



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 5, 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 by telephone
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

PUBLIC HEARING

VOTE ON AN OPEN MEETING TO ALLOW DISCUSSION ON HILLMAN COMMONS AS PER MISS. CODE ANN. SEC. 21-45-1 ET. SEQ.

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Perritt the board failed to approve a vote on an open meeting to allow discussion on Hillman Commons as per Miss. Code Ann. Sec. 21-45-1 et. seq. **THE MOTION TO APPROVE FAILED BY A VOTE OF 4 TO 3. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, AND ALDERWOMAN COSSITT VOTED TO NOT APPROVE THE MOTION BY VOTING NAY. ALDERMAN BARNETT, ALDERMAN PERRITT, AND ALDERMAN CASHION VOTED TO APPROVE THE MOTION BY VOTING AYE**



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**APPROVE THE APPOINTMENT OF BOND COUNSEL FOR THE HILLMAN
COMMONS TIF**

Due to the fact that the previous motion failed to be approved this item was not brought up for consideration and died.

APPROVAL OF CONSENT AGENDA ITEMS A - L

MOTION made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt to approve the Consent Agenda Items A - L. **THE MOTION WAS APPROVED BY A VOTE OF 7 TO 0. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE**

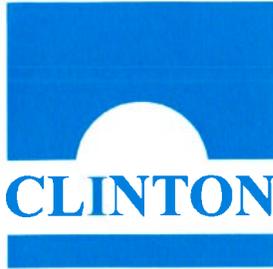
DEPARTMENT HEAD REPORT

Adam Wade, Director of Parks and Recreation gave the board an update on the spring participation numbers for the baseball, softball, and soccer programs. Also, Adam reviewed with the board the upcoming baseball and softball tournaments to be held this spring and summer. Finally, Adam announced that the four new score boards had been installed at the baseball/softball fields in Traceway Park.

MAYOR'S DISCUSSION AND REPORTS

CONDITIONAL USE – ROB NEBLETT – 819 E NORTHSIDE DRIVE – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved the conditional use requested by Rob Neblett to build a fast food restaurant to be located at 819 E Northside Drive in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval with the exception of changing the colors. **THE MOTION WAS APPROVED BY A VOTE OF 7 TO 0. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE**



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**SITE PLAN – DIMENSIONAL VARIANCE – PREMIER FOOT CARE CLINIC – 705
HIGHWAY 80 W – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved the site plan and the dimensional variance request from the Premier Foot Clinic for and addition to the building located at 705 Highway 80 W located in the City of Clinton, Mississippi. The variance requested was 30 ½ foot variance on the south side and a further variance of 30 foot. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **THE MOTION WAS APPROVED BY A VOTE OF 7 TO 0. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE**

CONDITIONAL USE – AT&T SMALL CELL SITE – 322X HIGHWAY 80 – WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board approved the request from AT&T for a conditional use for a small cell site to be located at 322X Highway 80 in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **THE MOTION WAS APPROVED BY A VOTE OF 6 TO 1. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE. ALDERMAN PERRITT VOTED NAY**

SITE PLAN – CLINTON HIGH SCHOOL – 401 ARROW DRIVE – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Perritt the board approved the site plan presented by the Clinton High School for additions to the building to be located at 401 Arrow Drive in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **THE MOTION WAS APPROVED BY A VOTE OF 7 TO 0. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE**



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SITE PLAN – CLINTON JR. HIGH SCHOOL – 711 LAKEVIEW DRIVE – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Ellis the board approved the site plan presented by the Clinton Jr. High School for improvements to the building and grounds located at 711 Lakeview Drive in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **THE MOTION WAS APPROVED BY A VOTE OF 7 TO 0. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE**

APPROVAL TO ADVERTISE FOR BIDS FOR 2019 STREET IMPROVEMENTS PROJECT

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board gave its approval to advertise for bids for the 2019 Street Improvements project. **THE MOTION WAS APPROVED BY A VOTE OF 7 TO 0. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE**

APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI TRANSPORTATION COMMISSION FOR EMERGENCY ROAD AND BRIDGE REPAIR (PROJECT NO. ERBR-25-049(01))

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Ellis, and **SECONDED** by Alderman Perritt the board approved the Memorandum of Understanding with the Mississippi Transportation Commission for Emergency Road and Bridge Repair (Project No. ERBR-25-049(01)). **THE MOTION WAS APPROVED BY A VOTE OF 7 TO 0. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE**



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**APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI
TRANSPORTATION COMMISSION FOR EMERGENCY ROAD AND BRIDGE
REPAIR (PROJECT NO. ERBR-25-049(02))**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Cashion, and **SECONDED** by Alderman Ellis the board approved the Memorandum of Understanding with the Mississippi Transportation Commission for Emergency Road and Bridge Repair (Project No. ERBR-25-049(02)). **THE MOTION WAS APPROVED BY A VOTE OF 7 TO 0. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE**

**APPROVE A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF CLINTON, MISSISSIPPI TO AUTHORIZE THE CITY CLERK TO OPEN A
BANK ACCOUNT WITH BANKPLUS OF CLINTON, MISSISSIPPI FOR THE
PROCEEDS TO BE RECEIVED BY THE CITY FROM THE EMERGENCY ROAD
AND BRIDGE REPAIR (ERBR) AWARD FOR THE CYNTHIA ROAD BRIDGE
PROJECT**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved the Resolution by the Mayor and Board of Alderman of the City of Clinton, Mississippi to authorize the City Clerk to open a bank account with BankPlus of Clinton, Mississippi for the proceeds to be received by the City from the Emergency Road and Bridge Repair (ERBR) Award for the Cynthia Road Bridge Project. **THE MOTION WAS APPROVED BY A VOTE OF 7 TO 0. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE**



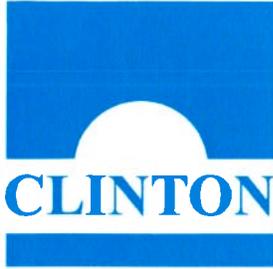
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Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved the Resolution by the Mayor and Board of Alderman of the City of Clinton, Mississippi to authorize the City Clerk to open a bank account with BankPlus of Clinton, Mississippi for the proceeds to be received by the City from the Emergency Road and Bridge Repair (ERBR) Award for the Kickapoo Road Bridge Project. **THE MOTION WAS APPROVED BY A VOTE OF 7 TO 0. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE**

APPROVAL TO ADVERTISE A NOTICE OF INTENT TO SOLICIT PROPOSALS FOR THE PURCHASE, REPAIR AND RENOVATION OF 110/112 WEST LEAKE STREET IN HISTORIC OLDE TOWNE CLINTON

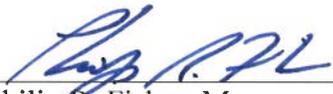
Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Barnett the board approved the request to advertise a Notice of Intent to solicit proposals for the purchase, repair and renovation of 110/112 West Leake Street in Historic Olde Towne Clinton. Alderman Martin left the meeting at 7:40pm and returned to the meeting at 7:44 pm. Alderman Martin did not participate in the discussion of this item nor did he vote on this item. **THE MOTION WAS APPROVED BY A VOTE OF 6 TO 0. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE**



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ADJOURN 7:46 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 March 19, 2019 at 7:00 pm. MOTION WAS APPROVED BY A VOTE OF 7 TO 0. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE

APPROVED: 
Philip R. Fisher, Mayor

3/6/19
Date

ATTEST: 
Russell L. Wall, City Clerk

3-6-18
Date

