



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY FEBRUARY 18, 2020 – 7:00 P. M.  
MUNICIPAL COURTROOM – 305 MONROE STREET**

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**WELCOME AND CALL TO ORDER** Mayor Phil Fisher

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

The Invocation was led by Alderman Barnett and this was followed by the pledge of allegiance to the flag led by Alderman Perritt.

**ROLL CALL** City Clerk, Russell Wall

Present: 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

Absent: Ricki Garrett – Alderwoman-at-Large

**APPROVAL OF CONSENT AGENDA ITEMS A - K**

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

**DEPARTMENT HEAD REPORT**

Phillip Lilley, Assistant Director of Public Works updated the board on the number of new water service connections, the number of work orders generated and the number of work orders completed during January 2020. Phillip also announced that the Spring Citywide Cleanup would be from April 17, 2020 through April 25, 2020 located at 1111 Old Vicksburg Road.

**BOARD OF ALDERMAN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.



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**MAYOR'S DISCUSSION AND REPORTS**

**UNKEMPT PROPERTY LOCATED AT 707 BERKSHIRE STREET – PARCEL #2861-708 - WARD 3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Perritt the board approved a resolution determining the necessity for the cleaning of private property located at 707 Berkshire Street, 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 TK Barnes was present representing the owner. Mr. Barnes announced that there was a contract on the sale of this property and that the sale was scheduled to take place on Thursday February 20, 2020. The board asked that Roy Edwards, Director of Community Development prepare a letter informing the new owner of the condition of the property and that the new owner had until March 17, 2020 to clean the property or the City would come in and clean the property and place a lien on the property for the cost of the cleanup. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

**UNKEMPT PROPERTY LOCATED AT 1008 BRIARWOOD DRIVE – PARCEL #2862-111-517 - 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 resolution determining the necessity for the cleaning of private property located at 1008 Briarwood 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 Nita Durrell a realtor was present representing the property owner. Ms. Durrell announced that there was currently an offer to purchase the property. She further announced that if this offer did not go through, she had another investor interested in the property. The board gave the owner thirty (30) days to demolish the house and cleanup the property. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE AN ORDER AUTHORIZING THE USE OF THIRTEEN (13) SPECIFIED UNMARKED VEHICLES IN THE CLINTON POLICE DEPARTMENT IN ACCORDANCE WITH SECTION 25-1-87 OF THE MISSISSIPPI CODE OF 1972**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved an Order authorizing the use of thirteen (13) specified unmarked vehicles in the Clinton Police Department in accordance with Section 25-1-87 of the Mississippi Code of 1972. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ENTER A LEASE WITH REVELL HARDWARE/WESTERN EQUIPMENT FINANCE FOR THE LEASE OF FIVE (5) SCAG TURF TIGER II ZERO TURN MOWERS ON A THREE (3) YEAR LEASE WITH A LEASE PRICE OF \$1,390.49 PER MONTH**

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Barnett the board approved entering into a lease with Revell Hardware/Western Equipment Finance for the lease of five (5) SCAG Turf Tiger II Zero Turn Mowers on a Three (3) year lease with a lease price of \$1,390.49 per month. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE ADVERTISEMENT FOR THE REQUEST FOR PROPOSALS FOR LANDSCAPING AND GROUNDS MAINTENANCE SERVICES AT VARIOUS CITY BUILDINGS**

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved the advertisement for the Request for Proposals for Landscaping and Grounds Maintenance Services at various City Buildings. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL TO ACCEPT DONATIONS IN THE AMOUNT OF \$700.00 FROM TIM MCCARTNEY \$100.00, WGK, INC. \$500.00 AND RODS CLINTON AUTO SUPPLY, INC. \$100.00, TO THE THERAPEUTIC RECREATION DEPARTMENT FOR THE 8TH ANNUAL SWEETHEART FORMAL**

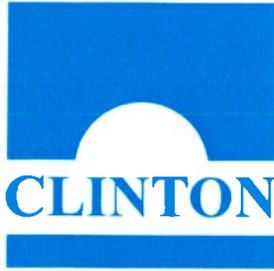
Upon presentation by Chandra Broomfield, Director of Therapeutic Recreation, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the acceptance of donations in the amount of \$700.00 from Tim McCartney \$100.00, WGK, Inc. \$500.00 and Rods Clinton Auto Supply Inc. \$100.00 to the Therapeutic Recreation Department for the 8<sup>th</sup> Annual Sweetheart Formal. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CLINTON MAIN STREET ASSOCIATION/CITY OF CLINTON, MISSISSIPPI AND THE MISSISSIPPI MAIN STREET ASSOCIATION REGARDING THE CONTINUATION AS A MISSISSIPPI MAIN STREET ASSOCIATION DESIGNATED COMMUNITY**

Upon presentation by Tara Lytal, Director of Main Street, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board authorized the Mayor to execute a contract between the Clinton Main Street Association/City of Clinton, Mississippi and the Mississippi Main Street Association regarding the continuation as a Mississippi Main Street Association Designated Community. **MOTION CARRIED UNANIMOUSLY**

**APPROVE LOWEST AND BEST QUOTE FROM NAVIGATION ELECTRONICS, INC., IN THE AMOUNT OF \$7,825.00 FOR ONE (1) TRIMBLE GPS UNIT WITH TERRAFLEX ADVANCE EDITION SOFTWARE FOR THE CLINTON PUBLIC WORKS DEPARTMENT**

Upon presentation by Phillip Lilley, Assistant Director of Public Works, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved the lowest and best quote from Navigation Electronics, Inc., in the amount of \$7,825.00 for one (1) Trimble GPS Unit with TerraFlex Advance Edition software for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CLINTON, MISSISSIPPI, MISSISSIPPI COLLEGE, THE CLINTON PUBLIC SCHOOL DISTRICT AND THE CLINTON CHRISTIAN ACADEMY REGARDING THE USE OF THE ARCHERY RANGE TO BE LOCATED IN TRACEWAY PARK**

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved a Memorandum of Understanding between the City of Clinton, Mississippi, Mississippi College, the Clinton Public School District and the Clinton Christian Academy regarding the use of the Archery Range to be located in Traceway Park. **MOTION CARRIED UNANIMOUSLY**

**ADJOURN 7:39 PM**

**MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held March 3, 2020 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

2/19/2020  
Date

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

2-19-2020  
Date

SEAL

