

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY NOVEMBER 17, 2015 – 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 Barnett followed by the pledge of allegiance to the flag led Alderman Martin.

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

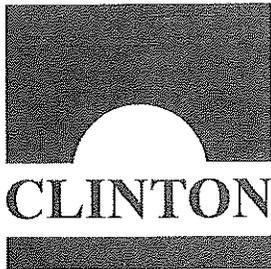
RECOGNITIONS

Alderman Ellis introduced Boy Scout Isaac Martinolich that was attending the meeting as part of his requirements for the Communications merit badge.

The Mayor read a letter from Pam Stewart complimenting the fire department for their help with her stalled car.

APPROVAL OF CONSENT AGENDA ITEMS A – M

MOTION made by Alderman Ellis and **SECONDED** by Alderman Cashion to approve the Consent Agenda Items A-M. **MOTION CARRIED UNANIMOUSLY**



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DEPARTMENT HEAD REPORT

Tara Lytal, Director of Main Street updated the board on the recent events sponsored by Main Street. These events included the Back to Bricks event for Mississippi College students, the Firefly Festival, Cruzin' with the Arrows Pep Rally, Cruzin' Clinton Car Show, the Olde Towne Fall Markets, Dinner and Movie event, Just the Girls event, Olde Towne After Dark Sidewalk Sessions, and the fundraiser Common Grounds. Upcoming events included the decorating of Olde Towne and the Santa Claus Crawl.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

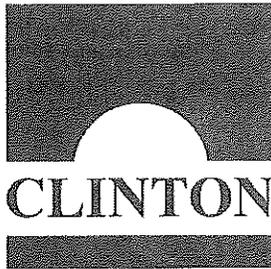
MAYOR'S DISCUSSION AND REPORTS

SITE PLAN REVIEW – 1207 NEAL STREET – SAM & MARILYN MINTER – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board approved the site plan presented by Sam & Marilyn Minter to expand a restaurant building by 432 square feet in order to add additional dining space located at 1207 Neal Street in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

ACCEPT A DONATION FROM FRED'S FOR \$347.57 FOR THE CLINTON POLICE DEPARTMENT

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Ellis the board accepted a donation from Fred's for \$347.57 for the Clinton Police Department. **MOTION CARRIED UNANIMOUSLY**



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AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT REGARDING AN UPDATED HAZARD MITIGATION PLAN

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board authorized the Mayor to execute an agreement between the City of Clinton, Mississippi and the Central Mississippi Planning and Development District regarding an updated Hazard Mitigation Plan. **MOTION CARRIED UNANIMOUSLY**

ACCEPT A DONATION FROM FRED'S FOR \$347.57 FOR THE CLINTON FIRE DEPARTMENT

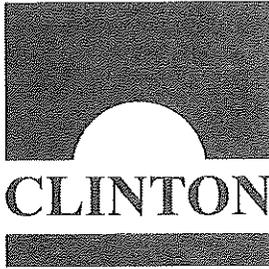
Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board accepted a donation from Fred's for \$347.57 for the Clinton Fire Department. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE PURCHASE OF A UTV AT THE STATE CONTRACT PRICE OF \$17,316.60 FROM DEERE & COMPANY FOR WATER AND SEWER ROW MAINTENANCE

Upon presentation by Dexter Shelby, Interim Director of Public Works, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cronin the board approved the purchase of a UTV at the state contract price of \$17,316.60 from Deere & Company for water and sewer ROW maintenance. **MOTION CARRIED UNANIMOUSLY**

APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND HINDS COUNTY, MISSISSIPPI RELATED TO THE CONSTRUCTION OF THE RAILROAD DEPOT

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved an Interlocal Agreement between the City of Clinton, Mississippi and Hinds County, Mississippi related to the construction of the Railroad Depot. **MOTION CARRIED UNANIMOUSLY**



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OTHER BUSINESS

**APPROVE THE APPOINTMENT OF MELANIE GREER TO THE HISTORICAL
PRESERVATION COMMITTEE AND THE ARCHITECTURAL REVIEW
COMMITTEE**

Upon presentation by David Ellis, Alderman Ward 1, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board approved the appointment of Melanie Greer to the Historical Preservation Committee and the Architectural Review Committee. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:28 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 December 1, 2015 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

11/18/2015
Date

ATTEST: 
Russell L. Wall, City Clerk

11-18-2015
Date

SEAL

