



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY NOVEMBER 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 Barnett followed by the pledge of allegiance to the flag led by Alderman Ellis.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large
David Ellis – Alderman Ward 1
William O Barnett – Alderman Ward 3
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6

Absent: Jim Martin – Alderman Ward 2
Keith Perritt – Alderman Ward 4

RECOGNITIONS

Laurie Lawson with Delta Sigma Theta explained that her organization were visiting the various Mayor and Board of Aldermen in their district to introduce themselves. She also explained that her organization fully supported the work of the Board and that the organization sponsored events such as senior citizen lunches and other community events in support of the communities in their district.

APPROVAL OF CONSENT AGENDA ITEMS A - F

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



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DEPARTMENT HEAD REPORT

Jeff Blackledge, Fire Chief updated the Board on the various fire and EMS calls the Fire Department handled since the beginning of the year. The chief also updated the Board on two recent fire calls to the Hunter Oaks Apartments which the cause has not been determined and a house located on Lofty Pines that was caused by lighting. He also informed the board of three fire fighters that had recently graduated from the fire academy.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

**APPROVE THE APPOINTMENT OF SCOTT VERNON TO THE CITY OF CLINTON
PLANNING AND ZONING COMMITTEE**

Upon presentation by Bill Barnett, Alderman Ward 3, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Garrett the board approved the appointment of Scott Vernon to the City of Clinton Planning and Zoning Committee. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

SITE PLAN – BRUNSON CONSTRUCTION – CYNTHIA ROAD

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved a site plan submitted by Brunson Construction to build a metal office building to be located at Cynthia Road in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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APPROVE AN ORDINANCE AMENDING THE EXISTING CITY OF CLINTON ARCHITECTURAL REVIEW ORDINANCE AS IT RELATES TO ARCHITECTURAL CONTROL DISTRICTS, COMMITTEE MEMBERS, MEETINGS, QUORUMS, AND FOR RELATED PURPOSES

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved an Ordinance amending the existing City of Clinton Architectural Review Ordinance as it relates to Architectural Control Districts, Committee Members, Meetings, Quorums, and for related purposes. **MOTION CARRIED UNANIMOUSLY**

APPROVE AN ORDINANCE AMENDING THE EXISTING CITY OF CLINTON HISTORIC PRESERVATION ORDINANCE OF OCTOBER 21, 2014, AS IT RELATES TO THE NUMBER AND COMPOSITION OF COMMISSIONERS AND FOR RELATED PURPOSES

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved an Ordinance amending the existing City of Clinton Historic Preservation Ordinance of October 21, 2014, as it relates to the number and composition of commissioners and for related purposes. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI DECLARING ITS INTENTION TO AUTHORIZE AND APPROVE A LOAN ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY FOR THE PURPOSE OF COMPLETING CAPITAL IMPROVEMENTS AT FIRE STATION #3 IN THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi declaring its intention to authorize and approve a loan on behalf of the City from the Mississippi Development Authority for the purpose of completing capital improvements at Fire Station # 3 in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**



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APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON DECLARING CERTAIN AND VARIOUS ITEMS OF MUNICIPAL PERSONAL PROPERTY TO BE SURPLUS AND TO AUTHORIZE DISPOSAL OF THE SAME

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 declaring certain and various items of municipal personal property to be surplus and authorized disposal of the same. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ACCEPTANCE OF A DONATION OF \$100 FROM KAY FARMER TO THE CLINTON POLICE DEPARTMENT

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Garrett the board approved the acceptance of a donation of \$100 from Kay Farmer to the Clinton Police Department. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO SUBMIT APPLICATION(S) FOR FUNDING UNDER THE EMERGENCY ROAD & BRIDGE REPAIR FUND (ERBRF) FOR ELIGIBLE BRIDGES LOCATED AT CYNTHIA ROAD AND KICKAPOO ROAD

Upon presentation by Phillip Lilley, Assistant Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board gave its approval to submit application(s) for funding under the Emergency Road & Bridge Repair Fund (ERBRF) for eligible bridges located at Cynthia Road and Kickapoo Road. **MOTION CARRIED UNANIMOUSLY**



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APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON TO APPROVE CHANGE ORDER NUMBER ONE RELATED TO THE CONSTRUCTION OF THE CONTINENTAL TIRE WATER WELL AND FOR RELATED PURPOSES

Upon presentation by Greg Gearhart, Consulting Engineer with WGK, Inc., **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved a Resolution by the Board of Aldermen of the City of Clinton to approve Change Order Number One related to the construction of the Continental Tire Water Well and for related purposes. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A SERVICE AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND JOHNSON CONTROLS FOR THE MAINTENANCE OF THE AIR CONDITIONING SYSTEM IN THE PUBLIC WORKS BUILDING

This item was removed from the agenda and no action was taken on this item. The item is to be presented to the board at the December 4, 2018 Board meeting.

OTHER BUSINESS

Homeowners of Windsor Planation Subdivision were at the meeting to meet the Mayor and Board of Aldermen. They were concerned about a construction project that wants to use the subdivision entrance for vehicles entering the project.

Laurie Lawson, Director of 4 C's in Clinton gave the Board an update on the efforts of her organization in providing help to the families that lost everything they owned in the recent Hunter Oaks Apartments fire.

ADJOURN 7:53 PM



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MOTION made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held December 4, 2018 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

11/21/2018
Date

ATTEST: 
Russell L. Wall, City Clerk

11-21-2018
Date

SEAL

