



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY AUGUST 21, 2018 – 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 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  
William O Barnett – Alderman Ward 3  
Keith Perritt – Alderman Ward 4  
Jan Cossitt – Alderwoman Ward 5

Absent: David Ellis – Alderman Ward 1  
Jim Martin – Alderman Ward 2  
Mike Cashion – Alderman Ward 6

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

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

**DEPARTMENT HEAD REPORT**

Marsha Barham, Director of the Visitor Center updated the board on the number of visitors to the Visitor Center from January 2018 through August 2018. She also updated the board on the various upcoming events to be held from August 2018 through December 2018. Marsha also announced that she was changing and updating the various exhibits that were in the Visitor Center and that various committees were meeting to discuss events to be held in 2019.



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**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.

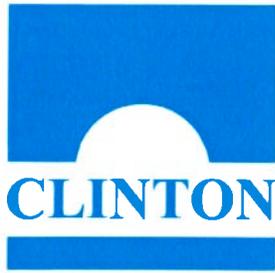
**MAYOR'S DISCUSSION AND REPORTS**

**APPROVAL OF A FINAL RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION FROM AD VALOREM TAXES TO GULF STATE CANNERS, INC. WITH A TRUE VALUE OF \$5,274,708.29 FOR A FIVE (5) YEAR PERIOD BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2022**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Cossitt the board approved a final Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to Gulf State Canners, Inc. with a true value of \$5,274,708.29 for a five (5) year period beginning January 1, 2018 and ending December 31, 2022. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF A FINAL RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION FROM AD VALOREM TAXES TO MCNEELY PLASTIC PRODUCTS, INC. WITH A TRUE VALUE OF \$5,620,340.47 FOR A FIVE (5) YEAR PERIOD BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2022**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Garrett the board approved a final Resolution of the Mayor and the Board of Aldermen of the City of Clinton, Mississippi granting exemption from ad valorem taxes to McNeely Plastic Products, Inc. with a true value of \$5,620,340.47 for a five (5) year period beginning January 1, 2018 and ending December 31, 2022. **MOTION CARRIED UNANIMOUSLY**



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**AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND PHAROS CONSULTING SERVICES RELATED TO TRAINING AND SUPPORT FOR THE 2018 CLINTON PUBLIC SCHOOL BOND ISSUE**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Perritt the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and Pharos Consulting Services related to training and support for the 2018 Clinton Public School Bond Issue. **MOTION CARRIED UNANIMOUSLY**

**OTHER BUSINESS**

**AUTHORIZE THE CITY ATTORNEY TO HIRE AN APPRAISER FOR THE LOCATION OF A CELL TOWER ON PROPERTY OCCUPIED BY FIRE STATION #4**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Cossitt the board authorized the City Attorney to hire an appraiser for the location of a cell tower on property occupied by Fire Station #4. **MOTION CARRIED UNANIMOUSLY**

**EXECUTIVE SESSION**

**MOTION** made by Alderwoman Garrett and **SECONDED** by Alderwoman Cossitt for a closed session to determine the need for an executive session for the purpose of discussing a legal matter. **MOTION CARRIED UNANIMOUSLY**

Having heard the intended purpose, a **MOTION** was made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett to enter into executive session for the purpose of discussing a legal matter. **MOTION CARRIED UNANIMOUSLY**



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The Mayor and Board of Aldermen entered executive session at 7:18 p.m. Also, present in the executive session were Chelsea Brannon, City Attorney and Russell Wall, City Clerk. A discussion took place relating to a legal matter. No Action was taken during the executive session. **MOTION** was made by Alderman Perritt and **SECONDED** by Alderman Barnett to exit executive session. **MOTION CARRIED UNANIMOUSLY.** The Mayor and Board of Aldermen exited the executive session at 8:19 p.m.

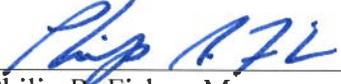
After the Executive Session and entering the regular meeting the following motion was made:

**AUTHORIZE THE CITY ATTORNEY TO HIRE OUTSIDE COUNSEL TO REPRESENT THE CITY IN AN UPCOMING LEGAL ACTION NOT TO EXCEED \$25,000**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Barnett the board authorized the City Attorney to hire outside counsel to represent the City in an upcoming legal action not to exceed \$25,000. **MOTION CARRIED UNANIMOUSLY**

**ADJOURN 8:20 PM**

**MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Perritt to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held September 4, 2018 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED:   
Philip R. Fisher, Mayor

8/22/2018  
Date

ATTEST:   
Russell L. Wall, City Clerk

8-22-2018  
Date

SEAL

