



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY FEBRUARY 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 Alderwoman Cossitt followed by the pledge of allegiance to the flag led by Alderman Cashion.

ROLL CALL City Clerk, Russell Wall

Present: Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

Absent: Ricki Garrett – Alderwoman-at-Large
 David Ellis - Alderman Ward 1
 Keith Perritt – Alderman Ward 4

RECOGNITONS

The Mayor read a letter from a Clinton citizen complementing the Therapeutic Recreation Staff for the efforts they took in setting up the recent Valentine Day dance held at the Woods Activity Center.

APPROVAL OF CONSENT AGENDA ITEMS A – E

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



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DEPARTMENT HEAD REPORT

Adam Wade, Director of Parks and Recreation updated the board on the status of the Youth Baseball and Softball registration efforts. He also updated the board on upcoming events that included the Easter Egg Hunt and the upcoming Baseball and Softball Tournaments. Adam then showed pictures of the status of the recent renovations being made to softball fourplex area at Traceway Park.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

APPROVAL OF A FINAL RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION FROM AD VALOREM TAXES TO GULF STATE CANNERS, INC. WITH A TRUE VALUE OF \$1,293,343 FOR A FIVE (5) YEAR PERIOD BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2021

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the Final Resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to Gulf State Canners, Inc. with a true value of \$1,293,343 for a five (5) year period beginning January 1, 2017 and ending December 31, 2021. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE PURCHASE OF A 2018 CHEVROLET SILVERADO EOD RESPONSE VEHICLE FOR THE STATE CONTRACT PRICE OF \$28,436 TO BE FUNDED BY A 2015 HOMELAND SECURITY GRANT AWARDED JULY 1, 2016

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Barnett the board approved the purchase of a 2018 Chevrolet Silverado EOD response vehicle for the state contract price of \$28,436 to be funded by a 2015 Homeland Security Grant awarded July 1, 2016. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON TO AUTHORIZE THE REPAIR AND REPLACEMENT OF DAMAGED INFRASTRUCTURE ON THE CYNTHIA ROAD BRIDGE AND FOR RELATED PURPOSES

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved a resolution by the Board of Aldermen of the City of Clinton to authorize the repair and replacement of damaged infrastructure on the Cynthia Road bridge and for related purposes. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ADVERTISE FOR BIDS FOR THE 2018 STREET PAVING IMPROVEMENTS PROJECT

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board gave its approval to advertise for bids for the 2018 Street Paving Improvements Project. **MOTION CARRIED UNANIMOUSLY**



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AUTHORIZE THE APPROVAL OF AN EASEMENT AND CONSTRUCTION AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR THE INTERSTATE 20 AT NORRELL ROAD INTERCHANGE

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Martin the board authorized the approval of an Easement and Construction Agreement between the City of Clinton, Mississippi and the Mississippi Department of Transportation for the Interstate 20 at Norrell Road Interchange. **MOTION CARRIED UNANIMOUSLY**

APPROVE AN ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI CLOSING WEST STREET

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved an Ordinance of the Mayor and Board of Aldermen of the City of Clinton, Mississippi closing West Street. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE AUTHORIZATION TO PURCHASE LAND LOCATED AT 281 EAST LEAKE STREET IN THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnet the board approved the authorization to purchase land located at 281 East Leake Street in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:30 PM

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 March 6, 2018 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**



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

2/21/2018
Date

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

2-21-2018
Date

SEAL

