



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MAY 16, 2017 – 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 Cashion.

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

APPROVAL OF CONSENT AGENDA ITEMS A – F

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

DEPARTMENT HEAD REPORT

Russell Wall, City Clerk updated the board on the status of the Beautification Fund and the uses of the money in the fund.

Also, a report was given on the status of the paperless project relating to invoices for payment and it was explained the next project is digitizing the payroll forms and streamlining the time keeping process.

Finally, an update was given to the board on the new financial software to be purchased and the various paperless capabilities of the software.



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BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

MOTION TO BRING OFF THE TABLE TO DISCUSS THE APPROVAL OF A SITE PLAN LOCATED AT NORTHSIDE DRIVE AND PINEHAVEN DRIVE REQUESTED BY THE CLEVELAND, LLC.

Upon presentation by Jehu Brabham, Alderman at Large, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board approved bringing off the table to discuss the approval of a Site Plan located at Northside Drive and Pinehaven Drive requested by the Cleveland, LLC. Alderman Cronin left the meeting at 7:13 pm and returned to the meeting at 7:25 pm. Alderman Cronin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

SITE PLAN – NORTHSIDE DRIVE AND PINEHAVEN DRIVE – CLEVELAND, LLC – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board approved the site plan requested by Cleveland, LLC for a subdivision to be located at Northside Drive and Pinehaven Drive in the City of Clinton, Mississippi. Pat Cronin the owner informed the board that the road was to go all the way through the property so all three lots would have access as the zoning ordinance requires. The Planning and Zoning Committee recommended approval. Alderman Cronin left the meeting at 7:13 pm and returned to the meeting at 7:25 pm. Alderman Cronin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**



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CONDITIONAL USE – NORTHSIDE DRIVE – BIG TEN TIRES – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis the board approved based on a finding of fact that the request by Big Ten Tires for a conditional use for an auto service center met all the requirements of the zoning ordinance. The auto service center would be located on Northside Drive in the City of Clinton, Mississippi. George Chatham and Hal Brimfield representing the owners were present to answer any questions. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. Alderman Cronin left the meeting at 7:13 pm and returned to the meeting at 7:25 pm. Alderman Cronin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

APPROVE A PROCLAMATION RECOGNIZING THE CAREER AND RETIREMENT OF DR. PHIL BURCHFIELD FROM THE CLINTON PUBLIC SCHOOL DISTRICT

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Barnett the board approved a Proclamation recognizing the career and retirement of Dr. Phil Burchfield from the Clinton Public School District. **MOTION CARRIED UNANIMOUSLY**

APPROVE A PROCLAMATION RECOGNIZING THE WEEK OF MAY 14, 2017 THROUGH MAY 19, 2017 AS NATIONAL NURSING HOME WEEK

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board approved a Proclamation recognizing the week of May 14, 2017 through May 19, 2017 as National Nursing Home Week. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE THE ACCEPTANCE OF THE LEASE/PURCHASE PROPOSAL BY
REGIONS EQUIPMENT FINANCE CORPORATION, AND FURTHERMORE
AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT WITH REGIONS
EQUIPMENT FINANCE CORPORATION FOR THE FINANCING OF ELEVEN (11)
VEHICLES FOR THE CLINTON POLICE DEPARTMENT**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the acceptance of the Lease/Purchase proposal by Regions Equipment Finance Corporation, and furthermore authorized the Mayor to execute a contract with Regions Equipment Finance Corporation for the financing of eleven (11) vehicles for the Clinton Police Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE ACCEPTANCE OF THE LEASE/PURCHASE PROPOSAL BY
BANCORPSOUTH EQUIPMENT FINANCE CORPORATION, AND FURTHERMORE
AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT WITH BANCORPSOUTH
EQUIPMENT FINANCE CORPORATION FOR THE FINANCING OF EQUIPMENT
FOR THE CLINTON PUBLIC WORKS DEPARTMENT**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the acceptance of the Lease/Purchase proposal by BancorpSouth Equipment Finance Corporation, and furthermore authorized the Mayor to execute a contract with BancorpSouth Equipment Finance Corporation for the financing of equipment for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE ACCEPTANCE OF AN INSURANCE CHECK TOTALING \$23,731.00 TO REPLACE DETECTIVE GREG DAVIS' HOMELAND SECURITY GRANT FUNDED EOD VEHICLE WHICH WAS TOTALED IN AN ACCIDENT, AND FURTHERMORE APPROVE THE PURCHASE OF A 2017 FORD INTERCEPTOR POLICE SEDAN TO INCLUDE EMERGENCY EQUIPMENT AS A REPLACEMENT

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Cossitt the board approved the acceptance of an insurance check totaling \$23,731.00 to replace Detective Greg Davis' Homeland Security Grant funded EOD vehicle which was totaled in an accident, and furthermore approved the purchase of a 2017 Ford Interceptor Police Sedan to include emergency equipment as a replacement. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON TO AUTHORIZE THE REPAIR AND RELOCATION OF A DAMAGED SEWER LINE AND TO AUTHORIZE ACQUISITION OF A PERPETUAL UTILITY EASEMENT IN CONNECTION WITH THE REPAIR AND FOR RELATED PURPOSES

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Ellis the board approved a resolution by the Board of Aldermen of the City of Clinton to authorize the repair and relocation of a damaged sewer line and authorized the acquisition of a Perpetual Utility Easement in connection with the repair and for related purposes. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE AWARD OF A CONTRACT IN CONNECTION WITH THE CONSTRUCTION AT TOWN SPRING PARK TO SCHOGGEN SCAPES AS THE LOWEST AND BEST BID

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



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**APPROVE THE ADVERTISEMENT FOR BIDS FOR THE 2017 WATER TANK
REHABILITATION PROJECT**

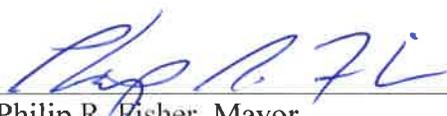
Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved the advertisement for bids for the 2017 Water Tank Rehabilitation Project. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

Darrell Gilmore and Jessica Gilmore from the Woodmoor Subdivision addressed the board concerning the decision by the Woodmoor Homeowners Association to place no parking signs on the streets in the subdivision. They had been told that the City was pushing for this to be done. The Mayor informed them that the Homeowners Association had not contacted the City concerning this issue and before any signs were erected the board would have to approve the request. No action was taken on this item.

ADJOURN 7:53 PM

MOTION made by Alderman Brabham and **SECONDED** by Alderman Barnett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held June 6, 2017 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

5/31/17
Date

ATTEST: 
Russell L. Wall, City Clerk

5-31-17
Date

SEAL

