



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
WEDNESDAY JULY 5, 2017 – 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

RECOGNITIONS

The Mayor recognized Lieutenant Ronnie Clark and Sergeant Brad Burns as the two most recently promoted police officers.

APPROVAL OF CONSENT AGENDA ITEMS A – O

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

DEPARTMENT HEAD REPORT

Marsha Barham, Director of the Visitor Center updated the board on the number of domestic and international visitors that have visited the Visitor Center. She also explained to the board the current status of the historical marker project that has been going on for the last four years. Finally, Marsha updated the board on the upcoming Veterans Day Program to be hosted by the Visitor Center on November 11, 2017.



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BOARD OF ALDERMEN DISCUSSION AND REPORTS

**APPROVE THE APPOINTMENT OF SAUNDRA HILL TO THE CITY OF CLINTON
LIBRARY COMMITTEE**

Upon presentation by David Ellis, Alderman Ward 1, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the appointment of Sandra Hill to the City of Clinton Library Committee. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

**DIMENSIONAL VARIANCE – 1200 CYNTHIA ROAD – SHANE ORMON
CONSTRUCTION – WARD 3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Cossitt the board approved the request for a dimensional variance requested by Shane Ormon Construction to construct a fence on the front and side of the property as well as adding more square footage to the side of the building located at 1200 Cynthia Road in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

REZONING REQUEST – PINEHAVEN ROAD – KICKAPOO PROPERTIES – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the request from Kickapoo Properties to rezone property located on Pinehaven Road from R-1 to R-3. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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UNKEMPT PROPERTY LOCATED AT 116 CLINTON BOULEVARD – WARD 4

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Perritt the board approved a resolution determining the necessity for cleaning the property located at 116 Clinton Boulevard, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held but no one representing the property owners was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 314 HUNTERS RIDGE 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 a resolution determining the necessity for cleaning the property located at 314 Hunters Ridge Drive, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held but no one representing the property owners was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**



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APPOINTMENT/REAPPOINTMENT OF DEPARTMENT HEADS

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Ellis the board approved the appointment/reappointment of the department heads listed below at the same compensation and benefits as each was receiving as of June 30, 2017. Furthermore, the board approved the appointment of the City Historian with no compensation and benefits. The appointment/reappointment of all department heads was made in (1) one motion. The Director of Parks and Recreation position was vacant and an appointment will be made at a later date.

<u>Department Head</u>	<u>Position</u>	<u>Motion/Second</u>	<u>Vote to Approve</u>
Russell L. Wall	City Clerk/Chief Financial Officer	Cossitt/Ellis	Unanimous
Williford, Gearhart, & Knight	City Engineer	Cossitt/Ellis	Unanimous
Dexter Shelby	Director of Public Works	Cossitt/Ellis	Unanimous
Roy Edwards	Director of Community Development	Cossitt/Ellis	Unanimous
Ford Hayman	Chief of Police	Cossitt/Ellis	Unanimous
Jeff Blackledge	Fire Chief	Cossitt/Ellis	Unanimous
VACANT	Director of Parks and Recreation	No vote on this appointment was taken.	
Chelsea Brannon	City Attorney	Cossitt/Ellis	Unanimous
Steven Nixon	City Judge	Cossitt/Ellis	Unanimous
Steven D Boone	City Judge	Cossitt/Ellis	Unanimous
Kevin Rundlett	City Prosecutor	Cossitt/Ellis	Unanimous



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Graham Carner	Public Defender	Cossitt/Ellis	Unanimous
Tara Lytal	Director of Main Street	Cossitt/Ellis	Unanimous
Mark Jones	Director of Communications	Cossitt/Ellis	Unanimous
Dr. Walter Howell	City Historian	Cossitt/Ellis	Unanimous
Marsha Barham	Visitor Center Director	Cossitt/Ellis	Unanimous
Chandra Fontenot	Director of Therapeutic Recreation	Cossitt/Ellis	Unanimous

APPROVE THE APPOINTMENT OF A MAYOR PRO TEMPORE FOR THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board appointed Alderwoman-at-Large Ricki Garrett as Mayor Pro Tempore for the City of Clinton, Mississippi. There was no discussion and Alderman Garrett did not vote on this item. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2017 VOTING DELEGATES FOR THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved the resolution appointing Mississippi Municipal League 2017 voting delegates for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**



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APPROVE A RESOLUTION AUTHORIZING THE MAYOR, THE MAYOR PRO TEMPORE, THE CITY CLERK, AND THE DEPUTY CITY CLERK TO SIGN CHECKS AND PERFORM OTHER BANKING FUNCTIONS AS NECESSARY FOR THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Barnett the board approved a resolution authorizing the Mayor, the Mayor Pro Tempore, the City Clerk, and the Deputy City Clerk to sign checks and perform other banking functions as necessary for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE PURCHASE OF REPAIR PARTS TOTALING \$42,440.00 FROM GENERAL PUMP & EQUIPMENT AS A SOLE SOURCE FOR EMERGENCY REPAIRS AT THE SOUTHSIDE WASTE WATER TREATMENT FACILITY

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the purchase of repair parts totaling \$42,440.00 from General Pump & Equipment as a sole source for emergency repairs at the Southside Waste Water Treatment Facility. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ACCEPTANCE AND AWARD TO THE LOWEST AND BEST BIDDER, DIAMOND ENTERPRISE, INC. IN THE AMOUNT OF \$382,980.00 FOR THE 2017 WATER TANK REHABILITATION PROJECT, AND FURTHERMORE AUTHORIZE THE MAYOR TO EXECUTE THE BID PACKAGE DOCUMENTS AND CONTRACTS FOR THE PROJECT IMPROVEMENTS

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the acceptance and award to the lowest and best bidder, Diamond Enterprise, Inc. in the amount of \$382,980.00 for the 2017 Water Tank Rehabilitation Project, and furthermore authorized the Mayor to execute the bid package documents and contracts for the project improvements. **MOTION CARRIED UNANIMOUSLY**



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AUTHORIZE THE MAYOR TO EXECUTE A THREE-YEAR CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND LAYNE CHRISTENSEN RELATED TO WATER WELL MAINTENANCE

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Garrett the board authorized the Mayor to execute a three-year contract between the City of Clinton, Mississippi and Layne Christensen related to water well maintenance. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF A KNUCKLE BOOM TRUCK

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved the advertisement for bids for the purchase of a Knuckle Boom Truck. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE CLINTON PUBLIC SCHOOL DISTRICT REGARDING THE IMPLEMENTATION OF A HEALTHY HEROES PROGRAM FOR THE 2017-2018 SCHOOL YEAR

Upon presentation by Lauren Stubblefield, City Grants Coordinator, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board authorized the Mayor to execute a Memorandum of Understanding between the City of Clinton, Mississippi and the Clinton Public School District regarding the implementation of a Healthy Heroes Program for the 2017-2018 school year. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

Alderman Cashion asked for unanimous consent to say a prayer in honor of Dexter Shelby, Director of Public Works and Chandra Fontenot, Director of Therapeutic Recreation upcoming marriage. Unanimous consent was approved by the board and a prayer was said.

Alderwoman Cossitt wanted to thank the Parks and Recreation Department for hosting the recent Fourth of July Family Extravaganza and Fireworks event. She also, thanked Mark Jones, Director of Communications for his work on the swearing in ceremony held on July 1, 2017.



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ADJOURN 8:08 PM

MOTION made by Alderman Garrett and SECONDED by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held July 18, 2017 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

APPROVED:

Philip R. Fisher
Philip R. Fisher, Mayor

Date

7/6/17

ATTEST:

Russell L. Wall
Russell L. Wall, City Clerk

Date

7-6-17

SEAL

