

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY OCTOBER 18, 2016 – 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 Cronin followed by the pledge of allegiance to the flag led by Alderman Barnett.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
David Ellis – Alderman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3
Greg Cronin – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6

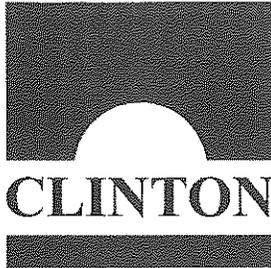
RECOGNITIONS

Ford Hayman, Police Chief recognized the newly promoted Clinton Police Department personnel. The promoted officers were from Lieutenant to Captain Steve Menotti, from Sergeant to Lieutenant Michael Kelly, from Sergeant to Lieutenant James McNamee, from Police Officer to Sergeant Andrew McGahey, from Police Officer to Sergeant Alex Duncan, and from Police Officer to Sergeant Warren Sullivan.

Ford Hayman, Police Chief, recognized Officer Johnny Figures for receiving the Clinton Police Department's Award of Achievement for outstanding service to the City of Clinton.

APPROVAL OF CONSENT AGENDA ITEMS A – G

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



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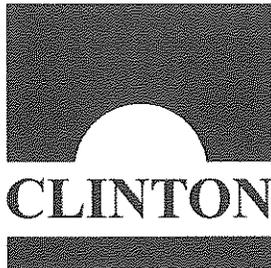
DEPARTMENT HEAD REPORT

Cole Smith, Director of Parks and Recreation updated the board on the participation rates for the flag football, tackle football, cheerleading and the punt, pass and kick programs sponsored by the department. He then informed the board of upcoming events to be sponsored by the department. These events included the Zombie Run Event and the Annual Haunting of Olde Towne Event. He then informed the board that his department received two awards at the recent Mississippi Recreation and Parks Association Conference. These awards included the Award of Excellence in Special Event Sports Programming for the NJCCA Division II Softball National Championship Tournament and the Arts, Humanities & Programming Award of Merit for the Summer Art Camp.

Chandra Fontenot, Director of Therapeutic Recreation updated the board on the participant's rates for the various activities sponsored by her department. These activities included the Top Soccer Event, the Crocheting Service Project, Gardening Project, and the Community Ceramics Activity. She then informed the board of the upcoming holiday workshops. These include Christmas Tree Decorating, Pumpkin Painting, and a field trip to the Myrtle Beach Christmas Event. She then informed the board that her department received two awards at the recent Mississippi Recreation and Parks Association Conference. These awards included the Therapeutic Programming Special Event Award – Class II and the Hayward "Bo" Phillips Design Award – Class 2 award.

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 BOARD OF ALDERMEN TO APPROVE AND CONFIRM THE SPECIAL ASSESSMENT ROLL AND TO AUTHORIZE COLLECTION OF SPECIAL ASSESSMENTS FOR THE SANITARY SEWER IMPROVEMENTS IN THE VICINITY OF SOUTHERN OAKS SUBDIVISION, CLINTON, MISSISSIPPI AND FOR RELATED PURPOSES

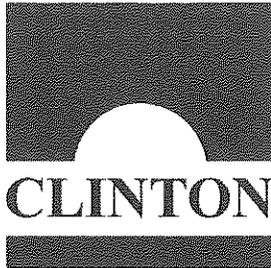
Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Cossitt the board approved a resolution by the Board of Alderman to approve and confirm the Special Assessment Roll and to authorize collection of Special Assessments for the Sanitary Sewer Improvements in the vicinity of Southern Oaks Subdivision, Clinton, Mississippi and for related purposes. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 105 DUBLIN COVE – WARD 2

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Brabham the board approved a resolution determining the necessity for cleaning property located at 105 Dublin Cove, under the authority granted 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 owner was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

SITE REVIEW – PINEHAVEN DRIVE – WINDSOR PLANATION ENTRANCE – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Brabham the board approved the site review plan for the entrance to Windsor Planation requested from Windsor Planation to be located on Pinehaven Drive in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



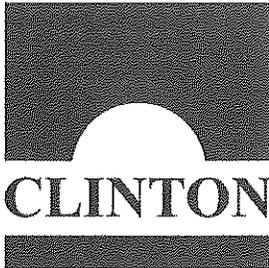
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SUBDIVIDE PROPERTY – 732/730 CLINTON PARKWAY – MERIT HEALTH
MEDICAL CLINIC – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the request from Merit Health Medical Clinic to subdivide the 6.2 acres into 3.9 acre and 2.3 acre lots located at 732/730 Clinton Parkway located in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. Alderwoman Cossitt left the meeting at 7:25 pm and returned to the meeting at 7:35 pm. Alderwoman Cossitt did not participate in the discussion of this item nor did she vote on this item. **MOTION CARRIED UNANIMOUSLY**

DIMENSIONAL VARIANCE – 732 CLINTON PARKWAY – MERIT HEALTH
MEDICAL CLINIC – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board approved the request from Merit Health Medical Clinic for a five-foot variance from the ten-foot setback requirement for construction of a medical clinic to be located at 732 Clinton Parkway located in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. During the discussion of this item Alderman Ellis and Alderman Martin were concerned about granting this five-foot dimensional variance. They asked about the possibility of moving the building five feet in order to meet the setbacks. Alderman Cronin stated that in this situation because the neighbor was selling the property and there would be a large green space between the buildings the granting of this dimensional variance would cause no harm. Alderwoman Cossitt left the meeting at 7:25 pm and returned to the meeting at 7:35 pm. Alderwoman Cossitt did not participate in the discussion of this item nor did she vote on this item. **THE MOTION WAS APPROVED BY A 6 – 1 VOTE. ALDERMAN BRABHAM, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN CRONIN, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN MARTIN VOTED NAY.**



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CERTIFICATE OF APPROPRIATENESS – 301 E COLLEGE STREET – DAVE RILEY
– WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved the request from Dave Riley for a Certificate of Appropriateness for the colors selected to paint his building at 301 E College Street located in the City of Clinton, Mississippi. The Historic Preservation Commission and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

SITE REVIEW – PINEHAVEN DRIVE – CEDAR HILL PLACE ENTRANCE – WARD 3

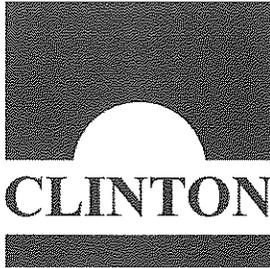
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Ellis the board approved the site review plan for the entrance to Cedar Hill Place requested from Cedar Hill Place to be located on Pinehaven Drive in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

SITE REVIEW – 705 HIGHWAY 80 W – PREMIER FOOT CARE – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board approved the site review plan requested by Premier Foot Care for the expansion of Dr. Thomas' podiatry clinic to be located at 705 Highway 80 W in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

SITE REVIEW – 105 JOHNSTON PLACE – FRESENIUS MEDICAL CLINIC – WARD
5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Cossitt the board approved the site review plan requested by Fresenius Medical Clinic for a sign to be located at 105 Johnston Place in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**SITE REVIEW – 1198 SPRINGRIDGE ROAD – ENTERGY STOARGE BUILDING –
WARD 2**

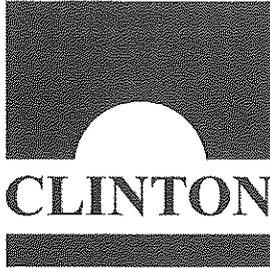
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board approved the site review plan requested by Entergy to build a 30' x 80' open-front storage shed to be located at 1198 Springridge Road in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. Alderman Ellis left the meeting at 7:49 pm and returned to the meeting at 7:51 pm. Alderman Ellis did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE ADOPTION OF THE 2015-2016 AMENDED BUDGETS FOR NEW
AND EXISTING FUNDS**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved the adoption of the 2015-2016 amended budgets for new and existing funds. **MOTION CARRIED UNANIMOUSLY**

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

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



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APPROVE THE RETIREMENT OF POLICE EXPLOSIVE DETECTION K9 “MAX” FROM DUTY WITH THE CLINTON POLICE DEPARTMENT, AND FURTHERMORE REMAND “MAX” TO THE CARE AND CUSTODY OF HIS HANDLER, LT. TODD PETERSON, FOR THE REMAINDER OF HIS LIFE, FOR A TRANSFER FEE OF \$1.00

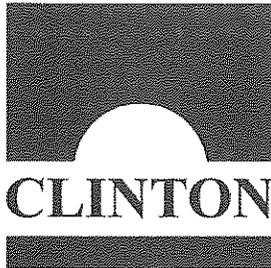
Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved the retirement of Police Explosive Detection K-9 “Max” from duty with the Clinton Police Department, and furthermore remand “Max” to the care and custody of his handler, Lt. Todd Peterson, for the remainder of his life, for a transfer fee of \$1.00. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE CITY OF CLINTON HAZZARD MITIGATION PLAN FOR 2016-2021

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the City of Clinton Hazzard Mitigation plan for 2016-2021. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND BOONDOCK STANDARD LLC RELATED TO THE TRAINING AND IMPLEMENTATION OF A MAPPING SOFTWARE SOLUTION FOR THE CITY

Upon presentation by Mark Jones, Director of Communications, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board authorized the Mayor to execute an agreement between the City of Clinton, Mississippi and Boondock Standard LLC related to the training and implementation of a mapping software solution for the City. **MOTION CARRIED UNANIMOUSLY**



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APPROVE A MATCHING FUNDS RESOLUTION FOR THE CLINTON PARKWAY IMPROVEMENTS REQUIRED AS PART OF THE APPLICATION TO BE SUBMITTED TO THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT FOR CONSIDERATION OF FUNDING UNDER THE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM

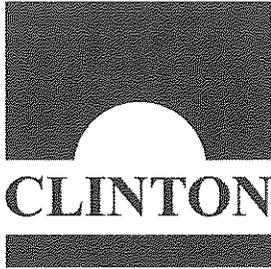
Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cronin the board approved a Matching Funds Resolution for the Clinton Parkway Improvements required as part of the application to be submitted to the Central Mississippi Planning and Development District for consideration of funding under the Surface Transportation Block Grant Program. **MOTION CARRIED UNANIMOUSLY**

APPROVE A MATCHING FUNDS RESOLUTION FOR THE MAGNOLIA ROAD IMPROVEMENTS REQUIRED AS PART OF THE APPLICATION TO BE SUBMITTED TO THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT FOR CONSIDERATION OF FUNDING UNDER THE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved a Matching Funds Resolution for the Magnolia Road Improvements required as part of the application to be submitted to the Central Mississippi Planning and Development District for consideration of funding under the Surface Transportation Block Grant Program. **MOTION CARRIED UNANIMOUSLY**

APPROVE A MATCHING FUNDS RESOLUTION FOR THE PINEHAVEN BRIDGE IMPROVEMENTS REQUIRED AS PART OF THE APPLICATION TO BE SUBMITTED TO THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT FOR CONSIDERATION OF FUNDING UNDER THE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board approved a Matching Funds Resolution for the Pinehaven Bridge Improvements required as part of the application to be submitted to the Central Mississippi Planning and Development District for consideration of funding under the Surface Transportation Block Grant Program. **MOTION CARRIED UNANIMOUSLY**



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OTHER BUSINESS

AUTHORIZE THE CITY TO OBTAIN APPRAISALS ON FOUR PARCELS FOR PURPOSES OF ACQUIRING THE EASEMENTS NECESSARY TO PROVIDE UTILITY SERVICES AS PART OF THE CONTINENTAL TIRE PROJECT

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board authorized the City to obtain appraisals on four parcels for purposes of acquiring the easements necessary to provide utility services as part of the Continental Tire Plant Project. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:10 PM

MOTION made by Alderman Brabham and **SECONDED** by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held November 1, 2016 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

10/19/16
 Date

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

10-19-16
 Date

SEAL

