



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JUNE 19, 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 Martin.

ROLL CALL City Clerk, Russell Wall

Present: David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

Absent: Ricki Garrett – Alderwoman-at-Large
 Keith Perritt – Alderman Ward 4

RECOGNITIONS

The Mayor read a letter from a citizen complimenting the Clinton Police Department on the recently held Citizens Police Academy. The letter stated that the citizen had learned many interesting things during the academy and appreciated the professionalism of the Clinton Police officers.

The Mayor then read a part of a letter from the Mississippi Municipal Workers' Compensation Group relating to the results of a recent On-Site Risk Control Consolation Meeting that was conducted on May 8, 2018. Basically, the letter stated that no significant claims trends were identified and that the various Departments of the City have done a better job in the past several years of reducing accidents and injuries.

APPROVAL OF CONSENT AGENDA ITEMS A - E

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



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DEPARTMENT HEAD REPORT

Adam Wade, Director of Parks and Recreation updated the board on the various baseball and softball tournaments coming up during the summer. He also discussed the success of the NJCCA National Softball Tournament that was held in May 2018. The economic impact on the City was estimated to be approximately \$500,000.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

UNKEMPT PROPERTY LOCATED AT 1502 ARLINGTON STREET – WARD 6

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved a resolution determining the necessity for cleaning the property located at 1502 Arlington Street, 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 owners was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 106 CYPRESS CIRCLE – WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for cleaning the property located at 106 Cypress Circle, 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 owners 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 416 PATIO PLACE – WARD 6

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved a resolution determining the necessity for cleaning the property located at 416 Patio Place, 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 owners was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

APPROVE SETTING A PUBLIC HEARING FOR JULY 17, 2018 AT 7:00 PM FOR THE PURPOSE OF ADOPTING A COMPREHENSIVE PLAN FOR THE CITY OF CLINTON

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board approved setting a Public Hearing for July 17, 2018 at 7:00 pm for the purpose of adopting a Comprehensive Plan for the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

APPROVE A PROCLAMATION RECOGNIZING THE MONTH OF JUNE 2018 AS VITILIGO AWARENESS MONTH

Upon presentation by David Ellis, Alderman Ward 1, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Cossitt the board approved a Proclamation recognizing the month of June 2018 as Vitiligo Awareness Month. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ACCEPT A GRANT FROM HOMELAND SECURITY FROM A REALLOCATION OF FUNDS FROM 15LE147B IN THE AMOUNT OF \$33,176.00 FOR THE POLICE DEPARTMENT EOD UNIT FOR 10 SHIPPING CONTAINERS AND EQUIPMENT TO BE UTILIZED FOR DEPARTMENTAL AND EOD TRAINING

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board gave its approval to accept a Grant from Homeland Security from a reallocation of funds from 15LE147B in the amount of \$33,176.00 for the Police Department EOD Unit for 10 shipping containers and equipment to be utilized for departmental and EOD training. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL TO ACCEPT THE FY 17 HOMELAND SECURITY GRANT AWARD
TOTALING \$51,086.00 FOR THE CLINTON POLICE DEPARTMENT EOD/BOMB
SQUAD TO BE UTILIZED FOR FACILITIES, EQUIPMENT, TRAINING AND
VOICE/DATA COMMUNICATIONS**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Martin the board gave its approval to accept the FY 17 Homeland Security Grant Award totaling \$51,086.00 for the Clinton Police Department EOD/Bomb Squad to be utilized for facilities, equipment, training and voice/data communications. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ACCEPT A \$100.00 DONATION TO THE CLINTON POLICE
DEPARTMENT FROM KAY FARMER**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board gave its approval to accept a \$100.00 donation to the Clinton Police Department from Kay Farmer. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ADVERTISE REQUEST FOR PROPOSALS FOR NEW WASTE
COLLECTION CONTRACT FOR THE CITY OF CLINTON, MISSISSIPPI**

Upon presentation by Mike Parker, Consultant, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Ellis the board gave its approval to advertise for request for proposals for a new waste collection contract for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**



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APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI DETERMING, ESTABLISHING, AND DESIGNATING URBAN RENEWAL AREA WITHIN THE CITY OF CLINTON, MISSISSIPPI AS APPROPRIATE FOR URBAN RENEWAL PLANS, PROJECTS, AND DEVELOPMENT AND FOR RELATED PURPOSES

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved a Resolution by the Board of Aldermen of the City of Clinton, Mississippi determining, establishing, and designating Urban Renewal Area within the City of Clinton, Mississippi as appropriate for Urban Renewal Plans, Projects, and Development and for related purposes. Alderman Martin left the meeting at 7:46 pm and returned to the meeting at 7:50 pm. Alderman Martin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

APPROVE A MOTION TO AUTHORIZE NEGOTIATIONS FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 110/112 EAST LEAKE STREET IN THE CITY OF CLINTON, IN AN AMOUNT NOT TO EXCEED THE APPRAISED VALUE

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved a motion to authorize negotiations for the purchase of real property located at 110/112 East Leake Street in the City of Clinton, in an amount not to exceed the appraised value. Alderman Martin left the meeting at 7:46 pm and returned to the meeting at 7:50 pm. Alderman Martin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:51 PM

MOTION made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held July 3, 2018 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**



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

6/20/18
Date

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

6-20-18
Date

