



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JULY 3, 2018 – 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 Cashion followed by the pledge of allegiance to the flag led by Alderwoman Cossitt.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large
David Ellis – Alderman Ward 1
William O Barnett – Alderman Ward 3
Keith Perritt – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6

Absent: Jim Martin – Alderman Ward 2

APPROVAL OF CONSENT AGENDA ITEMS A - Q

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

DEPARTMENT HEAD REPORT

Dexter Shelby, Director of Public Works updated the board on the number of work orders received, the number of work orders completed, and the number of new water connections for the month of June 2018. Director Shelby also updated the board on the status of the Hampstead Boulevard water main break and the status of the drainage problem at Kids Towne Park.

Adam Wade, Director of Parks and Recreation updated the board on the preparations for the upcoming Fourth of July Family Fireworks Extravaganza to be held on July 4, 2018 in Traceway Park.



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BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

SITE PLAN FOR SIGN – 1219 SPRINGRIDGE ROAD – PREWITT CONTRACT SERVICES – WARD 2

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the site plan for a sign requested by Prewitt Contract Services to be located at 1219 Springridge Road in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

SITE PLAN FOR SIGN – 1200 CYNTHIA ROAD – SHANE ORMON CONSTRUCTION – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Perritt the board approved the site plan for a sign requested by Shane Ormon Construction to be located at 1200 Cynthia Road in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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REZONING – NORTHSIDE DRIVE – DORSEY DEVELOPMENT DG, LLC – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board denied the rezoning request by Dorsey Development DG, LLC of property located on Northside Drive between Johnson Summerhill Drive and Short Vernon Road from R-2 to C-2 with the intention of developing a Dollar General Store based on the fact that the request did not meet the three criteria for rezoning. The three criteria are 1.) Was there an administrative error made in the zoning map? 2.) Was there a change in the characteristics of the neighborhood? and 3.) Was there a public need in the neighborhood for this type of establishment? Based on a finding of fact it was the opinion of the Board of Aldermen and the Director of Community Development that the answer to these questions was NO. The Planning and Zoning Committee recommended to deny the rezoning request. **MOTION CARRIED UNANIMOUSLY**

APPROVE SETTING A PUBLIC HEARING FOR AUGUST 7, 2018 AT 7:00 PM FOR THE PURPOSE OF ADOPTING AN URBAN RENEWAL PROJECT AND URBAN RENEWAL PLAN FOR PROPERTY LOCATED IN THE OLDE TOWNE HISTORIC URBAN RENEWAL DISTRICT

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved setting a Public Hearing for August 7, 2018 at 7:00 pm for the purpose of adopting an Urban Renewal Project and Urban Renewal Plan for property located in the Olde Towne Historic Urban Renewal District. **MOTION CARRIED UNANIMOUSLY**

APPROVE FIFTH AMENDMENT TO LEASE AGREEMENT WITH CINGULAR WIRELESS PCS, LLC FOR TOWER SPACE AT 910 OLD VICKSBURG ROAD

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Perritt the board approved the fifth amendment to the Lease Agreement with Cingular Wireless PCS, LLC for tower space at 910 Old Vicksburg Road. **MOTION CARRIED UNANIMOUSLY**



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**RESOLUTION DETERMINING THE NECESSITY AND INVOKING THE
AUTHORITY GRANTED MUNICIPALITIES REGARDING THE AMENDED AND
RESTATED TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND FOR
RELATED PURPOSES**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Barnett the board approved the resolution determining the necessity and invoking the authority granted municipalities regarding the amended and restated Tax Increment Financing Redevelopment Plan and for related purposes. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH CONNIE COCHRAN
FOR THE PURPOSE OF PROVIDING ELECTION ASSISTANCE TO THE CITY**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board authorized the execution of an Agreement with Connie Cochran for the purpose of providing election assistance to the City. It was also determined by the board that Mrs. Cochran had no conflict of interest with the City and could legally enter into this contract with the City. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH MAIN STREET IN
CONNECTION WITH THE RED BRICK ROADS FESTIVAL**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Ellis the board authorized the execution of an Agreement with Main Street in connection with the Red Brick Roads Festival. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO THE CITY ATTORNEY TO HAVE CITY LAND APPRAISED FOR A
POTENTIAL PROPERTY TRANSFER**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board gave its approval to the City Attorney to have City land appraised for a potential property transfer. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE REJECTION OF THE LED LIGHTING BIDS

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved the rejection of the LED lighting bids. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

APPROVAL FOR ALDERMAN PERRITT TO CHANGE HIS NO VOTE ON ITEM 9C OF THIS AGENDA TO A YES VOTE

Upon presentation by Alderman Perritt, Alderman Ward 4, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board gave its approval to Alderman Perritt to change his NO vote on Item 9C of this agenda to a YES vote. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:38 PM

MOTION made by Alderwoman Garrett and **SECONDED** by Alderwoman Cossitt to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held July 17, 2018 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

7/5/18
Date

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

7-5-18
Date

SEAL

