



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 2, 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 Cossitt followed by the pledge of allegiance to the flag led by Alderman Ellis.

ROLL CALL City Clerk, Russell Wall

Present: 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: Ricki Garrett – Alderwoman-at-Large
 Keith Perritt – Alderman Ward 4

APPROVAL OF CONSENT AGENDA ITEMS A - Q

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

DEPARTMENT HEAD REPORT

Jeff Blackledge, Fire Chief updated the board on the number of EMS Calls, Service Calls, and Fire Calls for the first quarter of 2019. The Chief also informed the board of the night training exercises the Fire Department has been involved in during the recent weeks.



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MAYOR'S DISCUSSION AND REPORTS

SITE PLAN – ELITE PHYSICAL THERAPY – 703 CLINTON PARKWAY – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the site plan submitted by Elite Physical Therapy for a sign to be placed on the building located at 703 Clinton Parkway in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE – REACHING OUR COMMUNITY ADULT DAY CARE – 469 E. NORTHSIDE DRIVE – WARD 4

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the conditional use request from Reaching Our Community Adult Day Care to relocate their business to 469 E. Northside Drive in the City of Clinton, Mississippi. The board also placed a conditional use requirement that the maximum occupancy would be 30 persons. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

SITE PLAN – GULF RELAY – 108 CROSS PARK DRIVE – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the site plan submitted by Gulf Relay for a guard shack to be constructed at 108 Cross Park Drive in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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DECLARE THE EQUIPMENT ON THE LIST INCLUDED WITH THE BOARD PACKAGE AS SURPLUS PROPERTY, AND FURTHERMORE AUTHORIZE THE SALE AND/OR DESTRUCTION OF SAID PROPERTY

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board declared the equipment on the list included with the board package as surplus property, and furthermore the board authorized the sale and/or destruction of said property. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ACCEPT A DONATION IN THE AMOUNT OF \$500.00 FROM WASTE MANAGEMENT TO THE THERAPEUTIC RECREATION DEPARTMENT FOR THE 7TH ANNUAL SWEETHEART FORMAL

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved the acceptance of a donation in the amount of \$500.00 from Waste Management to the Therapeutic Recreation Department for the 7th Annual Sweetheart Formal. **MOTION CARRIED UNANIMOUSLY**

APPROVE AN AMENDMENT TO THE ANNUAL SERVICE CONTRACT WITH CIVICCLERK THAT INCREASES THE ANNUAL CONTRACT PRICE TO \$9,568.00 BEGINNING OCTOBER 1, 2019

Upon presentation by Mark Jones, Director of Communications, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved an amendment to the annual service contract with CivicClerk that increases the annual contract price to \$9,568.00 beginning October 1, 2019. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF CHANGE ORDER #3 FOR THE 2018 STREET PAVING IMPROVEMENTS PROJECT

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved Change Order #3 for the 2018 Street Paving Improvements Project. **MOTION CARRIED UNANIMOUSLY**



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OTHER BUSINESS

AUTHORIZE THE MAYOR TO EXECUTE TWO LETTERS TO THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION DESIGNATING WGK, INC. AS THE CITY'S ENGINEER FOR THE CYNTHIA ROAD BRIDGE AND THE KICKAPOO ROAD BRIDGE REPAIR PROJECTS TO BE FUNDED BY THE EMERGENCY ROAD AND BRIDGE (ERBR) PROGRAM

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board authorized the Mayor to execute two letters to the Mississippi Department of Transportation designating WGK, Inc. as the City's Engineer for the Cynthia Road Bridge and the Kickapoo Road Bridge repair projects to be funded by the Emergency Road and Bridge (ERBR) Program. **MOTION CARRIED UNANIMOUSLY**

EXECUTIVE SESSION

Upon a **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt for a closed session to determine the need for an executive session for the purpose of discussing a pending litigation matter. **MOTION CARRIED UNANIMOUSLY**

Having heard the intended purpose, a **MOTION** was made by Alderman Ellis and **SECONDED** by Alderman Cashion to enter into executive session for the purpose of discussing a pending litigation matter. **MOTION CARRIED UNANIMOUSLY**

The Mayor and Board of Aldermen entered executive session at 7:37 pm. Also, present in the executive session were Chelsea Brannon, City Attorney and Russell Wall, City Clerk. A discussion took place relating to a pending litigation matter. No action was taken during the executive session. Alderman Martin left the board room and did not participate in the executive session. A **MOTION** was made by Alderman Ellis and **SECONDED** by Alderman Barnett to exit executive session. **MOTION CARRIED UNANIMOUSLY**. The Mayor and Board of Alderman exited the executive session at 8:24 pm.

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



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ADJOURN 8:25 PM

MOTION made by Alderman Cashion and SECONDED by Alderman Barnett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held April 16, 2019 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

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

4/3/19
Date

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

4-3-19
Date

SEAL

