



**CITY OF CLINTON**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN**  
**TUESDAY MAY 20, 2014 – 7:00 P. M.**  
**MUNICIPAL COURTROOM – 305 MONROE STREET**

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1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Cronin
3. Pledge of Allegiance to the Flag – Alderwoman Cossitt
4. Roll Call – City Clerk Russell Wall
5. Public Hearing – A Public Hearing will be held to discuss Alderman Cashion’s proposed amendments to the Noise Ordinance.
6. Approval of Consent Agenda Items A – U
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 6, 2014
  - B. Claims Docket – Manual Claims April 30, 2014 – May 14, 2014 Totaling \$1,303,477.55 and Computer Claims 1 – 360 Totaling \$1,335,944.81
  - C. \$357.00 to Marriot Gulfport Beachfront for hotel expense for Tamra Morgan to attend the Mississippi Municipal Court Clerk’s Association Summer Conference to be held June 22, 2014 through June 24, 2014 in Gulfport, MS (001-010-611-0)
  - D. \$1,698.00 to Sage Software, Inc. for renewal of support service for fixed asset software (001-040-636-0)
  - E. \$60.00 to Mississippi Municipal Clerks and Collectors Association for fiscal year 2014 annual dues (001-040-681-0)
  - F. \$3,972.40 to Springhill Suites by Marriott for hotel expense and \$1,886.00 to Greg Davis for travel expenses to attend the Hazardous Devices Technician Basic Course to be held June 2, 2014 through July 11, 2014 in Redstone Arsenal, AL (001-105-682-0)
  - G. \$350.00 to GCSTC, LLC for registration fee for Warren Sullivan to attend “Spy the Lie & Get the Truth” interview course to be held June 24, 2014 through June 26, 2014 in Pearl, MS (001-105-682-0)
  - H. \$110.00 to Keith Hollingshead for Firearms Instructor Recertification fee (001-105-682-0)
  - I. \$5,958.70 to Jefcoat Recreation for swing set at Brighton Park (001-305-730-0)
  - J. \$250.00 to Distinguished Young Women – Mississippi for ½ page visit Clinton ad (100-410-618-1)
  - K. \$500.00 to Mississippi Brilla Football Club for advertisement of the City of Clinton at Mississippi Brilla Football Club games, websites and programs for the 2014 season (100-410-618-1)
  - L. \$440.00 to Stagelite Entertainment for July 4<sup>th</sup> event entertainment (100-410-618-2)
  - M. \$4,348.63 to Neel-Schaffer, Inc. for professional services related to the Pinehaven Drive expansion project (315-215-755-0)
  - N. \$220.00 to Williford, Gearhart & Knight for professional services related to the update of the GIS Public Works System (400-650-602-1)



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- O. \$6,607.03 to Williford, Gearhart & Knight for professional services related to the annexed area Water System Improvements project (400-650-720-4)
- P. \$21,512.30 to Williford, Gearhart & Knight for professional services related to the 2013 SRF Sewer System Improvements project (400-652-594-0)
- Q. \$150.00 to Stegall Notary Service for notary renewal fee for Gerldine Sledge (400-652-681-0)
- R. \$200.00 to SWANA for annual membership fee for Mike Parker (400-652-681-0)
- S. \$430.00 to Tokay Software for annual support for backflow software (400-652-681-0)
- T. \$170.00 to Williford, Gearhart & Knight for professional services related to the Southern Oaks Sewer Improvements project (400-652-720-1)
- U. \$30.00 to Mississippi State Department of Health for Waterworks Operator renewal fee for Rickey Wells (400-650-681-0)

7. Department Head Reports

- A. Mike Warren, Police Chief
- B. Barry Burnside, Fire Chief
- C. Mike Parker, Director of Public Works

8. Board of Aldermen Discussion and Reports

There were no items from the Board of Aldermen.

9. Mayor's Discussion and Reports

- A. Discussion/Action – Conditional Use – 102 Northside Drive – Creative Kids – Roy Edwards, Director of Community Development
- B. Discussion/Action – Conditional Use – 805 East Northside Drive – Brandie Lewis – Roy Edwards, Director of Community Development
- C. Discussion/Action – Conditional Use – 652 Highway 80 East – Kickapoo Properties – Roy Edwards, Director of Community Development
- D. Discussion/Action – Site Plan Review – McRee Street – Shelby Mitchell – Roy Edwards, Director of Community Development
- E. Discussion/Action – Conditional Use – 400 Cynthia – LaTamara Jones – Roy Edwards, Director of Community Development



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- F. Discussion/Action – Conditional Use – 905 Old Vicksburg Road – Anita Jamison – Roy Edwards, Director of Community Development
- G. Discussion/Action – Dimensional Variance – 1 Mt. Dexter Lane – Stephanie Chatham – Roy Edwards, Director of Community Development
- H. Discussion/Action – Conditional Use – 909 Old Vicksburg Road – Tanya Andrews – Roy Edwards, Director of Community Development
- I. Discussion/Action – Certificate of Appropriateness – President’s Home Parking – Mississippi College – Roy Edwards, Director of Community Development
- J. Discussion/Action – Certificate of Appropriateness – 207 West Main Street – Mike Ballard – Roy Edwards, Director of Community Development
- K. Discussion/Action – Certificate of Appropriateness – East College Street – Jerrell Hutson – Roy Edwards, Director of Community Development
- L. Discussion/Action – Unkempt property located at 111 Meadow Lane Circle – Angie Gelston, Compliance Officer
- M. Discussion/Action – Unkempt property located at 109 Meadow Lane Circle – Angie Gelston, Compliance Officer
- N. Discussion/Action – Unkempt property located at 104 Meadow Lane Circle – Angie Gelston, Compliance Officer
- O. Discussion/Action – Unkempt property located at 1502 Rosemont Drive – Angie Gelston, Compliance Officer
- P. Discussion/Action – Unkempt property located at 1504 Rosemont Drive – Angie Gelston, Compliance Officer
- Q. Discussion/Action – Unkempt property located at 1009 Arlington Street – Angie Gelston, Compliance Officer



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- R. Discussion/Action – Unkempt property located at 611 Parker Drive – Angie Gelston, Compliance Officer
- S. Discussion/Action – Unkempt property located at 708 Pinehurst – Angie Gelston, Compliance Officer
- T. Discussion/Action – Unkempt property located at 406 Hathaway – Angie Gelston, Compliance Officer
- U. Discussion/Action – Unkempt property located at 112 Angelia Lane – Angie Gelston, Compliance Officer
- V. Discussion/Action – Unkempt property located at 615 Cobblestone Court – Angie Gelston, Compliance Officer
- W. Discussion/Action – Unkempt property located at 200-B Lindale – Angie Gelston, Compliance Officer
- X. Discussion/Action – Authorize the Mayor to execute a permanent utility and temporary construction easement between the City of Clinton, Mississippi and the Clinton Public School District Board of Trustees for work related to the Southern Oaks Sewer project – Ken Dreher, City Attorney

10. Other Business

11. Motion to Adjourn

**GOVERNING BODY**

Philip R Fisher - Mayor  
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  
Jan Cossitt – Alderwoman Ward 5  
Mike Cashion – Alderman Ward 6  
Kenneth Dreher – City Attorney  
Russell L Wall – City Clerk