

**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY MAY 5, 2015 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

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**WELCOME AND CALL TO ORDER** Mayor Phil Fisher

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

The invocation was led by Alderman Brabham followed by the pledge of allegiance to the flag led by Alderman Martin.

**ROLL CALL** City Clerk, Russell Wall

Present:           Jehu Brabham – Alderman-at-Large  
                      David Ellis – Alderman Ward 1  
                      Jim Martin – Alderman Ward 2  
                      William O Barnett – Alderman Ward 3  
                      Greg Cronin – Alderman Ward 4  
                      Jan Cossitt – Alderwoman Ward 5  
                      Mike Cashion – Alderman Ward 6

**APPROVAL OF CONSENT AGENDA ITEMS A - P**

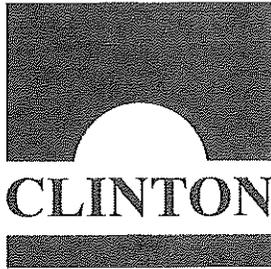
**MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion to approve the Consent Agenda Items A-P. **MOTION CARRIED UNANIMOUSLY**

**DEPARTMENT HEAD REPORTS**

Dexter Shelby, Assistant Director of Public Works reported to the board the number of work orders, the number of work orders completed and the number of new water customers for the month of April 2015. He also reported that the Citywide Cleanup that was held recently was a success. Dexter also stated that the City of Clinton had placed first in the Clinton Beautiful project.

**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.



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**MAYOR’S DISCUSSION AND REPORTS**

**CERTIFICATE OF APPROPRIATENESS – 400 MONROE STREET – T’OST & FOUND**

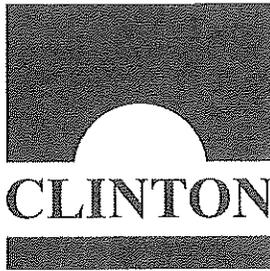
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved the request by T’ost & Found for a Certificate of Appropriateness to place a sign on their building located at 400 Monroe Street in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

**REMODEL OF WENDY’S RESTAURANT – 310 HIGHWAY 80 EAST - WENDELTA**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved the request by Wendelta to remodel the store located at 310 Highway 80 East in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

**UNKEMPT PROPERTY LOCATED AT 510 CLINTON BOULEVARD**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved a resolution determining the necessity for cleaning the property located at 510 Clinton Boulevard, 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 its approval to demolish the house. 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 109 MEADOW LANE**

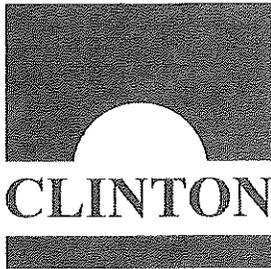
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved a resolution determining the necessity for cleaning the property located at 109 Meadow Lane, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. The board also gave its approval to demolish the house. 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 A PROCLAMATION TO RECOGNIZE THE MONTH OF MAY 2015 AS NATIONAL BIKE MONTH AND BICYCLE SAFETY MONTH AND TO RECOGNIZE THE WEEK OF MAY 17, 2015 THROUGH MAY 21, 2015 AS BIKE TO WORK WEEK**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Brabham the board approved a proclamation to recognize the month of May 2015 as National Bike Month and Bicycle Safety Month and to recognize the week of May 17, 2015 through May 21, 2015 as Bike to Work Week. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A PROCLAMATION TO RECOGNIZE THE WEEK OF MAY 11, 2015 THROUGH MAY 15, 2015 AS NATIONAL NURSING HOME WEEK**

Upon presentation by Alderman Jehu Brabham, Alderman-at-Large, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Martin the board approved a proclamation to recognize the week of May 11, 2015 through May 15, 2015 as National Nursing Home Week. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE THE MAYOR'S APPOINTMENT OF RAMIE FORD TO THE VACANT POSITION ON THE PARKS AND RECREATION ADVISORY BOARD**

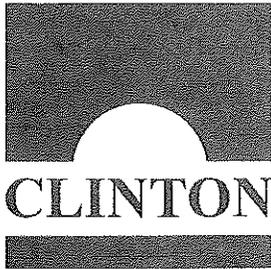
Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Cronin the board approved the Mayor's appointment of Ramie Ford to the vacant position on the Parks and Recreation Advisory Board. **THE MOTION CARRIED 6 TO 1. WITH ALDERMAN BRABHAM, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN CRONIN, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTING AYE. ALDERMAN ELLIS VOTED NAY.**

**APPROVE DECLARING THE ATTACHED LIST OF POLICE DEPARTMENT VEHICLES AS SURPLUS PROPERTY AND FURTHERMORE AUTHORIZE THE SELLING OF SAID VEHICLES AT AUCTION**

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis the board approved declaring the attached list of Police Department vehicles as surplus property with the exception of #4 to be replaced with vehicle # 7 and furthermore authorized the selling of said vehicles at auction. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE RETIRED POLICE OFFICER KIMBALL GOBER TO PURCHASE HIS DEPARTMENT SIDEARM FOR THE PRICE OF \$1.00 AS AUTHORIZED IN MS CODE SECTION 45-9-131**

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board approved authorizing retired Police Officer Kimball Gober to purchase his department sidearm for the price of \$1.00 as authorized in MS Code Section 45-9-131. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE THE ACCEPTANCE AND AWARD TO THE LOWEST AND BEST BIDDER HEMPHILL CONSTRUCTION COMPANY IN THE AMOUNT OF \$2,106,841.50 FOR THE 2012 CLINTON SRF SEWER IMPROVEMENTS PROJECT (WPCRLF PROJECT #SRF-C280-805-05), AND FURTHERMORE AUTHORIZE THE MAYOR TO EXECUTE THE BID PACKAGE DOCUMENTS AND CONTRACTS FOR THE PROJECT IMPROVEMENTS**

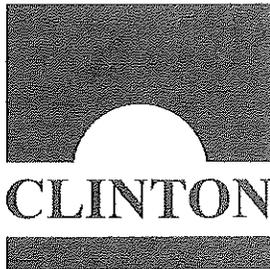
Upon presentation by Dexter Shelby, Assistant Director of Public Works, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Brabham the board approved the acceptance and award to the lowest and best bidder Hemphill Construction Company in the amount of \$2,106,841.50 for the 2012 Clinton SRF Sewer Improvements Project (WPCRLF Project #SRF-C280-805-04), and furthermore authorized the Mayor to execute the bid package documents and contracts for the project improvements. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE SUMMARY CHANGE ORDER AND THE PROJECT CLOSEOUT, LESS RETAINAGE HELD FOR FINAL CLEANUP, FOR THE 2013 SOUTHERN OAKS SEWER IMPROVEMENTS PROJECT**

Upon presentation by Dexter Shelby, Assistant Director of Public Works, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Martin the board approved the Summary Change Order and the Project Closeout, less retainage held for final cleanup, for the 2013 Southern Oaks Sewer Improvements project. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A PROCLAMATION DECLARING THE WEEK OF MAY 17, 2015 THROUGH MAY 23, 2015 AS PUBLIC WORKS WEEK**

Upon presentation by Dexter Shelby, Assistant Director of Public Works, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt the board approved a proclamation declaring the week of May 17, 2015 through May 23, 2015 as Public Works Week. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL OF FINAL PLAT FOR WINDSOR PLANATION**

Upon presentation by Dexter Shelby, Assistant Director of Public Works, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cronin the board approved the final plat for Windsor Plantation. **MOTION CARRIED UNANIMOUSLY**

**OTHER BUSINESS**

**APPROVE THE APPOINTMENT OF HARLAN DEAN TO THE PARKS AND RECREATION ADVISORY BOARD**

Upon presentation by Alderman Greg Cronin, Alderman Ward 4, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Brabham the board approved the appointment of Harlan Dean to the Parks and Recreation Advisory Board. **MOTION CARRIED UNANIMOUSLY**

**ADJOURN 7:43 P.M.**

**MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cronin to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held May 19, 2015 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

5/13/15  
Date

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

5-13-15  
Date

SEAL

