



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN  
TUESDAY, JUNE 4, 2019 - 7:00 PM  
MUNICIPAL COURTROOM - 305 MONROE STREET**

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1. Welcome and Call to Order - Mayor Phil Fisher
2. Invocation - Alderman Barnett
3. Pledge of Allegiance to the Flag - Alderwoman Cossitt
4. Roll Call - City Clerk Russell Wall
5. Recognitions -
6. Approval of Consent Agenda Items A - Q
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on May 7, 2019.
  - B. Claims Docket - Manual Claims May 1, 2019 through May 29, 2019 Totaling \$2,203,152.56 and Computer Claims 1 - 518 Totaling \$867,491.80.
  - C. Receive the minutes of the meeting of Architectural Review Committee held on May 13, 2019 and the Planning and Zoning Committee held on May 28, 2019
  - D. \$153.00 to Brianna Brooks, \$153.00 to Thelma Cousin, and \$615.26 to Rose Hageman for travel expenses to attend the 2019 Summer Municipal Court Clerk's Conference to be held June 23, 2019 through June 25, 2019 in Biloxi, MS (001-010-616)
  - E. \$6,332.50 to WGK, Inc., for engineering services related to the 2019 Street Paving Improvements project (001-215-723)
  - F. \$8,331.27 to WGK, Inc., for engineering, surveying and design services related to Arrow Drive/Cynthia Road Multi-Use Paths (001-215-728)
  - G. \$3,723.75 to WGK, Inc., for surveying services related to the Clinton Public School District Multi-Use Path (001-215-729)
  - H. \$970.00 to the National Recreation and Park Association for registration fees for Colby Berry and Adam Wade to attend the National Recreation and Park Association Annual Conference to be held September 24, 2019 through September 26, 2019 in Baltimore, Maryland (001-305-681)
  - I. \$627.50 to WGK, Inc., for engineering services related to the Clinton Parkway Improvements project (304-215-720)
  - J. \$1,612.50 to WGK, Inc., for surveying and engineering services related to the 2019 Street Repairs project (327-215-721)
  - K. \$1,379.11 to WGK, Inc., for 2019 Emergency Road and Bridge Repair Funds Cynthia Road Bridge (328-215-729)
  - L. \$1,078.25 to WGK, Inc., for 2019 Emergency Road and Bridge Repair Funds Kickapoo Road Bridge (329-215-729)
  - M. \$202.00 to American Public Works Association for membership fee for Phillip Lilley, Assistant Public Works Director (400-650-681)
  - N. \$99.00 to Fred Pryor Seminars for registration fee for Dexter Shelby to attend How to Supervise People Seminar to be held June 13, 2019 in Jackson, Mississippi (400-650-682)
  - O. \$97,057.84 to Layne Christensen Company for Pay Estimate #10 related to the Continental Tire Water Well project (400-650-764)



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- P. \$149.00 to Fred Pryor Seminars for registration fee for Dexter Shelby to attend Be the Manager Your Employees Want to Follow Seminar to be held July 22, 2019 in Jackson, Mississippi (400-652-682)
- Q. \$2,040.00 to WGK, Inc., for Addressing Services (Various)
- 7. Department Head Reports
  - A. Adam Wade, Director of Parks and Recreation
  - B. Gabriel Prado, Director of Economic Development
  - C. Phil Fisher, Mayor
- 8. Board of Alderman Discussion and Reports
  - A. There were no items from the Board of Aldermen.
- 9. Mayor's Discussion and Reports
  - A. Discussion/Action -- Consider the appeal of the interpretation of the Director of Community Development as it pertains to fencing in C-2 Zoned Area for "Capital Concrete Cutting" business - Roy Edwards, Director of Community Development
  - B. Discussion/Action -- Site Plan- Gulf Relay- 108 Cross Park - Ward 1 -- Roy Edwards, Director of Community Development
  - C. Discussion/Action -- Site Plan- Merit Health - 732 Clinton Parkway - Ward 1 -- Roy Edwards, Director of Community Development
  - D. Discussion/Action -- Conditional Use - Holy Savior Catholic Church - 719 Lindale St. - Ward 4 -Roy Edwards, Director of Community Development
  - E. Discussion/Action -- Conditional Use - House of Vapes - 706 Highway 80 E - Ward 5 -Roy Edwards, Director of Community Development
  - F. Discussion/Action -- Rezoning - Richard Anderson - 2625 S. Frontage Road - Ward 1 -Roy Edwards, Director of Community Development
  - G. Discussion/Action -- Unkempt Property located at parcel 2980-208-14 - 0 Cambridge Cove - -Ward 5 -Roy Edwards, Director of Community Development
  - H. Discussion/Action -- Unkempt Property located at parcel 2982-146 - 0 Larado -- Ward 1 - Roy Edwards, Director of Community Development
  - I. Discussion/Action -- Unkempt Property located at 101 Mary's Cove - -Ward 6 -- Roy Edwards, Director of Community Development
  - J. Discussion/Action -- Unkempt Property located at 906 Cherry Stone Circle -- Ward 6 -- Roy Edwards, Director of Community Development
  - K. Discussion/Action -- Unkempt Property located at 109 Meadow Lane Circle -- Ward 6 -- Roy Edwards, Director of Community Development
  - L. Discussion/Action - Approve a resolution appointing Mississippi Municipal League 2019 Voting Delegates for the City of Clinton, Mississippi - Phil Fisher, Mayor



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- M. Discussion/Action - Approve the acceptance of a Lease/Purchase proposal submitted by Trustmark National Bank, and furthermore authorize the Mayor to execute a contract with Trustmark National Bank for the financing of equipment for the Clinton Parks and Recreation Department - Russell Wall, City Clerk
- N. Discussion/Action - Approve the acceptance of a Lease/Purchase proposal submitted by Trustmark National Bank, and furthermore authorize the Mayor to execute a contract with Trustmark National Bank for the financing of equipment for the Clinton Public Works Department - Russell Wall, City Clerk
- O. Discussion/Action - Approve a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi to proceed with a loan on behalf of the City from the Mississippi Development Authority for the purpose of completing Capital Improvements identified as "Fire Station # 3 Improvements" - Russell Wall, City Clerk
- P. Discussion/Action - Approval of a Resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an initial five years with a true value of \$690,610 from January 1, 2019 through December 31, 2023 - Russell Wall, City Clerk
- Q. Discussion/Action - Approval of a final Resolution granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an additional five years with a true value of \$3,149,055 from January 1, 2019 and ending December 31, 2023 - Russell Wall, City Clerk
- R. Discussion/Action - Approval of a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to McNeely Plastic Products, Inc. for an initial five years with a true value of \$852,913 from January 1, 2019 through December 31, 2023 - Russell Wall, City Clerk
- S. Discussion/Action - Approval of a final Resolution granting exemption for ad valorem taxes to McNeely Plastic Product, Inc. for an additional five years with a true value of \$154,740 from January 1, 2019 and ending December 31, 2023 - Russell Wall, City Clerk
- T. Discussion/Action - Authorize the Mayor to execute the contracts between the City of Clinton, Mississippi and Stagelite Entertainment to provide entertainment at the 4th of July Family Fireworks Extravaganza for the bands Hannah Belle and Bishop Gunn - Adam Wade, Director of Parks and Recreation
- U. Discussion/Action - Authorize the Mayor to initiate and request the Mississippi Department of Transportation for the Project Activation of the Midway Road Bridge Replacement and furthermore authorize the Mayor to execute the Memorandum of Understanding, as prepared by the Mississippi Department of Transportation, regarding this project - Bill Owen, Consulting City Engineer
- V. Discussion/Action - Approve the acceptance and awarding of the lowest and best bid from Mims, Inc., of \$22,400.00 for the Sewer - Police Annex - Industrial Park project - Bill Owen, Consulting City Engineer
- W. Discussion/Action - Approve a Memorandum of Understanding between the City and Continental Tire the Americas for the Purpose of Authorizing a Permit Modification - Bill Owen, Consulting City Engineer



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- 10. Other Business
- 11. Motion to Adjourn

**GOVERNING BODY**

Philip R Fisher – Mayor  
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  
Chelsea Brannon – City Attorney  
Russell L Wall – City Clerk