

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, FEBRUARY 4, 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 Martin followed by the pledge of allegiance to the flag led by Alderman Barnett.

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

PUBLIC HEARING

A Public Hearing was held to discuss and consider approving the adoption and implementation of the “Fairfield Inn & Suites Project, Clinton, Mississippi 2014.” No one from the public opposed or commented on the project. In addition to the City Department Heads, the following were also present for the Hearing -- Ruth Ingram, Tim Parkman, George French and Curnis Upkins, III, and 3 representatives of the proposed TIF project.

After the public hearing the following motion was offered:

APPROVE A RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF THE “FAIRFIELD INN & SUITES PROJECT, CLINTON, MISSISSIPPI 2014.”

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved a resolution approving the adoption and implementation of the “Fairfield Inn & Suites Project, Clinton, Mississippi 2014.”
MOTION CARRIED UNANIMOUSLY

APPROVAL OF CONSENT AGENDA ITEMS A - R

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

DEPARTMENT HEAD REPORTS

Mike Warren, Police Chief updated the board on the progress of the hiring of new police officers. He also, reported to the board the statistics for calls for service, traffic stops, number of tickets written and number of arrests made during the last two weeks of January 2014 compared to the same period in 2013.

Barry Burnside, Fire Chief updated the board on calls for service and fire calls for the month of January 2014 as compared to January 2013. He also informed the board of the training of new fire fighters and the 2 year recertification course the EMT's were involved in.

Mike Parker, Director of Public Works updated the board on the various activities the Public Works Department was involved in. These activities included an update on the collection of leaves throughout the City that began on January 15, 2014, an update on the repair of pot holes in the City streets, an update on the Pinehaven Drive expansion project, and an update on the NRCS drainage project.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

APPROVE A PROCLAMATION CELEBRATING NATIONAL SCHOOL BREAKFAST WEEK 2014 THE WEEK OF MARCH 3, 2014 THROUGH MARCH 7, 2014 IN THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Martin the board approved a proclamation celebrating National School Breakfast Week 2014 the week of March 3, 2014 through March 7, 2014 in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

APPROVE AND ESTABLISH THE POSITIONS OF ASSISTANT DIRECTOR OF MAINTENANCE SERVICES AND ASSISTANT DIRECTOR OF THERAPEUTIC RECREATION SERVICES IN THE CLINTON PARKS AND RECREATION DEPARTMENT TO REPLACE THE CURRENT POSITIONS OF ASSISTANT DIRECTOR AND SPECIAL SERVICES COORDINATOR, AND FUTUREMORE APPROVE THE CLINTON PARKS AND RECREATION DEPARTMENT ORGANIZATIONAL STRUCTURE AND JOB DESCRIPTIONS

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved and established the positions of Assistant Director of Maintenance Services and Assistant Director of Therapeutic Recreation Services in the Clinton Parks and Recreation Department to replace the current positions of Assistant Director and Special Services Coordinator, and furthermore approve the Clinton Parks and Recreation Department organizational structure and job descriptions. **MOTION CARRIED UNANIMOUSLY**

CERTIFICATE OF APPROPRIATENESS W/DIMENSIONAL VARIANCE – 303 JEFFERSON STREET – PARKMAN PROPERTIES, LLC

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the request by Parkman Properties, LLC for a Certificate of Appropriateness to enclose the back porch of the building and a Dimensional Variance to meet the setback requirements for a dumpster pad to be located at 303 Jefferson Street in the City of Clinton, Mississippi. The variance requested will be four feet on the west side of the dumpster and five feet two inches on the north side of the dumpster. The Architectural Review Committee, the Historical Preservation Committee, and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

SET A PUBLIC HEARING FOR ZONING TEXT AMENDMENTS FOR FEBRUARY 25, 2014 AT 6:30 PM IN THE MUNICIPAL COURTROOM LOCATED AT 305 MONROE STREET IN THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Martin the board set a Public Hearing for Zoning Text Amendments for February 25, 2014 at 6:30 pm in the Municipal Courtroom located at 305 Monroe Street in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

SET A PUBLIC HEARING FOR CONDITIONAL USE FOR THE EPISCOPAL CHURCH OF THE CREATOR FOR FEBRUARY 25, 2014 AT 6:30 PM IN THE MUNICIPAL COURTROOM LOCATED AT 305 MONROE STREET IN THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board set a Public Hearing for Conditional Use for the Episcopal Church of the Creator for February 25, 2014 at 6:30 pm in the Municipal Courtroom located at 305 Monroe Street in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE BID FROM BIRDWELL ELECTRIC FOR ELECTRICAL REPAIR WORK AT CITY HALL AND THE COMMUNITY DEVELOPMENT BUILDING

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board approved the bid from Birdwell Electric for electrical repair work at City Hall and the Community Development building. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT WITH RJ YOUNG, FOR A 36 MONTH LEASE OF A MULTI-FUNCTION (COPY/SCAN/PRINT/FAX) SYSTEM FOR THE POLICE DEPARTMENT

Upon presentation by Mike Warren, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board authorized the Mayor to execute a contract with RJ Young for a 36 month lease of a Multi-Function (copy/scan/print/fax) system for the Police Department. **MOTION CARRIED UNANIMOUSLY**

SOUTHERN OAKS SEWER PROJECT

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cronin the board approved a resolution setting a Public Hearing to consider and discuss the necessity of proposed improvements, being a sanitary sewer, the cost of which is to be assessed against the property benefitted that being the Southern Oaks Subdivision at 7:00 pm March 18, 2014 in the Municipal Courtroom located at 305 Monroe Street in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

APPROVE THE APPOINTMENT OF BENJI BARHAM TO THE PLANNING AND ZONING COMMISSION

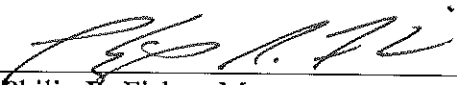
Upon presentation by Greg Cronin, Alderman Ward 4, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Cashion the board approved the appointment of Benji Barham to the Planning and Zoning Commission. **MOTION CARRIED UNANIMOUSLY**

GARBAGE COLLECTION IN OLDE TOWNE AREA


Mayor Fisher briefly discussed garbage collection in the Olde Towne area and identified new locations effective 2/10/14. Main Street would contact the businesses involved as to location and pick-up. The business owners would pay the standard fees for the service.

ADJOURN 7:46 P.M.

MOTION made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held February 18, 2014 at 7:00 p.m. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

2/11/2014
Date

ATTEST: 
Russell L. Wall, City Clerk

2-11-2014
Date

