

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY SEPTEMBER 2, 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 Cronin followed by the pledge of allegiance to the flag led by Alderwoman Cossitt.

ROLL CALL City Clerk, Russell Wall

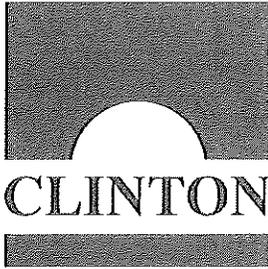
Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Greg Cronin – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

RECOGNITIONS

The Mayor read a letter from Bill W DePriest complimenting the EMT fire fighters that answered a medical emergency call. Mr. DePriest was very happy with their professionalism and the way that went about their job.

APPROVAL OF CONSENT AGENDA ITEMS A - K

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



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY SEPTEMBER 2, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

DEPARTMENT HEAD REPORTS

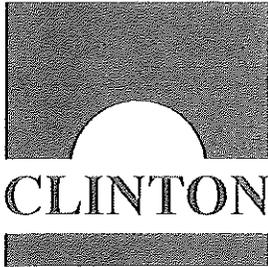
Mike Warren, Police Chief reported to the board the statistics for calls for service, traffic stops, number of tickets written, and number of arrests for the period August 11, 2014 through August 24, 2014 as compared to the same period in 2013. The Chief then informed the board that this week and next week his officers would be trained in CPR by the Clinton Fire Department, that next weekend his department and the Highway Patrol would be working together in a no refusal weekend, and the MC affair that took place over the past weekend was being worked on and a arrest was possible in the near future.

Barry Burnside, Fire Chief, reported the statistics on the number of service calls including medical and fire calls for the period of January 2014 through August 2014 as compared to the previous year. He also informed the board that the fire fighters that are attending the fire academy were doing excellent, that he had one fire fighter in EMT school, that the fire fighter application process has been closed, his department would be training Clinton Police Department officers in CPR, and his department would be holding fire extinguisher training for Clinton Public School staff.

Mike Parker, Director of the Public Works Department, reported on the number of work orders, the number of new water customers, and the number of persons listed on the water cutoff list for the month of August 2014. He also updated the board on the Hazardous Waste Day to be held on October 4, 2014 and the Fall Cleanup Week to be held on October 4, 2014 through October 11, 2014.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY SEPTEMBER 2, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

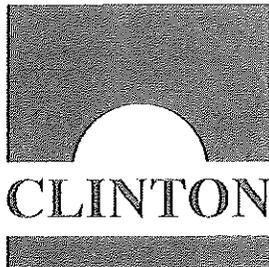
MAYOR'S DISCUSSION AND REPORTS

APPROVE A REZONING REQUEST TO CHANGE C1 ZONING TO C2 ON TAX PARCELS 2860-834-622, 2860-834-623, 2860-834-621, 2860-834-620, 2862-166-006, 2862-166-005, 2862-045, 2862-045-011, AND 2862-045-010 ON THE HINDS COUNTY TAX ASSESSOR'S OWNERSHIP MAP

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved a rezoning request to change C1 zoning to C2 on tax parcels 2860-834-622, 2860-834-623, 2860-834-621, 2860-834-620, 2862-166-006, 2862-166-005, 2862-045, 2862-045-011, and 2862-045-010 on the Hinds County Tax Assessor's Ownership Map. Tommy Oberhausen of 600 Highway 80 spoke for the property owners in this matter and stated that none of the property owners had any problem with this rezoning matter. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI (THE "CITY"), AUTHORIZING THE EMPLOYMENT OF CERTAIN PROFESSIONALS IN CONNECTION WITH THE PREPARATION OF A TAX INCREMENT FINANCING PLAN (FAIRFIELD INN & SUITES PROJECT); THE ISSUANCE OF TAX INCREMENT FINANCING BONDS OF THE CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS (\$600,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CERTAIN SITE AND INFRASTRUCTURE IMPROVEMENTS RELATING TO THE FAIRFIELD INN & SUITES PROJECT; AND FOR RELATED PURPOSES

Upon presentation by Troy Johnston, with Butler Snow LLP **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Martin the board approved a resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi (The "CITY"), authorizing the employment of certain professionals in connection with the preparation of a tax increment financing plan (Fairfield Inn & Suites Project); the issuance of tax increment financing bonds of the City in the principal amount of not to exceed six hundred thousand dollars (\$600,000) to raise money for the purpose of providing funds for certain site and infrastructure improvements relating to the Fairfield Inn & Suites Project; and for related purposes. **MOTION CARRIED UNANIMOUSLY**



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY SEPTEMBER 2, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

**PUBLIC HEARING FOR THE 2014 – 2015 CITY OF CLINTON, MISSISSIPPI
BUDGET AND TAX LEVY**

A Public Hearing on the City's fiscal year 2014-2015 budget and tax levy was led by Mayor Phil Fisher. Mayor Fisher read a letter and presented a power point presentation to explain the budget and the proposed tax levy increase. The letter has been made a part of these minutes. John Goolsby stated that he felt the levy increase penalized the business especially with the increase in the school district levy. He felt this increase would not be helpful to Clinton businesses. Shirley Rutland stated that Mississippi has a high unemployment rate and a high poverty rate. She stated that the poverty rate in Clinton was 16% and she felt the increase in the levy would affect those living in poverty. There being no further comments from those attending the Public Hearing the Mayor declared the Public Hearing closed.

**APPROVAL OF A RESOLUTION SETTING THE CITY OF CLINTON, MISSISSIPPI
AND THE CLINTON SEPARATE SCHOOL DISTRICT TAX LEVY FOR THE 2014 –
2015 FISCAL YEAR**

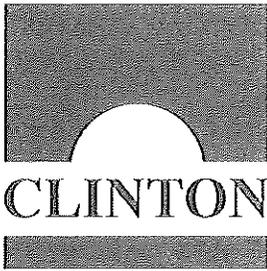
Upon presentation by Russell Wall, City Clerk **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved a resolution setting the City of Clinton, Mississippi and the Clinton Separate School District tax levy for the 2014 – 2015 fiscal year.
MOTION CARRIED UNANIMOUSLY

OTHER BUSINESS

Alderman Cashion wanted to wish Alderman-at-Large Jehu Brabham a happy birthday.

ADJOURN 8:12 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderman Cronin to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held September 16, 2014 at 7:00 p. m. **MOTION CARRIED UNANIMOUSLY**



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY SEPTEMBER 2, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

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

9/4/14
Date

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

9-4-14
Date

