott III, Alderman Ward 6



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- B. Discussion/Action - Approve the Appointment of Heyward Bell to the City of Clinton Planning and Zoning Committee - James Lott III, Alderman Ward 6
9. Mayor's Discussion and Reports
- A. Discussion/Action - Unkempt property located at 1816 Gloucester Place - Ward 4 - Roy Edwards, Director of Community Development
 - B. Discussion/Action - Approve a Resolution of the City of Clinton requesting the Department of Finance and Administration to adopt a Resolution to declare the necessity for issuance of State General Obligation Bonds - Phil Fisher, Mayor
 - C. Discussion/Action - Approve a COVID Policy for the City of Clinton, Mississippi - Phil Fisher, Mayor
 - D. Discussion/Action - Approve a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi to authorize the City Clerk to open a bank account with BankPlus of Clinton, Mississippi for proceeds to be received by the City from the American Rescue Plan Act (ARPA) - Russell Wall, City Clerk
 - E. 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 #4522237009 a bank account with BankPlus of Clinton, Mississippi for Bond Proceeds to be received by the City from Senate Bill No. 2971 - Russell Wall, City Clerk
 - F. Discussion/Action - Approval to accept a FY21-22 MCOPS award totaling \$30,000 for three (3) school resource officers from the Mississippi Department of Education in partnership with the CPSD - Ford Hayman, Police Chief
 - G. Discussion/Action - Approval to allow CPD and Dr. Godfrey Garner, AJU professor to establish a policing intelligence data program between MC students and CPD personnel for the benefit of education, training and data collection - Ford Hayman, Police Chief
 - H. Discussion/Action - Approval for CPD to accept a grant award of \$5,340.00 from the NRA Grant Foundation for the purchase of seven (7) PELTOR tactical communication headsets for CPD SWAT operators - Ford Hayman, Police Chief
 - I. Discussion/Action - Approval for CPD to purchase a fixed site ALPR with funds from the Department of Public Safety 911 Wireless Commission for a cost of \$25,495 - Ford Hayman, Police Chief
 - J. Discussion/Action - Approval to accept fifteen (15) single person IFAK (Medical Kit) valued at \$150.00 each for a total value of \$2,250.00 as a donation to the Clinton Police Department from Down Range Tactical, Greg Mason - Ford Hayman, Police Chief
 - K. Approval to purchase a Hoshi KM350 with 300# bin Ice Machine for the EOD Bomb Team for \$5,500 from Clinton Refrigeration to include installation - Ford Hayman, Police Chief
 - L. Discussion/Action - Approve the acceptance of a Tourism Development Grant Award - Spring Series - TDG0078 in the amount of \$5,500.00 from the Mississippi Development Authority - Anna Boyd Hawks, Director of the Olde Towne Depot



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- M. Discussion/Action - Approval of a Resolution to submit an application under the Emergency Road and Bridge Repair Fund (ERBRF) program - Bill Owen, Consulting City Engineer
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
William O Barnett – 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

