



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JANUARY 3, 2023 – 6:00 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 Chapman, and this was followed by the Pledge of Allegiance to the flag led by Alderman Wilbanks.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large
Karen Godfrey – Alderwoman Ward 1
Jim Martin – Alderman Ward 2
Robert Chapman – Alderman Ward 3
Chip Wilbanks – Alderman Ward 4
Beverly Oliver – Alderwoman Ward 5
James Lott III – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A – L WITH ITEM 6B REMOVED

MOTION made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board approved the Consent Agenda Items A – L with Item 6B removed. **MOTION CARRIED UNANIMOUSLY**

After the above item was voted on the following motion was made:

APPROVAL OF CONSENT AGENDA ITEM 6B

Upon **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Lott the board approved Consent Agenda Item 6B. Alderman Wilbanks left the meeting at 6:02 pm and returned to the meeting at 6:03 pm. Alderman Wilbanks did not participate in the discussion of this item, nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**



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DEPARTMENT HEAD REPORT

Chandra Broomfield, Director of Therapeutic Recreation updated the board on the activities and participation of the Woods Center. She announced that participation was up by 58%. She also announced the following activities to be held in the next couple of months: Challenger Basketball, Sweetheart Formal, 30-day Health Challenge, New Year Color Party, Soup & Bowel and a Mardi Gras Bash.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

APPROVAL FOR OFFICERS OF THE CLINTON POLICE DEPARTMENT TO WORK IN AN OFF-DUTY LAW ENFORCEMENT CAPACITY USING CITY UNIFORMS, WEAPONS AND VEHICLES AT PINE LAKE CHURCH, 201 CLINTON CENTER DR. AS STATED IN MS CODE 17-25-11

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the board approved for officers of the Clinton Police Department to work in an off-duty law enforcement capacity using city uniforms, weapons and vehicles at Pine Lake Church, 201 Clinton Center Dr. as stated in MS Code 17-25-11. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO HIRE ONE (1) CUSTODIAN FOR THE CLINTON PARKS AND RECREATION DEPARTMENT CONTINGENT UPON THE RESULTS OF THE MEA DRUG TEST

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the board approved the hiring of James Williams as a Custodian in the Clinton Parks and Recreation Department contingent upon the results of the MEA drug test. **MOTION CARRIED UNANIMOUSLY**

Alderwoman Garrett entered the meeting at 6:08 pm during the discussion of the above item.



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APPROVAL TO HIRE ONE (1) PARKS MAINTENANCE TECHNICIAN FOR THE CLINTON PARKS AND RECREATION DEPARTMENT CONTINGENT UPON THE RESULTS OF THE MEA DRUG TEST

Upon presentation by Courtney Nunn, Director of Parks and Recreation, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the board approved the hiring of Robert Williams as a Parks Maintenance Technician in the Clinton Parks and Recreation Department contingent upon the results of the MEA drug test. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE AN AMENDMENT TO THE GENERAL PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND WGK, INC. RELATED TO STANDARD HOURLY BILLING RATES FOR THE CALENDAR YEAR 2023

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Chapman the board authorized the Mayor to execute an Amendment to the General Professional Services Agreement between the City of Clinton, Mississippi and WGK, Inc. related to standard hourly billing rates for the calendar year 2023. **MOTION CARRIED UNANIMOUSLY**

RECOMMEND THE REJECTION OF THE BIDS RECEIVED FOR THE BROADWAY STREET/SPRINGRIDGE ROAD SEWER REPAIR PROJECT AND FURTHERMORE APPROVE THE RE-ADVERTISEMENT FOR THE PROJECT

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Garrett the board approved the rejection of the bids received for the Broadway Street/Springridge Road Sewer Repair Project and furthermore the board approved the re-advertisement for the project. **MOTION CARRIED UNANIMOUSLY**



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CONDITIONAL USE – MAKER STAR INC. – 1840 N FRONTAGE ROAD – WARD 1

Upon presentation by Scott Swinny, Building Official, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the board approved the Conditional Use request from Maker Star, Inc. to construct a data mining facility to be located at 1840 N Frontage Road in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE – MAKER STAR INC. – 1110 INDUSTRIAL PARK DRIVE – WARD 1

Upon presentation by Scott Swinny, Building Official, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Oliver the board approved the Conditional Use request from Maker Star, Inc. to construct a data mining facility to be located at 1110 Industrial Park Drive in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

DIMENSIONAL VARIANCE – MC SIGNAGE – 400 EAST COLLEGE – WARD 4

Upon presentation by Scott Swinny, Building Official, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Chapman the board approved the Dimensional Variance requested by Mississippi College for a sign to be placed at 400 East College in the City of Clinton, Mississippi and furthermore the board approved the vertical sign that was presented. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**CONDITIONAL USE – THE COUNTRY KITCHEN – 1104 E NORTHSIDE DRIVE –
WARD 3**

Upon presentation by Scott Swinny, Building Official, **MOTION** made by Alderwoman Oliver and **SECONDED** by Alderman Lott the board approved the Conditional Use requested by The Country Kitchen to place a food truck at 1104 E Northside Drive in the City of Clinton, Mississippi with the understanding that the approval would be for a six (6) month period and only The Country Kitchen could request a renewal of the time. The board also approved that this approval was for The Country Kitchen and no other person or business could place a food truck in this location without the board's approval. The Planning and Zoning Committee recommended approval. **THE MOTION PASSED BY A VOTE OF 5 TO 2.**
ALDERWOMAN GODFREY, ALDERMAN CHAPMAN, ALDERMAN WILBANKS, ALDERWOMAN OLIVER AND ALDERMAN LOTT VOTED AYE. ALDERWOMAN GARRETT AND ALDERMAN MARTIN VOTED NAY.

**DIMENSIONAL VARIANCE – BRANDY PERRY – 1920 N FRONTAGE ROAD –
WARD 1**

Upon presentation by Scott Swinny, Building Official, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Chapman the board approved the Dimensional Variance requested by Brandy Perry of a 1.36-acre lot as opposed to a 2-acre lot and a 197-foot setback as opposed to a 200-foot setback for a house to be constructed on a lot located at 1920 N Frontage Road in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **THE MOTION PASSED BY A VOTE OF 6 TO 1. ALDERWOMAN GARRETT, ALDERWOMAN GODFREY, ALDERMAN CHAPMAN, ALDERMAN WILBANKS, ALDERWOMAN OLIVER AND ALDERMAN LOTT VOTED AYE. ALDERMAN MARTIN VOTED NAY.**

DIMENSIONAL VARIANCE – CARL GRIFFIN – 108 KEITH LANE – WARD 3

Upon presentation by Scott Swinny, Building Official, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Chapman the board approved the Dimensional Variance requested by Carl Griffin to add 625 feet to an accessory building to store a travel trailer located at 108 Keith Lane in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**CONCEPTUAL SITE PLAN – SALSAS MEXICAN GRILL – SPRINGRIDGE ROAD –
WARD 4**

Upon presentation by Scott Swinny, Building Official, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Martin the board approved the Conceptual Site Plan submitted by Salsas Mexican Grill for a restaurant to be located at Springridge Road in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:17 PM

MOTION made by Alderwoman Oliver and **SECONDED** by Alderwoman Garrett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held January 17, 2023, at 6:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: _____

Philip R. Fisher, Mayor

Date

1/4/2023

ATTEST: _____

Russell L. Wall, City Clerk

Date

1-4-2023

SEAL

