



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 20, 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 Alderman Martin followed by the pledge of allegiance to the flag led by Alderman Perritt.

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 – K

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

DEPARTMENT HEAD REPORT

Roy Edwards, Director of Community Development updated the board on the status of the projects that the Department of Community Development were in the process of working on. These projects included the Storm Water Management Program, Tree Planting Week, the Comprehensive Plan, and the visiting of city businesses to check for current privilege licenses.



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BOARD OF ALDERMEN DISCUSSION AND REPORTS

**APPROVE THE APPOINTMENT OF KAREN SIMS TO THE CITY OF CLINTON
LIBRARY ADVISORY BOARD**

Upon presentation by Ricki Garrett, Alderwoman-at-Large, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Martin the board approved the appointment of Karen Sims to the City of Clinton Library Advisory Board. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

UNKEMPT PROPERTY LOCATED AT 307 VERNON ROAD

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Perritt the board approved a resolution determining the necessity for cleaning and if necessary the demolition of any buildings on the property located at 307 Vernon Road, 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 and the property owner Lewis Simmons was present. Mr. Simmons stated that he had done some things to the property especially the inside. However, as reasons for not completing the repairs, Mr. Simmons stated he had to deal with personal issues and bad weather. Alderwoman Garrett, Alderman Perritt and Alderman Cashion stated that they felt the owner had been given sufficient time in order to make repairs and they saw no evidence that repairs had been made. No one from the public made any comments. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO PURCHASE FOR THE STATE CONTRACT PRICE OF \$18,299 A 2018
WHITE DODGE TRUCK FOR THE COMMUNITY DEVELOPMENT DEPARTMENT**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Garrett the board approved the purchase for the state contract price of \$18,299 a 2018 White Dodge Truck for the Community Development Department. **MOTION CARRIED UNANIMOUSLY**



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APPROVE A RESOLUTION HONORING LEWIS TRAVIS, CLARENCE WEATHERSBY, AND ANTHONY PITTS FOR THEIR KINDNESS, SERVICE AND DEDICATION TO THE CITIZENS OF CLINTON

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Garrett the board approved a Resolution honoring Lewis Travis, Clarence Weathersby, and Anthony Pitts for their Kindness, Service and Dedication to the Citizens of Clinton. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ACCEPT A DONATION OF \$300 FROM TONIE JOHNSON AS HER APPRECIATION OF THE CLINTON POLICE DEPARTMENT'S CITIZEN ACADEMY

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Ellis the board accepted the donation of \$300 from Tonie Johnson as her appreciation of the Clinton Police Department's Citizen Academy. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE TWO (2) CONTRACTS BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND PYRO SHOWS TO PROVIDE FIREWORKS DISPLAYS AT THE 4TH OF JULY FAMILY FIREWORKS EXTRAVAGANZA AND THE NJCAA SOFTBALL NATIONAL CHAMPIONSHIP SOCIAL

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board authorized the Mayor to execute two (2) contracts between the City of Clinton, Mississippi and Pyro Shows to provide fireworks displays at the 4th of July Family Fireworks Extravaganza and the NJCAA Softball National Championship Social. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ACCEPT A DONATION OF \$100 FROM WGK, INC. TO THE THERAPEUTIC RECREATION DEPARTMENT FOR THE 6TH ANNUAL SWEETHEART FORMAL

Upon presentation by Chandra Broomfield, Director of Therapeutic Recreation, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Cossitt the board accepted the donation of \$100 from WGK, Inc. to the Therapeutic Recreation Department for the 6th Annual Sweetheart Formal. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE ACCEPTANCE AND AWARD TO THE LOWEST AND BEST BIDDER HEMPHILL CONSTRUCTION, CO., THE CLINTON BOULEVARD AND MT SALUS DRIVE INTERSECTION IMPROVEMENTS PROJECT FOR THE AMOUNT OF \$158,449 AND FURTHERMORE AUTHORIZE THE MAYOR TO EXECUTE THE BID PACKAGE DOCUMENTS AND CONTRACTS FOR THE PROJECT IMPROVEMENTS

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Cossitt the board approved the acceptance and award to the lowest and best bidder Hemphill Construction, Co., the Clinton Boulevard and Mt Salus Drive Intersection Improvements Project for the amount of \$158,449 and furthermore authorized the Mayor to execute the Bid Package documents and contracts for the project improvements. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZATION TO EXECUTE AN AGREEMENT WITH FIRST UNITED METHODIST CHURCH FOR THE LOAN OF THE CHURCH BELL TO BE PLACED AT THE OLDE TOWNE DEPOT

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board authorized the execution of an Agreement with First United Methodist Church for the loan of the Church Bell to be placed at the Olde Towne Depot. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

Lynn Sibley a citizen of the City informed the board of following issues:

1. Notified the board of a traffic problem on Pinehaven Road where the road widens from a two (2) lane to a four (4) lane road.
2. Notified the board of big dips in the road on Clinton Parkway.
3. Notified the board that he had observed some police cars that did not have their headlights on at dusk.
4. Notified the board that there was a problem with the traffic light on Pinehaven that did not seem to change to green when it should.

The Mayor informed Mr. Sibley that the City would look into these problems.



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ADJOURN 8:19 PM

MOTION made by Alderwoman Garrett and SECONDED by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held April 3, 2018 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

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

3/21/18
Date

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

3-21-18
Date

