

**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY OCTOBER 6, 2015 – 5:30 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 Alderwoman Cossitt followed by the pledge of allegiance to the flag led Alderman Barnett.

**ROLL CALL** City Clerk, Russell Wall

Present:           Jehu Brabham – Alderman-at-Large  
                      David Ellis – Alderman Ward 1  
                      Jim Martin – Alderman Ward 2  
                      William O Barnett – Alderman Ward 3  
                      Greg Cronin – Alderman Ward 4  
                      Jan Cossitt – Alderwoman Ward 5  
                      Mike Cashion – Alderman Ward 6

**RECOGNITIONS**

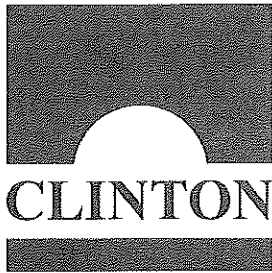
The Mayor recognized Boy Scout Jessie White with Troop 316 in Clinton, MS. Jessie was attending the meeting as a result of a requirement for earning his Communications merit badge.

**APPROVAL OF CONSENT AGENDA ITEMS A – W**

**MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham to approve the Consent Agenda Items A-W. **MOTION CARRIED UNANIMOUSLY**

**DEPARTMENT HEAD REPORT**

Mike Parker, Director of Public Works updated the board on the number of work orders, the number of work orders completed, and the number of new water customers for the month of September 2015. He also announced that the Fall Cleanup event would be held until Saturday October 10, 2015. Before finishing his presentation, Mike reported to the board the amount of hazardous waste that was collected during the recent Hazardous Waste Day held in Clinton.



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**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.

**MAYOR'S DISCUSSION AND REPORTS**

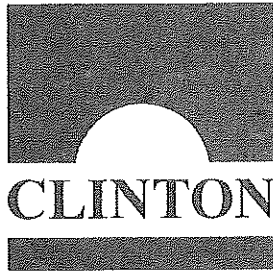
Alderman Cronin entered the meeting at 5:39 pm.

**DIMENSIONAL VARIANCE – 451 HIGHWAY 80 EAST – LEWIS FURNITURE –  
WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board denied the dimensional variance requested by Lewis Furniture to add an additional 5,600 square feet to accommodate setback requirements located at 451 Highway 80 East located in the City of Clinton, Mississippi. Before the vote on this item, Alderman Martin was concerned that this request did not meet the requirements for a dimensional variance especially that the lot was not unusual. Alderman Ellis stated that he agreed with Alderman Martin's comments concerning this request. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. **THE VOTE WAS 4 TO 3 TO DENY THE DIMENSIONAL VARIANCE REQUEST. ALDERMAN BRABHAM, ALDERMAN ELLIS, ALDERMAN MARTIN AND ALDERMAN CASHION VOTED TO DENY THE REQUEST. ALDERMAN BARNETT, ALDERMAN CRONIN AND ALDERWOMAN COSSITT VOTED TO APPROVE THE REQUEST.**

**SITE PLAN REVIEW – JOHNSTON PLACE – FRESENIUS MEDICAL CLINIC –  
WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cronin the board approved the site plan from Fresenius Medical Clinic to build a medical clinic to be located on Johnston Place in the City of Clinton, Mississippi. Brian Brown and Shelby Murray the Architect and Engineer for the project were present to answer any questions. Alderman Ellis asked if the medical clinic was the only business to be located in this building. Alderman Ellis was told that the medical clinic would be to only business located in this building. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**DIMENSIONAL VARIANCE – 957 HIGHWAY 80 EAST – BOMBAY PLAZA – WARD**

**6**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board denied the approval of the dimensional variance requested by Bombay Plaza to use the existing frame of the old Surplus City sign for a new sign to be located at 957 Highway 80 East in the City of Clinton, Mississippi. Paramjit Singh, the owner of the property, was present to answer any questions. Alderman Martin stated that he did not believe that the dimensional variance met the requirements for a variance. Alderman Cronin asked about the height of the sign. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

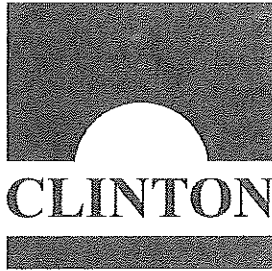
**SITE PLAN REVIEW – 953 HIGHWAY 80 EAST – RAPID TIRE EXCHANGE – WARD**

**6**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved the site plan from Rapid Tire Exchange for a sign and smaller signs that will go above each bay door of the building located at 953 Highway 80 East in the City of Clinton, Mississippi. Aubrey Hursh and Stanley Sullivan were present to answer any questions. There were no questions from the board. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CERTIFICATE OF APPROPRIATENESS – 409 EAST COLLEGE STREET – TIM MCCARTNEY – WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis the board approved the Certificate of Appropriateness requested by Tim McCartney for the color choice to paint a house located at 409 East College Street in the City of Clinton, Mississippi. The Historic Preservation Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**CERTIFICATE OF APPROPRIATENESS – 413 EAST COLLEGE STREET – TIM MCCARTNEY – WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board approved the Certificate of Appropriateness requested by Tim McCartney for the color choice to paint a house located at 413 East College Street in the City of Clinton, Mississippi. The Historic Preservation Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

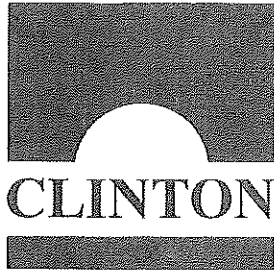
**MOTION TO RECESS THE MEETING UNTIL 8:00 PM**

Upon a **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board approved the motion to recess the meeting until 8:00 pm. The meeting was recessed at 5:58 pm. **MOTION CARRIED UNANIMOUSLY**

The meeting was brought to order and resumed at 8:00 pm.

**AUTHORIZE THE MAYOR TO EXECUTE A THREE PARTY CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI, TRICIA NELSON, AND THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY RELATING TO A SURVEY OF THE OLDE TOWNE DISTRICT AND TO PREPARE FOR A NATIONAL HISTORIC REGISTER NOMINATION**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis the board authorized the Mayor to execute a three party contract between the City of Clinton, Mississippi, Tricia Nelson, and the Mississippi Department of Archives and History relating to a survey of the Olde Towne District and to prepare for a National Historic Register nomination. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL OF CHANGE ORDER #1 SUBMITTED BY INDEPENDENT ROOFING SYSTEMS, INC., RELATED TO THE QUISENBERRY LIBRARY ROOF REPLACEMENT PROJECT**

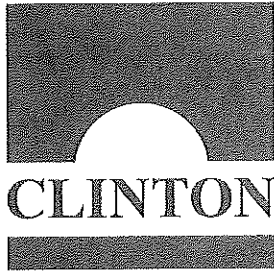
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cronin the board approved the Change Order #1 submitted by Independent Roofing Systems, Inc., related to the Quisenberry Library Roof Replacement Project. **MOTION CARRIED UNANIMOUSLY**

**APPROVE ACCEPTANCE OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION SUBMITTED BY INDEPENDENT ROOFING SYSTEMS, INC. RELATED TO THE QUISENBERRY LIBRARY ROOF REPLACEMENT PROJECT**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cronin the board approved the acceptance of the Certificate of Substantial Completion submitted by Independent Roofing Systems, Inc. related to the Quisenberry Library Roof Replacement Project. **MOTION CARRIED UNANIMOUSLY**

**APPROVE ACCEPTANCE OF THE PROPOSAL SUBMITTED BY JBHM ARCHITECTS, PA TO PROVIDE PROFESSIONAL SERVICES FOR THE QUISENBERRY LIBRARY HAIL DAMAGE REPAIR PROJECT, AND FURTHERMORE, AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND JBHM ARCHITECTS, PA TO PROVIDE PROFESSIONAL SERVICES TO THE QUISENBERRY LIBRARY HAIL DAMAGE REPAIR PROJECT**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved the acceptance of the proposal submitted by JBHM Architects, PA to provide professional services for the Quisenberry Library Hail Damage Project, and furthermore, authorized the Mayor to execute a contract between the City of Clinton, Mississippi and JBHM Architects, PA to provide professional services to the Quisenberry Library Hail Damage Repair Project. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL OF THE PROPERTY AND LIABILITY INSURANCE AND WORKER'S  
COMPENSATION INSURANCE FOR THE FISCAL YEAR 2016**

Ben Todd, with Todd & Associates, presented a proposal from Trident Insurance Company for fire, auto liability and worker's compensation insurance for the fiscal year 2015-2016. **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved the proposal of \$444,302 from Trident Insurance Company as the lowest and best bid, furthermore the board approved the \$1,500 agent fee in the Worker's Compensation Insurance premium. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A LETTER OF COMMENDATION HONORING CLINTON RESIDENT  
MARY LOU DILL FOR HER RESPONSE IN AN EMERGENCY SITUATION AND  
WHOSE QUICK ACTIONS SAVED THE LIFE OF A 6 YEAR OLD BOY IN  
ORLANDO, FLORIDA THIS SUMMER**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Ellis the board approved a Letter of Commendation honoring Clinton resident Mary Lou Dill for her response in an emergency situation and whose quick actions saved the life of a 6 year old boy in Orlando, Florida this summer. **MOTION CARRIED UNANIMOUSLY**

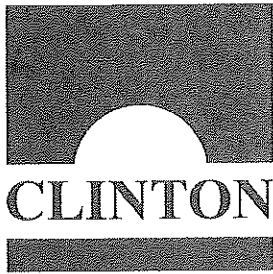
**APPROVE A PROCLAMATION DECLARING THE WEEK OF OCTOBER 12, 2015  
THROUGH OCTOBER 16, 2015 AS NATIONAL SCHOOL LUNCH WEEK IN  
CLINTON, MISSISSIPPI**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Brabham the board approved a proclamation declaring the week of October 12, 2015 through October 16, 2015 as National School Lunch Week in Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF THE MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR THE  
YEAR ENDING SEPTEMBER 30, 2015**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Brabham the board approved the Municipal Compliance Questionnaire for the year ended September 30, 2015. **MOTION CARRIED UNANIMOUSLY**

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**RECEIVE THE CERTIFICATE OF ATTENDANCE FROM ROSE HAGEMAN FOR ATTENDING THE 2015 MISSISSIPPI MUNICIPAL COURT CLERKS STATEWIDE FALL SEMINAR HELD SEPTEMBER 16, 2015 THROUGH SEPTEMBER 18, 2015**

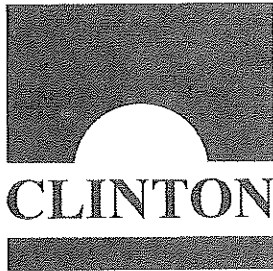
Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Martin the board received the Certificate of Attendance from Rose Hageman for attending the 2015 Mississippi Municipal Court Clerks Statewide Fall Seminar held September 16, 2015 through September 18, 2015. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE A PREVENTIVE AND CORRECTIVE MAINTENANCE AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND FIREBLAST GLOBAL, INC. RELATED TO THE FIREFLASH MOBILE TRAINER**

Upon presentation by Jeff Blackledge, Captain with the Clinton Fire Department, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Martin the board authorized the Mayor to execute a Preventive and Corrective Maintenance Agreement between the City of Clinton, Mississippi and Fireblast Global, Inc. related to the Fireflash Mobile Trainer. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE ACCEPTANCE OF AN ANNUAL SERVICE AGREEMENT FROM TAYLOR POWER SYSTEMS FOR MAINTENANCE ON GENERATORS LOCATED AT EACH DEPARTMENT**

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board authorized the acceptance of an annual agreement from Taylor Power Systems for maintenance on generators located at each department. **MOTION CARRIED UNANIMOUSLY**



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**AUTHORIZE THE MAYOR TO EXECUTE A SERVICE AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND JOHNSON CONTROLS FOR THE MAINTENANCE OF THE AIR CONDITIONING SYSTEM IN THE PUBLIC WORKS BUILDING**

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board authorized the Mayor to execute a Service Agreement between the City of Clinton, Mississippi and Johnson Controls for the maintenance of the air conditioning system in the Public Works Building. **MOTION CARRIED UNANIMOUSLY**

**OTHER BUSINESS**

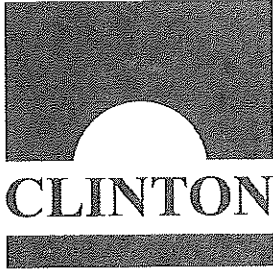
**APPROVE THE APPOINTMENT OF AMANDA CHAPMAN ACY TO THE PARKS AND RECREATION ADVISORY BOARD**

Upon Presentation by David Ellis, Alderman Ward 1, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cronin the board approved the appointment of Amanda Chapman Acy to the Parks and Recreation Advisory Board. **MOTION CARRIED UNANIMOUSLY**

Steve Lewis, owner of Lewis Furniture Store located in Clinton, Mississippi, asked to speak to the board about the denial of his dimensional variance request earlier in the meeting. Mr. Lewis stated that he disagreed with the board that his request did not meet the requirements for a dimensional variance. He reminded the board that the Architectural Review Committee and the Planning and Zoning Commission recommended approval. Mr. Lewis stated that the circumstances that made his request meet the requirements were that his property faced two frontages and that his property was boarded by two cemeteries. Alderman Brabham wanted Mr. Lewis to know that he understood what he was saying. However, Alderman Brabham stated that he always looks at the request and compares the request to the planning and zoning ordinance. He said that he makes every effort to make an objective decision. He felt this process was legally, morally, and ethically the right thing to do.

**ADJOURN 8:38 PM**





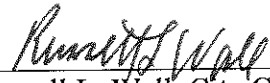
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**MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held October 20, 2015 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED:   
Philip R. Fisher, Mayor

10/21/15  
Date

ATTEST:   
Russell L. Wall, City Clerk

10-21-15  
Date

