



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 18, 2020 – 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 Garrett and this was followed by the Pledge of Allegiance to the flag led by Alderman Cashion.

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 - B

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

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.



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MAYOR'S DISCUSSION AND REPORTS

DIMENSIONAL VARIANCE – RONNIE MORTON – 103 EAST MAIN – WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Ellis the board approved a 30 foot variance for the width of the property, a 9 foot variance on the east side of the property along with a 5 foot landscaping variance and a 5 foot variance on the west side of the property where a fence will be erected for an automated attorney business to be located at 103 East Main Street in the City of Clinton, Mississippi, **THE MOTION PASSED BY A VOTE OF 6 TO 1. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN MARTIN VOTED NAY.**

APPROVAL TO ACCEPT \$19,226.69 FROM THE HINDS COUNTY BOARD OF SUPERVISORS TO REIMBURSE CLINTON MISSISSIPPI POLICE DEPARTMENT FOR THE REVCORD 911 RECORDING SUITE APPROVED ON JUNE 2, 2020

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the acceptance of \$19,226.69 from the Hinds County Board of Supervisors to reimburse Clinton Police Department for the RevCord 911 Recording Suite approved on June 2, 2020. **MOTION CARRIED UNANIMOUSLY**



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APPROVE ACCEPTANCE OF BIDS RECEIVED ON AUGUST 12, 2020 AND AWARD TO THE LOWEST AND BEST BIDDER, PAVECON IN THE AMOUNT OF \$708,748.00 FOR THE 2018 TRANSPORTATION ALTERNATIVES ARROW DRIVE AND CYNTHIA ROAD MULTI-USE PATH, FEDERAL AID PROJECT NO. STP-0049-00(021) LPA 107846-70100 AND FOR THE MAYOR TO EXECUTE THE BID PACKAGE DOCUMENTS AND CONTRACTS FOR THE PROJECT IMPROVEMENTS

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Cossitt the board approved the acceptance of the bids received on August 12, 2020 and awarded the bid to the lowest and best bidder, Pavecon in the amount of \$708,748.00 for the 2018 Transportation Alternatives Arrow Drive and Cynthia Road Multi-Use Path, Federal Aid Project No. STP-0049-00(021) LPA 107846-701000 and furthermore authorized the Mayor to execute the Bid Package documents and contracts for the project improvements. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

RECONSIDER THE AUTHORITY GIVEN THE DIRECTOR OF COMMUNITY DEVELOPMENT TO DEMOLISH THE HOUSE KNOWN AS THE ALBRITTON HOUSE LOCATED AT 500 WEST COLLEGE STREET IN THE CITY OF CLINTON, MISSISSIPPI, TO GIVE THE OWNERS UNTIL THE NEXT REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TO BE HELD SEPTEMBER 1, 2020 TO COMPLETE ANY ARRANGEMENTS FOR THE SALE AND/OR REMOVAL OF THE HOUSE, AND FURTHERMORE HAVE THE OWNER OR THEIR REPRESENTATIVE REPORT THE PROGRESS AT THE SEPTEMBER 1, 2020 MEETING AND IF THE PROGRESS DOES NOT MEET WITH THE SATISFACTION OF THE BOARD THEN THE HOUSE SHALL BE DEMOLISHED ON SEPTEMBER 2, 2020 OR SHORTLY THEREAFTER

Upon presentation by Jim Martin, Alderman Ward 2, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Cossitt the board approved the reconsideration of the authority given the Director of Community Development to demolish the house known as the Albritton house located at 500 West College Street in the City of Clinton, Mississippi, and gave the owners until the next regular meeting of the Mayor and Board of Aldermen to be held September 1, 2020 to complete any arrangements for the sale and/or the removal of the house, and furthermore have the owner or their representative report the progress at the September 1, 2020 meeting and if the progress reported does not meet with the satisfaction of the board then the house shall be



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demolished on September 2, 2020 or shortly thereafter. **THE MOTION PASSED BY A VOTE OF 4 TO 3. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN AND ALDERWOMAN COSSITT VOTED AYE. ALDERMAN BARNETT, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED NAY**

ADJOURN 8:12 PM

MOTION made by Alderwoman Cossitt 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 September 1, 2020 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

8/19/2020
Date

ATTEST: 
Russell L. Wall, City Clerk

8-19-2020
Date

SEAL