



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY OCTOBER 20, 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 Alderman Barnett 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
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A - D

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

DEPARTMENT HEAD REPORT

There was no Department Head Report at this meeting.



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BOARD OF ALDERMAN DISCUSSION AND REPORTS

**APPROVE THE APPOINTMENT OF TISON RENO TO THE CITY OF CLINTON'S
PARKS AND RECREATION ADVISORY BOARD**

Upon presentation by David Ellis, Alderman Ward 1, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the appointment of Tison Reno to the City of Clinton's Parks and Recreation Advisory Board. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

**APPROVAL OF PROPERTY AND LIABILITY INSURANCE AND WORKER'S
COMPENSATION INSURANCE FOR THE FISCAL YEAR 2021**

Upon presentation by Ben Todd, SouthGroup Insurance Services, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the Property and Liability Insurance and Worker's Compensation Insurance for the Fiscal Year 2021. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 1502 ROSEMONT – WARD 4

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Garrett the board approved a resolution determining the necessity for cleaning the property located at 1502 Rosemont, 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 906 VERNON ROAD – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved a resolution determining the necessity for cleaning the property and demolishing the mobile home located at 906 Vernon Road, 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**

REZONING – CITY OF CLINTON – 113 MEADOWVIEW CIRCLE – WARD 2

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Cossitt the board approved the rezoning request from the City of Clinton to rezone the property located at 113 Meadowview Circle in the City of Clinton, Mississippi from R-1 to R-4. This rezoning was approved as a result of a mistake in drawing the zoning map. **MOTION CARRIED UNANIMOUSLY**

**SEEKING A CERTIFICATE OF APPROPRIATENESS TO CLEAR LOT BEHIND 601
CAPITOL STREET – PARCEL 2860-790 – BRAD MCHANN – WARD 1**

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

**AUTHORIZE THE MAYOR TO SIGN AN APPLICATION FOR THE CLINTON
PARKS AND RECREATION DEPARTMENT TO ENTER INTO AN AGREEMENT
WITH GOVT PORTAL TO ALLOW FOR ONLINE AND CREDIT CARD PAYMENTS**

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Martin the board authorized the Mayor to sign an application for the Clinton Parks and Recreation Department to enter into an agreement with Govt Portal to allow for online and credit card payments. **MOTION CARRIED UNANIMOUSLY**



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**AUTHORIZE THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT
BETWEEN THE CLINTON POLICE DEPARTMENT AND THE CLINTON PUBLIC
SCHOOL DISTRICT REGARDING THE SCHOOL RESOURCE OFFICER PROGRAM
(SRO)**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board authorized the Mayor to execute an Interlocal Agreement between the Clinton Police Department and the Clinton Public School District regarding the School Resource Officer Program (SRO). **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE ACCEPTANCE OF AN ANNUAL SERVICE AGREEMENT FROM
TAYLOR POWER SYSTEMS FOR MAINTENANCE ON GENERATORS LOCATED
AT EACH DEPARTMENT**

Upon presentation by Phillip Lilley, Interim Director of public Works, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board authorized the acceptance of an annual service agreement from Taylor Power Systems for maintenance on generators located at each department. **MOTION CARRIED UNANIMOUSLY**

Before the next item was taken up for consideration a discussion was held concerning the item. After the discussion was held the following motion was offered.

**MOTION TO TABLE THE APPROVAL OF CHANGE OREDR NO. 1 AND PAY
ESTIMATE NO. 3/FINAL IN THE AMOUNT OF \$114,249.03 RELATED TO THE 2020
STREET PAVING IMPROVEMENTS PROJECT UNTIL THE NEXT MEETING OF
THE MAYOR AND BOARD OF ALDERMEN TO BE HELD NOVEMBER 3, 2020**

Upon presentation by Jim Martin, Alderman Ward 2, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board approved the motion to table the approval of Change Order No.1 and pay Estimate No. 3/Final in the amount of \$114,249,03 related to the 2020 Street Paving Improvements Project until the next meeting of the Mayor and Board of Aldermen to be held November 3, 2020. **THE MOTION PASSED BY A VOT OF 4 TO 3. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN AND ALDERWOMAN COSSITT VOTED AYE. ALDERMAN BARNETT, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED NAY.**



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APPROVAL OF CHANGE ORDER NO. 1 AND PAY ESTIMATE NO. 3/FINAL IN THE AMOUNT OF \$114,249.03 RELATED TO THE 2020 STREET PAVING IMPROVEMENTS PROJECT

This item was tabled until the next Mayor and Board of Aldermen meeting to be held November 3, 2020. See the previous motion.

APPROVE ACCEPTANCE AND AWARD TO THE LOWEST AND BEST BIDDER, FORDICE CONSTRUCTION COMPANY IN THE AMOUNT OF \$540,057.30 FOR THE EMERGENCY ROAD AND BRIDGE REPAIR ON KICKAPOO ROAD BEING KNOWN AS PROJECT NO. ERBR-25-049(02) AND FOR THE MAYOR TO EXECUTE THE BID PACKAGE DOCUMENTS AND CONTRACTS FOR THE PROJECT IMPROVEMENTS

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved the acceptance and award to the lowest and best bidder, Fordice Construction Company in the amount of \$540,057.30 for the Emergency Road and Bridge Repair on Kickapoo Road being known as project No. ERBR-25-049(02) and authorized the Mayor to execute the Bid Package documents and contracts for the project improvements.
MOTION CARRIED UNANIMOUSLY

APPROVE AN ORDINANCE TO VACATE AN UNDEVELOPED PORTION OF THE CITY'S RIGHT-OF-WAY

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Barnett the board approved and Ordinance to vacate an undeveloped portion of the City's Right-of-Way. **THE MOTION PASSED BY A VOTE OF 5 TO 2, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERWOMAN GARRETT AND ALDERMAN MARTIN VOTED NAY.**



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OTHER BUSINESS

The Mayor announced that a new restaurant Atlas Greek Down South was coming to Clinton. The new restaurant would be moving into the old Fuzzy Tocco location.


A resident of Magnolia Road appeared before the board to address two items. The first item was that the resident wanted to thank the board for the recent work being done on Magnolia Road to improve the road surface. The residents second concern was there was a problem of someone shooting rifles and shotguns in the wooded area next door and across the street from the resident's property. The Mayor asked that the resident meet with him the next day to discuss this problem.

ADJOURN 8:19 PM

MOTION made by Alderman Ellis and **SECONDED** by Alderwoman Garrett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held November 3, 2020 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

10/21/2020
Date

ATTEST: 
Russell L. Wall, City Clerk

10-26-2020
Date

