



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY NOVEMBER 21, 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 Perritt followed by the pledge of allegiance to the flag led by Alderman Barnett.

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
Mike Cashion – Alderman Ward 6

Absent: Jan Cossitt – Alderwoman Ward 5

APPROVAL OF CONSENT AGENDA ITEMS A – G

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

DEPARTMENT HEAD REPORT

Marsha Barham, Director of the Visitor Center updated the Board on the number of visitors to the Visitor Center by comparing the number of visitors from the past year to the current year. Also, Marsha announced the opening of a new exhibit entitled the Evolution of the Trace and updated the Board on the Veterans Day event held on the Sunday before Veterans Day.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.



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MAYOR'S DISCUSSION AND REPORTS

APPROVE A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO APPROVE THE PETITION BY PRECISION MACHINING SERVICES, INC., FOR A FREE PORT WAREHOUSE LICENSE AND A MUNICIPAL AD VALOREM TAX EXEMPTION, NOT TO INCLUDE SCHOOL DISTRICT TAXES FOR A PERIOD OF FIVE (5) YEARS ON PERSONAL PROPERTY SHIPPED OUT OF STATE DURING EACH CALENDAR YEAR PURSUANT TO MISSISSIPPI CODE (1972) ANNOTATED, SECTION 27-31-51, ET SEQ.

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Perritt the board approved a resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi to approve the petition by Precision Machining Services, Inc., for a Free Port Warehouse License and a Municipal Ad Valorem Tax Exemption, not to include school district taxes for a period of five (5) years on personal property shipped out of state during each calendar year pursuant to Mississippi Code (1972) Annotated, Section 27-31-51, et seq. **MOTION CARRIED UNANIMOUSLY**

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 PRECISION MACHINING SERVICES, INC. AND OETTINGER, LLC FOR AN INITIAL FIVE YEARS WITH A TRUE VALUE OF \$2,546,233.90 FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2021

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved a resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to Precision Machining Services, Inc. and Oettinger, LLC for an initial five years with a true value of \$2,546,233.90 from January 1, 2017 through December 31, 2021. **MOTION CARRIED UNANIMOUSLY**



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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 MCNEELY PLASTIC PRODUCTS, INC. FOR AN INITIAL FIVE YEARS WITH A TRUE VALUE OF \$4,983,237.49 FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2021

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Garrett the board approved a resolution of the Mayor and the 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 \$4,983,237.49 from January 1, 2017 through December 31, 2021. **MOTION CARRIED UNANIMOUSLY**

APPROVE AMENDING THE FISCAL YEAR 2018 BUDGET AS FOLLOWS: 1) MOVE \$20,000.00 TO THE RESERVE ACCOUNT; 2) MOVE \$2,000.00 FOR ENTERTAINMENT AT A MAIN STREET EVENT; 3) \$10,000.00 FOR RENOVATIONS OF CITY BUILDINGS; AND 4) \$8,000.00 TO BE DETERMINED BY THE BOARD

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved amending the Fiscal Year 2018 budget as follows: 1) move \$20,000.00 to the reserve account; 2) move \$2,000.00 for entertainment at a main street event; 3) \$10,000.00 for renovations of city buildings; and 4) \$8,000.00 to be determined by the board. Alderman Martin stated he believed that this excess money should be applied to the paying of the City Streets. **THE MOTION WAS APPROVED BY A 5 TO 1 VOTE. WITH ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN PERRITT, AND ALDERMAN CASHION VOTING AYE. ALDERMAN MARTIN VOTING NAY AND ALDERWOMAN COSSITT ABSENT**



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OTHER BUSINESS

APPROVE THE BID FROM KYLE KEITH FOR \$24,460.00 AS THE LOWEST AND BEST BID RELATED TO THE RENOVATION OF THE MUNICIPAL COURTROOM AND FURTHERMORE, APPROVE AN AMENDMENT TO THE FY 2018 BUDGET TO MOVE THIS AMOUNT FROM THE POLICE DEPARTMENT PERSONNEL FUNDS TO THE CAPITAL OUTLAY FUNDS

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved accepting the bid from Kyle Keith for \$24,460.00 as the lowest and best bid related to the renovation of the Municipal Courtroom and furthermore, approved an amendment to the FY 2018 budget to move this amount from the Police Department personnel funds to the capital outlay funds. **MOTION CARRIED UNANIMOUSLY**

David Kelly discussed with the Board the benefits of replacing light bulbs in the current city buildings with LED light bulbs. He stated that the City would save money on its electrical bill and the maintenance and replacement of the LED bulbs would be handled by his company. The Mayor stated that an item would be placed on the December 5, 2017 agenda for the Board's consideration of this project. **NO VOTE WAS TAKEN ON THIS ITEM**

ADJOURN 7:58 PM



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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 December 5, 2017 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

11/27/17
Date

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

11-27-17
Date

