



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY SEPTEMBER 18, 2018 – 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 Alderman Martin 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
Mike Cashion – Alderman Ward 6

Absent: Jan Cossitt – Alderwoman Ward 5

RECOGNITIONS

The Mayor presented a trophy to the Clinton Fire Department for winning the City of Clinton Annual Blood Drive held on September 13, 2018. The trophy was accepted by Jeff Blackledge, Fire Chief of the Clinton Fire Department.

APPROVAL OF CONSENT AGENDA ITEMS A - H

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



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DEPARTMENT HEAD REPORT

Tara Lytal, Director of Main Street announced the start of a new program sponsored by Main Street named the Bike Loan Program. Also, Tara recapped the various programs that Main Street held from June 2018 through September 2018. These programs included Fresh at Five, Back to the Bricks 2018, 2018 Red Bricks Road, Cruzin' Clinton Car Show, Community Pep Rally, Olde Towne After Dark, Dinner & a Movie, and Just the Girls. An update on events to be held this fall included the 2018 Olde Towne Fall Markets and the 3rd Annual BBQ on the Boulevard. Tara also reported that two other events were just beginning. These events included the Mural Project and the Meet Me on Main Street event. Also, she stated that the various Main Street committees were meeting to discuss other events to be held in early 2019.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

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**

Before this motion was brought up for consideration Alderman Cashion made the following motion:

Upon presentation by Mike Cashion, Alderman Ward 6, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board decided to retain this item on the table and to consider the lease parking Conditional Use request by Mayday Movers – 1171 E Northside Drive – Ward 6 at the next regular meeting of the Mayor and Board of Aldermen to be held October 2, 2018. **MOTION CARRIED UNANIMOUSLY**



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UNKEMPT PROPERTY LOCATED AT 0 GLENDALE – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved a resolution determining the necessity for cleaning the property located at 0 Glendale, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. The Board also gave the owner Fred Scott an additional fourteen (14) days from the date of this meeting to remove the three (3) cars from the property. A public hearing was held and the owner of the property Fred Scott had no comments and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

DECLARE A 2001 CROWN VIC (VIN# 2FAFP74W82X111211) IN THE COMMUNITY DEVELOPMENT DEPARTMENT AS SURPLUS PROPERTY AND FURTHERMORE, APPROVE THE SALE OF SAID VEHICLE

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Garrett the board declared a 2001 Crown Vic (VIN# 2FAFP74W82X111211) in the Community Development Department as surplus property and furthermore, approved the sale of said vehicle. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION RELATED TO THE \$1,000,000 OF STATE FUNDS AUTHORIZED TO THE CITY BY SECTION 13 SENATE BILL 2002 OF THE 2018 FIRST EXTRAORDINARY LEGISLATIVE SESSION AND FURTHERMORE, AUTHORIZE THE MAYOR TO EXECUTE A LETTER TO THE MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION REQUESTING THE FUNDS

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board authorized the Mayor to execute a Memorandum of Understanding between the City of Clinton, Mississippi and the Mississippi Department of Finance and Administration related to the \$1,000,000 of state funds authorized to the City by Section 13 Senate Bill 2002 of the 2018 First Extraordinary Legislative Session and furthermore, the board authorized the Mayor to execute a letter to the Mississippi Department of Finance and Administration requesting the funds. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE THE ACCEPTANCE AND AWARD TO THE LOWEST AND BEST
BIDDER, SOUTHERN ELECTRIC CORPORATION, IN THE AMOUNT OF
\$176,359.80 FOR THE 2018 CLINTON PARKWAY LIGHTING IMPROVEMENTS
PROJECT AND FOR THE MAYOR TO EXECUTE THE BID PACKAGE
DOCUMENTS AND CONTRACTS FOR THE PROJECT IMPROVEMENTS**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Ellis the board approved the acceptance and award to the lowest and best bidder, Southern Electric Corporation, in the amount of \$176,359.80 for the 2018 Clinton Parkway Lighting Improvements project and for the Mayor to execute the Bid Package Documents and contracts for the project improvements. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN
THE HINDS COUNTY BOARD OF SUPERVISORS AND THE CITY OF CLINTON**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board authorized an amendment to the Interlocal Agreement between the Hinds County Board of Supervisors and the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

**APPROVE A PROCLAMATION RECOGNIZING THE WEEK OF SEPTEMBER 17,
2018 THROUGH SEPTEMBER 23, 2018 AS CONSTITUTION WEEK IN THE CITY OF
CLINTON**

Upon presentation by Bill Barnett, Alderman Ward 3, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Garrett the board approved a Proclamation recognizing the week of September 17, 2018 through September 23, 2018 as Constitution Week in the City of Clinton. **MOTION CARRIED UNANIMOUSLY**



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ADJOURN 7:35 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 October 2, 2018 at 5:00 pm. MOTION CARRIED UNANIMOUSLY

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

9/19/2018
Date

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

9-19-2018
Date

