



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JANUARY 3, 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 Martin followed by the pledge of allegiance to the flag led by Alderman Cashion.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Greg Cronin – Alderman Ward 4
 Mike Cashion – Alderman Ward 6

Absent: Jan Cossitt – Alderwoman Ward 5

RECOGNITIONS

The Mayor read a letter from Brandy Rogers of Belzoni, MS complimenting and thanking Officers Johnny Figures and Gervis Kendrick for their help with fixing a flat tire on her car.

APPROVAL OF CONSENT AGENDA ITEMS A – P

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



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DEPARTMENT HEAD REPORT

Jeff Blackledge, Fire Chief updated the board on various statistics for fire calls, EMS/Rescue calls, service calls, and false alarm calls for the period January 1, 2016 through December 31, 2016 as compared to the same period in 2015. The chief also updated the board on a recent training class held on extraction of injured persons from wrecked vehicles held before Christmas. He also updated the board on future training classes and plans for another citywide disaster drill to be held in 2017.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

**APPROVE A RESOLUTION OF THE CITY OF CLINTON, MISSISSIPPI
RECOGNIZING MUNICIPAL GOVERNMENT WEEK, JANUARY 15-21, 2017, AND
ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND
CORRESPONDING ACTIVITIES**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved a resolution of the City of Clinton, Mississippi recognizing Municipal Government Week, January 15-21, 2017, and encouraging all citizens to support the celebration and corresponding activities. **MOTION CARRIED UNANIMOUSLY**

**APPROVE ACCEPTING A DONATION OF \$250.29 FROM FRED'S SUPER DOLLAR
STORE TO THE CLINTON FIRE DEPARTMENT**

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cronin the board approved accepting a donation of \$250.29 from Fred's Super Dollar Store to the Clinton Fire Department. **MOTION CARRIED UNANIMOUSLY**



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APPROVE ACCEPTING A DONATION OF \$1,236.00 FROM HERTZ CLINTON ONE TO THE CLINTON FIRE DEPARTMENT FOR THE PURCHASE OF EXTRICATION EQUIPMENT

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved accepting a donation of \$1,236.00 from Hertz Clinton One to the Clinton Fire Department for the purchase of extrication equipment. **MOTION CARRIED UNANIMOUSLY**

APPROVE ACCEPTING THE DONATIONS OF \$2,000.00 EACH FROM THE CLINTON GIRLS SOFTBALL ASSOCIATION, THE CLINTON BASEBALL ASSOCIATION, AND THE CLINTON SOCCER ASSOCIATION FOR THE PAYMENT OF A MASTER PLAN FOR TRACEWAY PARK

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved accepting the donations of \$2,000.00 each from the Clinton Girls Softball Association, the Clinton Baseball Association, and the Clinton Soccer Association for the payment of a Master Plan for Traceway Park. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE QUOTE FROM WIER BOERNER ALLIN ARCHITECTURE, PLLC OF \$12,500.00 FOR THE PREPARATION OF A MASTER PLAN FOR TRACEWAY PARK

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved the quote from Wier Boerner Allin Architecture, PLLC of \$12,500.00 for the preparation of a Master Plan for Traceway Park. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF THE
CONTINENTAL TIRE WATER SYSTEM IMPROVEMENTS PROJECT**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved the request to advertise for bids for the construction of the Continental Tire Water System Improvements project. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN TO APPROVE THE
THIRD AMENDMENT TO A LEASE AGREEMENT BETWEEN THE CITY OF
CLINTON, MISSISSIPPI AND NEW CINGULAR WIRELESS PCS, LLC, SUCCESSOR
IN INTEREST TO BELL SOUTH MOBILITY, LLC, FOR LEASED SPACE ON THE
CITY'S WATER TANK LOCATED AT 910 OLD VICKSBURG ROAD**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Ellis the board approved a resolution by the Board of Aldermen to approve the Third Amendment to a lease agreement between the City of Clinton, Mississippi and New Cingular Wireless PCS, LLC, Successor in Interest to BellSouth Mobility, LLC for leased space on the City's Water Tank located at 910 Old Vicksburg Road. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE CITY ATTORNEY TO OBTAIN TITLE SEARCHES OF PARCELS
2966-361, 2966-351, 2980-141, 2980-131-4, 2980-77-3, AND 2980-135 FOR THE PURPOSE
OF ACQUIRING UTILITY EASEMENTS IN CONNECTION WITH THE
CONTINENTAL TIRE PROJECT**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Barnett the board authorized the City Attorney to obtain title searches for parcels 2966-361, 2966-351, 2980-141, 2980-131-4, 2980-77-3, and 2980-135 for the purpose of acquiring utility easements in connection with the Continental Tire Project. **MOTION CARRIED UNANIMOUSLY**



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OTHER BUSINESS

AUTHORIZE THE MAYOR TO EXECUTE A REIMBURSEMENT FORM FROM THE MISSISSIPPI STATE TREASURY DEPARTMENT FOR UNCLAIMED PROPERTY

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board authorized the Mayor to execute a reimbursement form from the Mississippi State Treasury Department for unclaimed property. **MOTION CARRIED UNANIMOUSLY**

EXECUTIVE SESSION

MOTION made by Alderman Brabham and **SECONDED** by Alderman Ellis for a closed session to determine the need for an executive session for the purpose of the prospective sale or lease of lands. **MOTION CARRIED UNANIMOUSLY**

Having heard the intended purpose, a **MOTION** was made by Alderman Brabham and **SECONDED** by Alderman Ellis to enter into executive session for the purpose of the prospective sale or lease of lands. **MOTION CARRIED UNANIMOUSLY**

The Mayor and Board of Aldermen entered executive session at 7:24 p.m. Also, present in the executive session were Chelsea Brannon, City Attorney, Russell Wall, City Clerk, and Mark Jones, Director of Communications. A discussion took place relating to the prospective sale or lease of lands. No action was taken during the executive session. **MOTION** was made by Alderman Brabham and **SECONDED** by Alderman Cronin to exit executive session. **MOTION CARRIED UNANIMOUSLY**. The Mayor and Board of Aldermen exited the executive session at 8:07 p.m.



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After the Executive Session and entering the regular meeting the following motion was made:

AUTHORIZE THE MAYOR TO ISSUE A LETTER OF INTENT ON BEHALF OF THE CITY REGARDING THE POTENTIAL SALE OR TRANSFER OF MUNICIPAL PROPERTY

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Brabham and **SEONDED** by Alderman Barnett the board authorized the Mayor to issue a Letter of Intent on behalf of the City regarding the potential sale or transfer of municipal property. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:10 PM

MOTION made by Alderman Brabham and **SECONDED** by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held January 17, 2017 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: _____

Philip R. Fisher
Philip R. Fisher, Mayor

Jan 11, 2017
Date

ATTEST: _____

Russell L. Wall
Russell L. Wall, City Clerk

1-11-2017
Date

SEAL

