



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY FEBRUARY 6, 2018 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

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**WELCOME AND CALL TO ORDER** Mayor Phil Fisher

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

The invocation was led by Alderman Barnett followed by the pledge of allegiance to the flag led by Alderman Martin.

**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

**RECOGNITIONS**

Dr. Damon Darsey and Donnie Denton thanked the Board for the City providing water to University of Mississippi Medical Center during a recent water crisis in the City of Jackson.

The Mayor read a letter from the Northside Baptist Church of Clinton thanking the Fire Department for responding to a fire call and helping with the cleanup of water from a broken sprinkler head.

**PUBLIC HEARING**

A Public Hearing was held to discuss the Magnolia Road Special Assessment Project. Several of the attendees had questions regarding this project. The Mayor asked for a vote on whether or not the residents wanted the City to continue with the project. The vote was that a majority of residents did not want the City to continue the project.



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**APPROVAL OF CONSENT AGENDA ITEMS A – T**

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

**DEPARTMENT HEAD REPORT**

Jeff Blackledge, Fire Chief updated the board on the various calls for service the Fire Department received during the year 2017. Also, the Fire Chief showed several pictures depicting the building of Fire Station #4 that was completed in December 2017.

**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.

**MAYOR'S DISCUSSION AND REPORTS**

**DIMENSIONAL VARIANCE/CERTIFICATE OF APPROPRIATENESS – 506  
JEFFERSON STREET – COLIN BAIRD – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board approved the dimensional variance/certificate of appropriateness requested by Colin Baird to use the existing building located on the site as a warehouse and office space. The board also approved several variances that included variances for the front setback, a landscape variance and a driveway radius variance. Also, the Board approved that one (1) of the required four (4) parking spaces for the submitted site Plan be located on Jefferson Street. The site is located at 506 Jefferson Street in the City of Clinton, Mississippi. The Architectural Review Committee, the Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**CERTIFICATE OF APPROPRIATENESS – 202 WEST LEAKE STREET – JONATHAN NUTT – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Ellis the board approved the certificate of appropriateness requested by Jonathan Nutt for the building located at 202 West Leake Street in the City of Clinton, Mississippi. The Architectural Review Committee, the Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE – WEST NORTHSIDE DRIVE – MARK MCCORMICK – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the conditional use request by Mark McCormick to construct a portable concrete plant to be located on West Northside Drive in the City of Clinton, Mississippi. The approval was contingent on no lights being placed in such a way that they shined toward the neighbors, that the landscaping be of an appropriate nature, and that there shall be no other activity on the property other than the producing of concrete and of the concrete vehicles entering and exiting the property. The board also warned the property owner to be mindful of the noise ordinance as it pertains to the location of the property. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CERTIFICATE OF APPROPRIATENESS – 110 AND 112 EAST LEAKE STREET – MATT WIGGINS – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board denied the certificate of appropriateness requested by Matt Wiggins to repaint and to reside the façades on the buildings located at 110 and 112 East Leake Street in the City of Clinton, Mississippi. The Architectural Review Committee, the Historical Preservation Committee and the Planning and Zoning Committee recommended the request be denied. Alderman Martin left the meeting at 7:44 pm and returned to the meeting at 7:46 pm. Alderman Martin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**



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**CONDITIONAL USE – 809 EAST NORTHSIDE DRIVE – DAVID HOLLAND – WARD  
3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the conditional use requested by David Holland to operate a Mobile Food Kitchen to be located at 809 East Northside Drive in the City of Clinton, Mississippi. Also, the board asked that the approval letter from the Department of Health concerning the sewer issue be made a part of these minutes. The Planning and Zoning Committee recommended approval. **THE MOTION PASSED BY A VOTE OF 6 TO 1. WITH ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTING AYE AND ALDERMAN BARNETT VOTING NAY**

**AUTOMATED GATE – SOUTHERN TRACE SUBDIVISION – DAVID HUGHES –  
WARD 3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Garrett the board approved the installation of an automated gate requested by David Hughes to be located at the entrance to the Southern Trace Subdivision in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A PROCLAMATION RECOGNIZING THE MONTH OF JANUARY 2018  
AS HUMAN TRAFFICKING AND SLAVERY AWARENESS MONTH**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved the Proclamation recognizing the month of January 2018 as Human Trafficking and Slavery Awareness Month. **MOTION CARRIED UNANIMOUSLY**

**APPROVE ACCEPTING A DONATIONN OF \$10,000 FROM THE ATRS COUNCIL OF  
CLINTON FOR THE TRAIN DEPOT**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Barnett the board approved accepting the donation of \$10,000 from the Arts Council of Clinton for the Train Depot. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL OF A FINAL RESOLUTION OF THE MAYOR AND BOARD OF  
ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION  
FROM AD VALOREM TAXES TO MCNEELY PLASTICS PRODUCTS, INC. WITH A  
TRUE VALUE OF \$4,983,237.00 FOR A FIVE (5) YEAR PERIOD BEGINNING  
JANUARY 1, 2017 AND ENDING DECEMBER 31, 2021**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the final resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to McNeely Plastics Products, Inc. with a true value of \$4,983,237.00 for a five (5) year period beginning January 1, 2017 and ending December 31, 2021. **MOTION CARRIED UNANIMOUSLY**

**APPROVE ACCEPTING THE DONATION OF TWO (2) ELEMENT 55 INCH TV'S  
FROM WAL-MART WITH A VALUE OF \$637.72 FOR THE MUNICIPAL  
COURTROOM**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Martin the board approved accepting the donation of two (2) Element 55-inch TV's from Wal-Mart with a value of \$637.72 for the Municipal Courtroom. **MOTION CARRIED UNANIMOUSLY**

**APPROVE ACCEPTING THE DONATION OF 52 STEELCASE OFFICE CHAIRS  
FROM COMMERCIAL FURNITURE INSTALLATION TO THE CITY OF CLINTON  
TO BE USED IN THE MUNICIPAL OFFICES AND COURTROOM**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Martin the board approved accepting the donation of 52 Steelcase office chairs from Commercial Furniture Installation to the City of Clinton to be used in the Municipal Offices and Courtroom. **MOTION CARRIED UNANIMOUSLY**





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**APPROVE ACCEPTING A DONATION FROM HERTZ CLINTON ONE, LLC IN THE AMOUNT OF \$1,000.00 FOR THE CONSTRUCTION OF THE FIRE TOWER AT CAMP DOWN RANGE**

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Ellis the board approved accepting a donation from Hertz Clinton One, LLC in the amount of \$1,000.00 for the construction of the Fire Tower at Camp Down Range. **MOTION CARRIED UNANIMOUSLY**

**APPROVE ACCEPTING THE PROPOSAL SUBMITTED BY SCHOGGEN SCAPES, INC. AND TO AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR LANDSCAPE MAINTENANCE AND TO AUTHORIZE THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS AGREEMENT**

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved accepting the Proposal submitted by Schoggen Scapes, Inc. and authorized the execution of a Professional Services Agreement for Landscape Maintenance and authorized the Mayor to execute any and all documents necessary to effectuate this agreement. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE AN OFFER AND CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND STAGELIGHT, INC. TO PROVIDE SERVICES OF THE CHAD WESLEY BAND AT THE CITY OF CLINTON 4<sup>TH</sup> OF JULY FIREWORKS EXTRAVAGANZA**

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board authorized the Mayor to execute an offer and contract between the City of Clinton, Mississippi and Stagelight Entertainment, Inc. to provide services of the Chad Wesley Band at the City of Clinton 4<sup>th</sup> of July Family Fireworks Extravaganza. **MOTION CARRIED UNANIMOUSLY**



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**AUTHORIZE THE MAYOR TO EXECUTE AN OFFER AND CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND STAGELIGHT, INC. TO PROVIDE SERVICES OF THE TROY LAZ AND 2 HIPNOTIC BAND AT THE CITY OF CLINTON 4<sup>TH</sup> OF JULY FIREWORKS EXTRAVAGANZA**

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Martin the board authorized the Mayor to execute an offer and contract between the City of Clinton, Mississippi and Stagelight Entertainment, Inc. to provide services of the Troy Laz and 2 Hipnotic Band at the City of Clinton 4<sup>th</sup> of July Family Fireworks Extravaganza. **MOTION CARRIED UNANIMOUSLY**

**ACCEPT THE CONTRACT OF DONATIONS PAID OUT BY THE CLINTON GIRL'S SOFTBALL ASSOCIATION IN THE AMOUNT OF \$45,918.24 OVER THE PERIOD OF 3 MONTHS WITH THE LAST PAYMENT BEING MAY 1, 2018 FOR THE PURPOSE OF RENOVATIONS TO THE SOFTBALL FIELDS**

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Barnett the board accepted the contract of donations paid out by the Clinton Girl's Softball Association in the amount of \$45,918.24 over the period of 3 months with the last payment being May 1, 2018 for the purpose of renovations to the softball fields. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON TO APPROVE AND ACCEPT THE FINAL PLAT FOR COPPER CREEK PART II (B), AND TO AUTHORIZE THE ACCEPTANCE AND RECORDING OF EASEMENTS AND FOR RELATED PURPOSES**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Cossitt the board approved the resolution by the Board of Aldermen of the City of Clinton to approve and accept the final plat for Copper Creek Part II (B), and authorized the acceptance and recording of easements and for related purposes. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON TO APPROVE AND ACCEPT THE FINAL PLAT FOR HAMPSTEAD COURT, AND TO AUTHORIZE THE ACCEPTANCE AND RECORDING OF EASEMENTS AND FOR RELATED PURPOSES**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the resolution by the Board of Aldermen of the City of Clinton to approve and accept the final plat for Hampstead Court, and authorized the acceptance and recording of easements and for related purposes. **MOTION CARRIED UNANIMOUSLY**

**REQUEST APPROVAL TO ADVERTISE FOR BIDS FOR THE INTERSECTION IMPROVEMENTS PROJECT LOCATED AT CLINTON BOULEVARD AND MT. SALUS DRIVE**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Garrett the board approved the request to advertise for bids for the Intersection Improvements Project located at Clinton Boulevard and Mt. Salus Drive. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE REJECTION OF ALL BIDS RECEIVED ON JANUARY 30, 2018 FOR THE 2017 TRANSPORTATION IMPROVEMENTS FOR CLINTON PARKWAY, FEDERAL AID PROJECT NO. STP-7312-00(005) LPA/107583-701000; AND FURTHERMORE, DIRECT THE ENGINEER TO REVIEW, REVISE AND COORDINATE WITH MDOT FOR RE-ADVERTISEMENT OF IMPROVEMENTS**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Ellis the board approved the rejection of all bids received on January 30, 2018 for the 2017 Transportation Improvements for Clinton Parkway, Federal Aid Project No. STP-7312-00(005) LPA/107583-701000; and furthermore, directed the engineer to review, revise and coordinate with MDOT for re-advertisement of improvements. **MOTION CARRIED UNANIMOUSLY**

**EXECUTIVE SESSION**

Due to a lack of a Motion to enter executive session the executive session was not held.





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ADJOURN 8:34 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 February 20, 2018 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

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

*2/7/18*  
Date

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

*2-7-18*  
Date

