

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, MAY 7, 2013 - 7:00 P.M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

WELCOME AND CALL TO ORDER Mayor Rosemary Aultman

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The invocation was led by Alderman Hisaw followed by the pledge of allegiance to the flag led by Alderman Greer.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 Tony Hisaw – Alderman Ward 1
 Tony Greer – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Kathy Peace – Alderwoman Ward 4
 Mike Morgan – Alderman Ward 5
 Mike Cashion – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A - S

MOTION made by Alderwoman Peace and **SECONDED** by Alderman Greer to approve the Consent Agenda Items A-S. Item D will serve to advertise favorably the opportunities, possibilities and resources of the City of Clinton. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE – 300 – 306 MONROE STREET – KELLY DABBS

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Morgan the board approved the conditional use request by Kelly Dabbs to construct The Lofts at Monroe multifamily dwellings to be located at 300 – 306 Monroe Street in the City of Clinton, Mississippi. The Architectural Review, the Historical Preservation and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

PRELIMINARY SUBDIVISION PLAT – CLEVELAND TRUST

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board approved the preliminary subdivision plat submitted by the Cleveland Trust. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE – 101 NORTHSIDE DRIVE – CLINTON CHRISTIAN ACADEMY

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Brabham the board approved the conditional use request by the Clinton Christian Academy to construct new football and softball fields to be located at 101 Northside Drive in the City of Clinton, Mississippi. The Architectural Review and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE – 1251 PINEHAVEN DRIVE – CLINTON HEALTH CARE

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved the conditional use request by Clinton Health Care to construct an addition to the existing nursing home with additional parking for visitors to be located at 1251 Pinehaven Drive in the City of Clinton, Mississippi. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

SITE PLAN – 500 CLINTON PARKWAY – TIM BRUSS

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 submitted by Tim Bruss to build a office building to be located at 500 Clinton Parkway in the City of Clinton, Mississippi. The Architectural Review and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

CERTIFICATE OF APPROPRIATENESS – 801 N MONROE STREET – LARK PROPERTIES

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Greer and **SECONDED** by Alderman Morgan the board approved the certificate of appropriateness requested by Lark Properties to change the roof line on a building located at 801 N Monroe Street in the City of Clinton, Mississippi. The Architectural Review, the Historical Preservation and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

CERTIFICATE OF APPROPRIATENESS – 202 W LEAKE STREET – CITY OF CLINTON

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Peace the board approved the certificate of appropriateness requested by the City of Clinton to paint the Main Street and Economic Development building located at 202 W Leake Street in the City of Clinton, Mississippi. The Architectural Review, the Historical Preservation and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

CERTIFICATE OF APPROPRIATENESS – 100 E LEAKE STREET – CLINTON CHAMBER OF COMMERCE

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Peace and **SECONDED** by Alderman Hisaw the board approved the certificate of appropriateness requested by the Clinton Chamber of Commerce to paint their building located at 100 E Leake Street in the City of Clinton, Mississippi. The Architectural Review, the Historical Preservation and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF AN ORDINANCE FOR THE CITY OF CLINTON RENTAL HOUSING CODE

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Hisaw and **SECONDED** by Alderman Barnett the board approved an ordinance for the City of Clinton Rental Housing Code. Alderman Cashion and Alderman Greer left the meeting at 7:24 pm and returned to the meeting at 7:38 pm. Alderman Cashion and Alderman Greer did not participate in the discussion of this item nor did they vote on this item. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO SECTION 22 OF THE BOND RESOLUTION APPROVED BY THE MAYOR AND BOARD OF ALDERMEN ON APRIL 2, 2013, IN CONNECTION WITH THE SALE AND ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013, OF THE CITY OF CLINTON, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED NINE MILLION TWO HUNDRED THOUSAND DOLLARS (\$9,200,000)

Upon presentation by Demery Grubbs, with Government Consultants, Inc., **MOTION** made by Alderman Greer and **SECONDED** by Alderman Morgan the board approved a resolution authorizing and approving an amendment to Section 22 of the Bond Resolution approved by the Mayor and Board of Aldermen on April 2, 2013, in connection with the sale and issuance of General Obligation Refunding Bonds, Series 2013, of the City of Clinton, Mississippi, in the principal amount of not to exceed Nine Million Two Hundred Thousand Dollars (\$9,200,000). **MOTION CARRIED UNANIMOUSLY**

DECLARE DISABLED/UNUSABLE POLICE VEHICLES AS SURPLUS PROPERTY, AND APPROVE THE SALE OF THESE VEHICLES AT AUCTION

Upon presentation by Mike Warren, Interim Police Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board declared disabled/unusable police vehicles as surplus property and approved the sale of these vehicles at auction. **MOTION CARRIED UNANIMOUSLY**

APPROVE RECEIVING A DONATION OF SEVENTEEN DEFIBRILLATORS FROM THE MISSISSIPPI STATE HOSPITAL FOR THE CLINTON FIRE DEPARTMENT

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Morgan the board approved receiving a donation of seventeen defibrillators from the Mississippi State Hospital for the Clinton Fire Department. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR AND BOARD OF ALDERMEN TO EXECUTE A SIGHT DRAFT FOR \$26,500.00 FROM TRUSTMARK NATIONAL BANK FROM AN IRREVOCABLE LETTER OF CREDIT DATED MAY 10, 2012 BY KEITH PROPERTIES, LLC

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board authorized the Mayor and Board of Aldermen to execute a sight draft for \$26,500.00 from Trustmark National Bank from an irrevocable letter of credit dated May 10, 2012 by Keith Properties, LLC. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:52 P.M.

MOTION made by Alderman Brabham and SECONDED by Alderman Greer to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held May 21, 2013 at 7:00 p. m. MOTION CARRIED UNANIMOUSLY

APPROVED: Rosemary G. Aultman
Rosemary G. Aultman, Mayor

May 8, 2013
Date

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

May 8, 2013
Date

