



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JANUARY 15, 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 Martin followed by the pledge of allegiance to the flag led by Boy Scouts from Troop 12 with the First Baptist Church.

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 - D

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

DEPARTMENT HEAD REPORT

Chandra Broomfield, Director of Therapeutic Recreation discussed with the Board the 2019 regularly scheduled program dates for upcoming programs. She also discussed the number of participants in the various programs from the 2018 year. She then described some of the upcoming programs to be hosted by the Therapeutic Recreation Department. These programs included the basketball league, the sweetheart formal, the monthly exercise classes with the life skills class from the Clinton Public Schools, and various other upcoming programs.



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BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

UNKEMPT PROPERTY LOCATED AT 180 HOBBY FARMS ROAD – WARD 6

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for cleaning and/or demolition of the property located at 180 Hobby Farms 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**

AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND PHAROS CONSULTING SERVICES TO PROVIDE ELECTION SUPPORT SERVICES FOR THE CITY FOR THE SPECIAL TAX REFERENDUM TO BE HELD ON JANUARY 29, 2019

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board authorized the Mayor to execute an Agreement between the City of Clinton, Mississippi and Pharos Consulting Services to provide Election Support Services for the City for the Special Tax Referendum to be held on January 29, 2019. **MOTION CARRIED UNANIMOUSLY**



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APPROVAL TO TRANSFER \$10,000 FROM ACCOUNT 001-305-420 SALARIES TO ACCOUNT 001-305-710 BUILDINGS FOR THE USE OF REPLACING FLOORS AT TRACEWAY PARK OFFICES

Upon presentation by Adam Wade, Director of Parks and Recreation, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Martin the board approved the transfer of \$10,000 from account 001-305-420 Salaries to account 001-305-710 Buildings for the use of replacing floors at Traceway Park offices. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE CLINTON POLICE DEPARTMENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CLINTON POLICE DEPARTMENT AND THE MISSISSIPPI ATTORNEY GENERAL'S OFFICE REGARDING THE INTERNET CRIMES AGAINST CHILDREN TASK FORCE

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Cashion the board authorized the Clinton Police Department to enter into a Memorandum of Understanding between the Clinton Police Department and the Mississippi Attorney General's Office regarding the Internet Crimes Against Children Task Force. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE CLINTON POLICE DEPARTMENT TO ENTER INTO A GENERAL AGREEMENT BETWEEN THE CLINTON POLICE DEPARTMENT AND THE UNITED STATES DEPARTMENT OF THE INTERIOR (NATCHEZ TRACE PARKWAY) REGARDING TERMS AND CONDITIONS UNDER WHICH EMERGENCY ASSISTANCE WILL BE PROVIDED IN AND OUTSIDE THE BOUNDARIES OF THE PARKWAY WITHIN THE CITY OF CLINTON

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board authorized the Clinton Police Department to enter into a General Agreement between the Clinton Police Department and the United States Department of the Interior (Natchez Trace Parkway) regarding terms and conditions under which emergency assistance will be provided in and outside the boundaries of the Parkway within the City of Clinton. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CLINTON
AND HINDS COUNTY FOR PUBLIC INFRASTRUCTURE PROJECT 2019-03**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Barnett the board approved the Interlocal Agreement between the City of Clinton and Hinds County for Public Infrastructure Project 2019-03. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:29 PM

MOTION made by Alderman Cashion and **SECONDED** by Alderman Barnett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held February 5, 2019 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

1-16-2019
Date

ATTEST: 
Russell L. Wall, City Clerk

1-16-2019
Date

