



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY NOVEMBER 17, 2020 – 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 Garrett and this was 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

APPROVAL OF CONSENT AGENDA ITEMS A - D

MOTION made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion to approve the Consent Agenda Items A - D. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

There was no Department Head Report at this meeting.

BOARD OF ALDERMAN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen



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MAYOR'S DISCUSSION AND REPORTS

MOTION TO BRING OFF THE TABLE CONSIDERATION OF A DIMENSIONAL VARIANCE – 1269 SPRINGRIDGE ROAD – REFRESHING RAIN MINISTRIES – WARD 2

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board voted to bring off the table consideration of a Dimensional Variance – 1269 Springridge Road – Refreshing Rain Ministries – Ward 2. **MOTION CARRIED UNANIMOUSLY**

DIMENSIONAL VARIANCE – 1269 SPRINGRIDGE ROAD – REFRESHING RAIN MINISTRIES – WARD 2

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board did not approve the Dimensional Variance request from Refreshing Rain Ministries for an addition to the church building located at 1269 Springridge Road located in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee had recommended approval. **THE MOTION TO APPROVE FAILED BY A VOTE OF 2 TO 5. ALDERMAN BARNETT AND ALDERWOMAN COSSITT VOTED AYE TO APPROVE THE MOTION. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED NAY TO NOT APPROVE THE MOTION.**

APPROVAL TO ACCEPT THE FY 20-21, 20LE147B GRANT AWARD OF \$80,000 FROM MS HOMELAND SECURITY FOR THE CLINTON POLICE DEPARTMENT'S EOD TEAM FOR OPERATIONAL COSTS

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved the acceptance of the FY 20-21, 20LE147B grant award of \$80,000 from MS Homeland Security for the Clinton Police Department's EOD team for operational costs. **MOTION CARRIED UNANIMOUSLY**



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APPROVAL TO ACCEPT THE FY 20-21, N20LE147B GRANT AWARD OF \$63,359.00 FROM MS HOMELAND SECURITY FOR THE CLINTON POLICE DEPARTMENT'S EOD TEAM FOR EQUIPMENT PURCHASES

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved the acceptance of the FY 20-21, N20LE147B grant award of \$63,359.00 from MS Homeland Security for the Clinton Police Department's EOD team for equipment purchases. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ACCEPT A GRANT AWARD FROM THE NRA FOUNDATION FOR GRANT #20MS015 TOTALING \$4,000 SPECIFICALLY FUNDED FOR THE PURCHASE OF 3M PELTOR COMTAC COMMUNICATION HEADSETS FOR THE CPD SWAT TEAM

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Barnett the board approved the acceptance of a grant from the NRA Foundation for Grant #20MS015 totaling \$4,000 specifically funded for the purchase of 3M Peltor COMTAC communication headsets for the CPD SWAT team. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE EMERGENCY REPAIRS TO 8-INCH SANITARY SEWER LOCATED AT HIGHWAY 80 AND BROADWAY IN THE AMOUNT OF \$14,115.00 TO SUNCOAST INFRASTRUCTURE, INC.

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the emergency repairs to the 8-inch sanitary sewer located at Highway 80 and Broadway in the amount of \$14,115.00 to Suncoast Infrastructure, Inc. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL TO PURCHASE FOR THE STATE CONTRACT PRICE OF \$27,109.00
EACH TWO (2) 2020 RAM 1500 CREW CAB 4X4 TRUCKS FOR THE CLINTON
PUBLIC WORKS DEPARTMENT**

Upon presentation by Phillip Lilley, Director of Public Works, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Garrett the board approved the purchase for the state contract price of \$27,109.00 each two (2) 2020 Ram 1500 Crew Cab 4x4 trucks for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF FINAL SUMMARY CHANGE ORDER AND PAY APPLICATION
1/FINAL IN THE AMOUNT OF \$40,600.90 TO TRAFFIC CONTROL PRODUCTS FOR
THE 2020 STREET PAVEMENT MARKING IMPROVEMENTS PROJECT**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved the Final Summary Change Order and Pay Application 1/Final in the amount of \$40,600.90 to Traffic Control Products for the 2020 Street Pavement Marking Improvements Project. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ADVERTISE FOR BIDS, CONTINGENT UPON APPROVAL OF THE
FEDERAL HIGHWAY ADMINISTRATION AND THE MISSISSIPPI DEPARTMENT
OF TRANSPORTATION, FOR THE 2019 SURFACE TRANSPORTATION BLOCK
GRANT, MIDWAY ROAD BRIDGE REPLACEMENT, FEDERAL AID PROJECT NO.
STP-7266-00(001)/LPA 108124-701000**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board gave its approval to advertise for bids, contingent upon approval of the Federal Highway Administration and the Mississippi Department of Transportation, for the 2019 Surface Transportation Block Grant, Midway Road Bridge Replacement, Federal Aid Project No. STP-7266-00(001)/LPA 108124-701000. **MOTION CARRIED UNANIMOUSLY**



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**REQUEST BY PARKMAN PROPERTIES, LLC FOR PROPERTY TAX ABATEMENT
INCENTIVE PURSUANT TO MS CODE ANN. 17-21-5**

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved the request by Parkman Properties, LLC for a property tax abatement incentive pursuant to MS Code Ann. 17-21-5. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:50 PM

MOTION made by Alderman Perritt and **SECONDED** by Alderwoman Garrett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held December 1, 2020 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: _____

Philip R. Fisher
Philip R. Fisher, Mayor

Date

11/18/2020

ATTEST: _____

Russell L. Wall
Russell L. Wall, City Clerk

Date

11-18-2020

