



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 18, 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 Barnett followed by the pledge of allegiance to the flag led by Alderman Martin.

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

Jeff Blackledge, Fire Chief updated the board on the calls for service from January through March 2017 as compared to the same period in 2016. These calls included fire calls, EMS/rescue calls, service calls and false alarm calls. Also, the chief updated the board on the training of new fire fighters and announced that the new fire engine for Fire Station #4 should be here by June 2017.



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BOARD OF ALDERMEN DISCUSSION AND REPORTS

APPROVE THE APPOINTMENT OF FELICIA D. GAVIN, PH.D. AS A TRUSTEE TO THE CLINTON SEPARATE SCHOOL DISTRICT BOARD

Upon presentation by Jehu Brabham, Alderman-at-Large, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cronin the board approved the appointment of Felicia D. Gavin, Ph.D. as a trustee to the Clinton Separate School District Board. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI ACKNOWLEDGING THE FORMS OF A NEW CONSTRUCTION AGREEMENT FOR THE WARD 3 FIRE STATION AND A NEW CONSTRUCTION AGREEMENT FOR THE COMMUNITY CENTER AND RELATED FACILITIES RELATED TO THE LEASE PURCHASE OF A FIRE STATION IN WARD 3 OF THE CITY AND A COMMUNITY CENTER (THE "PROJECT"), UNDER THE TERMS AND PROVISIONS OF SECTION 31-8-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED; AND AUTHORIZING CERTAIN ACTION BY CITY OFFICIALS; AND OTHER RELATED PURPOSES

Upon presentation by Anna Watson, Butler Snow LLP, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi acknowledging the forms of a new construction agreement for the Ward 3 Fire Station and a new construction agreement for the Community Center and related facilities related to the lease purchase of a Fire Station in Ward 3 of the City and a Community Center (The "Project"), under the terms and provisions of Section 31-8-1 Et Seq., Mississippi Code of 1972, as amended; and authorizing certain action by City Officials; and other related purposes **THE MOTION WAS APPROVED BY A 6 TO 1 VOTE. ALDERMAN BRABHAM, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN CRONIN, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN MARTIN VOTE NAY.**



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UNKEMPT PROPERTY LOCATED AT 208A DAWSON STREET – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board approved a resolution determining the necessity for cleaning the property located at 208A Dawson Street, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held and Jimmy Martin the owner of the property stated that the property was held by the State due to non-payment of property taxes. He is in contact with the State in order to get the property back in his name. He then stated that he wanted to remodel the trailer so he could make it livable. Alderman Ellis stated that citizens in the area were complaining about the condition of the trailer and that something needed to be done. The board went ahead and passed the resolution contingent upon the owner Jimmy Martin contacting the Community Development Department in fifteen (15) days, provide a complete scope of work including a cost break down in thirty (30) days, and that work be started in sixty (60) days and completion of work in one hundred and twenty (120) days. If the work was not completed within this timeframe then the City would do what would be necessary to clean the property. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 212 N RECTANGLE DRIVE – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board approved a resolution determining the necessity for cleaning the property located at 212 N Rectangle Drive, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held and Roosevelt Carter the representative of the owner of the property stated that he was in the process of remodeling the house. The board went ahead and passed the resolution contingent upon the owner's representative Roosevelt Carter contacting the Community Development Department in fifteen (15) days, provide a complete scope of work including a cost breakdown in thirty (30) days, and that work be started in sixty (60) days and completion of work in one hundred and twenty (120) days. If the work was not completed within this timeframe then the City would do what would be necessary to clean the property. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**



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UNKEMPT PROPERTY LOCATED AT 220 S RECTANGLE DRIVE – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board approved a resolution determining the necessity for cleaning the property located at 220 S Rectangle Drive, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held and Eunice Williams representing the property owner Lucella Langston stated that the house would be demolished by April 24 or 25, 2017. The board went ahead and passed the resolution contingent on the house being demolished within thirty (30) days. If the demolition was not completed within this timeframe then the City would do what would be necessary to have the house demolished. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 227 THOMAS DRIVE – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board approved a resolution determining the necessity for cleaning the property located at 227 Thomas Drive, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held but no one representing the property owners was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

APPROVE A PROCLAMATION BY THE MAYOR DECLARING MAY 22, 2017 THROUGH JUNE 4, 2017 AS THE CLICK IT OR TICKET MOBILIZATION IN THE CITY OF CLINTON, AND URGE ALL CITIZENS TO ALWAYS WEAR SEAT BELTS WHEN DRIVING ON OUR ROADWAYS

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved a Proclamation by the Mayor declaring May 22, 2017 through June 4, 2017 as the Click It or Ticket Mobilization in the City of Clinton, and urge all citizens to always wear seat belts when driving or riding on our roadways. **MOTION CARRIED UNANIMOUSLY**



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ADJOURN 8:05 PM

MOTION made by Alderman Brabham and SECONDED by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held May 2, 2017 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

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

4/19/17
Date

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

4-19-17
Date

