

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JUNE 21, 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 Cronin.

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

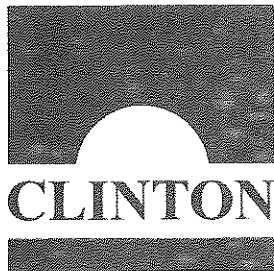
Absent: Mike Cashion – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A – G

MOTION made by Alderman Brabham and **SECONDED** by Alderman Barnett to approve the Consent Agenda Items A-G. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Tara Lytal, Director of Main Street updated the board on the various activities and events since her previous report in March 2016. These events included the Olde Towne Market, the Farm to Table Dinner, the Fresh at Five Farmers Market, and she informed the board that the Clinton Main Street Association had recently won three awards that included the Mississippi Main Street Award for Outstanding Community Campaign, the Outstanding New Business Award, and the Main Street Trailblazer Award. Tara then updated the board on coming events that included Sidewalk Sessions, Just the Girls, Olde Towne after Dark, the Cruzin Clinton Car Show, the Arrow Community Pep Rally, and the Bar B Que on the Boulevard event.



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Cole Smith, Director of Parks and Recreation updated the board on events that were sponsored by the Parks and Recreation Department since his last report. These events included six Brillia Soccer games, the NJCAA National Junior College Softball Tournament, and various other softball tournaments. Cole then reported on upcoming events that included an Arts in the Park event, an Art Camp, two Fast Pitch State Tournaments, and the Fourth of July event. He also informed the board of the Clinton Baseball Association winning various State Tournaments in various age groups.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

APPROVE SETTING A PUBLIC HEARING ON JULY 19, 2016 AT 7:00 PM IN THE MUNICIPAL COURT ROOM LOCATED AT 305 MONROE STREET TO CONSIDER A PROPOSED ORDINANCE OF THE CITY OF CLINTON AUTHORIZING THE TEMPORARY LICENSING OF OPEN CONTAINERS OF BEER AND LIGHT WINE WITHIN THE CITY LIMITS OF CLINTON, MISSISSIPPI, IN FESTIVAL SETTINGS AND FOR RELATED MATTERS

Upon presentation by David Ellis, Alderman Ward 1, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board approved setting a public hearing on July 19, 2016 at 7:00 pm in the Municipal Court Room located at 305 Monroe Street to consider a proposed ordinance of the City of Clinton authorizing the temporary licensing of open containers of beer and light wine within the City limits of Clinton, Mississippi, in festival settings and for related matters. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

DECLARE AS SURPLUS PROPERTY THE ATTACHED LIST OF POLICE DEPARTMENT VEHICLES, AND FURTHERMORE APPROVE THE SALE OF SAID VEHICLES AT PUBLIC AUCTION

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved declaring as surplus property the attached list of Police Department vehicles, and furthermore approved the sale of said vehicles at public auction. **MOTION CARRIED UNANIMOUSLY**



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ADJOURN 7:15 PM

MOTION made by Alderman Brabham and SECONDED by Alderman Martin to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held July 5, 2016 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

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

6/22/16
Date

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

6-22-16
Date

