

**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY NOVEMBER 3, 2015 – 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 Brabham followed by the pledge of allegiance to the flag led Alderman Ellis.

**ROLL CALL** City Clerk, Russell Wall

Present:       Jehu Brabham – Alderman-at-Large  
                  David Ellis – Alderman Ward 1  
                  Jim Martin – Alderman Ward 2  
                  William O Barnett – Alderman Ward 3  
                  Greg Cronin – Alderman Ward 4  
                  Jan Cossitt – Alderwoman Ward 5  
                  Mike Cashion – Alderman Ward 6

Alderman Cronin entered the meeting at 7:04 pm.

**APPROVAL OF CONSENT AGENDA ITEMS A – P**

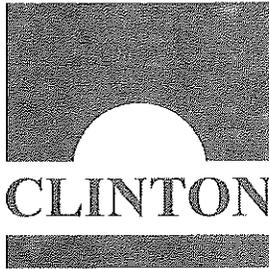
**MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt to approve the Consent Agenda Items A-P. **MOTION CARRIED UNANIMOUSLY**

**DEPARTMENT HEAD REPORT**

Cole Smith, Director of Parks and Recreation updated the board on the USTA fall lesions and the progress of the fall football league. He also informed the board of the success of the Zombie Run and the Haunting of Olde Towne events.

**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY NOVEMBER 3, 2015 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

---

**MAYOR'S DISCUSSION AND REPORTS**

**SITE PLAN REVIEW – 106 CYNTHIA STREET – WRIGHT & FERGUSON – WARD 1**

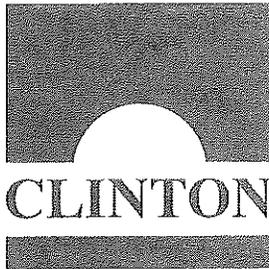
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis the board approved the site plan presented by Wright & Ferguson to renovate their funeral home located at 106 Cynthia Street in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. Alderman Martin and Alderwoman Cossitt left the meeting at 7:05 pm and returned to the meeting at 7:07 pm. Alderman Martin and Alderwoman Cossitt did not participate in the discussion of this item nor did they vote on this item. **MOTION CARRIED UNANIMOUSLY**

**SITE PLAN REVIEW – 508 CLINTON BOULEVARD – KINGSTON MONTESSORI – WARD 6**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Cashion the board approved the site plan presented by Kingston Montessori for the placement of a sign to be located at 508 Clinton Boulevard located in the City of Clinton, Mississippi. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

**SITE PLAN REVIEW – 957 HIGHWAY 80 EAST – BOMBAY PLAZA SIGN – WARD 6**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved the site plan presented by Bombay Plaza for the placement of a sign to be located at 957 Highway 80 East in the City of Clinton, Mississippi. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**



CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY NOVEMBER 3, 2015 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET

---

**APPROVE A FIREARMS EXCHANGE BETWEEN THE CITY OF CLINTON,  
MISSISSIPPI AND MAPLE LEAF FIREARMS, LLC OF COLLEGE STATION, TEXAS**

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the firearms exchange between the City of Clinton, Mississippi and Maple Leaf Firearms, LLC of College Station, Texas. **MOTION CARRIED UNANIMOUSLY**

**APPROVE AN ORDER AUTHORIZING THE USE OF TWELVE (12) SPECIFIC  
UNMARKED VEHICLES IN THE CLINTON POLICE DEPARTMENT IN  
ACCORDANCE WITH SECTION 25-1-87 OF THE MISSISSIPPI CODE OF 1972,  
ANNOTATED**

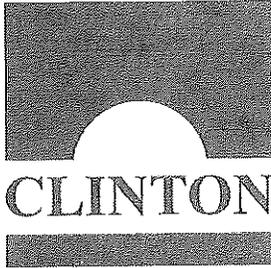
Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved an Order authorizing the use of twelve (12) specific unmarked vehicles in the Clinton Police Department in accordance with Section 25-1-87 of the Mississippi Code of 1972, annotated. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF  
CLINTON, MISSISSIPPI AND POWER DMS AS A SOLE PROVIDER FOR  
DOCUMENT MANAGEMENT SOFTWARE FOR THE POLICE DEPARTMENT**

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

**APPROVE A SERVICE AGREEMENT FOR THE AIR CONDITIONING SYSTEM FOR  
THE QUISENBERRY LIBRARY BEGINNING NOVEMBER 1, 2015 AND ENDING  
OCTOBER 31, 2016**

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved a service agreement for the air conditioning system for The Quisenberry Library beginning November 1, 2015 and ending October 31, 2016. **MOTION CARRIED UNANIMOUSLY**



CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY NOVEMBER 3, 2015 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET

**APPROVE AN EASEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND  
ENTERGY MISSISSIPPI, INC. RELATED TO THE SERVICING OF THE WATER  
TOWER LOCATED ON WEST NORTHSIDE DRIVE**

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cronin the board approved an easement between the City of Clinton, Mississippi and Entergy Mississippi, Inc. related to the servicing of the water tower located on West Northside Drive. Alderman Ellis left the meeting at 7:14 pm and returned to the meeting at 7:15 pm. Alderman Ellis did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

**ADJOURN 7:16 PM**

**MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cronin to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held November 17, 2015 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

11/4/15  
Date

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

11-4-15  
Date

