



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN
TUESDAY, JANUARY 5, 2021 - 7:00 PM
MUNICIPAL COURTROOM - 305 MONROE STREET**

1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Martin
3. Pledge of Allegiance to the Flag - Alderman Barnett
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - Q
 - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on December 1, 2020.
 - B. Claims Docket - Manual Claims November 25, 2020 through December 30, 2020 Totaling \$2,302,202.17 and Computer Claims 1 - 622 Totaling \$1,453,194.22.
 - C. Receive the Minutes from the Historical Preservation Committee and Architectural Review Committee meetings held on December 14th, 2020 and the Planning and Zoning Committee Meeting held on December 22, 2020
 - D. Receive and approve the amendment to the General Professional Services Agreement between the City of Clinton, Mississippi and WGK, Inc.
 - E. Receive \$100.00 donation from Kay Farmer to the Clinton Police Department
 - F. Receive \$50.00 donation from W.D. Holder, Daughters of the Confederacy to the Clinton Police Department
 - G. \$4,140.00 to WGK, Inc., for surveying and engineering services related to Quail Hollow Culvert Replacement (001-215-587)
 - H. \$3,643.75 to WGK, Inc., for surveying and engineering services related to Pebblebrook Drive Drainage (001-215-587)
 - I. \$1,900.00 to WGK, Inc., for 2021 Street Paving Improvements (001-215-723)
 - J. \$6,507.50 to WGK, Inc., for engineering and surveying services related to Clinton Public School District Multi-Use Path (001-215-729)
 - K. \$13,974.22 to WGK, Inc., for LPA-001 Invoice No. 8 related to Magnolia Road - Rehabilitation and Resurfacing STP-7340-00(001)/LPA?107581-701000 Project (304-215-711)
 - L. \$446,720.23 to W.E. Blain & Sons, Inc., for Contractor Estimate No. 4 related to 2017 Transportation Improvements - Magnolia Road, Federal Aid Project No. STP-7340-00(001)/LPA107581-701000 (304-215-711)
 - M. \$2,660.00 to WGK, Inc., for Traffic Calming Improvements (327-215-722)
 - N. \$7,294.00 to WGK, Inc., for services related to Section 592 Tank Rehabilitation Improvements (400-650-762)
 - O. \$2,135.00 to WGK, Inc., for Sewer Line Rehabilitation (400-652-591)
 - P. \$4,095.00 to WGK, Inc., for engineering surveying, planning and design related to Clinton-Tinnin Pump Station and Force Main (400-652-596)
 - Q. \$900.00 to WGK, Inc., for Addressing Services (Various)



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7. Department Head Reports
 - A. There will be no Department Head Report at this meeting.
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 - Declare a 1998 Crown Vic (VIN # 2FAFP71W2WX123896) in the Community Development Department as surplus property and furthermore approve the sale of said vehicle - Roy Edwards, Director of Community Development
 - B. Discussion/Action:-- Approve the appointment of Alison Reno to the Architectural Review Committee and the Historical Preservation Committee - Roy Edwards, Director of Community Development
 - C. Discussion/Action - Conditional Use Request/Dimensional Variance - Quik Trip Corporation - 500 Springridge Road - Ward 5 - Roy Edwards, Director of Community Development
 - D. Discussion/Action - Conditional Use Request - KSGJ Enterprises - 1004 Hampstead Blvd - Ward 5 - Roy Edwards, Director of Community Development
 - E. Discussion/Action - Certificate of Appropriateness - Chip Wilbanks - 108 W. Leake St. - Ward 1 - Roy Edwards, Director of Community Development
 - F. Discussion/Action - Approve the appointment of two members to the City of Clinton Election Commission - Phil Fisher, Mayor
 - G. Discussion/Action - Approve a proclamation designating January 24, 2021 through January 30, 2021 as Clinton School Choice Week - Phil Fisher, Mayor
10. Other Business
11. Motion to Adjourn

GOVERNING BODY

Philip R Fisher – Mayor
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
William Purdie – City Attorney
Russell L Wall – City Clerk