



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY DECEMBER 4, 2018 – 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 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
 Jim Martin – Alderman Ward 2
 David Ellis – Alderman Ward 1
 William O Barnett – Alderman Ward 3
 Keith Perritt – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

RECOGNITIONS

Adam Wade, Director of Parks and Recreation recognized the Mississippi College Men's Baseball Team for their help in spreading mulch in our parks.

APPROVAL OF CONSENT AGENDA ITEMS A - S

MOTION made by Alderman Perritt and **SECONDED** by Alderman Martin to approve the Consent Agenda Items A - S. **MOTION CARRIED UNANIMOUSLY**



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DEPARTMENT HEAD REPORT

Ford Hayman, Police Chief updated the board on calls for service, traffic stops, house watch requests, alarms, traffic citations, and arrests for the period beginning January 2018 through November 2018. The Chief also announced the graduation of Colton Freiburg and Alec Ferguson from the Mississippi Law Enforcement Training Academy.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

**CONSIDER THE APPEAL OF THE INTERPRETATION OF THE DIRECTOR OF
COMMUNITY DEVELOPMENT AS IT PERTAINS TO SIGNAGE FOR "THE BANK"
BUSINESS**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board considered and denied the appeal of the interpretation of the Director of Community Development as it pertained to signage for "The Bank" business. Ron Patrick representing "The Bank" read several letters from local businesses and citizens supporting the sign. It was determined by the Board that the requested sign and its dimensions did not meet the requirements of the current Ordinance regarding signs. **THE MOTION PASSED BY A VOTE OF 6 TO 1. ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE. ALDERWOMAN GARRETT VOTED NAY**



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**CERTIFICATE OF APPROPRIATENESS – THE BANK – 200 W LEAKE STREET –
WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the Certificate of Appropriateness requested by The Bank to renovate the exterior of the business that included color changes, a handicap ramp, and sign that meets the sign requirements of the Ordinance and a one or two (to be determined) set of stairs leading to the street located at 200 W 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**

**SITE PLAN – BETTY GREER & MAXIE GORDON, MD – 590 SPRINGRIDGE ROAD –
WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved the site plan presented by Betty Greer & Maxie Gordon, MD to change the color of the building located at 590 Springridge Road in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CERTIFICATE OF APPROPRIATENESS – OLDE TOWNE TRAIN DEPOT – 281 E
LEAKE STREET – WARD 2**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved the Certificate of Appropriateness requested by the Olde Towne Train Depot for a sign to be placed at 218 E 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**



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SITE PLAN – BLUE SKY EXXON – 401 E NORTHSIDE DRIVE – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Barnett the board approved the site plan submitted by Blue Sky Exxon for an addition to the convenience store located at 401 E Northside Drive in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

SITE PLAN – BROOK FIELD SUBDIVISION – PINEHAVEN ROAD – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Garrett the board approved the Site Plan requested by Brook Field Subdivision to change the 17 ninety foot lots in phase one to 60 foot lots in the subdivision located on Pinehaven Road in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

DIMENSIONAL VARIANCE – MID-POINT – NORTHSIDE DRIVE – WARD 3

This item was removed from the agenda and no action was taken.

APPROVE AN ORDINANCE BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI DESIGNATING APPROVED NEIGHBORHOODS FOR OPERATION OF GOLF CARTS ON PUBLIC STREETS AND ESTABLISHING CONDITIONS AND RESTRICTIONS

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Barnett the board approved an Ordinance by the Board of Aldermen of the City of Clinton, Mississippi designating approved neighborhoods for operation of Golf Carts on Public Streets and establishing conditions and restrictions. **MOTION CARRIED UNANIMOUSLY**



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APPROVE A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO AUTHORIZE A SPECIAL ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY WHETHER THE CITY SHOULD IMPLEMENT A ONE PERCENT (1%) TAX OF THE GROSS PROCEEDS OF HOTELS OPERATING WITHIN THE CITY OF CLINTON FOR THE PURPOSE OF PROMOTING TOURISM TO INCLUDE REGIONALLY PROMOTING THE CITY OF CLINTON AND FOR RELATED PURPOSES

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi to authorize a Special Election for the purpose of submitting to the qualified electors of the City whether the City should implement a one percent (1%) tax of the gross proceeds of hotels operating within the City of Clinton for the purpose of promoting tourism to include regionally promoting the City of Clinton and for related purposes. **MOTION CARRIED UNANIMOUSLY**

APPROVE AN ORDER AUTHORIZING THE USE OF FOURTEEN (14) SPECIFIC UNMARKED VEHICLES IN THE CLINTON POLICE DEPARTMENT IN ACCORDANCE WITH SECTION 25-1-87 OF THE MISSISSIPPI CODE OF 1972, ANNOTATED

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved an Order authorizing the use of fourteen (14) specific unmarked vehicles in the Clinton Police Department in accordance with Section 25-1-87 of the Mississippi Code of 1972, Annotated. **MOTION CARRIED UNANIMOUSLY**

APPROVE A DONATION OF \$100 FROM KAY FARMER TO THE CLINTON FIRE DEPARTMENT

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved a donation of \$100 from Kay Farmer to the Clinton Fire Department. **MOTION CARRIED UNANIMOUSLY**



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AUTHORIZE THE MAYOR TO EXECUTE A SERVICE AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND JOHNSON CONTROLS FOR THE MAINTENANCE OF THE AIR CONDITIONING SYSTEM AT THE PUBLIC WORKS BUILDING

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Barnett the board authorized the Mayor to execute a Service Agreement between the City of Clinton, Mississippi and Johnson Controls for the maintenance of the air conditioning system at the Public Works Building. **MOTION CARRIED UNANIMOUSLY**

ACCEPT QUOTE OF \$9,088.78 FROM CUSTOM PRODUCTS CORPORATION FOR SIGNS TO CONTINUE THE CITY'S WAYFINDING SYSTEM THROUGHOUT THE CITY

Upon presentation by Mark Jones, Director of Communications, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderwoman Garrett the board accepted the quote of \$9,088.78 from Custom Products Corporation for signs to continue the City's Wayfinding System throughout the City. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ADVERTISE, PENDING AUTHORIZATION FROM THE FEDERAL HIGHWAY ADMINISTRATION (FHWA) AND MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT), FOR THE CONSTRUCTION OF THE 2017 TRANSPORTATION IMPROVEMENTS – CLINTON PARKWAY – MILLING AND OVERLAY – FEDERAL AID PROJECT NO. STP-7312-00(007) LPA107583-701000

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board gave its approval to advertise, pending authorization from the Federal Highway Administration (FHWA) and Mississippi Department of Transportation (MDOT), for the construction of the 2017 Transportation Improvements – Clinton Parkway – Milling and Overlay – Federal Aid Project No. STP-7312-00(007) LPA107583-701000. **MOTION CARRIED UNANIMOUSLY**



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APPROVE CANCELLING THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF CLINTON, MISSISSIPPI TO BE HELD ON DECEMBER 18, 2018 AND TO SET THE NEXT MEETING ON JANUARY 2, 2019

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Cashion the board approved cancelling the Regular Meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held on December 18, 2018 and to set the next meeting on January 2, 2019. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

APPROVE A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO AUTHORIZE THE EXECUTION OF A LETTER OF AGREEMENT BETWEEN THE CITY OF CLINTON AND BIG 10 TIRE PROS AND ACCESSORIES RELATED TO THE CONSTRUCTION OF CERTAIN AND VARIOUS SITE IMPROVEMENTS AND FOR RELATED PURPOSES

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi to authorize the execution of a Letter of Agreement between the City of Clinton and Big 10 Tire Pros and Accessories related to the construction of certain and various site improvements and for related purposes. **THE MOTION PASSED BY A VOTE OF 6 TO 1. ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE. ALDERWOMAN GARRETT VOTED NAY**

ADJOURN 8:45 PM



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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 January 2, 2019 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

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

Dec 5, 2018
Date

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

12-5-2018
Date

