



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY APRIL 3, 2018 – 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 Alderwoman Cossitt followed by the pledge of allegiance to the flag led by Alderman Cashion.

**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 – O**

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

**DEPARTMENT HEAD REPORT**

Jeff Blackledge, Fire Chief updated the board on fire calls for the first quarter of 2018. These calls included EMS calls, Fire calls, etc. The Fire Chief also updated the board on the status of the firefighters that were at the Fire Academy receiving basic firefighting training and informed the board of other training being conducted for the other firefighters of the City.

**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.



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**MAYOR'S DISCUSSION AND REPORTS**

**SITE PLAN – INDUSTRIAL PARK DRIVE – ENHANCED ENVIRONMENTAL & EMERGENCY SERVICES – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the site plan for a sign presented by Enhanced Environmental & Emergency Services to be located on Industrial Park Drive located in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**DIMENSIONAL VARIANCE – 222 HIGHWAY 80 – ASPEN DENTAL – WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Barnett the board approved the Dimensional Variance request by Aspen Dental for the east side of the building as related to the 30' setback requirement. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**SITE PLAN REVIEW – 950 HIGHWAY 80 EAST – WALMART – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved the color changes requested by Walmart to their building located at 950 Highway 80 East in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **THE MOTION WAS APPROVED BY A 6 TO 1 VOTE. ALDERWOMAN GARRETT, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE. ALDERMAN ELLIS VOTED NAY**



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**APPROVE A PROCLAMATION RECOGNIZING THE WEEK OF APRIL 1, 2018 THROUGH APRIL 7, 2018 AS JUNIOR AUXILIARY WEEK**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved a Proclamation recognizing the week of April 1, 2018 through April 7, 2018 as Junior Auxiliary Week. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A PROCLAMATION RECOGNIZING THE DAY OF MAY 19, 2018 AS KIDS TO PARKS DAY**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board approved a Proclamation recognizing the Day of May 19, 2018 as Kids to Parks Day. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION TO APPROVE ONE ADDITIONAL PAYMENT (13<sup>TH</sup> CHECK) TO RETIREES OF THE CITY OF CLINTON FIRE AND POLICE DISABILITY RELIEF FUND FOR 2018**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved a Resolution to approve one additional payment (13<sup>th</sup> Check) to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2018. **MOTION CARRIED UNANIMOUSLY**

**DECLARE THE VEHICLES ON THE LIST SUPPLIED TO THE BOARD OF ALDERMEN AS SURPLUS PROPERTY, AND FURTHERMORE AUTHORIZE THE SALE AND/OR DESTRUCTION OF SAID PROPERTY**

Upon presentation by Ford Hayman, Police Chief **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board declared the vehicles on the list supplied to the Board of Aldermen as surplus property, and furthermore authorized the sale and/or destruction of said property. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE THE DONATION OF A 1998 HONDA ACCORD TO THE CLINTON FIRE DEPARTMENT FOR TRAINING PURPOSES**

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Barnett the board accepted the donation of a 1998 Honda Accord to the Clinton Fire Department for training purposes. **MOTION CARRIED UNANIMOUSLY**

**APPROVE CHANGE ORDER #1 FOR THE CONTINENTAL TIRE SEWER SYSTEM IMPROVEMENTS PROJECT**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved Change Order #1 for the Continental Tire Sewer System Improvements Project. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE BID FROM ALL METRO FENCE COMPANY FOR \$12,033.00 AS BEING THE LOWEST AND BEST BID FOR THE INSTALLATION OF AN IRON FENCE AT TOWN SPRING PARK**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the bid from All Metro Fence Company for \$12,033.00 as being the lowest and best bid for the installation of an iron fence at Town Spring Park. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE A MOTION TO AUTHORIZE THE WAIVER OF CERTAIN AND VARIOUS COSTS ASSOCIATED WITH THE CITY'S MAINTENANCE OF PARCEL 2860-836-520, FOR THE PURPOSE OF RESOLVING AND SETTLING A DISPUTED CLAIM ASSERTED BY Y & C DESIGN AND CONSTRUCTION, LLC, AN ENTITY THAT FILED SUIT AGAINST NUMEROUS DEFENDANTS FOR THE PURPOSE OF CLEARING TITLE TO THE PARCEL, WHICH PARCEL WAS PREVIOUSLY FORFEITED TO THE STATE BY TAX SALE AND RETURNED TO Y & C DESIGN AND CONSTRUCTION, LLC, BY FORFEITED TAX LAND PATENT, WITH A FINDING BY THE CITY THAT CLEARING THE TITLE WILL BENEFIT THE CITY BY RETURNING THE PARCEL TO THE TAX ROLLS**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved a motion to authorize the waiver of certain and various costs associated with the City's maintenance of parcel 2860-836-520, for the purpose of resolving and settling a disputed claim asserted by Y & C Design and Construction, LLC, an entity that filed suit against numerous defendants for the purpose of clearing title to the parcel, which parcel was previously forfeited to the state by tax sale and returned to Y & C Design and Construction, LLC, by Forfeited Tax Land Patent, with a finding by the city that clearing the title will benefit the city by returning the parcel to the tax rolls. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON TO AUTHORIZE REPAIR AND REPLACEMENT OF DAMAGED INFRASTRUCTURE ON THE PINEHAVEN AND MIDWAY ROAD BRIDGES AND FOR RELATED PURPOSES**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved a Resolution by the Board of Aldermen of the City of Clinton to authorize repair and replacement of damaged infrastructure on the Pinehaven and Midway Road bridges and for related purposes. **MOTION CARRIED UNANIMOUSLY**

**EXECUTIVE SESSION**

Due to a lack of a Motion to enter executive session the executive session was not held.



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ADJOURN 7:43 PM

MOTION made by Alderwoman Garrett and SECONDED by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held April 17, 2018 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

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

4/4/18  
Date

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

4-4-18  
Date

