



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY OCTOBER 2, 2018 – 5:00 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 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
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

Absent: David Ellis – Alderman Ward 1

APPROVAL OF CONSENT AGENDA ITEMS A - P

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

DEPARTMENT HEAD REPORT

There was no Department Head Report at this meeting.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.



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MAYOR'S DISCUSSION AND REPORTS

**MOTION TO BRING OFF THE TABLE THE CONSIDERATION OF THE LEASE
PARKING CONDITIONAL USE REQUEST BY MAYDAY MOVERS – 1171 E
NORTHSIDE DRIVE – WARD 6**

No action was taken on this item, therefore the motion died on the table.

DIMENSIONAL VARIANCE – 703 WHITAKER STREET – JIM WORD – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved a dimensional variance requested by Jim Word to eliminate the 10-foot landscape provision on the property to be located at 703 Whitaker Street in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF THE MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR THE
YEAR ENDING SEPTEMBER 30, 2018**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Garrett the board approved the Municipal Compliance Questionnaire for the year ending September 30, 2018. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE THE MEMORANDUM OF AGREEMENT
AS PREPARED BY THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR
THE ARROW DRIVE AND CYNTHIA ROAD MULTI-USE PATH PROJECT**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board authorized the Mayor to execute the Memorandum of Agreement as prepared by the Mississippi Department of Transportation for the Arrow Drive and Cynthia Road Multi-Use Path Project. **MOTION CARRIED UNANIMOUSLY**



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OTHER BUSINESS

APPROVE THE REJECTION OF ALL BIDS PERTAINING TO THE RENEWAL OF THE WASTE COLLECTION CONTRACT OPENED ON AUGUST 7, 2018, AND FURTHERMORE APPROVE THE RE-ADVERTISEMENT OF THE REQUEST FOR PROPOSALS FOR A NEW WASTE COLLECTION CONTRACT AND THE APPROVAL TO MAKE ANY NECESSARY CLARIFICATIONS TO THE REQUEST FOR PROPOSAL DOCUMENTS FOR THE CITY OF CLINTON, MISSISSIPPI

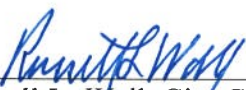
Upon presentation by Phil Fisher, Mayor, MOTION made by Alderman Perritt and SECONDED by Alderwoman Garrett the board approved the rejection of all bids pertaining to the renewal of the Waste Collection Contract opened on August 7, 2018, and furthermore approved the re-advertisement of the Request for Proposals for a new Waste Collection Contract and the approval to make any necessary clarifications to the Request for Proposal documents for the City of Clinton, Mississippi. MOTION CARRIED UNANIMOUSLY

ADJOURN 5:12 PM

MOTION made by Alderwoman Cossitt and SECONDED by Alderman Perritt to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held October 16, 2018 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

APPROVED: 
Philip R. Fisher, Mayor

10/3/2018
Date

ATTEST: 
Russell L. Wall, City Clerk

10-3-2018
Date

SEAL

