



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 7, 2020 – 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 and this was followed by the Pledge of Allegiance to the flag led by Alderman Perritt.

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

APPROVAL OF CONSENT AGENDA ITEMS A - I

MOTION made by Alderman Ellis and **SECONDED** by Alderman Cashion to approve the Consent Agenda Items A - I. **THE MOTION PASSED BY A VOTE OF 6 TO 1.**
ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT,
ALDERMAN PERRITT, ALDERWOMAN COSSITT AND ALDERMAN CASHION
VOTED AYE. ALDERMAN MARTIN VOTED NAY.

DEPARTMENT HEAD REPORT

There was no Department Head Report at this meeting.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.



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MAYOR'S DISCUSSION AND REPORTS

**DIMENSIONAL VARIANCE – 100 BELMONT STREET – TABB HATAWAY – WARD
1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board approved the request from Tabb Hataway for a dimensional variance for a sign to be placed in front of his business located at 100 Belmont Street from the four (4) square feet that the Ordinance requires to the six (6) square feet that was requested. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **THE MOTION TO APPROVE PASSED BY A VOTE OF 4 TO 3. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT AND ALDERWOMAN COSSITT VOTED AYE. ALDERMAN MARTIN, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED NAY.**

SITE PLAN REVIEW – 440 HIGHWAY 80 – ENTERPRISE RENT-A-CAR – WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved the site plan presented by Enterprise Rent-A-Car for a car wash bay to be located at 440 Highway 80 located in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO LEASE/PURCHASE ONE WHITE FORD F-250 4X4 WITH WINCH,
BED COVER, STRIPING, LIGHTS/SIREN AND RADIO INSTALL FOR A TOTAL
PRICE OF \$36,389.80**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board gave its approval to lease/purchase one white Ford F-250 4x4 with winch, bed cover, striping, lights/siren and radio install for a total price of \$36,389.80. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL TO ADVERTISE FOR BIDS FOR 2020 STREET PAVING
IMPROVEMENTS PROJECT**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Ellis the board gave its approval to advertise for bids for the 2020 Street Paving Project. **MOTION CARRIED UNANIMOUSLY**

**APPROVE AN ORDINANCE TO SELL AND CONVEY A PARCEL OF LAND OWNED
BY THE CITY**

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderwoman Cossitt the board approved an Ordinance to sell and convey a parcel of land owned by the City. Alderman Martin left the meeting at 7:20 pm. Alderman Martin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

APPROVE AN ORDINANCE TO CLOSE AND VACATE LIVINGSTON ROAD

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Cossitt the board approved an Ordinance to close and vacate Livingston Road. Alderman Martin did not participate in the discussion of this item nor did he vote on this item. Alderman Martin returned to the meeting at 7:23 pm. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:24 PM



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MOTION made by Alderman Cashion and **SECONDED** by Alderman Ellis to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held April 21, 2020 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

4/8/2020
Date

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

4-8-2020
Date

