



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MAY 19, 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 Alderwoman Garrett and this was followed by the Pledge of Allegiance to the flag led by Alderman Perritt.

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
Mike Cashion – Alderman Ward 6

Absent: Jan Cossitt – Alderwoman Ward 5

RECOGNITIONS

The Mayor announced that the grand opening of Lions Club Park would be Wednesday May 27, 2020 at 10:00 am.

APPROVAL OF CONSENT AGENDA ITEMS A - D

MOTION made by Alderman Perritt and **SECONDED** by Alderwoman Garrett to approve the Consent Agenda Items A - D. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

There was no Department Head Report at this meeting.



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MAY 19, 2020 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

APPROVE A RESOLUTION DECLARING PROPERTY LOCATED AT 100 SWEET GUM LANE, TAX PARCEL #2862-160-110, TO BE A MENACE TO THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY - WARD 2

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for cleaning the property located at 100 Sweet Gum Lane, 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**

APPROVAL OF A FINAL RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION FROM AD VALOREM TAXES TO GULF STATE CANNERS, INC. WITH A TRUE VALUE OF \$5,864,482.00 FOR A FIVE (5) YEAR PERIOD BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2024

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved a final Resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to Gulf State Cannery, Inc. with a true value of \$5,864,482.00 for a five (5) year period beginning January 1, 2020 and ending December 31, 2024. **MOTION CARRIED UNANIMOUSLY**



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MAY 19, 2020 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

APPROVAL OF A FINAL RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION FROM AD VALOREM TAXES TO MCNEELY PLASTIC PRODUCTS, INC. WITH A TRUE VALUE OF \$7,710,023.00 FOR A FIVE (5) YEAR PERIOD BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2024

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved a final Resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to McNeely Plastic Products, Inc. with a true value of \$7,710,023.00 for a five (5) year period beginning January 1, 2020 and ending December 31, 2024. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE QUOTE OF \$6,800 FROM ARS TECHNICAL SERVICES FOR A CAMERA SECURITY SYSTEM FOR LION'S CLUB PARK

Upon presentation by Mark Jones, Director of Communications, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the quote of \$6,800 from ARS Technical Services for a Camera Security System for Lions' Club Park contingent upon the City receiving the donation from C-Spire and the board approving receiving the donation. **MOTION CARRIED UNANIMOUSLY**

APPROVE ACCEPTANCE AND AWARD TO THE LOWEST AND BEST BIDDER, DOZER, LLC, IN THE AMOUNT OF \$863,019.50 FOR THE EMERGENCY ROAD AND BRIDGE REPAIR ON CYNTHIA ROAD BEING KNOWN AS PROJECT NO. ERBR-25-049(01) AND FOR THE MAYOR TO EXECUTE THE BID PACKAGE DOCUMENTS AND CONTRACTS FOR THE PROJECT IMPROVEMENTS

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Perritt the board approved the acceptance and award to the lowest and best bidder, Dozer, LLC, in the amount of \$863,019.50 for the Emergency Road and Bridge Repair on Cynthia Road being known as project No. ERBR-25-049(01) and the board gave its approval to the Mayor to execute the Bid Package documents and contracts for the project improvements. **MOTION CARRIED UNANIMOUSLY**



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MAY 19, 2020 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

APPROVE ACCEPTANCE AND AWARD TO THE LOW BIDDER APAC-MISSISSIPPI, INC., IN THE AMOUNT OF \$1,002,712.10 FOR THE 2020 STREET PAVING IMPROVEMENTS PROJECT AND FOR THE MAYOR TO EXECUTE THE BID PACKAGE DOCUMENTS AND CONTRACTS FOR THE PROJECT IMPROVEMENTS

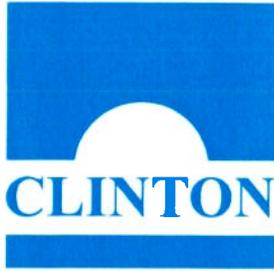
Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Martin the board approved the acceptance and award to low bidder APAC-Mississippi, Inc., in the amount of \$1,002,712.10 for the 2020 Street Paving Improvements Project and the board gave its approval to the Mayor to execute the Bid Package documents and contracts for the project improvements. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ADVERTISE FOR BIDS FOR THE 2020 TRAFFIC CALMING IMPROVEMENTS

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board gave its approval to advertise for bids for the 2020 Traffic Calming Improvements. **THE MOTION PASSED BY A VOTE OF 5 TO 1. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN MARTIN VOTED NAY**

ADJOURN 7:27 PM

MOTION made by Alderman Cashion and **SECONDED** by Alderman Perritt to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held June 2, 2020 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MAY 19, 2020 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

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

5/21/2020
Date

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

5-21-2020
Date

SEAL

