



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY OCTOBER 16, 2018 – 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 Cashion.

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

RECOGNITIONS

Ford Hayman, Police Chief introduced to the board four (4) newly promoted police officers. The four officers were Andrew McGahey and Alex Duncan promoted to Lieutenant and Garrett Starkey and Wes Atkins promoted to Sergeant.

APPROVAL OF CONSENT AGENDA ITEMS A - J

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



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DEPARTMENT HEAD REPORT

Mark Jones, Director of Communications gave the board an update on the number of visitors to the City's various digital platforms. These platforms included the City's website, the Historical Tour app, the e-mail newsletter, the City's and Police Departments Facebook pages, and the livestream of the City's board meetings. He also discussed with the board future projects that were being studied regarding the City's digital presence.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

**APPROVAL OF PROPERTY AND LIABILITY INSURANCE AND WORKER'S
COMPENSATION INSURANCE FOR THE FISCAL YEAR 2019**

Ben Todd, with SouthGroup Insurance Services, presented a proposal from Travelers Insurance Company for property, fire, and auto liability insurance for the fiscal year 2018 – 2019. **MOTION** made by Alderwoman Garrett **SECONDED** by Alderman Cashion the board approved the proposal of \$376,533.00 from Travelers Insurance Company as the lowest and best bid, and approved the proposal of \$181,016.60 from the Mississippi Municipal Plan for Worker's Compensation Insurance as the lowest and best bid, and furthermore the board approved the \$1,500 agent fee in the Worker's Compensation Insurance premium. **MOTION CARRIED UNANIMOUSLY**

SITE PLAN – CHILDREN'S DENTAL CLINIC – 539A HIGHWAY 80 W – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved a site plan for a sign submitted by Children's Dental Clinic to be located at 539A Highway 80 W in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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SITE PLAN – LOCO LOGO – 1210 CYNTHIA ROAD – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Martin the board approved a site plan for a sign submitted by Loco Logo to be located at 1210 Cynthia Road in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 1502 ROSEMONT DRIVE – WARD 4

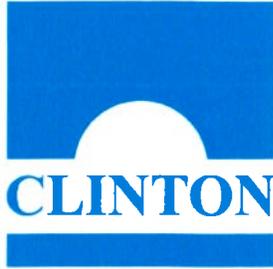
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Garrett the board approved a resolution determining the necessity for cleaning the property located at 1502 Rosemont Drive, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held and the owner of the property was not present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 216 S RECTANGLE DRIVE – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved a resolution determining the necessity for cleaning the property located at 216 S Rectangle 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 and the owner of the property was not present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

After the above motion was offered and approved the following motion was made:

Upon **MOTON** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved giving the owner of the property sixty (60) days to have the building located on the property demolished. **MOTION CARRID UNANIMOUSLY**



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**APPROVE THE ACCEPTANCE OF THE PROPOSAL SUBMITTED BY INNOVATIVE
COMPUTER SOLUTIONS TO PROVIDE TECHNOLOGY SUPPORT SERVICES TO
THE CITY OF CLINTON FOR THE NEXT TWO (2) YEARS**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved the acceptance of the proposal submitted by Innovative Computer Solutions to provide Technology Support Services to the City of Clinton for the next two (2) years. **MOTION CARRIED UNANIMOUSLY**

**APPROVE ACCEPTANCE OF AN ESTIMATE OF \$9,900 TO REPLACE THE HVAC
SYSTEM ON THE WEST SIDE OF CITY HALL AND REMOVE THE HVAC
SYSTEM ON THE NORTHWEST SIDE OF THE BUILDING AND RECONNECT
DUCT WORK TO NEW UNIT**

Upon presentation by Mark Jones, Director of Communications, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Barnett the board approved the acceptance of an estimate of \$9,900 to replace the HVAC system on the west side of City Hall and remove the HVAC system on the northwest side of the building and reconnect duct work to new unit. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF CHANGE ORDER #1 RELATED TO THE 2018 CLINTON TANK
REHABILITATION PROJECT**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved Change Order #1 related to the 2018 Clinton Tank Rehabilitation Project. **MOTION CARRIED UNANIMOUSLY**



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**REQUEST BOARD APPROVAL OF MATCHING FUNDS RESOLUTION FOR THE
SURFACE TRANSPORTATION BLOCK GRANT (STBG) – BRIDGE REPAIR –
BRIDGE SA #25-196-KICKAPOO ROAD APPLICATION AND FOR THE MAYOR TO
SUBMIT COMPLETED APPLICATION TO CENTRAL MISSISSIPPI PLANNING AND
DEVELOPMENT DISTRICT FOR CONSIDERATION OF FUNDING UNDER THE
STBG PROGRAM**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Perritt the board approved the Matching Funds Resolution for the Surface Transportation Block Grant (STBG) – Bridge Repair – Bridge SA #25-196-Kickapoo Road Application and authorized the Mayor to submit completed application to Central Mississippi Planning and Development District for consideration of funding under the STBG program. **MOTION CARRIED UNANIMOUSLY**

**REQUEST BOARD APPROVAL OF MATCHING FUNDS RESOLUTION FOR THE
SURFACE TRANSPORTATION BLOCK GRANT (STBG) – BRIDGE REPAIR –
BRIDGE SA #25-163-MIDWAY ROAD APPLICATION AND FOR THE MAYOR TO
SUBMIT COMPLETED APPLICATION TO CENTRAL MISSISSIPPI PLANNING AND
DEVELOPMENT DISTRICT FOR CONSIDERATION OF FUNDING UNDER THE
STBG PROGRAM**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the Matching Funds Resolution for the Surface Transportation Block Grant (STBG) – Bridge Repair – Bridge SA #25-163-Midway Road Application and authorized the Mayor to submit completed application to Central Mississippi Planning and Development District for consideration of funding under the STBG program. **MOTION CARRIED UNANIMOUSLY**



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OTHER BUSINESS

APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE
MISSISSIPPI TRANSPORTATION COMMISSION AND THE CITY OF CLINTON,
MISSISSIPPI FOR AUTHORIZATION TO USE MISSISSIPPI DEPARTMENT OF
TRANSPORTATION RIGHT OF WAY

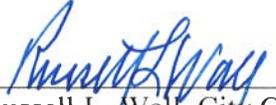
Upon presentation by Chelsea Brannon, City Attorney, MOTION made by Alderman Ellis and SECONDED by Alderman Cashion the board approved the Memorandum of Understanding between the Mississippi Transportation Commission and the City of Clinton, Mississippi for authorization to use Mississippi Department of Transportation Right of Way. MOTION CARRIED UNANIMOUSLY

ADJOURN 7:54 PM

MOTION made by Alderman Perritt 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 November 6, 2018 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

APPROVED: 
Philip R. Fisher, Mayor

10/17/2018
Date

ATTEST: 
Russell L. Wall, City Clerk

10-17-2018
Date

