



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 3, 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 Alderwoman Garrett and this was followed by the pledge of allegiance to the flag led by Boy Scouts from Troop 12 and Troop 88.

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 - S

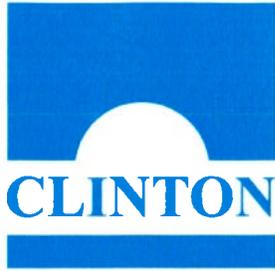
MOTION made by Alderman Perritt and **SECONDED** by Alderman Ellis to approve the Consent Agenda Items A - S. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Jeff Blackledge, Fire Chief updated the board on calls for service for the period January 2020 and February 2020. These calls included EMS calls, Motor Vehicle Accidents calls, False Alarm calls and other miscellaneous calls for service. Jeff also announced that the Clinton Fire Department had installed 338 smoke alarms in the last 2.5 weeks in homes in the City.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.



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MAYOR'S DISCUSSION AND REPORTS

SITE PLAN – SHOPPING CENTER GROUND MOUNTED SIGN – 584 SPRINGRIDGE ROAD – WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Martin the board approved the site plan submitted by McMillan Stamp & Sign for a Shopping Center Ground Mounted Sign to be located at 584 Springridge Road in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

SITE PLAN – HORSESHOE BEND SUBDIVISION PLAT – PINEHAVEN ROAD – WARD 2

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Perritt the board approved the Subdivision Plat submitted by Horseshoe Bend, LLC for a Subdivision to be located on Pinehaven Road in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

REQUEST FOR VARIANCE FROM THE FLOOD DAMAGE PREVENTION ORDINANCE FOR AN ADDITION AT 516 WEST COLLEGE STREET – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Ellis the board approved the request for a variance from the Flood Damage Prevention Ordinance for an addition at 516 West College Street in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**



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CONSIDER THE APPEAL OF THE INTERPRETATION OF THE DIRECTOR OF COMMUNITY DEVELOPMENT AS IT PERTAINS TO PARKING FOR “GRACE GARDEN EVENT CENTER” BUSINESS

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Cashion the board denied the appeal of the interpretation of the Director of Community Development as it pertains to parking for “Grace Garden Event Center” business. Crystal Hill the business owner was present to answer any questions from the board. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ADVERTISE FOR BIDS FOR THE EMERGENCY ROAD AND BRIDGE REPAIR ON CYNTHIA ROAD BEING KNOWN AS PROJECT NO. ERBR-25-049(01)

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board gave its approval to advertise for bids for the Emergency Road and Bridge Repair on Cynthia Road being known as Project No. ERBR-25-049(01). **MOTION CARRIED UNANIMOUSLY**

EXECUTIVE SESSION

Alderwoman Garrett made a request for a closed session to determine the need for an executive session for the purpose of discussing legal strategy. **THE REQUEST FOR A CLOSED SESSION CARRIED UNANIMOUSLY**

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

The Mayor and Board of Aldermen entered executive session at 7:36 p.m. Also, present in the executive session were William Purdie, City Attorney, Russell Wall, City Clerk, Jimmy Baldree, Deputy City Clerk and Consultant Chip Estes. No action was taken during the executive session. **MOTION** was made by Alderwoman Garrett and **SECONDED** by Alderman Barnett to exit executive session. **MOTION CARRIED UNANIMOUSLY**. The Mayor and Board of Aldermen exited the executive session at 8:08 p.m.



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Alderman Ellis left the meeting at 7:32 pm and returned to the meeting at 8:08p.m. Alderman Ellis did not participate in the executive session.

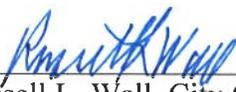
After exiting the Executive Session and entering the regular meeting the Mayor announced that no action had been taken in executive session.

ADJOURN 8:09 PM

MOTION made by Alderman Perritt 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 March 17, 2020 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

3/5/2020
Date

ATTEST: 
Russell L. Wall, City Clerk

3-5-2020
Date

