



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY DECEMBER 3, 2019 – 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 Cashion and this was followed by the pledge of allegiance to the flag led by Alderwoman Cossitt.

**ROLL CALL** City Clerk, Russell Wall

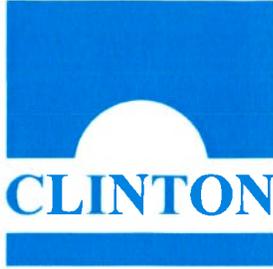
Present: Ricki Garrett – Alderwoman-at-Large  
David Ellis, Alderman Ward 1  
Jim Martin – Alderman Ward 2  
William O Barnett – Alderman Ward 3  
Keith Perritt – Alderman Ward 4  
Jan Cossitt – Alderwoman Ward 5  
Mike Cashion – Alderman Ward 6

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

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

**DEPARTMENT HEAD REPORT**

Tara Lytal, Director of Main Street updated the board on the various events sponsored by Main Street over the Fall of 2019. These events included Red Bricks Road, Dinner and a Movie, Dinner & Jazz, Cruzin' Clinton Car Show, BBQ on the Boulevard, Olde Towne After Dark, Just the Girls, a Red-Carpet Roll-Out, Olde Towne Markets and the Holiday Market. Tara also announced that Main Street was preparing for the Christmas Season and they were placing the Christmas decorations around the town.



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**BOARD OF ALDERMAN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.

**MAYOR'S DISCUSSION AND REPORTS**

**SITE PLAN – TRUST CARE – 601 HIGHWAY 80 E – WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved the site plan submitted by Trust Care to place a sign at 601 Highway 80 E located in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**SITE PLAN – NORTHSIDE ELEMENTARY – 451 ARROW DRIVE – WARD 3**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board approved the site plan submitted by Northside Elementary to build four (4) classrooms to be located at 451 Arrow Drive in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE – AT&T – 200 JEFFERSON STREET – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Ellis the board approved the conditional use request from AT&T to place a small cell tower at 200 Jefferson Street 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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**CONDITIONAL USE – AT&T – 100 E LEAKE STREET – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the conditional use request from AT&T to place a small cell tower at 100 E Leake Street in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE – MATTHEW SPANN – 530 EAST COLLEGE STREET – WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Martin the board approved the conditional use request from Matthew Spann to use the property located at 530 East College Street for church worship services and for bible study classes. The property is located in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**REZONING – CITY OF CLINTON – MONROE STREET/EAST SPROLES – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board declared that there was a mistake in the zoning map and approved the request from the City of Clinton to rezone property located at Monroe Street/East Sproles from C-2 to OTC. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**DECLARE THE FIRE DEPARTMENT'S 2000 FORD CROWN VICTORIA VIN 2FAFP71W2YX145285 WITH 152,324 MILES AS SURPLUS PROPERTY AND AUTHORIZE THE SALE OF SAID PROPERTY**

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved declaring the Fire Department's 2000 Ford Crown Victoria VIN 2FAFP71W2YX145285 with 152,324 miles as surplus property and authorized the sale of said property. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL TO PURCHASE FOR THE STATE CONTRACT PRICE OF \$17,250.00  
ONE (1) WARREN MSF-651 DUMP BODY FOR THE CLINTON PUBLIC WORKS  
DEPARTMENT**

This item was removed from the agenda and no action was taken.

**APPROVE AN AMENDMENT TO THE GENERAL/PROFESSIONAL SERVICES  
AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND WGK, INC.  
REGARDING STANDARD BILLING RATES FOR ENGINEERING SERVICES**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Ellis the board approved an amendment to the General/Professional Services Agreement between the City of Clinton, Mississippi and WGK, Inc. regarding standard hourly billing rates for engineering services. **MOTION CARRIED UNANIMOUSLY**

**APPROVE CANCELLING THE REGULAR MEETING OF THE MAYOR AND BOARD  
OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO BE HELD ON  
DECEMBER 17, 2019 AND TO SET THE NEXT MEETING ON JANUARY 7, 2020**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved cancelling the Regular Meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held on December 17, 2019 and to set the next meeting on January 7, 2020. **MOTION CARRIED UNANIMOUSLY**



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OTHER BUSINESS

APPROVE THE ACCEPTANCE OF A ONE-TIME PAYMENT OF \$272,000.00 FROM AMERICAN TOWER FOR A PERMANENT EASEMENT FOR A CELL PHONE TOWER LOCATED IN THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Phil Fisher, Mayor, MOTION made by Alderman Perritt and SECONDED by Alderman Barnett the board approved the acceptance of a one-time payment of \$272,000.00 from American Tower for a permanent easement for a cell phone tower located in the City of Clinton, Mississippi. 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.

ADJOURN 7:47 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 January 7, 2020 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

APPROVED: \_\_\_\_\_

  
Philip R. Fisher, Mayor

  
Date

ATTEST: \_\_\_\_\_

  
Russell L. Wall, City Clerk

  
Date

SEAL

