



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 20, 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 Alderwoman Garrett 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
 David Ellis – Alderman Ward 1
 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

RECOGNITIONS

Dennis Ayers appeared before the board to make presentations of artwork to the members of the board from a class he taught for the Department of Therapeutic Recreation titled “Colorful Devotions”.

APPROVAL OF CONSENT AGENDA ITEMS A - G

MOTION made by Alderman Ellis and **SECONDED** by Alderwoman Garrett to approve the Consent Agenda Items A - G. **MOTION CARRIED UNANIMOUSLY**



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 20, 2019 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

DEPARTMENT HEAD REPORT

Dexter Shelby, Director of Public Works updated the board on the number of new water service hookups, the number of work orders generated and the number of work orders completed for the period February 2019 through August 2019. Dexter also announced that the City would be hosting a City-Wide Fall-Cleaning Event and a Hazardous Waste Day to be held in early October 2019.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

**SITE PLAN – LOVETT ELEMENTARY SCHOOL – 2002 W NORTHSIDE DRIVE –
WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved the site plan submitted by Lovett Elementary School to add classrooms and an addition to the library to the school located at 2002 W Northside Drive in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**SITE PLAN – CLINTON PARK ELEMENTARY SCHOOL – 501 ARROW DRIVE –
WARD 3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved the site plan submitted by Clinton Park Elementary School to add classrooms and to add an addition to the dining hall to the school located at 501 Arrow Drive in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 20, 2019 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

**AUTHORIZATION TO ENTER INTO A MEMORANDUM OF AGREEMENT
BETWEEN THE CITY OF CLINTON AND THE CLINTON PUBLIC SCHOOL
DISTRICT FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board gave its approval to enter into a Memorandum of Agreement between the City of Clinton and the Clinton Public School District for the Provision of School Resource Officers. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 102 ELM COURT – WARD 6

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Perritt the board approved a resolution determining the necessity for cleaning the property located at 102 Elm Court, 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**

UNKEMPT PROPERTY LOCATED AT 200 HOBBY FARMS ROAD – WARD 6

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

APPROVE A PROCLAMATION SUPPORTING HC 47 MARSY'S LAW

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SDECONDED** by Alderwoman Garrett the board approved a Proclamation supporting HC 47 Marsy's Law. **MOTION CARRIED UNANIMOUSLY**



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 20, 2019 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

**APPROVE THE ADVERTISEMENT FOR BIDS FOR THE TRACEWAY PARK
SOFTBALL CONCESSION STAND**

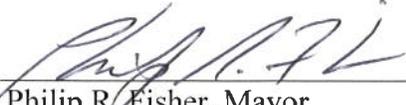
Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the advertisement for bids for the Traceway Park Softball Concession Stand. **THE MOTION PASSED WITH A VOTE OF 6 AYES AND 1 NAY. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN MARTIN VOTED NAY.**

OTHER BUSINESS

Mark Donahoe a resident of Windsor Planation Subdivision appeared before the board regarding some issues the subdivision faced. Specifically, the concerns were mud in the streets and some of the unkempt property in the subdivision. Mr. Donahoe wanted the board to be made aware of these issues that he and his neighbors had.

ADJOURN 7:57 PM

MOTION made by Alderman Perritt and **SECONDED** by Alderwoman Garrett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held September 3, 2019 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

8/21/19
Date

ATTEST: 
Russell L. Wall, City Clerk

8-21-2019
Date

