

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JANUARY 5, 2016 – 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 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
 Mike Cashion – Alderman Ward 6

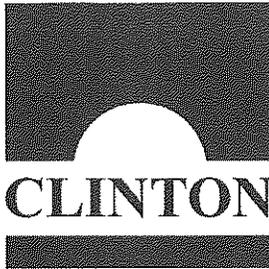
Absent: Jan Cossitt – Alderwoman Ward 5

APPROVAL OF CONSENT AGENDA ITEMS A – AA

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

DEPARTMENT HEAD REPORT

Michael 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 September 1, 2015 through December 31, 2015 as compared to the same period in 2014. The chief also announced that there would be an active shooter exercise in conjunction with the local churches that would be held on March 1, 2016. He also reported that the officers of the department would participate in an exercise that would prepare them for the active shooter exercise. He also updated the board on the ongoing DUI enforcement program by the department.



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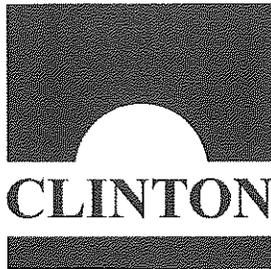
BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, AUTHORIZING THE EMPLOYMENT OF CERTAIN PROFESSIONALS IN CONNECTION WITH THE ISSUANCE NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) GENERAL OBLIGATION BONDS, SERIES 2016, OF THE CITY TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS TO PAY FOR THE COST OF (I) CONSTRUCTING, ERECTING, ADORNING AND EQUIPPING A MUNICIPAL BUILDING AND PURCHASING LAND THEREFOR; (II) PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR THE SAME, AND PURCHASING LAND THEREFOR, IF ANY; (III) CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR, IF ANY; (IV) PAYING FOR THE COSTS OF ISSUANCE OF THE BONDS; AND (V) OTHER RELATED PURPOSES WITHIN THE CITY

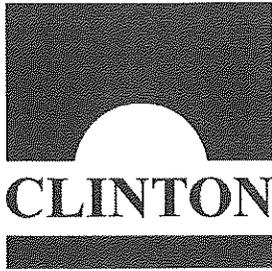
Upon presentation by Demery Grubbs, with Government Consultants, Inc., **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Martin the board approved the resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi authorizing the employment of certain professionals in connection with the issuance not to exceed two million dollars (\$2,000,000) General Obligation Bonds, Series 2016, of the City to raise money for the purpose of providing funds to pay for the cost of (I) constructing, erecting, adorning and equipping a municipal building and purchasing land therefor; (II) purchasing fire-fighting equipment and apparatus, and providing housing for the same, and purchasing land therefor, if any; (III) constructing or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor, if any; (IV) paying for the costs of issuance of the bonds; and (V) other related purposes within the City. **MOTION CARRIED UNANIMOUSLY**



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APPROVE A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY IN A PRINCIPAL AMOUNT NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) GENERAL OBLIGATION BONDS, SERIES 2016, OF THE CITY TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS TO PAY FOR THE COST OF (I) CONSTRUCTING, ERECTING, ADORNING AND EQUIPPING A MUNICIPAL BUILDING AND PURCHASING LAND THEREFOR; (II) PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR THE SAME, AND PURCHASING LAND THEREFOR, IF ANY; (III) CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR, IF ANY; (IV) PAYING FOR THE COSTS OF ISSUANCE OF THE BONDS; AND (V) OTHER RELATED PURPOSES WITHIN THE CITY

Upon presentation by Demery Grubbs, with Government Consultants, Inc., **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis the board approved the resolution declaring the intention of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to issue General Obligation Bonds of the City in a principal amount not to exceed two million dollars (\$2,000,000) General Obligation Bonds, Series 2016, of the City to raise money for the purpose of providing funds to pay for the cost of (I) constructing, erecting, adorning and equipping a municipal building and purchasing land therefor; (II) purchasing fire-fighting equipment and apparatus, and providing housing for the same, and purchasing land therefor, if any; (III) constructing or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor, if any; (IV) paying for the costs of issuance of the bonds; and (V) other related purposes within the City. **MOTION CARRIED UNANIMOUSLY**



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**SITE PLAN REVIEW – 467 E NORTHSIDE DRIVE – SIGN FOR VIVIAN BANKS
ADULT DAY CARE**

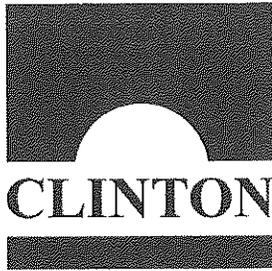
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the site plan for a sign for Vivian Banks Adult Day Care Center to be located at 467 E Northside Drive in the City of Clinton, Mississippi. The Planning and Zoning Commission recommended approval. Alderman Cronin left the meeting at 7:18 pm and returned to the meeting at 7:20 pm. Alderman Cronin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

**SITE PLAN REVIEW – 303 E COLLEGE STREET – SIGN FOR RUNNELS
INSURANCE**

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 for a sign for Runnels Insurance to be located at 303 E College Street in the City of Clinton, Mississippi. The Historic Preservation Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF A FINAL RESOLUTION OF THE MAYOR AND THE BOARD OF
ALDERMAN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION
FROM AD VALOREM TAXES TO GULF STATES CANNERS, INC. WITH A TRUE
VALUE OF \$3,298,583.00 FOR A FIVE (5) YEAR PERIOD BEGINNING JANUARY 1,
2015 AND ENDING DECEMBER 31, 2019**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cronin the board approved the final resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to Gulf States Canners, Inc. with a true value of \$3,298,583.00 for a five (5) year period beginning January 1, 2015 and ending December 31, 2019. **MOTION CARRIED UNANIMOUSLY**



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APPROVAL OF A FINAL RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMAN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION FROM AD VALOREM TAXES TO MCNEELY PLASTICS PRODUCTS WITH A TRUE VALUE OF \$177,341.00 FOR A FIVE (5) YEAR PERIOD BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2019

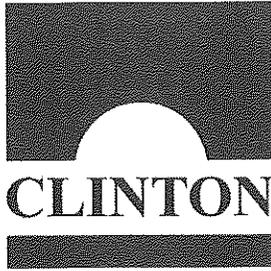
Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis the board approved the final resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to McNeely Plastics Products with a true value of \$177,341.00.00 for a five (5) year period beginning January 1, 2015 and ending December 31, 2019. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ACCEPTANCE OF VARIOUS DONATIONS TOWARDS THE PURCHASE OF PATROL RIFLES FOR THE POLICE DEPARTMENT

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the acceptance of various donations towards the purchase of patrol rifles for the Police Department. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ACCEPTANCE OF A \$25,000.00 HOMELAND SECURITY GRANT AWARD FOR THE PURCHASE OF LEVEL A & B CHEM SUITS, 4 GAS MONITORS FOR THE CLINTON FIRE DEPARTMENT, AND A FIRST RESPONDER CREDENTIALS SYSTEM FOR POLICE, FIRE AND CITY HALL PERSONNEL

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Martin the board approved the acceptance of a \$25,000.00 Homeland Security Grant award for the purchase of Level A & B Chem Suits, 4 Gas Monitors for the Clinton Fire Department, and a First Responder Credentials System for Police, Fire and City Hall personnel. **MOTION CARRIED UNANIMOUSLY**



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**ACCEPT A PROPOSAL BY BEN NELSON GOLF & UTILITY VEHICLES FOR AN
EZ-GO RXV 4 PASSENGER VEHICLE AND AUTHORIZE THE MAYOR TO
EXECUTE AN AGREEMENT FOR THE 36 MONTH LEASE PURCHASE OF THE
EQUIPMENT, FOR MONTHLY PAYMENTS OF \$233.59**

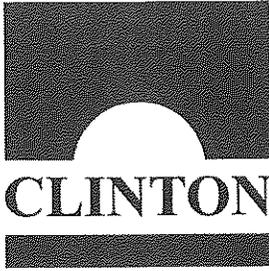
Upon presentation by Adam Wade, Assistant Director of Parks and Recreation, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board accepted the proposal by Ben Nelson Golf & Utility Vehicles for an EZ-GO RXV 4 passenger vehicle and authorized the Mayor to execute an agreement for the 36 month Lease Purchase of the equipment, for monthly payments of \$233.59. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH PYROFIRE
DISPLAYS TO PROVIDE FIREWORKS DISPLAYS FOR SPECIAL EVENTS WITHIN
THE CITY**

Upon presentation by Adam Wade, Assistant Director of Parks and Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cronin the board authorized the Mayor to execute an agreement with PyroFire Displays to provide fireworks displays for special events within the City. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:38 PM

MOTION made by Alderman Brabham and **SECONDED** by Alderman Ellis to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held January 19, 2016 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**



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

1/6/2016
Date

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

1-6-2016
Date

