



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JANUARY 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 Martin and this was 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 Sons of the American Revolution presented certificates to each City Department that flies the flag at their building. The Departments that received the certificate was the Visitor Center, Train Depot, Police Department, Fire Department, Community Development Department, City Hall, Traceway Park and the Wood Center.

Alderman Cashion thanked Dexter Shelby, Director of Public Works for his help in visiting with a citizen that had drainage problems from a recent rain storm. Alderman Cashion stated that Dexter went above and beyond his duties in helping the citizen with this problem.



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Before the next item was considered the following motion was made:

MOTION TO RECONSIDER THE VOTE ON AN ITEM PASSED IN THE DECEMBER 3, 2019 MEETING TO APPROVE THE ACCEPTANCE OF A ONE-TIME PAYMENT OF \$272,000.00 FROM AMERICAN TOWER FOR A PERMANENT EASEMENT FOR A CELL PHONE TOWER LOCTAED IN THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Alderman Ellis, Alderman Ward 1, **MOTION** made by Alderman Ellis, and **SECONDED** by Alderwoman Garrett the board approved the motion to reconsider the vote on an item passed in the December 3, 2019 meeting to approve the acceptance of a one-time payment of \$272,000.00 from American Tower for a permanent easement foe a cell phone tower located in the City of Clinton, Mississippi. **THE MOTION WAS APPROVED BY A VOTE OF 5 TO 2. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN BARNETT AND ALDERMAN PERRITT VOTED NAY**

After the discussion of the above item the following motion was made:

MOTION TO RESCIND THE PREVIOUS ACTION OF THE BOARD ON AN ITEM PASSED IN THE DECEMBER 3, 2019 MEETING TO APPROVE THE ACCEPTANCE OF A ONE-TIME PAYMENT OF \$272,000.00 FROM AMERICAN TOWER FOR A PERMANENT EASEMENT FOR A CELL PHONE TOWER LOCATED IN THE CITY OF CLINTON, MISSISSIPPI

After the discussion of this motion a **MOTION** was made by Alderman Ellis and **SECONDED** by Alderman Martin the board voted to rescind the previous action of the board of an item passed in the December 3, 2019 meeting to approve the acceptance of a one-time payment of \$272,000.00 from American Tower for a permanent easement for a cell phone tower located in the City of Clinton, Mississippi. **THE MOTION TO RECIND WAS APPROVED BY A VOTE OF 4 TO 3. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, AND ALDERWOMAN COSSITT VOTED AYE. ALDERMAN BARNETT, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED NAY.**



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After the above motions were voted on the Mayor offered the following motion for consideration:

APPROVE THE APPOINTMENT OF BERNARD KINES TO THE CLINTON PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Perritt the board approved the appointment of Bernard Kines to the Clinton Public School District Board of Trustees. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF CONSENT AGENDA ITEMS A - T

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

DEPARTMENT HEAD REPORT

The Department Head Report was moved to the Other Business Section of the meeting.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

APPROVE A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO APPROVE AND ACCEPT THE FINAL PLAT FOR PRUGON RETAIL DEVELOPMENT AND FOR RELATED PURPOSES – WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Martin the board approved a Resolution of the Board of Aldermen of the City of Clinton, Mississippi to approve and accept the Final Plat for PruGon Retail Development and for related purposes. **MOTION CARRIED UNANIMOUSLY**



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**SITE PLAN REVIEW – 4900 HAMPSTEAD BOULEVARD – DTK LAND
INVESTMENTS LLC – 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 submitted by DTK Land Investments LLC to build a restaurant to be located at 4900 Hampstead Boulevard in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF
CLINTON, MISSISSIPPI AND THE CENTRAL MISSISSIPPI PLANING AND
DEVELOPMENT DISTRICT RELATING TO THE UPDATING OF THE CITY OF
CLINTON’S ZONING ORDINANCE**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Garrett the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and the Central Mississippi Planning and Development District relating to the updating of the City of Clinton’s Zoning Ordinance. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE A SERVICE AGREEMENT BETWEEN
THE CITY OF CLINTON, MISSISSIPPI AND THE PAYMENT GROUP TO PROVIDE
CREDIT CARD SERVICES TO THE COURT SERVICES DEPARTMENT**

Upon presentation by Steven Boone, Municipal Judge, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Perritt the board authorized the Mayor to execute a Service Agreement between the City of Clinton, Mississippi and The Payment Group to provide credit card services to the Court Services Department. **MOTION CARRIED UNANIMOUSLY**



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APPROVAL FOR THE CLINTON POLICE DEPARTMENT TO ACCEPT THE 2019-2020 HOMELAND SECURITY GRANT OF \$50,000.00 IDENTIFIED AS 19LE147B FOR THE CLINTON POLICE DEPARTMENT HOMELAND SECURITY BOMB TEAM

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Barnett the board gave its approval to the Clinton Police Department to accept the 2019-2020 Homeland Security Grant of \$50,000.00 identified as 19LE147B for the Clinton Police Department Homeland Security Bomb Team. **MOTION CARRIED UNANIMOUSLY**

APPROVAL FOR THE CLINTON POLICE DEPARTMENT TO ACCEPT A \$100.00 DONATION FROM KAY FARMER

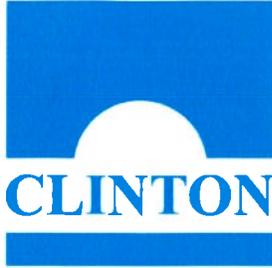
Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board gave its approval to the Clinton Police Department to accept a \$100.00 donation from Kay Farmer. **MOTION CARRIED UNANIMOUSLY**

APPROVAL FOR THE CLINTON FIRE DEPARTMENT TO ACCEPT A 2002 INTERNATIONAL TRACTOR TRUCK MODEL #7500 4X2 WITH SERIAL #1HSWLADR13J05962 TRANSFERRED FROM HINDS COUNTY EMERGENCY OPERATIONS CENTER INVENTORY TO THE CITY OF CLINTON INVENTORY

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Martin the board gave its approval to the Clinton Fire Department to accept a 2002 International Tractor Truck Model #7500 4x2 with Serial #1HSWLADR13J05962 transferred from Hinda County Emergency Operations Center inventory to the City of Clinton inventory. **MOTION CARRIED UNANIMOUSLY**

APPROVAL FOR THE CLINTON FIRE DEPARTMENT TO ACCEPT A \$100.00 DONATION FROM KAY FARMER

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Garrett the board gave its approval to the Clinton Fire Department to accept a \$100.00 donation from Kay Farmer. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE LOWEST AND BEST QUOTE FROM WARREN, INC. IN THE AMOUNT OF \$17,250.00 FOR ONE (1) WARREN MSF-651 DUMP BODY FOR THE CLINTON PUBLIC WORKS DEPARTMENT

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved accepting the lowest and best quote from Warren, Inc. in the amount of \$17,250.00 for one (1) Warren MSF-651 Dump Body for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE LOWEST AND BEST QUOTE FROM COOPER ELECTRIC IN THE AMOUNT OF \$10,393.14 FOR REPAIRS TO CLINTON HEIGHTS LIFT STATION

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved accepting the lowest and best quote from Cooper Electric in the amount of \$10,393.14 for repairs to Clinton Heights Lift Station. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

Gabriel Prado, Director of Economic Development announced that Steak ‘n Shake was coming to Clinton to build a restaurant. He also discussed the various trade shows attended contacts made and visits of prospects made as of January 2020. Gabriel then discussed what was coming up. These included conferences, site visits, and company visits.

EXECUTIVE SESSION

A **MOTION** was made by Alderwoman Garrett and **SECONDED** by Alderman Martin for a closed session to determine the need for an executive session for the purpose of discussing potential litigation. **MOTION 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 potential litigation. **MOTION CARRIED UNIMOUSLY**



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The Mayor and Board of Aldermen entered executive session at 8:26 p.m. Also, present in the executive session were William Purdie, City Attorney, Russell Wall, City Clerk, and Jimmy Baldree, Deputy City Clerk. No action was taken during the executive session. **MOTION** was made by Alderwoman Garrett and **SECONDED** by Alderman Cashion to exit executive session. **MOTION CARRIED UNANIMOUSLY.** The Mayor and Board of Aldermen exited the executive session at 9:06 p.m.

Alderman Ellis left the meeting at 8:26 pm and returned to the meeting at 9:06p.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 was taken in the Executive Session.

ADJOURN 9:08 PM

MOTION made by Alderman Cashion 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 January 21, 2020 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

1/8/2020
Date

ATTEST: 
Russell L. Wall, City Clerk

1-8-2020
Date

SEAL

