



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JUNE 16, 2020 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Phil Fisher

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Invocation was led by Alderman Martin and this was followed by the Pledge of Allegiance to the flag led by Alderman Barnett.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large
David Ellis - Alderman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3
Keith Perritt – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A - F

MOTION made by Alderman Perritt and **SECONDED** by Alderman Ellis to approve the Consent Agenda Items A - F. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

There was no Department Head Report at this meeting.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.



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MAYOR'S DISCUSSION AND REPORTS

APPROVE A RESOLUTION DECLARING PROPERTY LOCATED AT 109 MEADOW LANE CIRCLE, TAX PARCEL #2862-110-430, TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY - WARD 6

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for cleaning the property located at 109 Meadow Lane Circle, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held but no one representing the property owners was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE PURCHASE OF A SEWER JET-VAC BY REVERSE AUCTION FOR CLINTON PUBLIC WORKS DEPARTMENT AND FURTHER MORE APPROVE USING PH BIDDING GROUP TO ASSIST WITH THIS PROCESS

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Cashion the board approved the purchase of a Sewer Jet-Vac Truck by Reverse Auction for Clinton Public Works Department and furthermore, the board approved using PH Bidding Group to assist with this process. **MOTION CARRIED UNANIMOUSLY**

APPROVE LOWEST AND BEST QUOTE FROM EQUIPPED TO SERVE EQUIPMENT DEPOT IN THE AMOUNT OF \$26,499.95 FOR ONE (1) 5,000 LB. CAPACITY LP PNEUMATIC TIRE FORKLIFT FOR THE CLINTON PUBLIC WORKS DEPARTMENT

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the lowest and best quote from Equipped to Serve Equipment Depot in the amount of \$26,499.95 for one (1) 5,000 lb. Capacity LP Pneumatic Tire Forklift for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE LOW QUOTE FROM GRINDER DRILLING SERVICE, INC., IN THE
AMOUNT OF \$59,300.00 FOR NORTHSIDE/TANGLEWOOD WELL PUMP REPIARS**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board approved the low quote from Grinder Drilling Service, Inc., in the amount of \$59,300.00 for Northside/Tanglewood Well Pump Repairs. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO PURCHASE FOR THE STATE CONTRACT PRICE OF \$103,900.00
ONE (1) 650M WT OR LGP DOZER FOR THE CLINTON PUBLIC WORKS
DEPARTMENT**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board approved the purchase for the state contract price of \$103,900.00 one (1) 650M WT OR LGP Dozer for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO PURCHASE FOR THE STATE CONTRACT PRICE OF \$26, 150.00
ONE (1) FORD F-350 REGULAR CAB CHASSIS 60” CA WITH GAS ENGINE
UPGRADE FOR THE CLINTON PUBLIC WORKS DEPARTMENT**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Cashion the board approved the purchase for the state contract price of \$26,150.00 one (1) Ford F-350 Regular Cab Chassis 60” CA with gas engine upgrade for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:15 PM

MOTION made by Alderwoman Garrett and **SECONDED** by Alderman Barnett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held July 7, 2020 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**



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

6/17/2020
Date

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

6-17-2020
Date

SEAL

