

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 19, 2014 – 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 Martin followed by the pledge of allegiance to the flag led by Alderman Barnett.

ROLL CALL City Clerk, Russell Wall

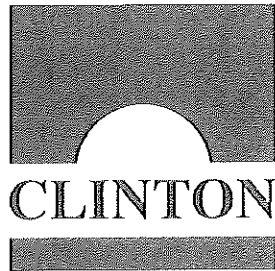
Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Greg Cronin – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A - K

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

DEPARTMENT HEAD REPORTS

Mike Warren, Police Chief reported to the board the statistics for calls for service, traffic stops, number of tickets written, and number of arrests for the period July 28, 2014 through August 10, 2014 as compared to the same period in 2013. The Chief then informed the board that there were no problems with traffic during the first day of school, and he read a letter from the Director of Public Safety of Mississippi College complementing Officer Gregory Davis for his help to travelers passing through Clinton that had been stranded due to car trouble.



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Barry Burnside, Fire Chief, reported the statistics on the number of service calls including medical and fire calls for the period of January 2014 to August 19, 2014 as compared to the previous year. He also updated the board on an upcoming meeting with the local Hinds County Emergency Planning Commission, an upcoming meeting with the local railroad on a hazardous waste training event, and he reported that the two firefighters that were at the academy were doing well.

Mike Parker, Director of the Public Works Department reported that the signals on Pinehaven Drive had worked well during the first day of school, the final inspection on the Copper Creek Subdivision was in process, and the Public Works Department had received a \$10,000 recycling grant from Keep America Beautiful.

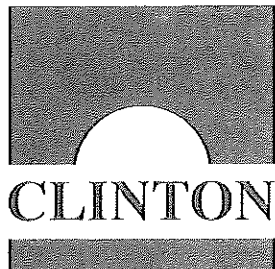
BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

UPDATE ON UNKEMPT PROPERTY LOCATED AT 1100 NEAL STREET

Angie Gelston, Compliance Officer, gave an update on the condition of the property located at 1100 Neal Street. The owners Thomisine and Preston Bennett of 1635 Mederia Avenue in Jackson, MS were present. The owners stated that the roof was in the process of being replaced and painting of the outside of the building had begun. Mr. Bennett had stated that he would complete the outside work in thirty (30) days and he would complete the project by the end of November 2014. After the discussion, a **MOTION** was made by Alderman Cashion and **SECONDED** by Alderman Cronin to give the owner an additional thirty (30) days to complete the exterior work on the building and after the thirty (30) days to return to the Board with an update on the project. **MOTION CARRIED UNANIMOUSLY**



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UPDATE ON UNKEMPT PROPERTY LOCATED AT 105-A OWENS ROAD

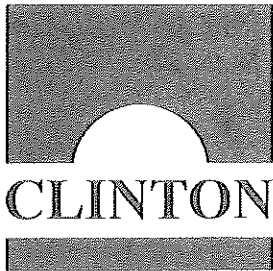
Angie Gelston, Compliance Officer, gave an update on the condition of the property located at 105-A Owens Road. The owner Jacoby Hodges of 105 Owens Road, Clinton, MS was present and reported that he was working on the remodeling of the house. After the discussion a **MOTION** was made by Alderman Cronin and **SECONDED** by Alderman Ellis to give the owner until December 31, 2014 to make the necessary repairs and to make a report every thirty (30) days to Compliance Office Angie Gelston of his progress. **MOTION CARRIED UNANIMOUSLY**

UPDATE ON UNKEMPT PROPERTY LOCATED AT 105-B OWENS ROAD

Angie Gelston, Compliance Officer, reported that the demolition of the house located at this address had been completed and there were no other issues with this property. No other action was deemed necessary.

UPDATE ON UNKEMPT PROPERTY LOCATED AT 212 RECTANGLE

Angie Gelston, Compliance Officer, gave an update on the condition of the property located at 212 Rectangle. The owner Roosevelt Carter of 215 Rectangle Street, Clinton, MS was present and reported that over the last ninety (90) days he had worked on the roof and had placed sheet rock on the ceiling of the two rooms and he had removed the old bus that had been on the property. Mr. Carter had asked for ninety (90) more days to complete the project. He also stated that the chickens that were on the property would be removed by the weekend. After the discussion a **MOTION** was made by Alderman Cronin and **SECONDED** by Alderman Ellis to give the property owner an additional ninety (90) days to complete the repairs and to report his progress every thirty (30) days to Compliance Officer Angie Gelston. **MOTION CARRIED UNANIMOUSLY**



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UNKEMPT PROPERTY LOCATED AT 908 WILDWOOD DRIVE

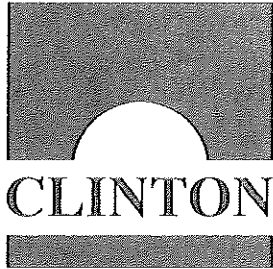
Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for cleaning the property located at 908 Wildwood Drive, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held but no one representing the property owner was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 1227 SPRINGRIDGE ROAD

Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved a resolution determining the necessity for cleaning the property located at 1227 Springridge Road, 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 owner was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 1002 AMHERST

Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved a resolution determining the necessity for cleaning the property located at 1002 Amherst, 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 owner was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**



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UNKEMPT PROPERTY LOCATED AT 900 DOGWOOD

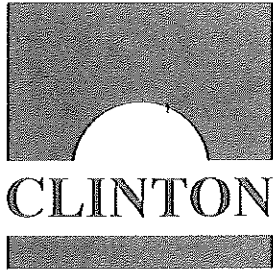
Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Cronin the board approved a resolution determining the necessity for cleaning the property located at 900 Dogwood, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held but no one representing the property owner was present and there was no public comment. The resolution is on file with the City Clerk.
MOTION CARRIED UNANIMOUSLY

APPROVE AN AMENDMENT TO THE VISITOR CENTER FISCAL YEAR 2014 BUDGET TO MOVE \$2,500.00 FROM CONTRACT LABOR (100-320-635-0) AND TO MOVE \$750.00 FROM TRAVEL (100-320-611-0) TO INCREASE MISCELLANEOUS SUPPLIES (100-320-502-0) BY \$750.00, TO INCREASE EQUIPMENT REPAIR & MAINTENANCE (100-320-571-0) BY \$1,500.00, AND TO INCREASE OTHER REPAIRS & MAINTENANCE (100-320-575-0) BY \$1,000.00 TO COVER UNEXPECTED EXPENSES INCURRED BY THE VISITORS CENTER

Upon presentation by Marsha Barham, Visitor Center Director, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved an amendment to the Visitor Center Fiscal Year 2014 budget to move \$2,500.00 from Contract Labor (100-320-635-0) and to move \$750.00 from Travel (100-320-611-0) to increase Miscellaneous Supplies (100-320-502-0) by \$750.00, to increase Equipment Repair & Maintenance (100-320-571-0) by \$1,500.00, and to increase Other Repairs & Maintenance (100-320-575-0) by \$1,000.00 to cover unexpected expenses incurred by the Visitors Center. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO SWAP (1) ONE NEW 6,000 LB CYLINDER FOR (7) SEVEN USED 4,500 LB CYLINDERS

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board gave its approval to swap (1) one new 6,000 lb cylinder for (7) seven used 4,500 lb cylinders. **MOTION CARRIED UNANIMOUSLY**



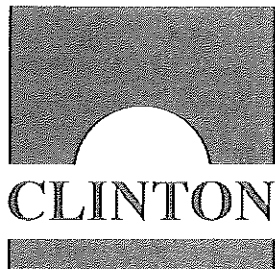
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APPROVE THE LOW BID OF BIRDSONG CONSTRUCTION CO., INC. IN THE AMOUNT OF \$2,773,720.20 AS BEING THE LOWEST AND BEST BID FOR THE ROADWAY, DRAINAGE AND UTILITY IMPROVEMENTS FOR HAMPSTEAD BOULEVARD, FEDERAL AID PROJECT NO. STP-7365-00(001) LPA/105562-701000, AND TO GIVE APPROVAL FOR THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED TO THE PROJECT IMPROVEMENTS AND TO APPROVE THE SUBMISSION OF THE APPROPRIATE DOCUMENTS FOR CONCURRENCE IN AWARD TO THE MDOT AND FHWA, AND FURTHERMORE UPON CONCURRENCE OF THE AWARD BY THE MDOT AND FHWA, GIVE APPROVAL FOR MAYOR PHIL FISHER, CITY CLERK RUSSELL WALL AND DIRECTOR OF PUBLIC WORKS MIKE PARKER THE AUTHORITY TO SIGN ESTIMATES ON BEHALF OF THE CITY OF CLINTON AS RELATED TO THESE PROJECT IMPROVEMENTS

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cronin the board approved the low bid of Birdsong Construction Co., Inc. in the amount of \$2,773,720.20 as being the lowest and best bid for the Roadway, Drainage and Utility Improvements for Hampstead Boulevard, Federal Aid Project No. STP-7365-00(001) LPA/105562-701000, and to give approval for the Mayor to execute all documents related to the project improvements and to approve the submission of the appropriate documents for concurrence in award to the MDOT and FHWA, and furthermore upon concurrence of the award by the MDOT and FHWA, give approval for Mayor Phil Fisher, City Clerk Russell Wall and Director of Public Works Mike Parker the authority to sign estimates on behalf of the City of Clinton as related to these project improvements. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:08 P.M.

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 September 2, 2014 at 7:00 p. m. **MOTION CARRIED UNANIMOUSLY**



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

8/20/14
Date

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

8-20-14
Date

