



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY SEPTEMBER 21, 2021 – 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 Oliver and this was followed by the Pledge of Allegiance to the flag led by Alderman Lott.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large
Karen Godfrey - Alderwoman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3
Chip Wilbanks – Alderman Ward 4
Beverly Oliver – Alderwoman Ward 5
James Lott III – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A – M

MOTION made by Alderman Wilbanks and **SECONDED** by Alderwoman Oliver the board approved the Consent Agenda Items A – M. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORT

Tara Lytal, Director of Main Street updated the board on the success of the events sponsored by Main Street since her last report in May 2021. Tara then updated the board on the events planned for the rest of 2021. These events included Dinner & a Movie, Olde Towne Market, Bar B Que on the Boulevard and the Santa Claus Crawl.



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY SEPTEMBER 21, 2021 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

BOARD OF ALDERMAN DISCUSSION AND REPORTS

APPROVE A PROCLAMATION DECLARING SEPTEMBER 24, 2021 AS CAM AKERS DAY IN THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by James Lott III, Alderman Ward 6, **MOTION** made by Alderman Lott and **SECONDED** by Alderman Martin the board approved a Proclamation declaring September 24, 2021 as Cam Akers Day in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

ARCHITECTURAL REVIEW – MAURICKA MCKENZIE SR. P.E. – 600 NORTHSIDE DRIVE – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Godfrey the board approved the architectural review request by Mauricka McKenzie, Sr. P.E. to make the following changes to a building located at 600 Northside Drive in the City of Clinton, Mississippi. The changes requested were to paint the exterior of the house white, add a 6x6 timber post, add an ADA ramp on the front of the building, and to add architectural stained doors from 34 inches to 36 inches. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

DIMENSIONAL VARIANCE – SONNY'S BBQ – 101 HAMPSTAED PLACE – WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Godfrey and **SECONDED** by Alderman Lott the board approved a Dimensional Variance request from Sonny's BBQ for a sign to be located at 101 Hampstead Place in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY SEPTEMBER 21, 2021 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

CERTIFICATE OF APPROPRIATENESS – KAREN GODFREY – 507/509 CAPITOL STREET – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderwoman Garrett the board approved the Certificate of Appropriateness requested by Karen Godfrey to make the following changes to a house located at 507/509 Capitol Street in the City of Clinton, Mississippi. The changes are to remove both existing doors on the front of the house and replace them with windows and to create a new entrance at the central bay of the house. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. Alderwoman Godfrey left the meeting at 7:19 pm and returned to the meeting at 7:26 pm. Alderwoman Godfrey did not participate in the discussion of this item nor did she vote on this item. **THE MOTION PASSED BY A VOTE OF 5 TO 1. ALDERWOMAN GARRETT, ALDERMAN MARTIN, ALDERMAN WILBANKS, ALDERWOMAN OLIVER AND ALDERMAN LOTT VOTED AYE. ALDERMAN BARNETT VOTED NAY**

UNKEMPT PROPERTY LOCATED AT 106 LAKEVIEW DRIVE – WARD 4

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Wilbanks and **SECONDED** by Alderman Martin the board approved a resolution determining the necessity for cleaning the property located at 106 Lakeview 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 but no one representing the property owners was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND INFRAMARK RELATED TO THE OPERATION OF THE CITY'S WASTEWATER TREATMENT PLANT

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Oliver the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and Inframark related to the operation of the City's Wastewater Treatment Plant. **MOTION CARRIED UNANIMOUSLY**



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY SEPTEMBER 21, 2021 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

APPROVE THE PROPOSAL BY WILDSTONE CONSTRUCTION LLC, FOR THE AMOUNT OF \$28,287.50 FOR THE CONSTRUCTION OF THE ADULT AREA AT LION'S CLUB PARK

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Lott and **SECONDED** by Alderwoman Barnett the board approved the proposal by Wildstone Construction LLC, for the amount of \$28,287.50 for the construction of the Adult Area at Lion's Club Park. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

AUTHORIZE BILL OWEN, CITY CONSULTING ENGINEER TO PREPARE PROPOSALS FOR STBG GRANTS FROM THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT FOR PAVING AND SIDEWALKS FOR CERTAIN STREETS IN THE CITY

Upon presentation by Chip Wilbanks, Alderman Ward 4, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Lott the board authorized Bill Owen, City Consulting Engineer to prepare proposals for STBG grants from the Central Mississippi Planning and Development District for paving and sidewalks for certain streets in the City. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:17 PM



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY SEPTEMBER 21, 2021 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

MOTION made by Alderwoman Oliver 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 October 5, 2021 at 5:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

9/22/2021
Date

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

9-22-2021
Date

SEAL

