



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 21, 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 Alderwoman Cossitt 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 – 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 - C

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

DEPARTMENT HEAD REPORT

There was no Department Head Report at this meeting.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.



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MAYOR'S DISCUSSION AND REPORTS

APPROVE A PROCLAMATION PROCLAIMING APRIL 2020 AS CONFEDERATE HERITAGE MONTH AND TO HONOR PAST CLINTONIANS AND MEMBERS OF THE MISSISSIPPI COLLEGE RIFLES

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board voted to not approve a proclamation proclaiming April 2020 as Confederate Heritage Month and to honor past Clintonians and members of the Mississippi College Rifles. **THE MOTION TO NOT APPROVE PASSED BY A VOTE OF 4 TO 3. ALDERMAN BARNETT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN AND ALDERMAN PERRITT VOTED NAY.**

APPROVE A RESOLUTION TO APPROVE ONE ADDITIONAL PAYMENT (13TH CHECK) TO RETIREES OF THE CITY OF CLINTON FIRE AND POLICE DISABILITY RELIEF FUND FOR 2020

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved a Resolution to approve one additional payment (13th check) to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2020. **MOTION CARRIED UNANIMOUSLY**

APPROVAL FOR THE MAYOR TO EXECUTE A CONTRACT WITH JAREKUS SINGLETON TO PROVIDE ENTERTAINMENT FOR THE FAMILY FIREWORKS EXTRAVAGANZA ON JULY 4TH IN THE AMOUNT OF \$2,500

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Martin the board gave its approval to the Mayor to execute a contract with Jarekus Singleton to provide entertainment for the Family Fireworks Extravaganza on July 4th in the amount of \$2,500, **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE MAYOR TO EXECUTE A CONTRACT WITH EDDIE COTTON TO PROVIDE ENTERTAINMENT FOR THE FAMILY FIREWORKS EXTRAVAGANZA ON JULY 4TH IN THE AMOUNT OF \$5,000

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Ellis the board gave its approval to the Mayor to execute a contract with Eddie Cotton to provide entertainment for the Family Fireworks Extravaganza on July 4th in the amount of \$5,000. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE MAYOR TO EXECUTE A CONTRACT WITH VAULT ENTERTAINMENT TO PROVIDE SOUND, STAGE AND LIGHTS FOR THE FAMILY FIREWORKS EXTRAVAGANZA ON JULY 4TH IN THE AMOUNT OF \$6,567.50

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board gave its approval to the Mayor to execute a contract with Vault Entertainment to provide sound, stage and lights for the Family Fireworks Extravaganza on July 4th in the amount of \$6,567.50. Alderman Ellis left the meeting at 7:15 pm and returned to the meeting at 7:16 pm. Alderman Ellis did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

APPROVAL FOR THE MAYOR TO EXECUTE A CONTRACT WITH PYROSHOWS IN THE AMOUNT OF \$11,000 FOR THE PRODUCTION OF FIREWORKS FOR THE FAMILY FIREWORKS EXTRAGANZA ON JULY 4TH

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Ellis the board gave its approval to the Mayor to execute a contract with PyroShows in the amount of \$11,000 for the production of Fireworks for the Family Fireworks Extravaganza on July 4th. **MOTION CARRIED UNANIMOUSLY**

RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON TO APPROVE AND ACCEPT THE FINAL PLAT FOR WINDSOR PLANATION, PHASE V

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved a Resolution by the Board of Aldermen of the City of Clinton to approve and accept the Final Plat for Windsor Planation, Phase V. **MOTION CARRIED UNANIMOUSLY**



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EXECUTIVE SESSION

A **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Martin was made for a closed session to determine the need for an executive session for the purpose of discussing pending litigation. **MOTION CARRIED UNANIMOUSLY**

Having heard the intended purpose, a **MOTION** was made by Alderwoman Garrett and **SECONDED** by Alderman Cashion to enter into executive session for the purpose of discussing potential litigation. **MOTION CARRIED UNIMOUSLY**

The Mayor and Board of Aldermen entered executive session at 7:20 p.m. Also, present in the executive session were William Purdie, City Attorney, Russell Wall, City Clerk, Mark Jones, Director of Communications, Jimmy Baldree, Deputy City Clerk and Consultant Chip Estes. A discussion took place relating to pending litigation. No action was taken during the executive session. **MOTION** was made by Alderman Perritt and **SECONDED** by Alderwoman Cossitt to exit executive session. **MOTION CARRIED UNANIMOUSLY.** The Mayor and Board of Aldermen exited the executive session at 8:09 p.m.

Alderman Ellis left the meeting at 7:20 pm and returned to the meeting at 8:09 p.m. Alderman Ellis did not participate in the executive session.

After exiting the Executive Session and entering the regular meeting the Mayor announced that a discussion took place to consider filing a formal complaint with the Public Service Commission regarding rates charged the City of Clinton for street lighting.

After this announcement the following motion was made:

**APPROVE FILING A FORMAL COMPLAINT WITH THE PUBLIC SERVICE
COMMISSION REGARDING RATES CHARGED THE CITY OF CLINTON FOR
STREET LIGHTING**

A **MOTION** was made by Alderwoman Garrett and **SECONDED** by Alderman Cashion to approve filing a formal complaint with the Public Service Commission regarding rates charged the City of Clinton for street lighting. **MOTION CARRIED UNANIMOUSLY**

Alderman Ellis left the meeting at 8:10 pm and returned to the meeting at 8:11 pm. Alderman Ellis did not participate in the discussion of this item nor did he vote on this item.



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ADJOURN 8:11 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 May 5, 2020 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

APPROVED: _____

Philip R. Fisher
Philip R. Fisher, Mayor

4/22/2020
Date

ATTEST: _____

Russell L. Wall
Russell L. Wall, City Clerk

4-22-2020
Date

SEAL

