



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY SEPTEMBER 20, 2016 – 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 Cashion.

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

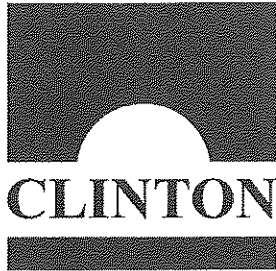
RECOGNITIONS

The Mayor read a letter from a citizen thanking the Public Works Department for their timely response to a problem and for keeping the streets clean.

The Mayor read a letter from Dr. Muse the president of Hinds Community College thanking the Fire Department for their response and help in putting out a dorm fire.

APPROVAL OF CONSENT AGENDA ITEMS A – L

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



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DEPARTMENT HEAD REPORT

Tara Lytal, Director of Main Street updated the board on the various events that were held. These events included the Fresh at Five Event, the Red Brick Roads Festival, the Back to the Bricks Event, the Dinner and a Movie Series, the Cruzin Clinton Event, the Just the Girls Event, and the Olde Towne After Dark Event. Tara stated that all of these events were very successful and that attendance was very good. She also announced some upcoming events that included the Cruzin with Arrows Pep Rally, the Annual Holiday Market Event, the Boulevard Cleanup Event, and the Santa Claus Crawl Event.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

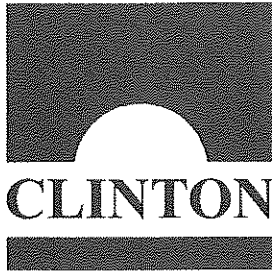
MAYOR'S DISCUSSION AND REPORTS

UNKEMPT PROPERTY LOCATED AT 1401 ARLINGTON STREET – WARD 4

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board tabled this resolution determining the necessity for cleaning the property located at 1401 Arlington Street, under the authority granted municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION FOR AD VALOREM TAXES TO GULF STATE CANNERS, INC. FOR AN INITIAL FIVE YEARS WITH A TRUE VALUE OF \$2,298,121.00 FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2020

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion 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 Gulf State Cannery, Inc. for an initial five years with a true value of \$2,298,121.00 from January 1, 2016 through December 31, 2020. **MOTION CARRIED UNANIMOUSLY**



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APPROVAL OF A FINAL RESOLUTION GRANTING EXEMPTION FOR AD VALOREM TAXES TO GULF STATE CANNERS, INC. FOR AN ADDITIONAL FIVE YEARS WITH A TRUE VALUE OF \$730,549.39 FROM JANUARY 1, 2017 AND ENDING DECEMBER 31, 2021

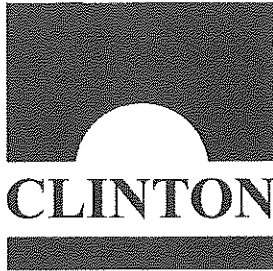
Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis the board approved a final resolution granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an additional five years with a true value of \$730,549.39 from January 1, 2017 and ending December 31, 2021. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION FOR AD VALOREM TAXES TO MCNEELY PLASTIC PRODUCTS, INC. FOR AN INITIAL FIVE YEARS WITH A TRUE VALUE OF \$714,586.95 FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2020

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion 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, Inc. for an initial five years with a true value of \$714,586.95 from January 1, 2016 through December 31, 2020. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A FINAL RESOLUTION GRANTING EXEMPTION FOR AD VALOREM TAXES TO MCNEELY PLASTIC PRODUCTS, INC. FOR AN ADDITIONAL FIVE YEARS WITH A TRUE VALUE OF \$5,354,697.01 FROM JANUARY 1, 2017 AND ENDING DECEMBER 31, 2021

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board approved a final resolution granting exemption for ad valorem taxes to McNeely Plastic Products, Inc. for an additional five years with a true value of \$5,354,697.01 from January 1, 2017 and ending December 31, 2021. **MOTION CARRIED UNANIMOUSLY**



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AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND METRIX SOLUTIONS IN CONNECTION WITH THE PURCHASE OF BODY CAMERAS, FOLLOWING THE REVIEW AND APPROVAL OF THE CITY ATTORNEY

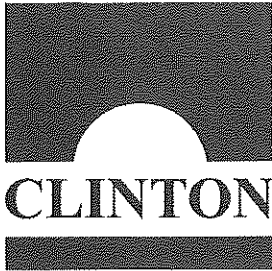
Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Cashion the board authorized the Mayor to execute an Agreement between the City of Clinton, Mississippi and Metrix Solutions in connection with the purchase of Body Cameras, following the review and approval of the City Attorney. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND SEVERN TRENT ENVIRONMENTAL SERVICES, INC. RELATED TO THE OPERATION, MANAGEMENT AND MAINTENANCE OF THE CLINTON WASTEWATER TREATMENT FACILITIES

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Martin the board approved a resolution to approve Amendment Number One to the Agreement between the City of Clinton, Mississippi and Severn Trent Environmental Services Inc. related to the operation, management and maintenance of the Clinton Wastewater Treatment Facilities. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

The Mayor announced that Mark Jones, Director of Communications would be videotaping interviews with the candidates for Election Commissioner for the upcoming November 2016 election. These interviews would be placed on the City's web site for all citizens to listen to and become familiar with the candidates.



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ADJOURN 7:25 PM

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 October 4, 2016 at 5:00 pm. MOTION CARRIED UNANIMOUSLY

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

9/21/16
Date

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

9-21-16
Date

SEAL

