



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY NOVEMBER 5, 2019 – 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 and this was followed by the pledge of allegiance to the flag led by Alderman Cashion.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3
Keith Perritt – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6

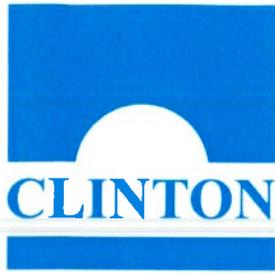
Absent: David Ellis – Alderman Ward 1

RECOGNITIONS

The Mayor read two (2) letters from citizens. The first letter was from a citizen complimenting the Clinton Fire Department for their work in putting out a recent house fire on Briarwood Drive. The second letter was from a citizen thanking the City for the new Dog Park the City recently opened.

APPROVAL OF CONSENT AGENDA ITEMS A - U

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



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DEPARTMENT HEAD REPORT

Chandra Broomfield, Director of Therapeutic Recreation updated the board on the number of participants that have participated in the various programs sponsored by the Therapeutic Recreation Department from January 1, 2019 through October 31, 2019. Chandra also updated the board on the upcoming programs the Department would be sponsoring. These programs included a Fashion Show, a Movie for Seniors, a Fraud Prevention Luncheon, a Penny Auction, a Line Dancing Class, a Family Care Giver Seminar, a Fall Dance Social and a Fall Paint Night. She also showed the board pictures of a new T-Shirt the Department would be selling to the participants of these programs.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

CONDITIONAL USE – NAILED IT! SPA – 801 EAST NORTHSIDE DRIVE – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved the request for a conditional use submitted by the Nailed! It Spa to locate a spa at 801 East Northside Drive in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

CERTIFICATE OF APPROPRIATENESS – CONDITIONAL USE – BRAD AND BRITTNEY MCHANN – 601 CAPITOL STREET – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderwoman Cossitt the board approved the Certificate of Appropriateness and Conditional Use requested by Brad and Brittney McHann to convert an existing residence from a duplex to a four plex located at 601 Capitol Street in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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SITE PLAN – MAC AND SUSAN ALFORD – 1240 CYNTHIA ROAD – WARD 3

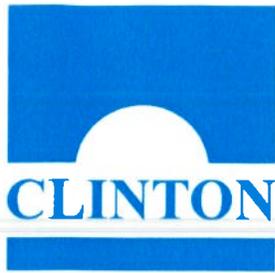
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderwoman Garrett the board approved the Site Plan submitted by Mac and Susan Alford to build an Event Center to be located at 1240 Cynthia Road in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

SITE PLAN – DIVERSIFIED CONSTRUCTION – 1225 SPRINGRIDGE ROAD – WARD 2

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved the Site Plan submitted by Diversified Construction to add new signage and to renovate the front of the building located at 1225 Springridge Road in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

CERTIFICATE OF APPROPRIATENESS – WYATT WATERS – 303 EAST STREET – WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Martin the board approved the Certificate of Appropriateness requested by Wyatt Waters to demolish a residence and rebuild the residence adding a second story contingent upon covering up the cinder block wall located at the front of the building located at 303 East Street in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**CERTIFICATE OF APPROPRIATENESS – TIM MCCARTNEY – 415 A-B EAST
COLLEGE – WARD 4**

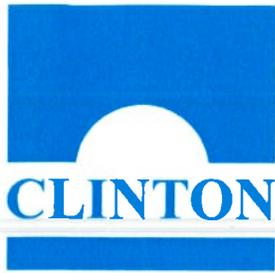
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved the Certificate of Appropriateness requested by Tim McCartney to renovate a duplex residence located at 415 A-B East College in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CERTIFICATE OF APPROPRIATENESS – TIM MCCARTNEY – 204 BELMONT –
WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderwoman Garrett the board approved the Certificate of Appropriateness with the recommendations made by the Historical Preservation Committee requested by Tim McCartney to paint and renovate a residence located at 204 Belmont in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

REZONING – HOME DEPOT – PARCEL 2861-243-5 – WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved the rezoning request by Home Depot to rezone Parcel 2861-243-5 located in the City of Clinton, Mississippi from R-5 to C-2. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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REZONING – CITY OF CLINTON – PARCELS 2862-114-156, 2862-114-155, 2862-114-154, 2862-114-153, 2862-114-152, 2862-114-151, 2862-114-149, AND 2862-114-150

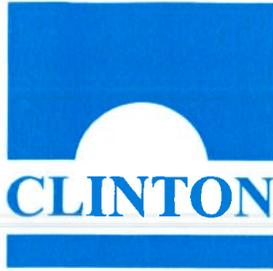
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderwoman Cossitt the board approved the rezoning request by the City of Clinton to rezone Parcels 2862-114-156, 2862-114-155, 2862-114-154, 2862-114-153, 2862-114-152, 2862-114-151, 2862-114-149, and 2862-114-150 located in the City of Clinton, Mississippi from R-4 to R-1. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT TO PROVIDE A REDISTRICTING PLAN FOR THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board authorized the Mayor to execute a Contract for Professional Services between the City of Clinton, Mississippi and Central Mississippi Planning and Development District to provide a redistricting plan for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

APPROVE A SISTER CITY AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE CITY OF ZARAFSHAN, UZBEKISTAN

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Perritt the board approved a Sister City Agreement between the City of Clinton, Mississippi and the City of Zarafshan, Uzbekistan. **MOTION CARRIED UNANIMOUSLY**



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APPROVAL OF A CAPITAL IMPROVEMENTS PROMISSORY NOTE AND LOAN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE MISSISSIPPI DEVELOPMENT AUTHORITY FOR FIRE IMPROVEMENTS TO STATION #3 LOCATED IN THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Martin the board approved the Capital Improvements Promissory Note and Loan Agreement between the City of Clinton, Mississippi and the Mississippi Development Authority for Fire Improvements to Station #3 located in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE LOWEST AND BEST BID FROM NO DRIP ROOFING IN THE AMOUNT OF \$15,600.00 FOR ROOFING REPAIRS FOR FIRE STATION #2 AND FURTHERMORE APPROVE THE PURCHASE OF A TWENTY (20) YEAR EXTENDED WARRANTY FOR \$1,026.52

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Garrett the board approved the lowest and best bid from No Drip Roofing in the amount of \$15,600.00 for roofing repairs for Fire Station #2 and furthermore the board approved the purchase of a twenty (20) year extended warranty for \$1,026.52. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF THE ACCEPTANCE OF A DONATION FROM DAIGLE ENTERPRISES, LP OF \$11,500.00 TO BE USED TO PURCHASE MATTRESSES FOR THE FIRE DEPARTMENT

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderwoman Garrett the board approved the acceptance of a donation from Daigle Enterprises, LP of \$11,500.00 to be used to purchase mattresses for the Fire Department. **MOTION CARRIED UNANIMOUSLY**



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AUTHORIZE THE MAYOR TO SIGN A CONTRACT ON BEHALF OF THE CITY OF CLINTON TO ACCEPT A GRANT FROM GAMETIME BY J.A. DAWSON & COMPANY IN THE AMOUNT OF \$145,068.50 IN WHICH THE CITY WILL PAY \$200,846.59 FOR THE PURPOSE OF PLAYGROUND RENOVATIONS TO KIDS' TOWNE AND ROBINSON PARK

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Perritt the board authorized the Mayor to sign a contract on behalf of the City of Clinton to accept a grant from GameTime by J.A. Dawson & Company in the amount of \$145,068.50 in which the City will pay \$200,846.59 for the purpose of playground renovations to Kids' Towne and Robinson Park. **MOTION CARRIED UNANIMOUSLY**

DECLARE THE EQUIPMENT ON THE LIST INCLUDED WITH THE BOARD PACKAGE AS SURPLUS PROPERTY, AND FURTHERMORE AUTHORIZE THE SALE AND/OR DESTRUCTION OF SAID PROPERTY

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board declared the equipment on the list included with the board package as surplus property, and furthermore the board authorized the sale and/or destruction of said property. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE ACCEPTANCE OF AN ANNUAL SERVICE AGREEMENT FROM TAYLOR POWER SYSTEMS FOR MAINTENANCE ON GENERATORS LOCATED AT EACH DEPARTMENT

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board authorized the acceptance of an annual service agreement from Taylor Power Systems for maintenance on generators located at each department. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE THE LOWEST AND BEST BID FROM HARGON CONSTRUCTION, LLC,
IN THE AMOUNT OF \$7,000.00 TO CLEAN THE RETENTION POND ON EAST
NORTHSIDE DRIVE BEHIND THE QUISENBERRY LIBRARY**

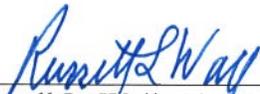
Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Garrett the board approved the lowest and best bid from Hargon Construction, LLC, in the amount of \$7,000.00 to clean the retention pond on East Northside Drive behind the Quisenberry Library. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:18 PM

MOTION made by Alderman Cashion and **SECONDED** by Alderman Perritt to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held November 19, 2019 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

11/6/19
Date

ATTEST: 
Russell L. Wall, City Clerk

11-6-2019
Date

SEAL

