



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 17, 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 Barnett followed by the pledge of allegiance to the flag led by Alderman Perritt.

ROLL CALL City Clerk, Russell Wall

Present: David Ellis – Alderman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3
Keith Perritt – Alderman Ward 4

Absent: Ricki Garrett – Alderwoman-at-Large
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6

Before the vote on the Approval of Consent Agenda Items A – F, Alderman Martin asked that Consent Item B that contained the payment for the Certificates of Participation – 2017 Series be voted on separately. Upon approval of this request by the Board the following motions were voted on concerning the Consent Agenda.

APPROVAL OF CONSENT AGENDA ITEMS A AND CONSENT AGENDA ITEMS C – F

MOTION made by Alderman Ellis and **SECONDED** by Alderman Perritt to approve the Consent Agenda Items A and Consent Agenda Items C-F. **MOTION CARRIED UNANIMOUSLY**



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APPROVAL OF CONSENT AGENDA ITEM B

MOTION made by Alderman Ellis and **SECONDED** by Alderman Barnett to approve Consent Item B. **THE MOTION WAS APPROVED BY A 3 – 1 VOTE. ALDERMAN ELLIS, ALDERMAN BARNETT, AND ALDERMAN PERRITT VOTED AYE. ALDERMAN MARTIN VOTED NAY.**

DEPARTMENT HEAD REPORT

Ford Hayman, Police Chief presented the crime statistics for the City for the first quarter of 2018 as compared to the first quarter of 2017. The Police Chief also updated the board on upcoming activities of the Police Department. These activities included the upcoming Civilian Response to Active Shooter event, the next Citizens Police Academy, and an update on the status of the completion of the police shooting range.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

UNKEMPT PROPERTY LOCATED AT 212 N RECTANGLE DRIVE – WARD 1

Upon presentation by Clint Sheppard, Code Enforcement Officer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved a resolution determining the necessity for cleaning and if necessary the demolition of any buildings on the property located at 212 N Rectangle Drive, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held but no one representing the property owner was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**



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UNKEMPT PROPERTY LOCATED AT 227 THOMAS DRIVE – WARD 1

Upon presentation by Clint Sheppard, Code Enforcement Officer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for cleaning and if necessary the demolition of any buildings on the property located at 227 Thomas Drive, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held but no one representing the property owner was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 101 MARY'S COVE – WARD 6

Upon presentation by Clint Sheppard, Code Enforcement Officer, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Perritt the board approved a resolution determining the necessity for cleaning and if necessary the demolition of any buildings on the property located at 101 Mary's Cove, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held but no one representing the property owner was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

ACCEPT A CASH DONATION OF \$2,000 FROM OFFICER HAYES IN HONOR OF HIS MOTHER FOR TACTICAL BALLISTIC HELMETS FOR THE CLINTON POLICE DEPARTMENT SWAT TEAM

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Barnett the board accepted a cash donation of \$2,000 from Officer Hayes in honor of his mother for tactical ballistic helmets for the Clinton Police Department SWAT Team. **MOTION CARRIED UNANIMOUSLY**



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**ACCEPT A DONATION OF \$200 FROM WASTE MANAGEMENT TO THE
THERAPEUTIC RECREATION DEPARTMENT FOR THE 6TH ANNUAL
SWEETHEART FORMAL**

Upon presentation by Devontae Warren, Administrative Assistant, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board accepted a donation of \$200 from Waste Management to the Therapeutic Recreation Department for the 6th Annual Sweetheart Formal. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE EMERGENCY REPAIRS MADE TO THE CLARIFIER AND SCREW
PUMP FOR \$49,757 LOCATED AT THE SOUTHSIDE WASTE WATER TREATMENT
PLANT**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Martin the board approved the emergency repairs made to the Clarifier and Screw Pump for \$49,757 located at the Southside Waste Water Treatment Plant. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE PURCHASE OF SIX (6) 2018 TRUCKS FOR THE STATE CONTRACT
PRICE OF \$145,230 FOR THE PUBLIC WORKS DEPARTMENT**

Upon presentation by Dexter Shelby, Director of Public Works **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved the purchase of six (6) 2018 trucks for the state contract price of \$145,230 for the Public Works Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVE CHANGE ORDER #1 FOR THE WATER TANK REHABILITATION
PROJECT**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved Change Order #1 for the Water Tank Rehabilitation project. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE AUTHORIZATION TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR THE PROVISION OF LED LIGHTING FOR THE CITY OF CLINTON

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Barnett the board approved the authorization to advertise for Request for Proposals for the provision of LED lighting for the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

EXECUTIVE SESSION

MOTION made by Alderman Perritt and **SECONDED** by Alderman Ellis for a closed session to determine the need for an executive session for the purpose of discussing a legal matter. **MOTION CARRIED UNANIMOUSLY**

Having heard the intended purpose, a **MOTION** was made by Alderman Ellis and **SECONDED** by Alderman Perritt to enter into executive session for the purpose of discussing a legal matter. **MOTION CARRIED UNANIMOUSLY**

The Mayor and Board of Aldermen entered executive session at 7:38 p.m. Also, present in the executive session were Chelsea Brannon, City Attorney, Russell Wall, City Clerk, Troy Johnston, with Butler Snow, and Steve Pittman, with Government Consultants, Inc. A discussion took place relating to a legal matter. No Action was taken during the executive session. **MOTION** was made by Alderman Ellis and **SECONDED** by Alderman Perritt to exit executive session. **MOTION CARRIED UNANIMOUSLY.** The Mayor and Board of Aldermen exited the executive session at 8:10 p.m.

After existing the Executive Session and entering the regular meeting the Mayor made the following announcement:

There was no action taken during the executive session.



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ADJOURN 8:11 PM

MOTION made by Alderman Ellis and SECONDED by Alderman Barnett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held May 1, 2018 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

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

4/18/18
Date

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

4-18-18
Date

