

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 2, 2016 – 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: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

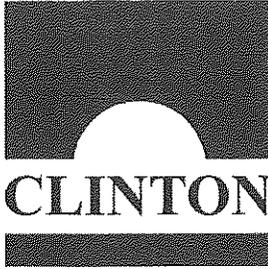
Absent: Greg Cronin – Alderman Ward 4

RECOGNITIONS

The Mayor recognized Barry Burnside, Fire Chief for his 22 years of service on the occasion of his resignation by presenting him with a plaque. Also, the Mayor recognized Ken Dreher, City Attorney who was unable attend the meeting for his 23 years of service to the City upon his resignation. His plaque would be sent to him.

APPROVAL OF CONSENT AGENDA ITEMS A – O

MOTION made by Alderwoman Cossitt and **SECONDED** by Alderman Brabham to approve the Consent Agenda Items A-O. **MOTION CARRIED UNANIMOUSLY**



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DEPARTMENT HEAD REPORT

Jeff Blackledge, Interim Fire Chief updated the board on calls for service that included fire calls, rescue calls, service calls, and false alarm calls for the period January 1, 2016 through July 31, 2016 as compared to the previous period. He also informed the board of driver operator training class being held for future Lieutenants. Jeff ended his presentation by discussing with the board the new paint scheme for the new Engine #4 to be placed at the new Fire Station #4 on Pinehaven Road.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

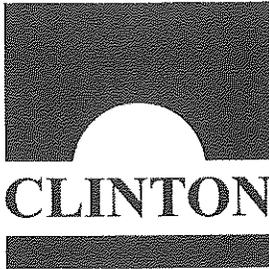
MAYOR'S DISCUSSION AND REPORTS

DIMENSIONAL VARIANCE – HILTON GARDEN INN – JAGDISH BARDOT

Before voting on this issue the following discussion was held. Mark Ballard engineer for this project discussed with the board the reason for the dimensional variance request regarding the size of the parking spaces. He basically said that to get the required number of spaces and to meet the lane requirements the parking spaces needed to be 9 X 18feet instead of the required 10 X 20 feet requirement. By granting this dimensional variance all other requirements would be met. Jagdish Bardot representing the owner was present but did not speak.

After this discussion the following motion was made.

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved the request from Jagdish Bardot representing the Hilton Garden Inn for a dimensional variance to allow 9 X 18-foot parking bays instead of the requirements of Section XXV that has a requirement of 200 square feet that translates to a 10 foot by 20-foot parking space. The Planning and Zoning Committee and the Architectural Review Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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UNKEMPT PROPERTY LOCATED AT 1210 PINEVIEW DRIVE – WARD 3

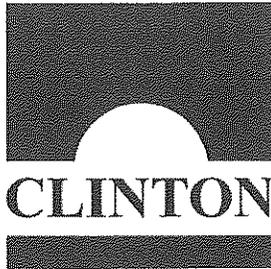
Before the vote on this item the following discussion was held. Tracy Burkhalter representing the owner stated that this was a foreclosed property. However, it was discovered that the previous owner had left a significant amount of personal property in the house. Before the owner could clean the inside of the house a court order had to be obtained in order to remove the personal property. She stated that the owner had filed the legal papers and was waiting on a court date. Ms. Burkhalter could not give a date on when the court would take up this matter. She stated that once they were able to remove the personal property it should take no more than two or three days to clean up the entire property.

After this discussion the following motion was made.

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for cleaning the property located at 1210 Pineview 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 and the comments made during the public hearing are recorded above. There was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 627 HIGHWAY 80 EAST – SUPER SUD CAR WASH – WARD 5

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved a resolution determining the necessity for cleaning and demolition of the property located at 627 Highway 80 East, 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**



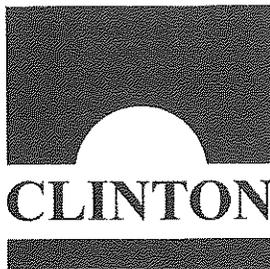
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AUTHORIZE THE MAYOR TO EXECUTE A THREE PARTY CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI, RICHARD CAWTHON AND THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY RELATING TO A SURVEY OF THE OLDE TOWNE CLINTON DISTRICT AND TO PREPARE FOR A NATIONAL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

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

APPROVE PLACING AN ADVERTISEMENT IN THE NEWSPAPER FOR BIDS FOR THE CONSTRUCTION OF THE TRAIN DEPOT WITH THE FIRST ADVERTISEMENT ON TUESDAY, AUGUST 9, 2016 THE SECOND ADVERTISEMENT ON TUESDAY, AUGUST 16, 2016 AND THE BID OPENING AT 2:00 PM ON THURSDAY, SEPTEMBER 9, 2016

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved placing an advertisement in the newspaper for bids for the construction of the Train Depot with the first advertisement on Tuesday, August 9, 2016 the second advertisement on Tuesday, August 16, 2016 and the bid opening at 2:00 pm on Thursday, August 9, 2016. **MOTION CARRIED UNANIMOUSLY**



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AUTHORIZE THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND MISSISSIPPI COLLEGE FOR THE PURPOSE OF CONSTRUCTING AND OPERATING A TRAIN DEPOT

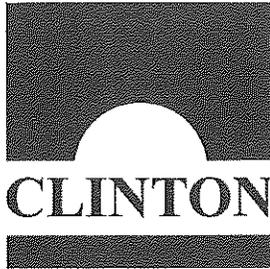
Before the vote on this item the following discussion was held. Alderman Ellis requested that this item be removed from the agenda until an Attorney General's opinion could be requested concerning the legality of this matter. Specifically, he wanted clarification on whether the City could build a building on leased private property using public funds. Alderman Martin agreed with Alderman Ellis on requesting an Attorney General's opinion. Alderman Martin also stated that it would be prudent to request an Attorney General opinion on whether the City needed specific approval in the form of a statute to build this building on leased private property using public funds. The Mayor stated that the City Attorney with 23 years of municipal government experience and the attorney for Mississippi College had reviewed this lease and found no problem with it. He also informed Alderman Ellis and Alderman Martin that they could seek an Attorney General's opinion at any time. He did not feel that a vote on this item should be delayed.

After this discussion the following motion was made.

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Brabham the board authorized the Mayor to execute a Lease Agreement between the City of Clinton, Mississippi and Mississippi College for the purpose of constructing and operating a Train Depot. **THE MOTION WAS APPROVED BY A 4 TO 2 VOTE. ALDERMAN BRABHAM, ALDERMAN BARNETT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN ELLIS AND ALDERMAN MARTIN VOTED NEY**

APPROVE AN INTERLOCAL AGREEMENT BETWEEN HINDS COUNTY, MISSISSIPPI AND THE CITY OF CLINTON, MISSISSIPPI RELATING TO E-911 SERVICE AND THE MOTOROLA RADIO SYSTEM

Upon presentation by Ford Hayman, Police Chief, and Jeff Blackledge, Interim Fire Chief, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Martin the board approved the Interlocal Agreement between Hinds County, Mississippi and the City of Clinton, Mississippi relating to E-911 service and the Motorola Radio System. **MOTION CARRIED UNANIMOUSLY**



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APPROVE A ADSI SHARING AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI, THE CITY OF BYRAM, MISSISSIPPI, AND THE CITY OF BRANDON, MISSISSIPPI POLICE DEPARTMENTS

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved a ADSI Sharing Agreement between the City of Clinton, Mississippi, the City of Byram, Mississippi, and the City of Brandon, Mississippi Police Departments. **MOTION CARRIED UNANIMOUSLY**

APPROVE UTILIZING BUDGETED FUNDS FROM LINE ITEM 001-105-525 GAS AND OIL TO FUND THE POLICE DEPARTMENT'S BODY CAMERA PROJECT

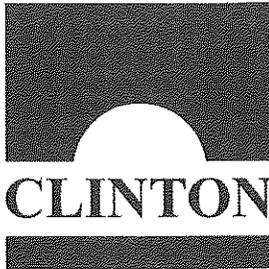
Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved utilizing budgeted funds from line item 001-105-525 Gas and Oil to fund the Police Department's Body Camera project. **MOTION CARRIED UNANIMOUSLY**

APPROVE ACCEPTING DONATIONS FROM MISSISSIPPI COLLEGE IN THE AMOUNT OF \$4,808.00; FROM CLINTON REFRIGERATION IN THE AMOUNT OF \$100.00; AND FROM FINCH, INC. IN THE AMOUNT OF \$230.00 FOR SPECIALIZED AUTOMOTIVE EXTRACTION EQUIPMENT

Upon presentation by Jeff Blackledge, Interim Fire Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved accepting donations from Mississippi College in the amount of \$4,808.00; from Clinton Refrigeration in the amount of \$100.00; and from Finch, Inc. in the amount of \$230.00 for Specialized Automotive Extraction Equipment. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE PURCHASE OF AN ASPHALT ROLLER FOR THE PUBLIC WORKS DEPARTMENT FOR \$38,350.00

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the purchase of an asphalt roller for the Public Works Department for \$38,350.00. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE THE LEASE/PURCHASE OF THREE (3) PICKUP TRUCKS AT THE
STATE CONTRACT PRICE OF \$72,198.40 FOR THE PUBLIC WORKS
DEPARTMENT**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the lease/purchase of three (3) Pickup Trucks at the State Contract price of \$72,198.40 for the Public Works Department. **MOTION CARRIED UNANIMOUSLY**

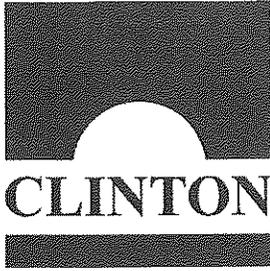
OTHER BUSINESS

**AUTHORIZE THE MAYOR TO SIGN A FY 17 MOHS GRANT AGREEMENT FOR
\$50,390.00 TO PROVIDE FUNDS FOR DUI ENFORCEMENT WITHIN THE CITY OF
CLINTON, MISSISSIPPI**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board authorized the Mayor to sign a FY 17 MOHS grant Agreement for \$50,390.00 to provide funds for DUI enforcement within the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:04 PM

MOTION made by Alderman Brabham and **SECONDED** by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held August 16, 2016 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**



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

8/3/2016
Date

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

8-3-2016
Date

