



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 19, 2019 – 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 Alderwoman Garrett followed by the pledge of allegiance to the flag led by Alderman Cashion.

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
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6

Absent: Keith Perritt – Alderman Ward 4

APPROVAL OF CONSENT AGENDA ITEMS A - F

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

DEPARTMENT HEAD REPORT

Dexter Shelby, Director of Public Works updated the board on the number of new water service hookups, the number of work orders generated and the number of work orders completed for the period December 18, 2018 through February 28, 2019. Dexter also announced that the City would be hosting a City-Wide Spring-Cleaning Event to be held in early April 2019.



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 19, 2019 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

**DISCUSS AND TAKE ACTION ON PROPOSALS RECEIVED FOR A NEW
CONTRACT WITH THE CITY OF CLINTON, MISSISSIPPI FOR 2019 HERBICIDE
APPLICATION**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved a new contract for the 2019 Herbicide Application Project with ChemPro Services for \$17,150.00. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

UNKEMPT PROPERTY LOCATED AT 307 VERNON ROAD – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for cleaning the property located at 307 Vernon Road, 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 212 NORTH RECTANGLE – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved a resolution determining the necessity for cleaning the property located at 212 North Rectangle, 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**



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 19, 2019 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

APPROVE A PROCLAMATION PROCLAIMING SATURDAY MAY 18, 2019 AS KIDS TO PARK DAY IN CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved a Proclamation proclaiming Saturday May 18, 2019 as Kids to Park Day in Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO PROCEED WITH A LOAN ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY FOR THE PURPOSE OF COMPLETING CAPITAL IMPROVEMENTS IDENTIFIED AS RESTROOM FACILITIES AT NORTHSIDE PARK, ROBINSON PARK AND TRACEWAY PARK

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi to proceed with a loan on behalf of the City from the Mississippi Development Authority for the purpose of completing capital improvements identified as restroom facilities at Northside Park, Robinson Park and Traceway Park. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI IN SUPPORT OF THE CITY'S APPLICATION FOR THE 2019 RECREATIONAL TRAILS GRANT

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Ellis the board approved a Resolution by the Board of Aldermen of the City of Clinton, Mississippi in support of the City's application for the 2019 Recreational Trails Grant. **MOTION CARRIED UNANIMOUSLY**



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 19, 2019 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

APPROVAL TO ACCEPT A DONATION IN THE AMOUNT OF \$100.00 FROM TIM MCCARTNEY TO THE THERAPEUTIC RECREATION DEPARTMENT FOR THE 7TH ANNUAL SWEETHEART FORMAL

Upon presentation by Chandra Broomfield, Director of Therapeutic Recreation, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved accepting a donation in the amount of \$100.00 from Tim McCartney to the Therapeutic Recreation Department for the 7th Annual Sweetheart Formal. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE REJECTION OF THE BIDS RECEIVED ON FEBRUARY 26, 2019 FOR THE CLINTON PARKWAY IMPROVEMENTS PROJECT

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Martin the board approved the rejection of the bids received on February 26, 2019 for the Clinton Parkway Improvements Project. **MOTION CARRIED UNANIMOUSLY**

DIRECT THE ENGINEER TO REVIEW, REVISE AND RE-ADVERTISE THE CLINTON PARKWAY IMPROVEMENTS PROJECT AS AN INDEPENDENT CITY PROJECT WITHOUT THE USE OF STBG FUNDS

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board directed the engineer to review, revise and re-advertise the Clinton Parkway Improvements Project as an independent City project without the use of STBG funds. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

APPROVE THE APPOINTMENT OF GABRIEL PRADO AS THE DIRECTOR OF ECONOMIC DEVELOPMENT FOR THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Garrett the board approved the appointment of Gabriel Prado as the Director of Economic Development for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 19, 2019 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

ADJOURN 7:28 PM

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 2, 2019 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

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

3/20/2019
Date

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

3-20-19
Date

