



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY SEPTEMBER 3, 2019 – 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

Alderswoman Cossitt asked that Kenny Lewis give the invocation and this was followed by the pledge of allegiance to the flag led by Alderman Ellis.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderswoman-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 – Alderswoman Ward 5
Mike Cashion – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A - S

MOTION made by Alderman Cashion and **SECONDED** by Alderswoman Cossitt to approve the Consent Agenda Items A - S. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Jeff Blackledge, Fire Chief updated the board on the service calls that included fire calls, false alarms, weather related calls and EMS calls for the period January 1, 2019 through August 31, 2019. Jeff also informed the board of the smoke alarm project and the number of alarms that have been installed in houses in the City. Finally, he announced that Fire Fighter Trent Mann had recently graduated from the Fire Academy.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.



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PUBLIC HEARING

A Public Hearing was held to discuss the 2019-2020 proposed budget and the 2019-2020 tax levy for the City of Clinton, Mississippi. The Mayor opened the Public Hearing by discussing the major items in the budget. These items included employee raises, the purchase of capital items, and the continuation of the street paving program.

The Mayor then asked for public comment from the citizens attending the Public Hearing:

There were no comments from the citizens attending the Public Hearing.

There being no further comments from the citizens and the board the Mayor closed the Public Hearing.

**APPROVAL OF A RESOLUTION SETTING THE CITY OF CLINTON, MISSISSIPPI
AND THE CLINTON SEPARATE SCHOOL DISTRICT LEVY FOR THE 2019-2020
BUDGET YEAR**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved the Resolution setting the City of Clinton, Mississippi and the Clinton Separate School District levy for the 2019-2020 Budget Year.
MOTION CARRIED UNANIMOUSLY

MAYOR'S DISCUSSION AND REPORTS

**CERTIFICATE OF APPROPRIATENESS – CLAY MANSELL – 105 E MAIN STREET –
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 Certificate of Appropriateness requested by Clay Mansell to use the property as a newspaper office to be located at 105 E Main Street in the City of Clinton, Mississippi. Furthermore, the board approved the variances that were requested. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**CERTIFICATE OF APPROPRIATENESS – WINSTEAD CLOTHING CO – 102 W
LEAKE STREET – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board approved the Certificate of Appropriateness requested by Winstead Clothing Co. for a sign to be placed in front of the building located at 102 W Leake Street in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CERTIFICATE OF APPROPRIATENESS – MARCUS RUSHING – 305 JEFFERSON
STREET – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the Certificate of Appropriateness requested by Marcus Rushing to renovate the front of the building for a retail establishment located at 305 Jefferson Street in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**DIMENSIONAL VARIANCE – VU ENTERPRISES – 484 SPRINGRIDGE ROAD –
WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Martin the board approved the Dimensional Variance requested by VU Enterprises to build an office/retail building located at 484 Springridge Road in the City of Clinton, Mississippi. Furthermore, the variances requested were approved by the board. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE – LUFT ALHANSHALI – 755 CLINTON PARKWAY – WARD 3



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Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Cossitt the board denied the request for a Conditional Use made by Luft Alhanshali for a vape shop to be located at 755 Clinton Parkway in the City of Clinton, Mississippi. The board denied the request because the vape shop did not promote the health and safety of the citizens and that the shop was not compatible with the other businesses in the shopping center. **THE MOTION TO DENY THE REQUEST PASSED BY A VOTE OF 6 AYES AND 1 NAY. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN PERRITT VOTED NAY**

APPROVE A PROCLAMATION PROCLAIMING THE WEEK OF SEPTEMBER 10, 2019 THROUGH SEPTEMBER 15, 2019 AS ZARAFSHAN, UZBEKISTAN WEEK IN THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved a Proclamation proclaiming the week of September 10, 2019 through September 15, 2019 as Zarafshan, Uzbekistan week in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

APPROVE A PROCLAMATION PROCLAIMING THE WEEK OF SEPTEMBER 8, 2019 THROUGH SEPTEMBER 14, 2019 AS NATIONAL ASSISTED LIVING WEEK IN THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Cashion the board approved a Proclamation proclaiming the week of September 8, 2019 through September 14, 2019 as National Assisted Living Week in the City of Clinton, Mississippi, **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND BFAC.COM FOR THE PURPOSE OF A GROUP TEXT MESSAGING SYSTEM WITH THE USE OF FIELD AND EVENT STATUS UPDATES



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Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Garrett the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and BFAC.com for the purpose of a group text messaging system with the use of Field and Event Status Updates. Alderwoman Cossitt left the meeting at 7:49 pm and returned to the meeting at 7:54 pm. Alderwoman Cossitt did not participate in the discussion of this item nor did she vote on this item. **MOTION CARRIED UNANIMOUSLY**

APPROVE A QUOTE FROM ENVIRONMENTAL TECHNICAL SALES, INC. IN THE AMOUNT OF \$16,800.00 FOR REPLACEMENT/SPARE UV LAMPS FOR TROJAN UV SYSTEM AT SOUTHSIDE

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the quote from Environmental Technical Sales, Inc. in the amount of \$16,800.00 for replacement/spare UV lamps for Trojan UV system at Southside. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE PROPOSAL FROM JPS INDUSTRIES IN THE AMOUNT OF \$32,000.00 FOR CLARIFIER CURTAIN REPLACEMENT AT LOVETT AND NORTHEAST WASTEWATER TREATMENT FACILITIES

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board approved the proposal from JPS Industries in the amount of \$32,000.00 for Clarifier Curtain Replacement at Lovett and Northeast Wastewater Treatment Facilities. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE LOW QUOTE FROM COOPER ELECTRIC IN THE AMOUNT OF \$15,316.67 FOR SOUTHSIDE INFLUENT PS PUMP REPAIR

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Perritt **SECONDED** by Alderman Ellis the board approved the low quote from Cooper Electric



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in the amount of \$15,316.67 for Southside Influent PS Pump Repair. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS AND AGREEMENTS, CONTINGENT UPON APPROVAL OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION, REQUIRED IN CONNECTION WITH THE 2017 TRANSPORTATION IMPROVEMENTS – MAGNOLIA ROAD – REHABILITATION AND RESURFACING – FEDERAL AID PROJECT NO. STP-7340-00(005)LPA/107581-70100

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Garrett the board approved a Resolution authorizing the Mayor to execute documents and agreements, contingent upon approval of the Mississippi Department of Transportation, required in connection with the 2017 Transportation Improvements – Magnolia Road – Rehabilitation and Resurfacing – Federal Aid Project No. STP-7340-00(005)LPA/107581-70100. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND WATKINS ACY STRUNK FOR CONSTRUCTION OBSERVATION FOR LIONS CLUB PARK

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board authorized the Mayor to execute a Professional Services Agreement between the City of Clinton, Mississippi and Watkins Acy Strunk for construction observation for Lions Club Park. Furthermore, Alderman Ellis wanted the board to know in order to avoid a conflict of interest Amanda Acy who was serving on the Architectural Review Committee has resigned because her husband is a principal member of Watkins Acy Strunk. **THE MOTION WAS APPROVED BY A VOTE OF 6 TO 1. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN MARTIN VOTED NAY.**

ADJOURN 8:03 PM

MOTION made by Alderman Cashion and **SECONDED** by Alderwoman Garrett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton,



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Mississippi to be held September 17, 2019 at 7:00 pm. MOTION CARRIED
UNANIMOUSLY

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

9/4/2019
Date

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

9-4-2019
Date

