



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY SEPTEMBER 17, 2019 – 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 and this was 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
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

APPROVAL OF CONSENT AGENDA ITEMS A - C

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

DEPARTMENT HEAD REPORT

Ford Hayman, Police Chief updated the board on the City of Clinton crime statistics comparing the statistics from January 1, 2018 through September 17, 2018 to the same period in 2019. The Chief also discussed the Lock It or Lose It Campaign the Clinton Police Department was supporting. He showed the number of auto burglaries from January 1, 2019 through September 17, 2019. Also, the Chief wanted the citizens to know how important it was to lock your car when it was parked. The numbers showed that the trend in property crimes in the City is down from 2013.



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BOARD OF ALDERMAN DISCUSSION AND REPORTS

**APPROVE THE APPOINTMENT OF TISON RENO TO THE ARCHITECTURAL
REVIEW COMMITTEE**

Upon presentation by Alderman Ellis, Alderman Ward 1, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the appointment of Tison Reno to the Architectural Review Committee. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

**PUBLIC HEARING FOR THE ADOPTION OF THE FLOOD DAMAGE PREVENTION
ORDINANCE**

A Public Hearing was held to discuss the adoption of the Flood Damage Prevention Ordinance. Roy Edwards, Director of Community Development discussed the Flood Damage Prevention Ordinance and the items included in the Ordinance.

There were no comments from the citizens attending the Public Hearing.

After the Public Hearing was closed the following motion was made:

**APPROVE AN ORDINANCE OF THE CITY OF CLINTON, MISSISSIPPI ENTITLED
FLOOD DAMAGE PREVENTION ORDINANCE**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Cashion the board approved an Ordinance of the City of Clinton, Mississippi entitled Flood Damage Prevention Ordinance. **MOTION CARRIED UNANIMOUSLY**



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SITE PLAN – E3 – 1018 INDUSTRIAL PARK DRIVE – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved the site plan submitted by E3 for a vehicle storage shed to be located at 1018 Industrial Park Drive in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

Before the next item was considered the following discussion was held;

David Ash an attorney representing the owners of the property Bruce & Craig Stephens addressed the board concerning the rezoning request. Mr. Ash wanted to clarify some of the items concerning the request. Basically, he informed the board that the request met the criteria to approve the rezoning. Those criteria were the characteristics of the neighborhood had changed and that there was a public need for the rezoning. He referred to a letter he sent to the board showing that these criteria were met. This letter was made a part of these minutes.

Next, Dr David B. Hand representing the homeowners of Windsor Planation addressed the board concerning the homeowner's concerns related to the rezoning request. He stated that if the rezoning request was approved it would have a negative effect on the subdivision. Dr. Hand submitted to the board a statement containing the homeowners concerns and this statement has been made a part of these minutes.

Alderman Barnett, Alderman Ellis, Alderman Cashion, Alderwoman Garrett and Alderman Perritt stated the following:

1. They thanked the citizens that were at the meeting and those citizens that sent in letters, text messages and e-mails making their concerns known about the rezoning request.
2. They wanted the citizens to know that they knew the problems involved and that the board took those problems in consideration when deciding how to vote on this issue.
3. That the board must look at the issues as they related to the future growth of the City.



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4. The board must make decisions that were in the best interest of the City as a whole.
5. The board would not approve an entrance to another subdivision through another subdivision.
6. The board felt that the criteria for granting the rezoning request had been met.

After the board had finished making their comments the Mayor recognized Mr. Hurt a resident of the Southern Oaks Subdivision. Mr. Hurt stated that the homeowners in his subdivision had been caught off guard by this rezoning request. He stated that homeowners in his subdivision were moving to Madison because there were more things to do in Madison. Also, he said that he felt that if the board approved this rezoning request that other owners and builders would be able to do whatever that wanted when it came to building new housing projects.

After this discussion the following motion was made:

REZONING – BRUCE & CRAIG STEPHENS – 1780 PINEHAVEN PLACE – 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 rezoning request by Bruce & Craig Stephens to rezone the property from RE to R-1 for a residential subdivision to be located at 1780 Pinehaven Place in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended denying the request. **THE MOTION PASSED BY A VOTE OF 5 TO 2. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN MARTIN AND ALDERWOMAN COSSITT VOTED NAY.**



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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 Alderman Ellis 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 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**

UNKEMPT PROPERTY LOCATED AT 1504 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 1504 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 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**

APPROVE A PROCLAMATION PROCLAIMING THE WEEK OF SEPTEMBER 17, 2019 THROUGH SEPTEMBER 23, 2019 AS CONSTITUTION WEEK IN THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Barnett the board approved a Proclamation proclaiming the week of September 17, 2019 through September 23, 2019 as Constitution Week in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**



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APPROVE A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF CLINTON, MISSISSIPPI TO PROCEED WITH A LOAN ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY FOR THE PURPOSE OF COMPLETING CAPITAL IMPROVEMENTS IDENTIFIED AS ADDING BATHROOM FACILITIES TO ROBINSON PARK AND NORTHSIDE PARK AND REPAIRING RESTROOM FACILITIES AT TRACEWAY PARK

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved a Resolution by the Mayor and Board of Alderman of the City of Clinton, Mississippi to proceed with a loan on behalf of the City from the Mississippi Development Authority for the purpose of completing capital improvements identified as adding bathroom facilities to Robinson Park and Northside Park and repairing restroom facilities at Traceway Park. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ACCEPT A \$500.00 DONATION FROM KROGER FOR THE CLINTON POLICE DEPARTMENT

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Ellis the board accepted the \$500.00 donation from Kroger for the Clinton Police Department. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ACCEPTANCE AND AWARDING OF THE LOWEST AND BEST BID FROM GSB ENTERPRISES, INC., DBA A-1 KENDRICK FENCE OF \$351,725.46 FOR THE TRACEWAY PARK RENOVATIONS

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Ellis the board approved the acceptance and awarding of the lowest and best bid from GSB Enterprises, Inc., DBA A-1 Kendrick Fence of \$351,725.46 for the Traceway Park Renovations. **THE MOTION PASSED BY A VOTE OF 6 TO 1. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN MARTIN VOTED NAY.**



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APPROVE AN AMENDMENT TO THE BUDGET TO TRANSFER \$25,000.00 FROM ACCOUNT #001-305-636 AND \$25,000.00 FROM ACCOUNT #105-410-619 TO ACCOUNT #001-305-720, AND FURTHERMORE ONCE THE SCHOOL DISTRICT PAYS THE \$50,000.00 FOR THE SCHOOL RESOURCE OFFICER THIS MONEY WILL BE USED TO REIMBURSE THE ACCOUNTS LISTED ABOVE

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved an amendment to the budget to transfer \$25,000.00 from account #001-305-636 and \$25,000.00 from account #105-410-619 to account #001-305-720, and furthermore the board approved once the school district pays the \$50,000.00 for the School Resources Officer this money will be used to reimburse the accounts listed above. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO BEGIN CONSTRUCTION ON THE ARCHERY RANGE TO BE LOCATED AT TRACEWAY PARK IN THE FORM OF AN OUTDOOR RANGE AND METAL BUILDING FOR STORAGE AND TOURNAMENT HEADQUARTERS

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Ellis **SECONDED** by Alderwoman Garrett the board gave its approval to begin construction on the Archery Range to be located at Traceway Park in the form of an outdoor range and metal building for storage and tournament headquarters. **MOTION CARRIED UNANIMOUSLY**



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ADJOURN 8:15 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 October 1, 2019 at 5:00 pm. MOTION CARRIED UNANIMOUSLY

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

9/18/2019
Date

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

9-18-2019
Date

