

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 5, 2014 – 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 by Alderman Ellis.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1 by telephone
 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

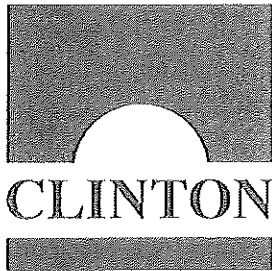
APPROVAL OF CONSENT AGENDA ITEMS A - S

MOTION made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion to approve the Consent Agenda Items A-S. **THE MOTION CARRIED WITH A VOTE OF 7 – 0.**
ALDERMAN BRABHAM, ELLIS, MARTIN, BARNETT, CRONIN, CASHION, AND ALDERWOMAN COSSITT VOTED AYE.

DEPARTMENT HEAD REPORTS

Mike Warren, Police Chief reported to the board the statistics for calls for service, traffic stops, number of tickets written, and number of arrests for the period July 7, 2014 through July 27, 2014 as compared to the same period in 2013. The Chief then updated the board on the progress being made in the installation and training on the recently purchased records management software for the Police Department.

Barry Burnside, Fire Chief, reported the statistics on the number of service calls including medical and fire calls for the period of January 2014 to July 2014 as compared to the previous year. He also updated the board on the call history for the last four years.



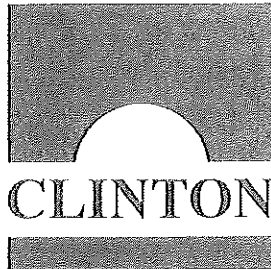
**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 5, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

Mike Parker, Director of the Public Works Department reported the number of work orders filed and completed and the number of new water customers for the month of July 2014. He informed the board that the intersection improvements to the College Street and Old Highway 80 intersection had been completed, that the Household Hazardous Waste Day was set for October 4, 2014 from 8:00 am to 12 noon at the Public Works Facility, the City Wide Cleanup event would begin October 4, 2014 and last for one week, also the Junior Civic League had provided the Public Works employees with lunch on August 1, 2014, and that he would be attending a FEMA/MEMA training session.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

APPROVE AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, AMENDING THE EXISTING ORDINANCES OF THE CITY OF CLINTON AS TO THE PROHIBITION OF UNNECESSARY NOISE BY ADDING AN ADDITIONAL SECTION TO SPECIFIC UNLAWFUL NOISES AND FOR RELATED PURPOSES

Upon presentation by Mike Cashion, Alderman Ward 6, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved an Ordinance of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, amending the existing ordinances of the City of Clinton as to the prohibition of unnecessary noise by adding an additional section to specific unlawful noises and for related purposes. During the discussion Alderman Cashion gave a history of the noise ordinance and the amendments. Alderman Cashion did state that the City had changed since the original ordinance had been passed and that this amendment would add to the quality of life and that it does not ask the police to enforce this amendment. Enforcement would be handled by the citizen. The citizen would have to sign an affidavit and go to court to have their grievance heard. Other comments by the other members of the board included concerns that this amendment was not needed and whether the police would have to enforce this amendment. **THE MOTION CARRIED WITH A VOTE OF 6 – 1. ALDERMAN BRABHAM, ELLIS, MARTIN, CRONIN, CASHION, AND ALDERWOMAN COSSITT VOTED AYE. ALDERMAN BARNETT VOTED NAY.**



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 5, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

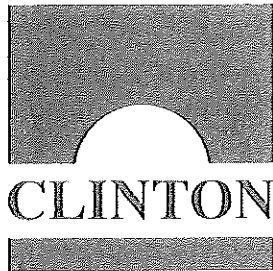
MAYOR'S DISCUSSION AND REPORTS

UNKEMPT PROPERTY LOCATED AT 510 CLINTON BOULEVARD

Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved a resolution determining the necessity for cleaning the property located at 510 Clinton Boulevard, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. The board also agreed to give the property owner thirty (30) days to clean the property before the City moved in to take care of the problem. A public hearing was held an Meredith Drummond attorney for the owner Bank of America asked for thirty (30) days and said that the owner did plan to fix the property. Ms Drummond did state that she would let Bank of America know they needed to cut the grass and fix the landscaping immediately. The resolution is on file with the City Clerk. **THE MOTION CARRIED WITH A VOTE OF 7 – 0. ALDERMAN BRABHAM, ELLIS, MARTIN, BARNETT, CRONIN, CASHION, AND ALDERWOMAN COSSITT VOTED AYE.**

UNKEMPT PROPERTY LOCATED AT 1010 ARLINGTON

Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Cashion the board approved a resolution determining the necessity for cleaning the property located at 1010 Arlington, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. The board also agreed to give the property owner thirty (30) days to clean the property before the City moved in to take care of the problem. A public hearing was held an Eric Amundson the owner stated that he had not kept up the property as he should have and if the board gave him thirty days he would insure the property was cleaned. The resolution is on file with the City Clerk. **THE MOTION CARRIED WITH A VOTE OF 7 – 0. ALDERMAN BRABHAM, ELLIS, MARTIN, BARNETT, CRONIN, CASHION, AND ALDERWOMAN COSSITT VOTED AYE.**



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 5, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

UNKEMPT PROPERTY LOCATED AT 318 HIGHWAY 80

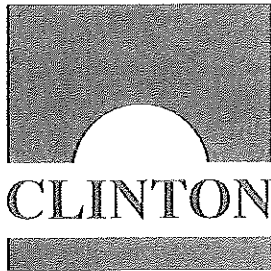
Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for cleaning the property located at 318 Highway 80, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. The board gave a thirty (30) day extension for the property owner to clean the property before the City takes action. The board also asked the Compliance Officer to contact the owner and ask that they clean up the retaining wall and pick up the large chunks of concrete. A public hearing was held but no one representing the property owner was present and there was no public comment. The resolution is on file with the City Clerk. **THE MOTION CARRIED WITH A VOTE OF 7 – 0. ALDERMAN BRABHAM, ELLIS, MARTIN, BARNETT, CRONIN, CASHION, AND ALDERWOMAN COSSITT VOTED AYE.**

UNKEMPT PROPERTY LOCATED AT 511 LINDALE

Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Martin the board approved a resolution determining the necessity for cleaning the property located at 511 Lindale, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held but no one representing the property owner was present and there was no public comment. The resolution is on file with the City Clerk. **THE MOTION CARRIED WITH A VOTE OF 6 – 1. ALDERMAN BRABHAM, ELLIS, MARTIN, BARNETT, CASHION, AND ALDERWOMAN COSSITT VOTED AYE. ALDERMAN CRONIN VOTED NAY.**

APPROVE THE APPOINTMENT OF MARK VAUGHN TO THE HISTORICAL PRESERVATION COMMISSION/ARCHITECTURAL REVIEW COMMITTEE

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved the appointment of Mark Vaughn to the Historical Preservation Commission/Architectural Review Committee. **THE MOTION CARRIED WITH A VOTE OF 7 – 0. ALDERMAN BRABHAM, ELLIS, MARTIN, BARNETT, CRONIN, CASHION, AND ALDERWOMAN COSSITT VOTED AYE.**



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 5, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

APPROVE THE APPOINTMENT OF BEN TODD AS THE CITY'S INSURANCE AGENT

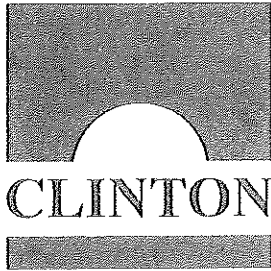
Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Martin the board approved the appointment of Ben Todd as the City's Insurance Agent. **THE MOTION CARRIED WITH A VOTE OF 7 – 0. ALDERMAN BRABHAM, ELLIS, MARTIN, BARNETT, CRONIN, CASHION, AND ALDERWOMAN COSSITT VOTED AYE.**

APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION FOR AD VALOREM TAXES TO MCNEELY PLASTIC PRODUCTS FOR FIVE YEARS WITH A TRUE VALUE OF \$903,485.63 FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2018

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Cronin the board approved a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to McNeely Plastic Products for five years with a true value of \$903,485.63 from January 1, 2014 through December 31, 2018. **THE MOTION CARRIED WITH A VOTE OF 6 – 1. ALDERMAN BRABHAM, MARTIN, BARNETT, CRONIN, CASHION, AND ALDERWOMAN COSSITT VOTED AYE. ALDERMAN ELLIS VOTED NAY.**

APPROVE THE ACCEPTANCE OF THE PROPOSAL SUBMITTED BY BANKPLUS TO SERVE AS PRIMARY DEPOSITORY FOR THE CITY OF CLINTON FOR THE NEXT TWO (2) YEARS, BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2016

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Martin the board approved the acceptance of the proposal submitted by BankPlus to serve as primary depository for the City of Clinton for the next two (2) years, beginning October 1, 2014 and ending September 30, 2016. **THE MOTION CARRIED WITH A VOTE OF 7 – 0. ALDERMAN BRABHAM, ELLIS, MARTIN, BARNETT, CRONIN, CASHION, AND ALDERWOMAN COSSITT VOTED AYE.**



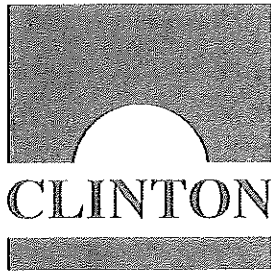
CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 5, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

APPROVE THE LEASE/PURCHASE BID PROPOSAL SUBMITTED BY REGIONS EQUIPMENT FINANCE CORPORATION AS BEING THE LOWEST AND BEST BID, AND FUTUREMORE AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND REGIONS EQUIPMENT FINANCE CORPORATION, SUBJECT TO THE CITY ATTORNEY'S APPROVAL OF THE CONTRACT, FOR THE FINANCING OF FIVE (5) VEHICLES FOR THE CLINTON POLICE DEPARTMENT

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved the Lease/Purchase bid proposal submitted by Regions Equipment Finance Corporation as being the lowest and best bid, and furthermore authorize the Mayor to execute a contract between the City of Clinton, Mississippi and Regions Equipment Finance Corporation, subject to the City Attorney's approval of the contract, for the financing of five (5) vehicles for the Clinton Police Department. **THE MOTION CARRIED WITH A VOTE OF 7 – 0. ALDERMAN BRABHAM, ELLIS, MARTIN, BARNETT, CRONIN, CASHION, AND ALDERWOMAN COSSITT VOTED AYE.**

AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND PIONEER CREDIT RECOVERY, INC. (SUBJECT TO THE CITY ATTORNEY'S REVIEW) TO PROVIDE COLLECTION SERVICES FOR DELINQUENT COURT FINES

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



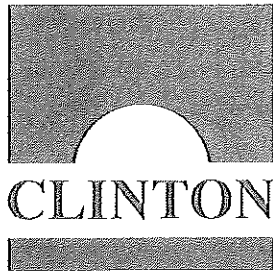
CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 5, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

APPROVE AN AMENDMENT TO THE CLINTON PARKS AND RECREATION FISCAL YEAR 2014 BUDGET TO MOVE \$7,000.00 FROM GROUND MAINTENANCE SUPPLIES (001-305-552-0) AND TO MOVE \$11,565.26 FROM FIELD MAINTENANCE SUPPLIES (001-305-553-0) TO MACHINERY AND EQUIPMENT (001-305-730-0) TO PURCHASE TWO (2) MOWERS

Upon presentation by Cole Smith, Assistant Director of Maintenance Services, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Cossitt the board approved an amendment to the Clinton Parks and Recreation Fiscal Year 2014 budget to move \$7,000.00 from Ground Maintenance Supplies (001-305-552-0) and to move \$11,565.26 from Field Maintenance Supplies (001-305-553-0) to Machinery and Equipment (001-305-730-0) to purchase two (2) mowers. **THE MOTION CARRIED WITH A VOTE OF 7 – 0. ALDERMAN BRABHAM, ELLIS, MARTIN, BARNETT, CRONIN, CASHION, AND ALDERWOMAN COSSITT VOTED AYE.**

APPROVE ACCEPTING A \$5,000.00 GRANT FROM WASTE MANAGEMENT TO PURCHASE RECYCLE BINS

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved accepting a \$5,000.00 grant from Waste Management to purchase recycle bins. Terry Smith representing Waste Management presented the check to Mike Parker, Director of Public Works Department. **THE MOTION CARRIED WITH A VOTE OF 7 – 0. ALDERMAN BRABHAM, ELLIS, MARTIN, BARNETT, CRONIN, CASHION, AND ALDERWOMAN COSSITT VOTED AYE.**



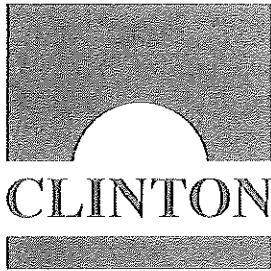
CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 5, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

APPROVE A CE&I CONTRACT WITH AN UPSET LIMIT COST OF \$372,909.35 WITH WILLIFORD, GEARHART & KNIGHT, INC., CONTINGENT UPON THE AWARD OF THE BID FOR THE HAMPSTEAD BOULEVARD IMPROVEMENTS PROJECT STP-7365-00(001)

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Martin the board approved a CE&I contract with an upset limit cost of \$372,909.35 with Williford, Gearhart & Knight, Inc., contingent upon the award of the bid for the Hampstead Boulevard Improvements Project STP-7365-00(001). **THE MOTION CARRIED WITH A VOTE OF 7 – 0. ALDERMAN BRABHAM, ELLIS, MARTIN, BARNETT, CRONIN, CASHION, AND ALDERWOMAN COSSITT VOTED AYE.**

APPROVAL TO ADVERTISE FOR BIDS FOR THE “SOUTHERN OAKS SEWER IMPROVEMENTS PROJECT”

Upon presentation by Bill Owens, Consulting Engineer, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Cossitt the board gave its approval to advertise for bids for the “Southern Oaks Sewer Improvements Project”. **THE MOTION CARRIED WITH A VOTE OF 7 – 0. ALDERMAN BRABHAM, ELLIS, MARTIN, BARNETT, CRONIN, CASHION, AND ALDERWOMAN COSSITT VOTED AYE.**



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 5, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

OTHER BUSINESS

APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, FINDING LACK OF OBJECTION OR PROTEST SUFFICIENT TO PRECLUDE THE MUNICIPALITY FROM PROCEEDING WITH THE NECESSARY IMPROVEMENTS, BEING A PUBLIC STREET OR ROADWAY AND THE DRAINAGE AND UTILITY IMPROVEMENTS RELATED THERETO, AND THE ASSESSMENT OF A PORTION OF THE COSTS OF SUCH PUBLIC STREET OR ROADWAY AGAINST THE PROPERTY BENEFITTED AND FOR RELATED PURPOSES OF THE HAMPSTEAD BOULEVARD PROJECT PHASE II

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi, finding lack of objection or protest sufficient to preclude the municipality from proceeding with the necessary improvements, being a public street or roadway and the drainage and utility improvements related thereto, and the assessment of a portion of the costs of such public street or roadway against the property benefitted and for related purposes of the Hampstead Boulevard Project Phase II. **THE MOTION CARRIED WITH A VOTE OF 7 – 0. ALDERMAN BRABHAM, ELLIS, MARTIN, BARNETT, CRONIN, CASHION, AND ALDERWOMAN COSSITT VOTED AYE.**

ADJOURN 8:35 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held August 19, 2014 at 7:00 p. m. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

8/11/14
Date

ATTEST: 
Russell L. Wall, City Clerk

8-11-14
Date

SEAL

