



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, NOVEMBER 15, 2022 - 6:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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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 - E
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on November 1, 2022.
  - B. Claims Docket - Manual Claims October 26, 2022, through November 9, 2022, Totaling \$1,576,812.06 and Computer Claims 1 - 255, Totaling \$762,619.54.
  - C. \$2,650.00 to Mississippi Main Street Association for 2023 Designated Community Annual Dues (001-401-681)
  - D. \$65.00 to Mississippi Water and Pollution Control Operator's Association for membership dues for Robbie Price (400-650-681)
  - E. \$8,120.00 to WGK, Inc. for Lovett Wastewater Treatment Facility Upgrade (400-652-774)
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 - Authorize the Mayor to execute an Engagement Letter between the City of Clinton, Mississippi and Carr Riggs & Ingram CPA's related to the City's annual audit for the Fiscal Years 2022, 2023, 2024, and 2025 - Russell Wall, City Clerk
  - B. Discussion/Action - Approval to hire two (2) Certified Police Officers, two (2) Police Recruits, and one (1) Certified Booking Officer, pending the successful completion of the hiring process in the Clinton Police Department - Ford Hayman, Police Chief
  - C. Discussion/Action - Authorize the Mayor to execute the Clinical Education Agreement between Hinds Community College Emergency Medical Sciences and the Clinton Fire Department - Jeff Blackledge, Fire Chief
  - D. Discussion/Action - Approval for drainage projects at Traceway Park to include Soccer Fields 1, 2, 8, and 10 for a total amount of \$62,140.00 to be completed by Schoggens Scapes - Courtney Nunn, Director of Parks and Recreation
  - E. Discussion/Action - Approval for upgrades at Robinson Park to include new swings from Struthers Recreation for the amount of \$16,380.72 and an Automatic Entrance Gate from A-1 Kendrick Fence Company for the amount of \$11,928.00 - Courtney Nunn, Director of Parks and Recreation



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- F. Discussion/Action - Approve accepting the bid submitted by Rotolo Consultants, Inc., in the amount of \$155,536.02 yearly and authorize the execution of a Professional Services Agreement for Landscape and Grounds Maintenance at Traceway Park - Courtney Nunn, Director of Parks and Recreation
  - G. Discussion/Action - Approval of salary increases for the Grounds Superintendent and Grounds Technician and Approval to create a Parks Superintendent position - Courtney Nunn, Director of Parks and Recreation
  - H. Discussion/Action - Approval to hire one (1) Assistant Director of Main and Olde Towne Depot Manager for Main Street - Tara Lytal, Director of Main Street
  - I. Discussion/Action - Approval to hire contingent on the results of the MEA drug test one (1) Water Operator and one (1) Asphalt Maintenance Worker for the Public Works Department - Phillip Lilley, Director of Public Works
  - J. Discussion/Action - Approval to purchase at the state contract price of \$116,391.72 one (1) Case 580 N EP Backhoe for the Clinton Public Works Department - Phillip Lilley, Director of Public Works
  - K. Discussion/Action - Approval of Final Estimate Package for STP-0049-00(021)/LPA 107846-701000 - Arrow Drive and Cynthia Road Multi-Use Path, Final Pay Estimate No. 11 in the amount of \$22,617.77 to Pavecon, Ltd., and LPA-001 Invoice No. 13 in the amount of \$2,417.94 to WGK, Inc - Bill Owen, Consulting City Engineer
  - L. Discussion/Action - Approval of Summary Change Order and Final Pay Estimate in the amount of \$676,537.96 to Adcamp, Inc. for the 2022 Northside Drive Paving Improvements project - Bill Owen, Consulting City Engineer
  - M. Discussion/Action - Authorize the Mayor to execute a Lease Agreement between the City of Clinton, Mississippi and Evans Holdings, LLC regarding a parking lot located in the downtown area of Clinton - William Purdie, City Attorney
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  
Robert Chapman – 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