

**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY MARCH 15, 2016 – 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 Martin followed by the pledge of allegiance to the flag led by Alderman Brabham.

**ROLL CALL** City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large  
David Ellis – Alderman Ward 1  
Jim Martin – Alderman Ward 2  
William O Barnett – Alderman Ward 3  
Mike Cashion – Alderman Ward 6

Absent: Greg Cronin – Alderman Ward 4  
Jan Cossitt – Alderwoman Ward 5

**RECOGNITIONS**

Marsha Barham, Director of the Visitor Center and Dr. Walter Howell, City Historian announced to the board that the City received an Award of Merit from the Mississippi Historical Society for the City's recognition of the Clinton Riot of 1875 ceremony.

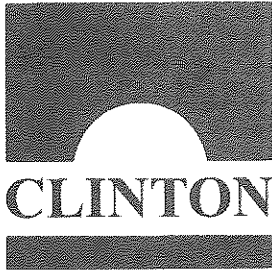
The Mayor read a letter of appreciation from Cub Scout Pack 88 for the presentation by Officer Michael Even. This presentation included information concerning police procedures and his demonstration of taking fingerprints by taking the fingerprints of the scouts present.

Supervisors Darrel McQuirter and Mike Morgan presented a check for \$225,000 to the City to build a Train Depot in the City of Clinton.

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

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

---



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY MARCH 15, 2016 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

---

**DEPARTMENT HEAD REPORT**

Tara Lytal, Director of Main Street updated the board on the upcoming events to be sponsored by Main Street in the Spring of 2016. These events included Olde Towne Markets, the Caterpillar Parade, Dinner and a Movie, Just the Girls, Olde Towne After Dark Sidewalk Sessions, and a Home Grown a Farm to Table Dinner Event. She also informed the board of the efforts to refresh the Main Street logo.

**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.

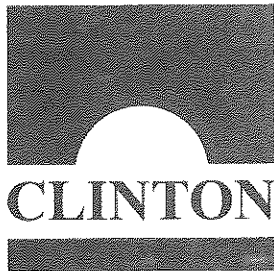
**MAYOR'S DISCUSSION AND REPORTS**

**APPROVE A RESOLUTION AUTHORIZING THE NOTICE OF BOND SALE OF ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$1,800,000) GENERAL OBLIGATION BONDS, SERIES 2016, OF THE CITY OF CLINTON, MISSISSIPPI AND AUTHORIZING THE PUBLICATION OF SAID NOTICE OF BOND SALE**

Upon presentation by Demery Grubbs, with Government Consultants, Inc., **MOTION** made by Alderman Martin and **SECONDED** by Alderman Ellis the board approved a resolution authorizing the Notice of Bond Sale of one million eight hundred thousand dollars (\$1,800,000) General Obligation Bonds, Series 2016, of the City of Clinton, Mississippi and authorizing the publication of said Notice of Bond Sale. **MOTION CARRIED UNANIMOUSLY**

**UPDATE ON NUISANCE PROPERTY LOCATED AT 2205 OLD VICKSBURG ROAD – WARD 6**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board approved a resolution determining the necessity for cleaning the property located at 2205 Old Vicksburg 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**



CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY MARCH 15, 2016 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET

---

**AUTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF  
UNDERSTANDING BETWEEN THE CITY OF CLINTON POLICE DEPARTMENT  
AND THE MISSISSIPPI COLLEGE OF PUBLIC SAFETY REGARDING  
INFORMATION SHARING**

Before this item was voted on, Alderman Ellis stated he had concerns and wanted to table this item so the board could discuss it at the next Work Session. After this discussion the following motion was made:

Upon presentation by Alderman Ellis, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board voted to table this item and discuss it at the next Work Session to be held April 4, 2016. **THE MOTION WAS APPROVED BY A VOTE OF 3 TO 2.**  
**ALDERMAN BRABHAM, ALDERMAN ELLIS, AND ALDERMAN MARTIN VOTED  
AYE. ALDERMAN BARNETT AND ALDERMAN CASHION VOTED NO.**

**APPROVE THE SOUTHERN OAKS ASSET AGREEMENT**

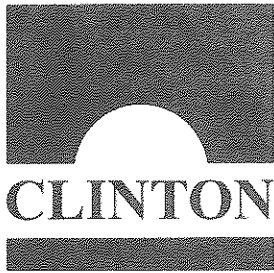
Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the Southern Oaks Asset Agreement.  
**MOTION CARRIED UNANIMOUSLY**

**APPROVE THE COMPROMISE/SETTLEMENT OF DISPUTED CLAIMS**

Ken Dreher, City Attorney informed the board of two (2) disputed claims concerning property cleaning fees. The two (2) properties were 511 Lindale Street and 615 Cobblestone Court.

The following motions were made:

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board gave its approval to the City Attorney to negotiate the disputed claim for 511 Lindale Street. Furthermore, the board gave its approval to the City Attorney to collect the actual cleanup costs and to forgive the penalty costs for the property.  
**MOTION CARRIED UNANIMOUSLY**



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY MARCH 15, 2016 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

Then the following motion was made:

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board gave its approval to the City Attorney to negotiate the disputed claim for 615 Cobblestone Court. Furthermore, the board gave its approval to the City Attorney to collect the actual cleanup costs and to forgive the penalty costs for the property. **MOTION CARRIED UNANIMOUSLY**

**DECLARE THE ASSETS LISTED IN THE BOARD PACKAGE AS SURPLUS PROPERTY, AND FURTHERMORE APPROVE THE SALE/DESTRUCTION OF SAID ASSETS**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Brabham the board declared the assets listed in the board package as surplus property, and furthermore approved the sale/destruction of said assets. **MOTION CARRIED UNANIMOUSLY**

**ADJOURN 7:52 PM**

**MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held April 5, 2016 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

3/21/16  
Date

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

3-21-16  
Date

SEAL

