



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY AUGUST 1, 2017 – 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 Martin followed by the pledge of allegiance to the flag led by Alderwoman Garrett.

**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

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

**MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt to approve the Consent Agenda Items A-O. **MOTION CARRIED UNANIMOUSLY**

**DEPARTMENT HEAD REPORT**

Ford Hayman, Police Chief updated the board on the Community Oriented Activities that the Police Department are sponsoring. The Police Department hosted this year two sessions of the Citizens Police Academy which were deemed as a success and that other academies were planned for the future. Also, he announced that in the Fall of 2017 the Police Department would be sponsoring another Coffee with a Cop meeting. The Chief then updated the board on the crime statistics comparing the statistics from January 2017 through July 2017 to the statistics for 2016 for burglaries and felonies.



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**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

**APPROVE THE RE-APPOINTMENT OF TONY COX TO THE PARKS AND  
RECREATION ADVISORY BOARD FOR THE CITY OF CLINTON, MISSISSIPPI**

Upon presentation by William O Barnett, Alderman Ward 3, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved the re-appointment of Tony Cox to the Parks and Recreation Advisory Board for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE RE-APPOINTMENT OF JOSEPH LARRY TO THE PARKS AND  
RECREATION ADVISORY BOARD FOR THE CITY OF CLINTON, MISSISSIPPI**

Upon presentation by Mike Cashion, Alderman Ward 6, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the re-appointment of Joseph Larry to the Parks and Recreation Advisory Board for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

**MAYOR'S DISCUSSION AND REPORTS**

**DIMENSIONAL VARIANCE – 108 CROSSPARK DRIVE – GULF RELAY – 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 request from Gulf Relay for a dimensional variance for an expansion to their shop located at 108 Crosspark Drive in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**CONDITIONAL USE – 100 W NORTHSIDE DRIVE – CLINTON CHRISTIAN  
ACADEMY – 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 request from Clinton Christian Academy for a conditional use to construct the CCA Athletic and Performing Arts Center to be located at 100 West 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 REVIEW – 952 HWY 80 – CHICK-FIL-A – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the site plan presented by Chick-fil-A for renovations to the kitchen and the addition of a multi-lane drive through located at 952 Highway 80 East in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**NEW CONSTRUCTION – JEFFERSON STREET, LOT 1 – FARRAR CONSTRUCTION  
– WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the request by Farrar Construction for the construction of a residence in The Mill subdivision located on Jefferson Street, Lot 1 in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**NEW CONSTRUCTION – JEFFERSON STREET, LOT 2 – FARRAR CONSTRUCTION  
– WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Ellis the board approved the request by Farrar Construction for the construction of a residence in The Mill subdivision located on Jefferson Street, Lot 2 in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**NEW CONSTRUCTION – JEFFERSON STREET, LOT 3 – FARRAR CONSTRUCTION  
– 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 request by Farrar Construction for the construction of a residence in The Mill subdivision located on Jefferson Street, Lot 3 in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**UNKEMPT PROPERTY LOCATED AT 119 AB CRESTWOOD COVE – WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Martin the board approved a resolution determining the necessity for cleaning the property located at 119 AB Crestwood Cove, 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**



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**UNKEMPT PROPERTY LOCATED AT 120 STAFFORD DRIVE – PARCEL #2859-990-54, PARCEL #2859-990-56, AND PARCEL #2859-990-58 – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved a resolution determining the necessity for cleaning the property located at 120 Stafford Drive, Parcel #2859-990-54, Parcel #2859-990-56, and Parcel #2859-990-58 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**

**UNKEMPT PROPERTY LOCATED AT 500 WEST COLLEGE – PARCEL #2861-386 – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Ellis the board voted to table this item for thirty (30) days due to the progress made by the owner in cleaning up the property. A public hearing was held and Fariss Chrisler representing the Albritton family stated that due to problems with the title and other factors the cleanup and repairs were delayed. Mr. Albritton stated that the only items left were the painting of the house and some minor repair work. Mr. Albritton stated that he had contacted the painters and he estimated that the painting and cleanup of the property would be complete within the next two to three weeks. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND AUDIO VISUAL SPECIALIST, INC. FOR THE PROVISION AND INSTALLATION OF AUDIO VISUAL EQUIPMENT AT THE TRAIN DEPOT**

Upon presentation by Mark Jones, Director of Communications and Tara Lytal, Director of Main Street, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board authorized the Mayor to execute an agreement between the City of Clinton, Mississippi and Audio Visual Specialist, Inc. for the provision and installation of audio visual equipment at the Train Depot. **MOTION CARRIED UNANIMOUSLY**



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**AUTHORIZE THE MAYOR TO EXECUTE DOCUMENTS AND AGREEMENTS  
REQUIRED IN CONNECTION WITH THE 2017 TRANSPORTATION  
IMPROVEMENTS – CLINTON PARKWAY – MILLING AND OVERLAY – FEDERAL  
AID PROJECT NO. STP-7312-00(005) LPA/107583-701000**

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board authorized the Mayor to execute documents and agreements required in connection with the 2017 Transportation Improvements – Clinton Parkway – Milling and Overlay – Federal Aid Project No. STP-7312-00(005) LPA/107583-701000. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE ACCEPTANCE AND AWARD TO THE LOW BIDDER, MIMS, INC.  
IN THE AMOUNT OF \$656,920.00 FOR THE CONTINENTAL SEWER SYSTEM  
PROJECT AND FOR THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS  
PERTAINING TO THE PROJECT CONTINGENT UPON RECEIPT OF ANY  
NECESSARY APPROVALS FROM OTHER AGENCIES**

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Ellis the board approved the acceptance and award to the low bidder, Mims, Inc. in the amount of \$656,920.00 for the Continental Sewer System Project and for the Mayor to execute any and all documents pertaining to the project contingent upon receipt of any necessary approvals from other agencies. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE ACCEPTANCE AND AWARD TO THE LOW BIDDER, BIOWORKS  
NORTH AMERICA, INC. IN THE AMOUNT OF \$125,820.00 FOR MATERIALS TO  
REPLACE THE IN-BASIN AERATION COMPONENTS AT THE THREE CLINTON  
BIOLAC TREATMENT PLANTS**

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the acceptance and award to the low bidder, Bioworks North America, Inc. in the amount of \$125,820.00 for materials to replace the in-basin aeration components at the three Clinton Biolac Treatment Plants. **MOTION CARRIED UNANIMOUSLY**



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OTHER BUSINESS

APPROVE THE ACCEPTANCE OF A HOUSEHOLD HAZARDOUS WASTE  
COLLECTION GRANT OF \$25,000.00 FROM THE MISSISSIPPI DEPARTMENT OF  
ENVIRONMENTAL QUALITY

Upon presentation by Phillip Lilley, Assistant Director of Public Works, MOTION made by Alderman Martin and SECONDED by Alderman Cashion the board approved the acceptance of a Household Hazardous Waste Collection Grant of \$25,000.00 from the Mississippi Department of Environmental Quality. MOTION CARRIED UNANIMOUSLY

ADJOURN 8:05 PM

MOTION made by Alderman Cashion 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 August 15, 2017 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

APPROVED:   
Philip R. Fisher, Mayor

8/2/17  
Date

ATTEST:   
Russell L. Wall, City Clerk

8-2-17  
Date

SEAL

