



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MAY 1, 2018 – 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 Cossitt 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

APPROVAL OF CONSENT AGENDA ITEMS A - M

MOTION made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett to approve the Consent Agenda Items A - M. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Marsha Barham, Director of the Visitors Center updated the board on the number of visitors to the Visitor Center for the period January 1, 2018 through April 30, 2018. Also, she updated the board on the various events sponsored by the Visitor Center. These events included an update on the Walk of Honorees event, an update on the work to the one-mile trail, an update on the Banners to Honor Our Veterans, and she announced that the Friday Nights at Milepost 89 event would begin in May 2018.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.



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MAYOR'S DISCUSSION AND REPORTS

UNKEMPT PROPERTY LOCATED AT 106 A MEADOWWICK DRIVE – WARD 4

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for cleaning and if necessary the demolition of any buildings on the property located at 106 A Meadowwick 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 owner was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

REZONING – NORTHSIDE DRIVE – DOLLAR GENERAL – WARD 1

Upon the request of Dollar General this item was removed from the agenda and no action was taken.

CERTIFICATE OF APPROPRIATENESS – 100 BELMONT STREET – TAB HATAWAY – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the request from Tab Hataway for a Certificate of Appropriateness to renovate the exterior of a building located at 100 Belmont Street located in the City of Clinton, Mississippi, contingent upon the addition of an external barn door to cover the store front doors during closed hours. The Architectural Review Committee, the Historic Preservation Committee and the Planning and Zoning Committee recommended approval with the recommendation of adding an external barn door to cover the store front doors during closed hours.

MOTION CARRIED UNANIMOUSLY



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**ARCHITECTURAL REVIEW – 474 SPRINGRIDGE ROAD – MCDONALD’S – WARD
5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Perritt the board approved the colors, finishes, and building materials requested by McDonald’s for the exterior renovations to their store located at 474 Springridge Road in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval **MOTION CARRIED UNANIMOUSLY**

**APPROVAL FOR AN ADDITIONAL ALPR SITE AT STATE CONTRACT PRICING IN
CONJUNCTION WITH THE APPROVED AGREEMENT BETWEEN THE CITY OF
CLINTON, MISSISSIPPI AND TCSWARE MADE ON OCTOBER 17, 2017**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved an additional ALPR site at state contract pricing in conjunction with the approved agreement between the City of Clinton, Mississippi and TCSware made on October 17, 2017. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE
MISSISSIPPI OFFICE OF HOMELAND SECURITY/TASK FORCE**

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Perritt the board approved the authorization to execute and Agreement with the Mississippi Office of Homeland Security/Task Force. **MOTION CARRIED UNANIMOUSLY**

**APPROVE ACCEPTANCE AND CONSIDERATION OF BIDS FOR THE 2017
TRANSPORTATION IMPROVEMENTS - CLINTON PARKWAY – MILLING AND
OVERLAY – FEDERAL AID PROJECT NO. STP-7312-00(005) LPA 107583-701000;
AND FOR APPROVAL TO SUBMIT BID PACKAGES TO MDOT FOR
CONCURRENCE; AND TO APPROVE THE MAYOR TO EXECUTE ALL
DOCUMENTS ASSOCIATED WITH THE PROJECT IMPROVEMENTS**

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



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**APPROVE THE ACCEPTANCE AND CONSIDERATION OF BIDS FOR THE 2018
STREET IMPROVEMENTS PROGRAM**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Barnett the board approved the acceptance and consideration of bids for the 2018 Street Improvements Program. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:29 PM

MOTION made by Alderwoman Garrett and **SECONDED** by Alderman Barnett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held May 15, 2018 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

May 2, 2018
Date

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

5-2-2018
Date

