



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, JULY 16, 2019 - 7:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Cashion
3. Pledge of Allegiance to the Flag - Alderman Ellis
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - F
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on July 2, 2019.
  - B. Claims Docket - Manual Claims June 26, 2019 through July 10, 2019 Totaling \$1,262,765.15 and Computer Claims 1 - 356 Totaling \$462,291.42.
  - C. Receive the Certificate of Attendance for Rose Hageman, Brianna Brooks and Thelma Cousin for attending the Mississippi Municipal Court Clerk's Association Summer Seminar held June 24, 2019 through June 25, 2019 in Biloxi, MS
  - D. \$285.00 to Russell Wall for reimbursement of Association of International Certified Professional Accountants dues for the period August 1, 2019 through July 31, 2020 (001-040-681)
  - E. \$110.00 to Mississippi Association of Personnel Administrators for registration fee and \$563.84 to Robyn Cornelius for travel expenses to attend the 2019 Mississippi Association of Personnel Administrators Annual Conference to be held September 24, 2019 through September 27, 2019 in Biloxi, MS (Various)
  - F. \$174,693.90 to Hemphill Construction Co., Inc. for Pay Estimate #2 related to the 2019 Street Improvements/Repair project (327-215-721)
7. Department Head Reports
  - A. Anna Hawks, Director of the Olde Towne Depot
8. Board of Alderman Discussion and Reports
  - A. Discussion/Action - Approve a Proclamation by the Mayor and Board of Aldermen of the City of Clinton, Mississippi committing to partnering with the U. S. Census Bureau regarding the 2020 Census - Mike Cashion, Alderman Ward 6
9. Mayor's Discussion and Reports
  - A. Discussion/Action - Unkempt property located at 208 A Dawson Street - Parcel #2860-879 - Ward 1 - Roy Edwards, Director of Community Development
  - B. Discussion/Action - Unkempt property located at 872 Cherrystone Circle - Parcel #2860-427 - Ward 6 - Roy Edwards, Director of Community Development
  - C. Discussion/Action - Unkempt property located at 1502 Arlington Street - Parcel #2862-111-320 - Ward 6 - Roy Edwards, Director of Community Development



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- D. Discussion/Action - Approval of a final Resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to Gulf State Cannery, Inc. with a true value of \$690,610.00 for a five (5) year period beginning January 1, 2019 and ending December 31, 2023 - Russell Wall, City Clerk
  - E. Discussion/Action - Approval of a final Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to McNeely Plastics Products, Inc. with a true value of \$833,613.00 for a five (5) year period beginning January 1, 2019 and ending December 31, 2023 - Russell Wall, City Clerk
10. Other Business
11. Motion to Adjourn

**GOVERNING BODY**

Philip R Fisher – Mayor  
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  
Chelsea Brannon – City Attorney  
Russell L Wall – City Clerk