



**CITY OF CLINTON**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF**  
**ALDERMEN**  
**TUESDAY JANUARY 2, 2018 – 7:00 P. M.**  
**NATCHEZ TRACE VISITOR CENTER – 1300 PINEHAVEN RD**

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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 Alderwoman Garrett followed by the pledge of allegiance to the flag led by Alderman Ellis.

**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 – O**

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

**DEPARTMENT HEAD REPORT**

Ford Hayman, Police Chief updated the board on the crime statistics for the period January 1, 2017 through December 31, 2017. The Chief also updated the board on the status of the House Watch Program, the status of the Public Safety Facility and the status of moving the bomb equipment to the new storage facility.

**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.



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**MAYOR'S DISCUSSION AND REPORTS**

**COLOR AND ARCHITECTURAL CHANGES – HILTON GARDEN INN – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the request from Hilton Garden Inn for the color and architectural changes to be made to their hotel being built in the City of Clinton, Mississippi. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

**SITE PLAN – N-ERGY SOLUTIONS, INC. – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Garrett the board approved the site plan presented by N-Ergy Solutions, Inc. for a plant to be located in the Clinton Industrial Park located in Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE – 610 HIGHWAY 80 EAST – TRACEWAY BAPTIST CHURCH – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board approved the request by Traceway Baptist Church for a Conditional Use to operate a church in a building located at 610 Highway 80 East in the City of Clinton, Mississippi, with the acknowledgement by the owner of no objection to the nearby location or establishment of any restaurant serving alcoholic beverages and further acknowledgement by the City that any restaurant will be permitted in accordance with Mississippi law. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**APPOINT A PROPERTY APPRAISER FOR THE PROPERTIES LOCATED AT 110 WEST LEAKE AND 112 WEST LEAKE FOR THE PURPOSE OF BEGINNING EMINENT DOMAIN PROCEEDINGS**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the appointment of a property appraiser for the properties located at 110 West Leake and 112 West Leake for the purpose of beginning eminent domain proceedings. Alderman Martin left the meeting at 8:22 pm and returned to the meeting at 8:35 pm. Alderman Martin did not participate in the discussion of this item nor did he vote on this item. **MOTION PASSED BY A 6 TO 0 VOTE. WITH ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOITING AYE AND ALDERMAN MARTIN DID NOT VOTE**

**APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON TO APPROVE AND ACCEPT THE FINAL PLAT FOR CEDAR HILL, PHASE I, AND TO AUTHORIZE THE ACCEPTANCE AND RECORDING OF EASEMENTS, AND FOR RELATED PURPOSES**

Upon presentation by Bill Owen, Consulting Engineer, **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 to approve and accept the final plat for Cedar Hill, Phase I, and to authorize the acceptance and recording of easements, and for related purposes. **MOTION CARRIED UNANIMOUSLY**



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**AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR THE PURPOSE OF  
PROVIDING LIGHTING IN THE PARKING LOT AT THE TRAIN STATION**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the agreement between the City of Clinton and N-ERGY Solutions/Train Depot SPE, LLC, contingent on the contract being amended to include the modifications presented by the City Attorney, including changes to the indemnity, insurance and warranty provisions. The approval is also contingent on the City receiving documentation regarding the formation of the Limited Liability Company. **MOTION PASSED BY A 6 TO 1 VOTE. WITH ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTING AYE AND ALDERWOMAN GARRETT VOTING NAY**

**ADJOURN 8:41 PM**

**MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Perritt to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held January 16, 2018 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: \_\_\_\_\_

  
Philip R. Fisher, Mayor

\_\_\_\_\_  
Date



ATTEST: \_\_\_\_\_

  
Russell L. Wall, City Clerk

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Date



SEAL

