



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY FEBRUARY 21, 2017 – 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 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  
                      Greg Cronin – Alderman Ward 4  
                      Jan Cossitt – Alderwoman Ward 5  
                      Mike Cashion – Alderman Ward 6

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

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

**DEPARTMENT HEAD REPORT**

Tara Lytal, Director of Main Street briefed the board on the work performed by Main Street during the first part of the year. This included reports on the meetings held by the various committees planning the events for the coming year. Tara also updated the board on the dates of the upcoming events to be held. These events included Olde Towne After Dark dates, the Olde Towne Market dates, Dinner & a Movie dates, and Just the Girls dates.



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**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

**APPROVE THE NOMINATION OF JAMES LOTT TO THE PLANNING AND ZONING COMMITTEE AS THE WARD 6 REPRESENTATIVE**

Upon presentation by Mike Cashion, Alderman Ward 6, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the nomination of James Lott to the Planning and Zoning Committee as the Ward 6 representative. **MOTION CARRIED UNANIMOUSLY**

**MAYOR'S DISCUSSION AND REPORTS**

**ADDITION TO EVENT CENTER – 957 HIGHWAY 80 EAST – BOMBAY PLAZA - WARD 6**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved the addition to the event center requested by Bombay Plaza to be located at 957 Highway 80 East in the City of Clinton, Mississippi. During the discussion of this item Alderman Cashion asked about the kind of events that would be held in the Event Center. He was concerned about the possible noise that would come from the events and how the noise would affect local residents that lived nearby. Debbie Raddon, representing the owner said that most of the events would be wedding receptions, graduation parties, retirement parties, and possibly a few concerts. The Planning and Zoning Committee and the Architectural Review Committee 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 Brabham and **SECONDED** by Alderman Cronin the board approved the dimensional variance requested by Bombay Plaza related to parking to be located at 957 Highway 80 East in the City of Clinton, Mississippi. During the discussion of this item Alderman Brabham stated that this dimensional variance would be consistent with, and not materially impair, the purpose and intent of the Master Plan and Zoning Ordinance, including the Zone District. He further stated that it is our responsibility to make sure to make decisions which remain, not arbitrary, consistent and legal. Based on a finding of fact as he has stated, he believes the motion before us tonight meets both the intent as well as the spirit of the standards for approval of a dimensional variance, and thus, he moves for approval of the dimensional variance request contingent on fulfilling all the legal requirements related to the closing of the purchase contract. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**PRELIMINARY SUBDIVISION PLAT – NORTHSIDE DRIVE AND PINEHAVEN  
ROAD – CLEVELAND LLC – WARD 1**

This item was removed from the agenda and no action was taken.

**CONDITIONAL USE – NORTHSIDE DRIVE – BIG TEN TIRES – WARD 1**

This item was removed from the agenda and no action was taken.

**AUTHORIZE THE MAYOR TO EXECUTE A THIRTY-SIX (36) MONTH RENTAL  
AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND CANNON  
SOLUTIONS AMERICA FOR A MULTI-FUNCTION (COPY/SCAN/PRINT) SYSTEM  
FOR THE THERAPEUTIC RECREATION DEPARTMENT**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board authorized the Mayor to execute a thirty-six (36) month Rental Agreement between the City of Clinton, Mississippi and Cannon Solutions America for a multi-function (copy/scan/print) system for the Therapeutic Recreation Department. **MOTION CARRIED UNANIMOUSLY**



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**AUTHORIZE THE MAYOR TO EXECUTE A SIXTY-THREE (63) MONTH RENTAL/SERVICE AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND MCC MISSISSIPPI FOR A NEOPOST MAILING SYSTEM FOR THE CITY**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board authorized the Mayor to execute a sixty-three (63) month Rental/Service Agreement between the City of Clinton, Mississippi and MCC Mississippi for a Neopost Mailing System for the City. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE BID SUBMITTED BY METRO MECHANICAL, INC. FOR \$109,291.00 REGARDING THE REPLACEMENT OF THE HVAC EQUIPMENT AND CONTROLS FOR THE CLINTON POLICE DEPARTMENT BUILDING LOCATED AT 305 MONROE STREET, AND FURTHERMORE, AUTHORIZE THE MAYOR TO EXECUTE ANY AND ALL CONTRACTS AND OTHER PAPERWORK RELATED TO THIS PROJECT**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved the bid submitted by Metro Mechanical, Inc. for \$109,291.00 regarding the replacement of the HVAC equipment and controls for the Clinton Police Department building located at 305 Monroe Street, and furthermore authorized the Mayor to execute any and all contracts and other paperwork related to this project. **THE MOTION WAS APPROVED BY A 6 TO 1 VOTE. ALDERMAN BRABHAM, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN CRONIN VOTED NAY.**



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**APPROVE AMENDING THE FISCAL YEAR 2017 PARKS AND RECREATION DEPARTMENT BUDGET BY MOVING \$12,078.35 FROM ACCOUNT # 001-305-602-2 CONTRACTED SERVICES – FIELD TO ACCOUNT # 001-305-730-0 MACHINERY & EQUIPMENT AND FURTHERMORE APPROVE THE BID OF \$12,078.35 FROM LADD'S AS BEING THE LOWEST AND BEST BID FOR THE PURCHASE OF A UA60 AERA-VATOR AND A UA60 CORING TINE SHAFT**

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved amending the Fiscal Year 2017 Parks and Recreation budget by moving \$12,078.35 from account # 001-305-602-2 Contracted Services-Field to account # 001-305-730-0 Machinery & Equipment, and furthermore approved the bid of \$12,078.35 from Ladd's as being the lowest and best bid for the purchase of a U60 Aera-Vator and a UA60 Coring Tine Shaft. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE ACCEPTANCE OF A DONATION OF \$300.00 FROM WASTE MANAGEMENT TO THE THERAPEUTIC RECREATION DEPARTMENT FOR THE 5<sup>TH</sup> ANNUAL SWEETHEART FORMAL**

Upon presentation by Chandra Fontenot, Director of Therapeutic Recreation, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved the acceptance of a donation of \$300.00 from Waste Management to the Therapeutic Recreation Department for the 5<sup>th</sup> Annual Sweetheart Formal. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE BID BY TWO WIRE ELECTRIC SUPPLY OF \$5,884.62 AS BEING THE LOWEST AND BEST BID FOR THE PURCHASE OF EIGHTY-FIVE (85) LED RETRO FIT KITS FOR THE CLINTON PARKWAY LIGHTING, AND FUTHERMORE APPROVE PAYMENT OF THESE KITS FROM THE BEAUTIFICATION FUND**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cronin the board approved the bid by Two Wire Electric Supply of \$5,884.62 as being the lowest and best bid for the purchase of eighty-five (85) LED retro fit kits for the Clinton Parkway lighting, and furthermore approved payment of these kits from the Beautification Fund. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE A REVISED MATCHING FUNDS RESOLUTION FOR THE MAGNOLIA ROAD IMPROVEMENTS REQUIRED AS PART OF THE APPLICATION TO BE SUBMITTED TO THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT FOR CONSIDERATION OF FUNDING UNDER THE SURFACE TRANSPORTATION BLOCK GRANT PROGRAM**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved a Revised Matching Funds Resolution for the Magnolia Road Improvements required as part of the application to be submitted to the Central Mississippi Planning and Development District for consideration of funding under the Surface Transportation Block Grant Program. **MOTION CARRIED UNANIMOUSLY**

**APPROVE ACCEPTANCE AND AWARD TO THE LOWEST AND BEST BIDDER, RED OAK CONSTRUCTION, LLC IN THE AMOUNT OF \$642,658.50 FOR THE CONNNTINENTAL TIRE WATER MAIN PROJECT AND FOR THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS PERTAINING TO THE PROJECT CONTONGENT UPON RECEIPT OF ANY NECESSARY APPROVALS FROM OTHER AGENCIES**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the acceptance and award to the lowest and best bidder, Red Oak Construction, LLC in the amount of \$642,658.50 for the Continental Tire Water Main project and authorized the Mayor to execute any and all documents pertaining to the project contingent upon receipt of any necessary approvals from other agencies. **MOTION CARRIED UNANIMOUSLY**

**APPROVE AN INTERLOCAL AGREEMENT BETWEEN HINDS COUNTY MISSISSIPPI AND THE CITY OF CLINTON, MISSISSIPPI REGARDING THE ROBINSON PARK AND OLDE TOWN SPRINGS PARK PROJECT**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved an Interlocal Agreement between Hinds County Mississippi and the City of Clinton, Mississippi regarding the Robinson Park and Olde Town Springs Park project. **MOTION CARRIED UNANIMOUSLY**



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**AUTHORIZE THE APPROVAL OF THE FIRST AMENDMENT TO THE LEASE  
AGREEMENT WITH MISSISSIPPI COLLEGE**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Barnett the board authorized the approval of the First Amendment to the Lease Agreement with Mississippi College. **THE MOTION WAS APPROVED BY A 6 TO 1 VOTE. ALDERMAN BRABHAM, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN CRONIN, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN MARTIN VOTED NAY.**

**ADJOURN 8:07 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 March 7, 2017 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED:   
Philip R. Fisher, Mayor

2/22/17  
Date

ATTEST:   
Russell L. Wall, City Clerk

2-22-17  
Date

