



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY MAY 5, 2020 – 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 Martin and this was followed by the Pledge of Allegiance to the flag led by Alderman Cashion.

**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 by Video Conference Call  
                      Jan Cossitt – Alderwoman Ward 5  
                      Mike Cashion – Alderman Ward 6

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

**MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion to approve the Consent Agenda Items A - M. **ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE.**

**DEPARTMENT HEAD REPORT**

There was no Department Head Report at this meeting.

**BOARD OF ALDERMAN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.



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**MAYOR'S DISCUSSION AND REPORTS**

**DIMENSIONAL VARIANCE REQUEST – 714 LINDALE DRIVE – HOLY SAVIOR  
CATHOLIC CHURCH – PARCEL # 2862-111-83 – WARD 6**

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 Holy Savior Catholic Church for a dimensional variance for a new Parish Hall to be approximately 10, 500 square feet and to be setback 14 feet from the property line of the west wall instead of the 20 feet required. The Parish Hall will be located at 714 Lindale Drive in the City of Clinton, Mississippi, The Architectural Review Committee and the Planning and Zoning Commission recommended approval. **ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE.**

**DIMENSIONAL VARIANCE REQUEST – 1201 CLINTON RAYMOND ROAD –  
MISSISSIPPI ASSOCIATION OF COACHES – PARCEL # 2862-166-81 – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Cashion the board approved the request from the Mississippi Association of Coaches for a dimensional variance (contingent upon the approval of the engineers hydraulic numbers being in line for the proper drainage of the property) for a new office facility approximately 4,800 square feet and to be setback 2 feet from the property line of the north wall instead of the 20 feet required. The Office Facility will be located at 1201 Clinton Raymond Road in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. **ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE.**



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**APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO ACCEPT OFFERS TO PURCHASE EASEMENTS ON COMMUNICATIONS TOWER SITES**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved a Resolution by the Board of Aldermen of the City of Clinton, Mississippi to accept offers to purchase easements on Communications Tower Sites. **THE MOTION PASSED BY A VOTE OF 4 TO 3. ALDERMAN BARNETT, ALDERMAN PERRITT ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERWOMAN GARRETT, ALDERMAN ELLIS AND ALDERMAN MARTIN VOTED NAY.**

**APPROVE A PROCLAMATION PROCLAIMING THE WEEK OF MAY 3, 2020 THROUGH MAY 9, 2020 AS THE 51<sup>ST</sup> ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Ellis the board approved a Proclamation proclaiming the week of May 3, 2020 through May 9, 2020 as the 51<sup>st</sup> Annual Professional Municipal Clerks Week. **ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE.**

During the discussion of the following item Alderwoman Cossitt left the meeting at 8:30 pm and did not return to meeting, Alderwoman Cossitt did not participate in the discussion nor did she vote on any of the items during the rest of the meeting.



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**RECEIVE A PROCLAMATION FROM THE GOVERNOR OF THE STATE OF  
MISSISSIPPI PROCLAIMING MAY 4, 2020 THROUGH MAY 10, 2020 AS  
MISSISSIPPI ECONOMIC DEVELOPMENT WEEK**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Garrett the board received a Proclamation from the Governor of the State of Mississippi proclaiming May 4, 2020 through May 10, 2020 as Mississippi Economic Development Week. **ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED AYE.**

**APPROVAL OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF  
THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION FOR AD  
VALOREM TAXES TO GULF STATE CANNERS, INC. FOR AN INITIAL FIVE  
YEARS WITH A TRUE VALUE OF \$5,864,482 FROM JANUARY 1, 2020 THROUGH  
DECEMBER 31, 2024**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an initial five years with a true value of \$5,864,482 from January 1, 2020 through December 31, 2024. **ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED AYE.**



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**APPROVAL OF A FINAL RESOLUTION GRANTING EXEMPTION FOR AD VALOREM TAXES TO GULF STATE CANNERS, INC. FOR AN ADDITIONAL FIVE YEARS WITH A TRUE VALUE OF \$2,120,398.10 FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2025**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved a final Resolution granting exemption for ad valorem taxes to Gulf State Cannery, Inc. for an additional five years with a true value of \$2,120,398.10 from January 1, 2021 through December 31, 2025. **ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED AYE.**

**APPROVAL OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI GRANTING EXEMPTION FOR AD VALOREM TAXES TO MCNEELY PLASTIC PRODUCTS, INC. FOR AN INITIAL FIVE YEARS WITH A TRUE VALUE OF \$7,710,023 FROM JANUARY 1, 2020 THROUGH DECEMBER 31, 2024**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved a Resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi granting exemption for ad valorem taxes to McNeely Plastic Products, Inc. for an initial five years with a true value of \$7,710,023 from January 1, 2020 through December 31, 2024. **ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED AYE.**



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**APPROVAL OF A FINAL RESOLUTION GRANTING EXEMPTION FOR AD VALOREM TAXES TO MCNEELY PLASTIC PRODUCTS, INC. FOR AN ADDITIONAL FIVE YEARS WITH A TRUE VALUE OF \$205,076.90 FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2025**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Cashion the board approved a final Resolution granting exemption for ad valorem taxes to McNeely Plastic Products, Inc. for an additional five years with a true value of \$205,076.90 from January 1, 2021 through December 31, 2025. **ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED AYE**

**APPROVE THE ACCEPTANCE OF THE LOWEST AND BEST BID TO LEFLORE CONSTRUCTION FOR THE CLINTON PARKS RESTROOMS PROJECT**

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Barnett the board approved the acceptance of the lowest and best bid to Leflore Construction for the Clinton Parks Restroom project. **ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED AYE**

**APPROVE THE RECEIPT OF A \$8,966.07 DONATION FROM THE CLINTON BASEBALL ASSOCIATION TO THE CLINTON PARKS AND RECREATION DEPARTMENT FOR THE PURPOSE OF FIELD IMPROVEMENTS TO THE BASEBALL FIELDS AT TRACEWAY PARK**

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved the receipt of a \$8,966.07 donation from the Clinton Baseball Association to the Clinton Parks and Recreation Department for the purpose of field improvements to the baseball fields at Traceway Park. **ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED AYE**



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**APPROVE THE RECEIPT OF A \$27,110.83 DONATION FROM THE CLINTON SOCCER ASSOCIATION TO THE CLINTON PARKS AND RECREATION DEPARTMENT FOR THE PURPOSE OF REPLACING CHAIN-LINK BACKSTOPS ON SOCCER FIELDS TO NEW NETTED BACKSTOPS AT TRACEWAY PARK**

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Martin the board approved the receipt of a \$27,110.83 donation from the Clinton Soccer Association to the Clinton Parks and Recreation Department for the purpose of replacing chain-link backstops on soccer fields to new netted backstops. **ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED AYE**

**APPROVE A RESOLUTION TO PURSUE AN APPLICATION FOR THE HAZARD MITIGATION GRANT FUND**

Upon presentation by William Purdie, City Attorney, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Cashion the board approved a Resolution to pursue an application for the Hazard Mitigation Grant Fund. **ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED AYE**

**ADJOURN 8:47 PM**

**MOTION** made by Alderman Ellis 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 May 19, 2020 at 7:00 pm. **ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN PERRITT AND ALDERMAN CASHION VOTED AYE**



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APPROVED:   
Philip R. Fisher, Mayor

5/6/2020  
Date

ATTEST:   
Russell L. Wall, City Clerk

5-6-2020  
Date

SEAL

