



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JUNE 21, 2022 – 6:00 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 Mayor Fisher and this was followed by the Pledge of Allegiance to the flag led by Alderwoman Oliver.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large by telephone
Karen Godfrey - Alderwoman Ward 1
Jim Martin – Alderman Ward 2
VACANT – Alderman Ward 3
Chip Wilbanks – Alderman Ward 4 by telephone
Beverly Oliver – Alderwoman Ward 5
James Lott III – Alderman Ward 6 by telephone

APPROVAL OF CONSENT AGENDA ITEMS A – D WITH ITEM 6B REMOVED

MOTION made by Alderwoman Oliver and **SECONDED** by Alderwoman Godfrey the board approved the Consent Agenda Items A – D with Item 6B removed. **MOTION CARRIED UNANIMOUSLY**

After the above item was voted on the following motion was made:

APPROVAL OF CONSENT AGENDA ITEM 6B

Upon **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the board approved Consent Agenda Item 6B. Alderman Wilbanks left the meeting at 6:02 pm and returned to the meeting at 6:03 pm. Alderman Wilbanks did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**



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DEPARTMENT HEAD REPORT

Amanda Jones, Director of Communications and Tourism explained to the board what her department is responsible for, and she explained some of the upcoming items the department would be doing. These items included updating of the City's website, purchase of advertising on billboards, updating the City's brand, and the hiring of a marketing manager and a train depot agent.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

**RESOLUTION FOR UNKEMPT PROPERTY LOCATED AT 0 HUNTCLIFF WAY
PARCEL NUMBER 2860-113-14 – WARD 3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the board approved a resolution determining the necessity for cleaning the property located at 0 Huntcliff Way, 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 was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

**APPROVE AN ORDER DECLARING THE WARD 3 ALDERMAN OFFICE VACANT
AND SETTING AUGUST 2, 2022, AS THE DATE OF A SPECIAL ELECTION TO FILL
THE OFFICE OF WARD 3 ALDERMAN IN ACCORDANCE WITH SECTION 23-15-
857 OF THE MISSISSIPPI CODE OF 1972 ANNOTATED**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Godfrey the board approved an Order declaring the Ward 3 Alderman Office vacant and set August 2, 2022, as the date of the Special Election to fill the Office of Ward 3 Alderman in accordance with Section 23-15-857 of the Mississippi Code of 1972 annotated. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL TO HIRE (1) PART-TIME SUMMER WORKER FOR THE CLINTON
PARKS AND RECREATION DEPARTMENT**

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the board approved the hiring of Jackson Hales as a Part-Time Summer Worker in the Clinton Parks and Recreation Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF SUMMARY CHANGE ORDER AND FINAL PAY ESTIMATE IN THE
AMOUNT OF \$45,400.86 TO GREENBRIAR FOR SECTION 592 WATER SYSTEM
IMPROVEMENTS**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Godfrey the board approved the Summary Change Order and the Final Pay Estimate in the amount of \$45,400.86 to Greenbriar for Section 592 Water Systems Improvements. **MOTION CARRIED UNANIMOUSLY**

**APPROVE LOWEST AND BEST QUOTE FROM FRANKLIN PAVING, INC. IN THE
AMOUNT OF \$21,745.00 FOR DIG OUT FOR UTILITY REPAIRS ON TRAILWOOD
DRIVE**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Martin the board approved the lowest and best quote from Franklin Paving, Inc. in the amount of \$21,745.00 for dig out for utility repairs on Trailwood Drive. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF SUMMARY CHANGE ORDER AND FINAL PAY ESTIMATE IN THE
AMOUNT OF \$150,904.00 TO HEMPHILL CONSTRUCTION COMPANY, INC. FOR
TRAILWOOD DRIVE SEWER REPAIR**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Martin the board approved the Summary Change Order and Final Pay Estimate in the amount of \$150,904.00 to Hemphill Construction Company, Inc. for the Trailwood Drive Sewer Repair. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL TO HIRE CONTINGENT ON THE RESULTS OF THE MEA DRUG TEST
TWO (2) MAINTENANCE WORKERS AND ONE (1) WATER CLERK IN THE
CLINTON PUBLIC WORKS DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Martin the board approved the hiring contingent on the results of the MEA Drug Test of George Thomas Vanderslice and Jonathan Williams as Maintenance Workers and furthermore the board approved the hiring contingent on the results of the MEA Drug Test of Steierra Farlow as a Water Clerk in the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ACCEPT WGK, INC. TO PROVIDE ENGINEERING SERVICES
RELATED TO THE USE OF ELIGIBLE FUNDS THAT HAVE BEEN PROVIDED
UNDER THE AMERICAN RESCUE PLAN ACT'S STATE AND LOCAL FISCAL
RECOVERY FUND (ARPA) AS WELL AS OTHER PROJECTS THAT MIGHT BE
FUNDED UNDER FEDERAL AND NON-FEDERAL PROGRAMS**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderwoman Oliver the board approved the acceptance of WGK, Inc. to provide engineering services related to the use of eligible funds that have been provided under the American Rescue Plan Act's State and Local Fiscal Recovery Fund (ARPA) as well as other projects that might be funded under federal or non-federal programs. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 6:22 PM



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MOTION made by Alderwoman Oliver and **SECONDED** by Alderman Lott to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held July 5, 2022 at 6:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

6/22/2022
Date

ATTEST: 
Russell L. Wall, City Clerk

6-22-22
Date

