



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JULY 2, 2019 – 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 Alderwoman Garrett.

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

RECOGNITIONS

Alderman Cashion introduced Christopher Kelly a boy scout that was attending the meeting to earn a civics merit badge as part of his requirements to become an Eagle Scout. Alderman Cashion also announced that Christopher was going to work on a drainage project in the City as part of his requirements to earn the Eagle Scout designation.

APPROVAL OF CONSENT AGENDA ITEMS A - O

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



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DEPARTMENT HEAD REPORT

Tara Lytal, Director of Main Street updated the board on the various events that were sponsored by Main Street during the spring and summer of 2019. These events included Taste of the Town, Olde Towne After Dark, Dinner & a Movie, Just the Girls, the Olde Towne Markets, Fresh at Five, and the business support seminars. Tara also talked about the upcoming events to be held this summer. These events included Back to the Bricks, Red Brick Roads and the Cruzin' Clinton Car Show. She ended her presentation by giving an updated on the status of the construction of Lion's Club Park.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

**CONDITIONAL USE – AT&T SMALL CELL – 462 A SPRINGRIDGE ROAD – WARD
5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Perritt the board approved the conditional use request by AT&T for a small cell site to be located at 462 A Springridge Road in the City of Clinton, Mississippi. The board approved this request on the condition that a street light be placed on the pole. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE – AT&T SMALL CELL – 5004 A HAMPSTEAD BOULEVARD –
WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Cashion the board approved the conditional use request by AT&T for a small cell site to be located at 5004 A Hampstead Boulevard in the City of Clinton, Mississippi. The board approved this request on the condition that a street light be placed on the pole. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**



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SITE PLAN REVIEW – GULF RELAY – 108 CROSSPARK DRIVE – WARD 1

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 presented by Gulf Relay for a truck wash rack bay to be located at 108 Crosspark Drive in the City of Clinton, Mississippi. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND INNOVATIVE COMPUTER SOLUTIONS RELATED TO CLOUD BASED STORAGE TO REPLACE THE EXISTING END OF LIFE SERVER(S) FOR AN ANNUAL COST OF \$17,400

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderwoman Garrett the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and Innovative Computer Solutions related to cloud-based storage to replace the existing end of life server(s) for an annual cost of \$17,400. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI FOR THE SALE OF (1) GLOCK 9MM HANDGUN (SERIAL #BLDV893) FOR \$1.00 PURSANT TO MISSISSIPPI CODE 45-9-131 UPON THE RETIREMENT OF LIEUTENANT GEORGE REESE ON JUNE 30, 2019

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved a Resolution by the Board of Aldermen of the City of Clinton, Mississippi for the sale of (1) 9mm handgun (Serial #BLDV893) for \$1.00 pursuant to Mississippi Code 45-9-131 upon the retirement of Lieutenant George Reese on June 30, 2019. **MOTION CARRIED UNANIMOUSLY**



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**AUTHORIZE THE MAYOR TO EXECUTE THE MEMORANDUM OF AGREEMENT
AS PREPARED BY THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR
THE MIDWAY ROAD BRIDGE REPLACEMENT PROJECT**

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board authorized the Mayor to execute the Memorandum of Agreement as prepared by the Mississippi Department of Transportation for the Midway Road Bridge Replacement project. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:52 PM

MOTION made by Alderman Cashion and **SECONDED** by Alderman Perritt to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held July 16, 2019 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: _____

Philip R. Fisher
Philip R. Fisher, Mayor

Date

7/3/19

ATTEST: _____

Russell L. Wall
Russell L. Wall, City Clerk

Date

7-3-2019

SEAL

