



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 16, 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 Alderman Barnett 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 - J

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

DEPARTMENT HEAD REPORT

Ford Hayman, Police Chief updated the board on the number of arrests, the number of citations issued, the number of calls for service and the number of house watch requests for the period January 2019 through April 2019. The chief also announced that two (2) patrol officers had recently graduated from the Police Academy and that four (4) patrol officers would be attending the Police Academy beginning this spring. He also announced that the 5th session of the Citizens Police Academy was completed and was a complete success.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.



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MAYOR'S DISCUSSION AND REPORTS

**APPROVE THE APPOINTMENT OF JIM ALLEN TO THE HISTORIC
PRESERVATION COMMISSION AND TO THE ARCHITECTURAL REVIEW
COMMITTEE**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Barnett the board approved the appointment of Jim Allen to the Historic Preservation Commission and to the Architectural Review Committee. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE APPOINTMENT OF DEBORAH BRADFORD TO THE HISTORIC
PRESERVATION COMMISSION AND TO THE ARCHITECTURAL REVIEW
COMMITTEE**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved the appointment of Deborah Bradford to the Historic Preservation Commission and to the Architectural Review Committee. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF A PROCLAMATION DECLARING THE MONTH OF APRIL 2019 AS
FAIR HOUSING MONTH IN THE CITY OF CLINTON, MISSISSIPPI**

Upon presentation by David Ellis, Alderman Ward 1, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved a Proclamation declaring the month of April 2019 as Fair Housing Month in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**



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APPROVE A RESOLUTION TO APPROVE ONE ADDITIONAL PAYMENT (13TH CHECK) TO RETIREES OF THE CITY OF CLINTON FIRE AND POLICE DISABILITY RELIEF FUND FOR 2019

Upon presentation by Ricki Garrett, Alderwoman-at-Large, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Ellis the board approved a Resolution to approve one additional payment (13th check) to retirees of the City of Clinton Fire and Police Disability Relief Fund for 2019. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO PURCHASE FOR THE STATE CONTRACT PRICE OF \$19,214 ONE (1) 2019 WHITE DODGE TRUCK FOR THE COMMUNITY DEVELOPMENT DEPARTMENT

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Cossitt the board approved the purchase for the state contract price of \$19,214 one (1) White Dodge Truck for the Community Development Department. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF A RESOLUTION BY THE BOARD OF ALDERMAN OF THE CITY OF CLINTON, MISSISSIPPI FOR THE SALE OF ONE (1) GLOCK 9 MM HANDGUN (SERIAL # BLDV948) FOR \$1.00 PURSUANT TO MS CODE 45-9-131 UPON RETIREMENT OF CAPTAIN STEVE MENOTTI ON JUNE 30, 2019

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved a Resolution by the Board of Alderman of the City of Clinton, Mississippi for the sale of one (1) Glock 9 mm handgun (serial # BLDV948) for \$1.00 pursuant to MS Code 45-9-131 upon retirement of Captain Steve Menotti on June 30, 2019. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL TO PURCHASE FOR THE STATE CONTRACT PRICE OF \$135,394.95
FIVE (5) DODGE CHARGERS AND ONE (1) CHEVROLET TRUCK FOR THE
CLINTON POLICE DEPARTMENT**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the purchase for the state contract price of \$135,394.95 five (5) Dodge Chargers and one (1) Chevrolet Truck for the Clinton Police Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO PURCHASE FOR THE STATE CONTRACT PRICE OF \$28,889 ONE
(1) 2019 DODGE RAM 1500 CREW CAB 4X4 WITH WINCH AND SLIDING BED
COVER FOR THE CLINTON FIRE DEPARTMENT**

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Cashion the board approved the purchase for the state contract price of \$28,889 one (1) Dodge Ram 1500 Crew Cab 4x4 with winch and sliding bed cover for the Clinton Fire Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO PURCHASE FOR THE STATE CONTRACT PRICE OF \$20,955 ONE
(1) 2019 SEVEN (7) PASSENGER DODGE MINI VAN FOR THE THERAPEUTIC
RECREATION DEPARTMENT**

Upon presentation by Chandra Broomfield, Director of Therapeutic Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved the purchase for the state contract price of \$20,955 one (1) 2019 seven (7) passenger Dodge Mini Van for the Therapeutic Recreation Department. **MOTION CARRIED UNANIMOUSLY**



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ADOPTION OF A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON TO APPROVE AND ACCEPT THE FINAL PLAT FOR WINDSOR PLANTATION, PHASE IV, AND TO AUTHORIZE THE ACCEPTANCE AND RECORDING OF EASEMENTS AND FOR RELATED PURPOSES

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved the adoption of a Resolution by the Board of Aldermen of the City of Clinton to approve and accept the final plat for Windsor Plantation, Phase IV, and authorized the acceptance and recording of easements and for related purposes. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ACCEPTANCE AND AWARDED OF THE LOWEST AND BEST BID FROM HEMPHILL CONSTRUCTION CO. OF \$705,815.00 FOR THE 2019 STREET IMPROVEMENTS PROJECT

Upon presentation by Bill Owen, Consulting City Engineer, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved the acceptance and awarding of the lowest and best bid from Hemphill Construction Co. of \$705,815.00 for the 2019 Street Improvements Project. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

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 Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt 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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ADJOURN 7:34 PM

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

APPROVED: 
Philip R. Fisher, Mayor

4/17/19
Date

ATTEST: 
Russell L. Wall, City Clerk

4-17-19
Date

