



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY AUGUST 7, 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 Alderwoman Garrett.

**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

**PUBLIC HEARING**

A Public Hearing was held related to the adoption and implementation of the Amended and Restated Tax Increment Financing Redevelopment Plan, City of Clinton, Mississippi, 2018. The Mayor opened the Public Hearing to the citizens present for any questions and/or comments. Brad Davis with Jones Walker LLP explained the purpose of the Restated Tax Increment Financing Redevelopment Plan. There was a question from the audience concerning whether taxes would be raised and if this pertained to private developers. It was stated that taxes would not be raised and that this plan pertained to private developers. There being no further questions and/or comments from the citizens present the Mayor declared the Public Hearing closed.



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**APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE AMENDED AND RESTATED TAX INCREMENT FINANCING REDEVELOPMENT PLAN, CITY OF CLINTON, MISSISSIPPI, 2018**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi approving the adoption and implementation of the Amended and Restated Tax Increment Financing Redevelopment Plan, City of Clinton, Mississippi, 2018. **MOTION CARRIED UNANIMOUSLY**

Before the next two items were voted on a Public Hearing was held to receive complaints and comments regarding these requests. Two citizens of the neighborhood (Johnny Courson and David Murrary) appeared before the board with their concerns. The concerns were that the project would cause water to rise in the ditch near the neighborhood and cause further drainage and flooding problems. Also, there were complaints concerning a broken pipe that was causing sinkholes in the yards of the neighborhood and that the fence that was to be built would be in the homeowner's face. Furthermore, it was stated that the ditch was not owned by the homeowners. Chelsea Brannon, City Attorney discussed the ownership of the ditch and stated that the City did not own the ditch. Alderman Ellis asked Roy Edwards, Director of Community Development if the request met the three criteria for granting the request and the answer was yes. There being no further comments and/or questions the Mayor closed the Public Hearing and the next two items were voted on.

**APPROVE A REQUEST FOR A VARIANCE FROM SECTION B (8)A OF THE CITY OF CLINTON FLOOD DAMAGE PREVENTION ORDINANCE FOR TAX PARCEL #2861-26**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Ellis the board approved the request from Drayer Physical Therapy Clinic for a variance from Section B (8)a of the City of Clinton Flood Damage Prevention Ordinance for Tax Parcel #2861-26. Alderman Martin left the meeting at 7:07 pm and did not return to the meeting until 8:26 pm. Alderman Martin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**



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**DIMENSIONAL VARIANCE – CLINTON PARKWAY – DRAYER PHYSICAL  
THERAPY CLINIC – WARD 3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Garrett the board approved the Dimensional Variance requested by Drayer Physical Therapy Clinic to move the building 23 feet to the south and 15 feet to the east due to the floodway on the ditch to the north of the property line. The building will be located at 701 Clinton Parkway in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. Alderman Martin left the meeting at 7:07 pm and did not return to the meeting until 8:26 pm. Alderman Martin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

**PUBLIC HEARING**

A Public Hearing was held related to the proposed City of Clinton, Mississippi Urban Renewal Plan for the Historic Olde Towne Urban Renewal Improvement District. The Mayor opened the Public Hearing to the citizens present for any questions and/or comments. There were questions from Jim Gifford and Barry Smith concerning the Plan. The questions were why certain properties were included and certain properties not included and the other question was why there was a need for this Plan. Chelsea Brannon, City Attorney gave a presentation that answered these questions and gave other reasons why the City was adopting this Plan. There being no other comments and/or questions the Mayor declared the Public Hearing closed. Alderman Martin left the meeting at 7:07 pm and did not return to the meeting until 8:26 pm. Alderman Martin did not participate in this Public Hearing. The following two motions were then voted on.



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**APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE URBAN RENEWAL PLAN AND PROJECT FOR THE HISTORIC OLDE TOWNE URBAN RENEWAL IMPROVEMENT DISTRICT AND FOR RELATED PURPOSES**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Perritt the board approved the Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi approving the adoption and implementation of the Urban Renewal Plan and Project for the Historic Olde Towne Urban Renewal Improvement District and for related purposes. Alderman Martin left the meeting at 7:07 pm and did not return to the meeting until 8:26 pm. Alderman Martin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO AUTHORIZE THE CITY ATTORNEY, PURSUANT TO THE HISTORIC OLDE TOWNE URBAN RENEWAL PLAN AND PROJECT, TO FILE SUIT IN THE SPECIAL COURT OF EMINENT DOMAIN FOR 110/112 WEST LEAKE STREET (PARCEL 2860-678)**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved a Resolution by the Board of Aldermen of the City of Clinton, Mississippi to authorize the City Attorney, pursuant to the Historic Olde Towne Urban Renewal Plan and Project, to file suit in the Special Court of Eminent Domain for 110/112 West Leake Street (Parcel 2860-678). Alderman Martin left the meeting at 7:07 pm and did not return to the meeting until 8:26 pm. Alderman Martin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

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

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



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**DEPARTMENT HEAD REPORT**

Ford Hayman, Police Chief updated the board on the number of calls for service, house watch visits, arrests, and citations issued for 2018. He also announced the graduation of three new police officers from the Mississippi Law Enforcement Training Academy and announced that there would be two upcoming events. These events would be Coffee with a Cop and another Citizens Police Academy.

**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

**APPROVE THE FOLLOWING APPOINTMENTS, BETH SHORES TO THE HEALTHY CITY COMMITTEE, ALICE SHELBY TO THE LIBRARY COMMITTEE, MELANIE GREER TO THE PARKS AND RECREATION COMMITTEE, AMANDA ACY TO THE ARCHITECTURAL REVIEW COMMITTEE, AND SAUNDRA HILL TO THE PLANNING AND ZONING COMMITTEE**

Upon presentation by David Ellis, Alderman Ward 1, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved the following appointments, Beth Shores to the Healthy City Committee, Alice Shelby to the Library Committee, Melanie Greer to the Parks and Recreation Committee, Amanda Acy to the Architectural Review Committee and Sandra Hill to the Planning and Zoning Committee. **MOTION CARRIED UNANIMOUSLY**

**MAYOR'S DISCUSSION AND REPORTS**

**SITE PLAN FOR SIGN – 2227 OLD VICKSBURG ROAD – TEACH THE CHILDREN – WARD 6**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the site plan presented by Teach the Children for a sign to be placed at 2227 Old Vicksburg Road in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR  
TECHNOLOGY SUPPORT SERVICES**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Garrett the board approved the request to advertise for Request for Proposals for Technology Support Services. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON,  
MISSISSIPPI FOR THE SALE OF ONE (1) SMITH & WESSON .40 CALIBER  
HANDGUN (SERIAL # DWZ3816) TO LIEUTENANT JAMES MCNAMEE FOR \$1.00  
PURSUANT TO MISSISSIPPI CODE SECTION 45-9-131 UPON HIS RETIREMENT ON  
AUGUST 31, 2018**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Cossitt the board approved the sale of one (1) Smith & Wesson .40 caliber handgun (serial # DWZ3816) to Lieutenant James McNamee for \$1.00 pursuant to Mississippi Code Section 45-9-131 upon his retirement on August 31, 2018. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON,  
MISSISSIPPI TO ACCEPT A DONATION OF 40 OFFICE CHAIRS FROM  
COMMERCIAL FURNITURE INSTALLATION TO THE CITY OF CLINTON TO BE  
USED IN MUNICIPAL OFFICES**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Garrett the board approved the acceptance of a donation of 40 office chairs from Commercial Furniture Installation to the City of Clinton to be used in Municipal offices. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE AND AWARD TO THE LOWEST AND BEST BIDDERS \$725.00 TO TRAVIS MRAZ FOR PLUMBING, \$6,850.00 TO STEVE G CARPENTRY FOR THE CARPENTRY WORK FOR THE REMODEL OF THE KITCHEN AND \$3,507.04 TO MANUFACTURES CARPET OUTLET FOR CARPET FOR THE WOODS THERAPEUTIC RECREATION BUILDING**

Upon presentation by Chandra Broomfield, Director of Therapeutic Recreation, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Ellis the board approved and awarded to the lowest and best bidders \$725.00 to Travis Mraz for plumbing, \$6,850.00 to Steve G Carpentry for the carpentry work for the remodel of the kitchen and \$3,507.04 to Manufactures Carpet Outlet for carpet for the Woods Therapeutic Recreation Building. **MOTION CARRIED UNANIMOUSLY**

**APPROVE CHANGE ORDER #3 FOR THE CONTINENTAL TIRE SEWER SYSTEM IMPROVEMENTS PROJECT**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved Change Order #3 for the Continental Tire Sewer System Improvements Project. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ADVERTISE FOR BIDS FOR THE 2018 CLINTON PARKWAY LIGHTING IMPROVEMENTS PROJECT**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Ellis the board approved the request to advertise for bids for the 2018 Clinton Parkway Lighting Improvements Project. **MOTION CARRIED UNANIMOUSLY**

**APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CLINTON AND HINDS COUNTY FOR PUBLIC INFRASTRUCTURE, PROJECT 2018-03**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved an Interlocal Agreement between the City of Clinton and Hinds County for Public Infrastructure, Project 2018-03. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CLINTON  
AND HINDS COUNTY FOR PUBLIC INFRASTRUCTURE, PROJECT 2018-22**

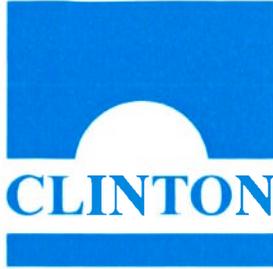
Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board approved an Interlocal Agreement between the City of Clinton and Hinds County for Public Infrastructure, Project 2018-22 **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION DECLARING THE SUPPORT OF THE MAYOR AND  
BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, OF THE  
PASSAGE BY THE MISSISSIPPI LEGISLATURE OF LEGISLATION PROVIDING  
FOR THE DISTRIBUTION TO MUNICIPALITIES, INCLUDING CLINTON,  
MISSISSIPPI, OF A PORTIONN OF THE TAXES COLLECTED FROM IN-STATE  
CUSTOMERS BY REMOTE SELLERS WITH NO PHYSICAL PRESENCE IN  
MISSISSIPPI**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Garrett the board approved a Resolution declaring the support of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, of the passage by the Mississippi Legislature of Legislation providing for the distribution to Municipalities, including Clinton, Mississippi, of a portion of the taxes collected from In-State customers by remote sellers with no physical presence in Mississippi. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF  
CLINTON, MISSISSIPPI TO AUTHORIZE REPAIR AND REPLACEMENT OF  
DAMAGED PLUMBING AT THE QUISENBERRY LIBRARY AND FOR RELATED  
PURPOSES**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved a Resolution by the Board of Aldermen of the City of Clinton, Mississippi to authorize repair and replacement of damaged plumbing at the Quisenberry Library and for related purposes. **MOTION CARRIED UNANIMOUSLY**



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OTHER BUSINESS

APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO AUTHORIZE A SPECIAL ELECTION AS CALLED BY THE BOARD OF TRUSTEES FOR THE CLINTON PUBLIC SCHOOL DISTRICT FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE DISTRICT WHETHER THE DISTRICT SHOULD ISSUE ITS BONDS AND FOR RELATED PURPOSES

Upon presentation by Chelsea Brannon, City Attorney, MOTION made by Alderman Cashion and SECONDED by Alderman Perritt the board approved a Resolution by the Board of Aldermen of the City of Clinton, Mississippi to authorize a Special Election as called by the Board of Trustees for the Clinton Public School District for the purpose of submitting to the qualified electors of the District whether the District should issue its bonds and for related purposes. MOTION CARRIED UNANIMOUSLY

ADJOURN 9:07 PM

MOTION made by Alderman Cashion 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 August 21, 2018 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

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

8/8/18  
Date

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

8-8-18  
Date

