



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY FEBRUARY 4, 2020 – 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 Cashion and this was 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

**RECOGNITIONS**

The Mayor read three (3) Letters from citizens:

The first letter was from Rebecca Olivia thanking the Public Works Department for their quick response to a concern she reported on the new online work system operated by the Department.

The second letter was from Carrell Jenkins the daughter of Clinton Police Officer Johnny Figures that recently passed away. Ms. Jenkins wanted to thank the City and its employees for their prayers and help during the family's time of sorrow.

The third letter was from Frank Lewis thanking the City for being a clean & safe place to come visit and shop.

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

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

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**DEPARTMENT HEAD REPORT**

Adam Wade, Director of Parks and Recreation updated the board on the many projects being carried on by the Parks and Recreation Department. These projects included the Bark Park that was completed in the fall of 2019, the Robinson Park Playground Project that is 90% complete, the upgrades at Traceway Park that includes new dugouts, fencing around the fields and brick backstops. Adam also gave an update on the installation of the Kids' Towne new playground equipment installation. Completion of this project was being held up due to inclement weather.

**BOARD OF ALDERMAN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.

**MAYOR'S DISCUSSION AND REPORTS**

**DAVID STEVENS & MCKEY BROWNING – REQUEST FOR VARIANCE FROM THE  
FLOOD DAMAGE PREVENTION ORDINANCE FOR AN ADDITION AT 516 WEST  
COLLEGE STREET – WARD 1**

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

**SITE PLAN REVIEW – MISSISSIPPI HIGH SCHOOL ACTIVITIES ASSOCIATION –  
1201 CLINTON RAYMOND ROAD – WARD 5**

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

**SITE PLAN REVIEW – TRACE POINTE SUBDIVISION – CORNER OF ARROW  
DRIVE AND PINEHAVEN – 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 Preliminary plat site plan for Trace Pointe Subdivision to be located at the corner of Arrow Drive and Pinehaven in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**TEXT AMENDMENT TO THE CITY OF CLINTON ZONING ORDINANCE AS IT PERTAINS TO MINIMUM HOUSE SIZE**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved an Ordinance of the Mayor and Board of Aldermen of the City of Clinton amending the current Zoning Ordinance of the City of Clinton, Mississippi as it relates to minimum square footage of single family structures and for related purposes. The Planning and Zoning Committee recommended approval. **THE MOTION WAS APPROVED BY A VOTE OF 6 TO 1. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN MARTIN VOTED NAY**

**REZONING – VTW PROPERTIES LLC – PARCEL # 2861-10-11 – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Ellis the board approved the request from VTW Properties LLC to rezone Parcel # 2861-10-11 from C-2 to OTC. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**DIMENSIONAL VARIANCE – GRACE GARDEN EVENT CENTER – 1240 CYNTHIA ROAD – WARD 3**

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

**SITE PLAN REVIEW – COMFORT INN MONUMENT SIGN – 5010 HAMPSTEAD BOULEVARD – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the site plan submitted by Comfort Inn for a sign to be located at 5010 Hampstead Boulevard located in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**SITE PLAN REVIEW – CENTURY FIRST FEDERAL CREDIT UNION – 1001 HIGHWAY 80 E – WARD 6**



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Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved the site plan submitted by Century First Federal Credit Union to renovate a building located at 1001 Highway 80 E in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE – BEAUTY WITH GRACE – 706 HIGHWAY 80 E – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Barnett the board approved the Conditional Use request by Beauty with Grace to open a Day Spa that will provide full services including manicures and pedicures located at 706 Highway 80 E in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION BY THE BOARD OF ALDERMAN OF THE CITY OF CLINTON, MISSISSIPPI FOR THE ACQUISITION OF THE LION’S CLUB PARK PROPERTY AND FOR RELATED PURPOSES**

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved a Resolution by the Board of Aldermen of the City of Clinton, Mississippi for the acquisition of the Lion’s Club Park property and for related purposes. **THE MOTION WAS APPROVED BY A VOTE OF 6 TO 1. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN MARTIN VOTED NAY**



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**APPROVE AN ORDINANCE BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO CLOSE AND VACATE CAPITAL STREET BETWEEN MADISON STREET AND U S HIGHWAY 80 (EXCLUDING WEST COLLEGE STREET) AND FOR RELATED PURPOSES**

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Perritt the board approved an Ordinance by the Board of Aldermen of the City of Clinton, Mississippi to close and vacate Capital Street between Madison Street and U S Highway 80 (excluding West College Street) and for related purposes. **THE MOTION WAS APPROVED BY A VOTE OF 6 TO 1. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN MARTIN VOTED NAY**

**ADJOURN 8:01 PM**

The following Resolution was offered by Alderman Cashion, Alderman Ward 6 to adjourn meeting:

**RESOLUTION IN MEMORY OF CAROLYN HISAW**

**WHEREAS;** Carolyn Hisaw demonstrated a great Faith in Jesus Christ and a commitment to their church family and;

**WHEREAS;** Carolyn Hisaw was a valuable asset to the City of Clinton and;

**WHEREAS;** Carolyn Hisaw loved her family and served with a gentle spirit of long suffering and;

**WHEREAS;** Carolyn Hisaw was a role model for all who knew her.

**THEREFORE, LET IT BE KNOWN, ON THIS DAY, TUESDAY, FEBRUARY 4, 2020 THAT THE MAYOR AND BOARD OF ALDERMEN ADJOURNED THE SCHEDULED MEETING IN THE LOVING MEMORY OF CAROLYN HISAW.**

Our prayers and sincere condolences are memorialized in this resolution.



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Upon presentation by Mike Cashion, Alderman Ward 6, a **MOTION** was made by Alderwoman Garrett and **SECONDED** by Alderman Martin the board approved the Resolution with the following vote:

Alderwoman-at-Large Ricki Garrett	AYE
Alderman David Ellis, Ward 1	AYE
Alderman Jim Martin, Ward 2	AYE
Alderman William Barnett, Ward 3	AYE
Alderman Keith Perritt, Ward 4	AYE
Alderwoman Jan Cossitt, Ward 5	AYE
Alderman Mike Cashion, Ward 6	AYE

The Mayor declared the resolution was passed by a unanimous vote.

APPROVED:   
Philip R. Fisher, Mayor

2/5/2020  
Date

ATTEST:   
Russell L. Wall, City Clerk

2-5-2020  
Date

SEAL

