



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY JULY 17, 2018 – 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 Martin followed by the pledge of allegiance to the flag led by Alderman Barnett.

**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

**RECOGNITIONS**

The Mayor updated the citizens on the status of the recent closing of the Quisenberry Library and he also informed the board that a lease agreement between the City and the Jackson/Hinds County Library Board would be brought before them for their review at later date.

**PUBLIC HEARING**

A Public Hearing was held for the purpose of adopting a Comprehensive Plan for the City of Clinton, Mississippi. Joan Blanton was the only person from the citizens present at the public hearing that had any comments concerning the Comprehensive Plan. Her main concerns were the lack of goals for affordable housing and how the census numbers were used in making assumptions in the plan. The Mayor read three e-mails from citizens that were concerned mainly with the development of restaurants and other businesses in the City. There being no other comments the Mayor closed the Public Hearing.



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**APPROVE THE COMPREHENSIVE PLAN FOR THE CITY OF CLINTON,  
MISSISSIPPI AS PREPARED BY CENTRAL MISSISSIPPI PLANNING AND  
DEVELOPMENT DISTRICT**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Garrett the board approved the Comprehensive Plan for the City of Clinton, Mississippi as prepared by Central Mississippi Planning and Development District. **MOTION CARRIED UNANIMOUSLY**

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

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

**DEPARTMENT HEAD REPORT**

Jeff Blackledge, Fire Chief updated the board on the number of EMS calls, fire calls, service calls, and weather calls for the period January 1, 2018 through June 30, 2018 as compared to the prior year. The Chief also updated the board on the upcoming training sessions that included a Radiological Monitoring Session and a Search and Rescue Training Session. Finally, the Chief gave an update on the number and type of school groups that have visited the fire stations.

**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.



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**MAYOR'S DISCUSSION AND REPORTS**

**APPROVE A REQUEST FOR A VARIANCE FROM SECTION B (8)A OF THE CITY  
OF CLINTON FLOOD DAMAGE PREVENTION ORDINANCE FOR TAX PARCEL  
#2861-26 – WARD 3**

This item was removed from the agenda and no action was taken.

**DIMENSIONAL VARIANCE – CLINTON PARKWAY – DRAYER PHYSICAL  
THERAPY CLINIC – WARD 3**

This item was removed from the agenda and no action was taken.

**CONDITIONAL USE – 322 HIGHWAY 80 EAST – LONG NGUYEN**

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 Long Nguyen for a conditional use to open a day spa to be located at 322 Highway 80 East in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**UNKEMPT PROPERTY LOCATED AT 807 E LEAKE STREET – WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Martin the board approved a resolution determining the necessity for cleaning the property located at 807 E Leake 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**



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**UNKEMPT PROPERTY LOCATED AT 208 DAWSON STREET – WARD 1**

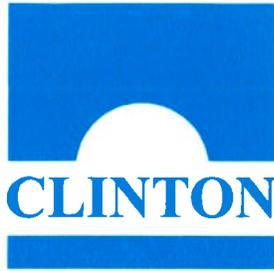
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved a resolution determining the necessity for cleaning the property located at 208 Dawson Street, under the authority granted to municipalities by 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**

**APPROVAL OF A RESOLUTION OF THE MAYOR AND THE BOARD OF  
ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION  
FOR AD VALOREM TAXES TO MCNEELY PLASTIC PRODUCTS, INC. FOR AN  
INITIAL FIVE YEARS WITH A TRUE VALUE OF \$5,620,340.47 FROM JANUARY 1,  
2018 THROUGH DECEMBER 31, 2022**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved a Resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to McNeely Plastic Products, Inc. for an initial five years with a true value of \$5,620,340.47 from January 1, 2018 through December 31, 2022. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF A FINAL RESOLUTION OF THE MAYOR AND THE BORD OF  
ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION  
FOR AD VALOREM TAXES TO MCNEELY PLASTIC PRODUCTS, INC. FOR AN  
ADDITIONAL FIVE YEARS WITH A TRUE VALUE OF \$488,505.18 FROM JANUARY  
1, 2019 THROUGH DECEMBER 31, 2023**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved a Resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to McNeely Plastic Products, Inc. for an additional five years with a true value of \$488,505.18 from January 1, 2019 through December 31, 2023. **MOTION CARRIED UNANIMOUSLY**



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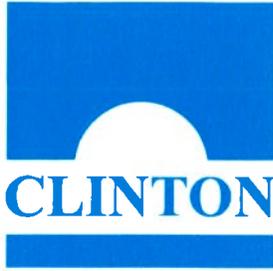
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**APPROVAL OF A RESOLUTION OF THE MAYOR AND THE BOARD OF  
ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION  
FOR AD VALOREM TAXES TO GULF STATES CANNERS, INC. FOR AN INITIAL  
FIVE YEARS WITH A TRUE VALUE OF \$5,274,708.29 FROM JANUARY 1, 2018  
THROUGH DECEMBER 31, 2022**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderwoman Cossitt the board approved a Resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to Gulf State Canners, Inc. for an initial five years with a true value of \$5,274,708.29 from January 1, 2018 through December 31, 2022. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO TRANSFER \$10,000 FROM ACCOUNT 001-305-552 – GROUND  
MAINTENANCE/SUPPLIES, \$10,000 FROM ACCOUNT 001-305-636 –  
MAINTENANCE CONTRACTS, \$5,000 FROM ACCOUNT 001-305-692 –  
CONTRACTED SERVICES-RECREATION, \$5,000 FROM ACCOUNT 001-305-550 –  
ATHLETIC SUPPLIES AND \$6,000 FROM ACCOUNT 001-305-510 – CLEANING &  
JANITORIAL SUPPLIES TO ACCOUNT 001-305-720 – IMPROVEMENTS OTHER  
THAN BUILDINGS TO PURCHASE 4 NEW SCOREBOARDS FROM RAINEY  
ELECTRONICS IN THE AMOUNT OF \$35,800**

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Ellis the board approved the transfer of \$10,000 from account 001-305-522 – Ground Maintenance/Supplies, \$10,000 from account 001-305-636 – Maintenance Contracts, \$5,000 from account 001-305-692 – Contracted Services-Recreation, \$5,000 from account 001-305-550 Athletic Supplies and \$6,000 from account 001-305-510 – Cleaning & Janitorial Supplies to account 001-305-720 – Improvements Other Than Buildings to purchase 4 new scoreboards from Rainey electronics in the amount of \$35,800. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE ACCEPTANCE AND AWARD TO THE LOW BIDDER, DIAMOND ENTERPRISE, INC. IN THE AMOUNT OF \$385,200 FOR THE 2018 CLINTON TANK REHABILITATION PROJECT AND FOR THE MAYOR TO EXECUTE THE BID PACKAGE DOCUMENTS AND CONTRACTS FOR THE PROJECT IMPROVEMENTS**

Upon presentation by Phillip Lilley, Assistant Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved the acceptance and award to the low bidder, Diamond Enterprise, Inc. in the amount of \$385,200 for the 2018 Clinton Tank Rehabilitation Project and for the Mayor to execute the bid package documents and contracts for the project improvements. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE STATE OF MISSISSIPPI WITH RESPECT TO TAX INCREMENT FINANCING, AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; DETERMINING THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE AMENDED AND RESTATED TAX INCREMENT FINANCING REDEVELOPMENT PLAN, CITY OF CLINTON, MISSISSIPPI, 2018; AND FOR RELATED PURPOSES**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, determining the necessity for and invoking the authority granted to Municipalities by the State of Mississippi with respect to Tax Increment Financing, as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended; determining that a public hearing be conducted in connection with the amended and restated Tax Increment Financing Redevelopment Plan, City of Clinton, Mississippi, 2018; and for related purposes. **MOTION CARRIED INANIMOUSLY**



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**OTHER BUSINESS**

**APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND HINDS COUNTY, MISSISSIPPI RELATED TO THE RESURFACING OF CERTAIN CITY STREETS**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved an Interlocal Agreement between the City of Clinton, Mississippi and Hinds County, Mississippi related to the resurfacing of certain City streets. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE A CHANGE ORDER WITH ADCAMP, INC. FOR THE RESURFACING OF CLINTON-RAYMOND ROAD, NORTHEAST FROM THE CLINTON CITY LIMITS TO HIGHWAY 80 CONTINGENT UPON THE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND HINDS COUNTY, MISSISSIPPI**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Perritt the board authorized a Change Order with ADCAMP, Inc. for the resurfacing of Clinton-Raymond Road, northeast from the Clinton City Limits to Highway 80 contingent upon the approval of an Interlocal Agreement between the City of Clinton, Mississippi and Hinds County, Mississippi. **MOTION CARRIED UNANIMOUSLY**

**ADJOURN 8:20 PM**



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**MOTION** made by Alderwoman Garrett 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 August 7, 2018 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

*7/23/2018*  
Date

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

*7-23-2018*  
Date

SEAL

