



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY FEBRUARY 2, 2021 – 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 Cashion and this was followed by the Pledge of Allegiance to the flag led by Alderwoman Ellis.

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
Mike Cashion – Alderman Ward 6

Absent: Keith Perritt – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5

RECOGNITIONS

Adam Wade, Director of Parks and Recreation presented Chandra Broomfield, Director of Therapeutic Recreation four (4) awards from the Mississippi Parks and Recreation Association for various programs her Department hosted for the citizens of Clinton over the past year.

Chandra Broomfield, Director of Therapeutic Recreation presented Adam Wade, Director of Parks and Recreation two (2) awards from the Mississippi Parks and Recreation Association for the new Lions Club Park and the Bark Park.

APPROVAL OF CONSENT AGENDA ITEMS A - L

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



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DEPARTMENT HEAD REPORT

There was no Department Head Report at this meeting.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen

MAYOR'S DISCUSSION AND REPORTS

SITE PLAN REVIEW – THC, LLC – 1237 SPRINGRIDGE ROAD – WARD 2

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board approved the site plan submitted by THC, LLC to add a privacy fence and to construct a 30' x 60' metal building located at 1237 Springridge Road in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE – DIMENSIONAL VARIANCE – STORAGE CITY, LLC –
CORNER OF WOODSTONE AND BROADWAY – PARCELS 2861-247-16 AND 2861-
247-14 – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the Conditional Use requested by Storage City, LLC for the construction of an enclosed, climate-controlled self-storage warehouse located on Parcels 2861-247-16 and 2861-247-14 in the City of Clinton, Mississippi. The board after a finding of fact based on the Institute of Transportation Engineers (ITE) granted a Dimensional Variance allowing thirteen (13) parking spaces instead of the sixty-one (61) parking spaces as required. The ITE recommends .16 spaces per 1,000 square feet of space. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**CERTIFICATE OF APPROPRIATENESS – JIM ALLEN – 203 JEFFERSON STREET –
WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Martin the board approved the Certificate of Appropriateness requested by Jim Allen to add onto and renovate the house located at 203 Jefferson Street in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**SITE PLAN – FINAL PLAT – CEDAR RIDGE ESTATES – WILLIAMSON ROAD –
WARD 3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the Final Plat submitted by Cedar Ridge Estates for the Cedar Ridge Estates Subdivision located on Williamson Road in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE APPOINTMENT OF DAVID PARKER TO THE CITY OF CLINTON
ELECTION COMMISSION**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Garrett the board approved the appointment of David Parker to the City of Clinton Election Commission. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ADVERTISE FOR ENGINEER STATEMENTS AND
QUALIFICATIONS FOR SEWER SRF AND WATER SRF PROGRAMS**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Ellis the board gave its approval to advertise for Engineer Statements and Qualifications for Sewer SRF and Water SRF programs. **MOTION CARRIED UNANIMOUSLY**



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APPROVE LOWEST AND BEST QUOTE FROM BLURTON, BANKS & ASSOCIATES, INC. CONSTRUCTION SITE DEVELOPMENT, IN THE AMOUNT OF \$20,500.00 FOR CONCRETE DITCH REPAIR ON PEBBLE LANE

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved the lowest and best quote from Blurton, Banks & Associates, Inc., Construction Site Development, in the amount of \$20,500.00 for concrete ditch repair on Pebble Lane. **MOTION CARRIED UNANIMOUSLY**

APPROVE ACCEPTANCE OF BIDS RECEIVED ON JANUARY 21, 2021 AND AWARD TO THE LOWEST AND BEST BIDDER, HEMPHILL CONSTRUCTION COMPANY, IN THE AMOUNT OF \$444,663.90 FOR THE MIDWAY ROAD BRIDGE REPLACEMENT FEDERAL AID PROJECT NO. STP-7266-00(001)LPA/108124-701000 AND FOR THE MAYOR TO EXECUTE THE BID PACKAGE DOCUMENTS, CONTRACTS AND ALL OTHER DOCUMENTS RELATED TO THE PROJECT IMPROVEMENTS

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved the acceptance of bids received on January 21, 2021 and awarded to the lowest and best bidder, Hemphill Construction Company, in the amount of \$444,663.90 the Midway Road Bridge Replacement Federal Aid Project No. STP-7266-00(001)LPA/108124-701000 and the board gave its approval for the Mayor to execute the Bid Package Documents, Contracts and all other documents related to the project improvements. **MOTION CARRIED UNANIMOUSLY**

APPROVE A NAME AND LOGO RELEASE AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI, HAPAX CREATIVE LLC AND HILLIONAIRE PRODUCTIONS LLC

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved a Name and Logo Release Agreement between the City of Clinton, Mississippi, Hapax Creative LLC and Hillionaire Productions LLC. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:35 PM



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MOTION made by Alderman Cashion 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 February 16, 2021 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

2/3/2021
Date

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

2-3-2021
Date

SEAL

