



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
WEDNESDAY JANUARY 2, 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 Cashion 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 - T

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

DEPARTMENT HEAD REPORT

Marsha Barham, Director of the Visitor Center updated the Board on the total number of visitors from January 2018 through December 2018. Marsha also read some of the comments from the visitors. She then updated the Board on the various activities that would be held during 2019. These activities included new history exhibits, weekend music events, dramatic history presentations, trail of honorees for 2019 and other veterans' programs.

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 MAYOR AND BOARD OF ALDERMEN 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 "FIRE STATION #3 IMPROVEMENTS"

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved a Resolution by the Mayor and Board of Aldermen 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 "Fire Station #3 Improvements". **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO AUTHORIZE THE CITY CLERK TO OPEN A BANK ACCOUNT WITH BANKPLUS OF CLINTON, MISSISSIPPI FOR BOND PROCEEDS TO BE RECEIVED BY THE CITY FROM SENATE BILL NO. 2002

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved a Resolution by the Mayor and Board of Aldermen of the City of Clinton, Mississippi to authorize the City Clerk to open a bank account with BankPlus of Clinton, Mississippi for bond proceeds to be received by the City from Senate Bill No. 2002. **MOTION CARRIED UNANIMOUSLY**

APPROVAL BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO ACCEPT A HOMELAND SECURITY GRANT AWARD OF \$10,000 FOR THE CPD BOMB TEAM REFERENCED BY 18LE147 (11/1/18 – 5/31/19)

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved the acceptance of a Homeland Security Grant Award of \$10,000 for the CPD Bomb Team referenced by 18LE147 (11/1/18 – 5/31/19). **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON,
MISSISSIPPI TO ACCEPT A HOMELAND SECURITY GRANT AWARD OF \$50,000
FOR THE CPD BOMB TEAM REFERENCED BY 18LE147B (11/1/18 – 5/31/19)**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Martin the board approved the acceptance of a Homeland Security Grant Award of \$50,000 for the CPD Bomb Team referenced by 18LE147B (11/1/18 – 5/31/19). **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:31 PM

MOTION made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held January 15, 2019 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

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

1/3/19
Date

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

1-3-19
Date

SEAL

