

**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY DECEMBER 2, 2014 – 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 Alderman Cronin.

**ROLL CALL** City Clerk, Russell Wall

Present:       Jehu Brabham – Alderman-at-Large  
                  David Ellis – Alderman Ward 1  
                  Jim Martin – Alderman Ward 2  
                  Greg Cronin – Alderman Ward 4  
                  Jan Cossitt – Alderwoman Ward 5  
                  Mike Cashion – Alderman Ward 6

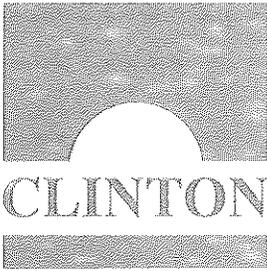
Absent:         William O Barnett – Alderman Ward 3

**RECOGNITIONS**

Michael Warren, Police Chief introduced four officers that were recently promoted. The officers introduced were Steve Menotti and Todd Peterson promoted to Lieutenant and Al Kimbrell and Josh Frazier promoted to Sergeant.

**APPROVAL OF CONSENT AGENDA ITEMS A - Q**

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



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**DEPARTMENT HEAD REPORTS**

Chandra Fontenot, Assistant Director of Therapeutic Recreation Services updated the board on the various activities sponsored by her department. These activities included social ballroom dancing, seniorsize exercise classes, day trips and overnight tours for senior citizens. She also informed the board of plans to add computers to teach senior citizens how to use e-mail and the internet. The board was informed of the addition of a seating area, pool tables, card tables, ping pong tables, and exercise equipment at the Wood Activity Center. Finally, she showed a comparison of the number of senior citizens participating in the various activities from 2013 as compared to 2014.

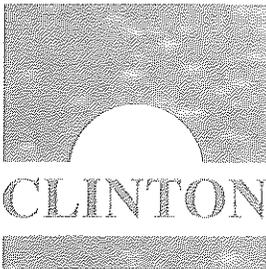
**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.

**MAYOR'S DISCUSSION AND REPORTS**

**HEAR THE APPEAL FROM ERNEST SMITH ON UPGRADING OF HIS TRAILER  
LOCATED AT 171 BANKS ROAD LOCATED IN THE CITY OF CLINTON,  
MISSISSIPPI**

Before this item was voted on representatives of the owner of the property James Carter of 130 Western Hills Drive in Jackson, MS and Billy Monger of 1452 Clinton-Raymond Road in Clinton, MS spoke to the board. They asked that the board consider approving the request. The owner Ernest Smith was in his seventies and presently living in California and wanted to move back to Clinton. Due to finances Mr. Smith could only afford a mobile home and wanted to replace the current mobile home on the property with a new mobile home. The representatives of the owner did admit that the present mobile was an eyesore. Alderman Ellis asked for clarification of the zoning law concerning this request. Alderman Brabham felt he could not approve the appeal because the current zoning ordinance did not allow mobile homes in this zoning district. Alderman Cronin questioned whether there was any other alternative to the zoning law that would allow this request. He mentioned that the board may want to look at this and discuss this situation at a future meeting. After the discussion the following motion was made.



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Upon a , **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cronin the board sustained the recommendation of Roy Edwards, Director of Community Development and denied the appeal requested by the property owner to upgrade the trailer located at 171 Banks Road located in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE – 957 HIGHWAY 80 EAST – BOMBAY PLAZA**

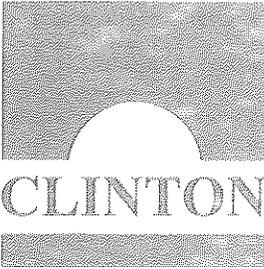
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved the conditional use request submitted by Bombay Plaza to open a Beauty Salon to be located at 957 Highway 80 East in the City of Clinton, Mississippi. The Planning and Zoning Commission recommended approval. PJ Singh the owner of the property informed the board that the saloon would offer beauty and facial treatments. **MOTION CARRIED UNANIMOUSLY**

**SITE PLAN REVIEW – 105 CROSS PARK DRIVE – BIRDSONG CONSTRUCTION**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board approved the site plan submitted by Birdsong Construction for a new office building to be located at 105 Cross Park Drive in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. Nick Birdsong the owner of the property was present to answer any questions. There were no questions from the board. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND JBHM ARCHITECTS, P.A. REGARDING HAIL DAMAGE ROOF REPLACEMENT FOR THE QUSIENBERRY LIBRARY**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and JBHM Architects, P.A. regarding hail damage roof replacement for the Quisenberry Library. Mark Pipper, Architect with JBHM informed the board of the scope of work to be performed. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE THE APPOINTMENT OF COLE SMITH AS THE CLINTON PARKS AND RECREATION DIRECTOR**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Brabham the board approved the appointment of Cole Smith as the Clinton Parks and Recreation Director. **MOTION CARRIED UNANIMOUSLY**

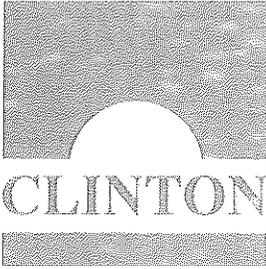
Before the next item on the agenda was considered, the Mayor recognized Tony Greer, Hinds County Supervisor and asked if he wanted to make any comments. Supervisor Greer informed the board that the Supervisors were looking for money to give the City for resurfacing of City roads. He had no timetable as to when this would happen.

**APPROVE THE APPOINTMENT OF LAUREN WILKES AS THE CITY GRANTS WRITER**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cronin the board approved the appointment of Lauren Wilkes as the City Grants Writer under the same terms as the contract with Dr. George French and the board would evaluate this decision to continue to employ a Grants Writer at the 2016 budget hearings. **MOTION CARRIED UNANIMOUSLY**

**DECLARE A 1998 FORD F250 (VIN# 1FTRF2768WNB36785) AND A 2002 FORD F150 (VIN# 1FTEX17LX2KB55526) AS SURPLUS PROPERTY, AND FUTUREMORE APPROVE THE SALE OF THESE TRUCKS AT AUCTION**

Upon presentation by Cole Smith, Assistant Director of Maintenance Services with the Parks and Recreation Department, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board declared a 1998 Ford F250 (VIN# 1FTRF2768WNB36785) and a 2002 Ford F150 (VIN# 1FTEX17LX2KB55526) as surplus property, and furthermore approved the sale of these trucks at auction. **MOTION CARRIED UNANIMOUSLY**



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**AUTHORIZE THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT AND  
RELEASE BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND JAY BEARDEN  
CONSTRUCTION, INC RELATED TO THE ARROW DRIVE EXPANSION PROJECT**

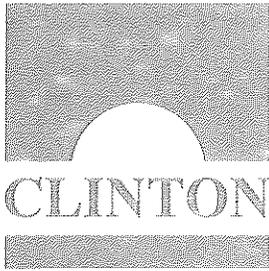
Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Martin the board authorized the Mayor to execute a Settlement Agreement and Release between the City of Clinton, Mississippi and Jay Bearden Construction, Inc related to the Arrow Drive expansion project. **MOTION CARRIED UNANIMOUSLY**

**OTHER BUSINESS**

**APPROVE CANCELLING THE REGULAR MEETING OF THE MAYOR AND BOARD  
OF ALDERMEN OF THE CITY OF CLINTON MISSISSIPPI TO BE HELD ON  
DECEMBER 16, 2014 AND TO SET THE NEXT MEETING ON JANUARY 6, 2015**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Brabham 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 16, 2014 and to set the next meeting on January 6, 2015. **MOTION CARRIED UNANIMOUSLY**

The Mayor announced that the Christmas parade would be on Saturday December 6, 2014 at 10:00 am.



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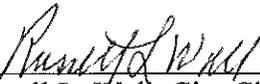
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**ADJOURN 8:10 P.M.**

**MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held January 6, 2015 at 7:00 p. m. **MOTION CARRIED UNANIMOUSLY**

APPROVED:   
Philip R. Fisher, Mayor

12/3/14  
Date

ATTEST:   
Russell L. Wall, City Clerk

12-3-14  
Date

