

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, JANUARY 7, 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 Alderwoman Cossitt followed by the pledge of allegiance to the flag led by Alderman Cashion.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
David Ellis – Alderman Ward 1
William O Barnett – Alderman Ward 3
Greg Cronin – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6

Absent: Vacant – Alderman Ward 2

RECOGNITIONS

The Mayor read two letters received from citizens concerning the house watch program sponsored by the Clinton Police Department. In one letter the citizen wanted to extend their complements to Officer Barlow and the other letter complemented the Clinton Police Department and their officers for a great job in implementing the program.

The Mayor recognized by presenting a plaque to Ray Holloway, Director of Parks and Recreation, for his service to the City of Clinton. Ray is leaving to become the Director of Parks and Recreation in Brookhaven, GA. His last official day will be January 15, 2014

APPROVAL OF CONSENT AGENDA ITEMS A - HH

MOTION made by Alderman Cashion and **SECONDED** by Alderman Ellis to approve the Consent Agenda Items A-HH. Item O will serve to advertise favorably the opportunities, possibilities and resources of the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORTS

Mike Warren, Police Chief introduced four new patrol officers that began work with the Police Department in December. 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 month of December 2013 compared to the same period in 2012. The Chief updated the board on the Police Department's responsibilities related to the School Shooter Exercise the Department recently participated in. The exercise was held on January 3, 2014.

Barry Burnside, Fire Chief updated the board on the Fire Department's responsibilities related to the School Shooter Exercise the Department recently participated in. The exercise was held on January 3, 2014. He also reported the statistics on the number of service calls including medical and fire calls for the year ending December 2013 as compared to the same period in 2012. He also updated the board on various activities and programs the Fire Department was involved in. These activities and programs included the upcoming Red Cross Wilderness First Aid courses to be held January 17, 2014 through January 19, 2014, an update on the inspections of air breathers and other firefighting equipment, that some members of the department would be attending the upcoming Fire Chief Conference, and that there would be upcoming EMT refresher courses that the departments EMT would be attending.

Mike Parker, Director of Public Works updated the board on the various activities and programs the Public Works Department was involved in. These activities and programs included an update on the collection of leaves throughout the City that would begin on January 15, 2014 and end on February 15, 2014 and that his department would be taking down the Christmas decorations during the week on the various streets in the City's downtown area.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI REQUESTING THE INTRODUCTION AND PASSAGE OF A BILL ENTITLED "CITIZENS FOR ECONOMIC DEVELOPMENT ACT" (CEDA)

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cronin the board approved a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi requesting the introduction and passage of a bill entitled "Citizens for Economic Development Act" (CEDA). **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND STEVE KELLY TO PROVIDE CONSULTING TO THE CITY OF CLINTON FOR COMMUNITY DEVELOPMENT SHORT TERM PLANNING DURING CALENDAR YEAR 2014

Upon presentation by Phil Fisher, Mayor **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and Steve Kelly to provide consulting to the City of Clinton for community development short term planning during calendar year 2014. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND ELECTION SYSTEMS & SOFTWARE FOR TECHNICAL SERVICES AND ASSISTANCE TO BE PROVIDED IN PREPARATION OF THE VOTING MACHINES NECESSARY FOR THE SPECIAL ELECTION RUNOFF TO BE HELD JANUARY 17, 2014

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and Election Systems & Software for technical services and assistance to be provided in preparation of the voting machines necessary for the Special Election runoff to be held January 17, 2014. **MOTION CARRIED UNANIMOUSLY**

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 MCNEELY PLASTICS PRODUCTS WITH A TRUE VALUE OF \$706,833 FOR A FIVE (5) YEAR PERIOD BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2016

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cronin the board approved a final resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to McNeely Plastics Products with a true value of \$706,833 for a five (5) year period beginning January 1, 2012 and ending December 31, 2016. **MOTION CARRIED UNANIMOUSLY**

ACTION ON MORGAN JOHNSON CONDITIONAL USE REQUEST

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board approved the request from Morgan Johnson for a conditional use to build an ATV Park to be located in the Clinton Industrial Park at 1012 Industrial Park Drive in the City of Clinton, Mississippi. See the attachment to these minutes for the conditions of this approval. **MOTION CARRIED UNANIMOUSLY**

SET A PUBLIC HEARING FOR PARKMAN PROPERTIES, LLC FOR A DIMENSIONAL VARIANCE AT 303 JEFFERSON STREET FOR JANUARY 28, 2014

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Ellis the board set a Public Hearing for Parkman Properties, LLC for a dimensional variance at 300 Jefferson Street for January 28, 2014 at 6:30 pm to be held in the Municipal Courtroom located at 305 Monroe Street in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

SET A PUBLIC HEARING FOR ZONING TEXT AMENDMENTS FOR JANUARY 28, 2014

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board set a Public Hearing for Zoning Text Amendments for January 28, 2014 at 6:30 pm to be held in the Municipal Courtroom located at 305 Monroe Street in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

DECLARE AS SURPLUS PROPERTY AND APPROVE THE SALE OR DISPOSAL OF THE ATTACHED LIST OF CITY PROPERTY

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Cossitt the board declared as surplus property and approved the sale or disposal of the attached list of City property. **MOTION CARRIED UNANIMOUSLY**

ACCEPT A DONATION FROM WAL-MART IN THE AMOUNT OF \$1,000.00

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Barnett the board accepted a donation from Wal-Mart in the amount of \$1,000.00. **MOTION CARRIED UNANIMOUSLY**

ACCEPT A DONATION FROM FRED'S SUPER DOLLAR IN THE AMOUNT OF \$374.00

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Ellis the board accepted a donation from Fred's Super Dollar in the amount of \$374.00. **MOTION CARRIED UNANIMOUSLY**

ACCEPTANCE OF A CERTIFICATE OF SUBSTANTIAL COMPLETION FOR CLINTON FIRE STATION #2

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board accepted a Certificate of Substantial Completion for Clinton Fire Station #2. **MOTION CARRIED UNANIMOUSLY**

ACCEPT A DONATION FROM FRED'S SUPER DOLLAR IN THE AMOUNT OF \$374.00

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board accepted a donation from Fred's Super Dollar in the amount of \$374.00. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A SPONSERSHIP RECRUITMENT FRIENDS OF THE PARK PACKAGE

Upon presentation by Ray Holloway, Director of Parks and Recreation, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved a Sponsorship Recruitment Friends of the Park Package. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF NEW FIELD/FACILITY RENTAL FORMS AND NEW DEPARTMENT FEES

Upon presentation by Ray Holloway, Director of Parks and Recreation, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Ellis the board approved new field/facility rental forms and new department fees. **MOTION CARRIED UNANIMOUSLY**

ACCEPT A DONATION FROM THE FRIENDS OF CPRD CHALLENGER LEAGUE IN THE AMOUNT OF \$1,550.00

Upon presentation by Ray Holloway, Director of Parks and Recreation, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board accepted a donation from the Friends of CPRD Challenger League in the amount of \$1,550.00. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF THE CPI ADJUSTMENT FOR THE WASTEWATER TREATMENT PLANT FROM SEVERN TRENT

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Ellis the board approved the CPI adjustment for the Wastewater Treatment Plant from Severn Trent. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF AN AMENDMENT TO THE GENERAL PROFESSIONAL SERVICES AGREEMENT BETWEEN WILLIFORD, GEARHART & KNIGHT AND THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved an amendment to the General Professional Services Agreement between Williford, Gearhart & Knight and the City of Clinton , Mississippi. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION FOR THE CONSTRUCTION OF AN ASPHALT MULTI-USE PATH TO BE LOCATED ALONG THE NORTH SIDE OF ARROW DRIVE AND ON CURRENTLY LEASED 16TH SECTION PROPERTY ON TRACEWAY PARK ALONG CYNTHIA ROAD

This item was removed from the agenda and no action was taken by the board.

APPROVE A RESOLUTION FOR THE CONSTRUCTION OF AN ASPHALT MULTI-USE PATH TO BE LOCATED ALONG THE NORTH SIDE OF ARROW DRIVE FROM PINEHAVEN DRIVE TO CLINTON HIGH SCHOOL

This item was removed from the agenda and no action was taken by the board.

AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE JACKSON/HINDS LIBRARY SYSTEM FOR LIBRARY SERVICES AND THE LEASE AND USE OF A BUILDING AND RELATED FACILITIES RELATED TO THE QUISENBERRY LIBRARY

This item was removed from the agenda and no action was taken by the board.

OTHER BUSINESS

RESIND REQUIREMENT FOR GATED PARKING AT COLLEGE STATION

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board amended the conditions that were approved at the October 1, 2013 regular meeting of the Mayor and Board of Alderman to remove only the condition to add a gate to the parking area behind the proposed building. This was the only condition of those passed at the October 1, 2013 meeting to be removed. All other conditions would remain in force. **MOTION CARRIED UNANIMOUSLY**

APPEAL DECISION TO REQUIRE PERMANENT STORM WATER RUNOFF CONTROL AT COLLEGE STATION DEVELOPMENT

This item was removed from the agenda and no action was taken by the board.

ADJOURN 8:23 P.M.

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 January 21, 2014 at 7:00 p.m. **MOTION CARRIED UNANIMOUSLY**

APPROVED: _____


Philip R. Fisher, Mayor

Date 1/8/14

ATTEST: _____


Russell L. Wall, City Clerk

Date 1-8-14

