



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY SEPTEMBER 15, 2020 – 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 Barnett and this was followed by the Pledge of Allegiance to the flag led by Alderman Perritt.

**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

**RECOGNITIONS**

Gabriel Prado, Director of Economic Development made the announcement that Siemens Entergy was moving their warehouse operation from Southaven, Mississippi to the Clinton, Mississippi Industrial Park.

**APPROVE THE ADOPTION OF THE 2020-2021 COMBINED BUDGET FOR THE CITY OF CLINTON, MISSISSIPPI**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved the adoption of the 2020-2021 Combined Budget for the City of Clinton, Mississippi. **THE MOTION PASSED BY A VOTE OF 6 TO 1. ALDERWOMAN GARRETT, ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN MARTIN VOTED NAY.**



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**APPROVAL OF CONSENT AGENDA ITEMS A - D**

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

**DEPARTMENT HEAD REPORT**

There was no Department Head Report at this meeting.

**BOARD OF ALDERMAN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.

**MAYOR'S DISCUSSION AND REPORTS**

**UNKEMPT PROPERTY – SOUTH RECTANGLE DRIVE (TAX PARCEL #2862-111-74)  
– WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved a resolution determining the necessity for cleaning the property and demolishing the house located at South Rectangle Drive (Tax Parcel #2862-111-74), under the authority granted municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. Furthermore, the board gave the owners of the property until October 20, 2020 to have the house demolished. If the house was not demolished by then the City would move in to demolish the house. A public hearing was held and Bessie McElroy owner of the property was present. Ms. McElroy stated that she realized that the house on the property needed to be demolished and that it would be taken care of. She also informed the board that they had someone interested in buying the property and if the sale went through it would close on October 20, 2020. There was no public comment. The resolution is on file with the City Clerk.

**MOTION CARRIED UNANIMOUSLY**



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**VARIANCE FROM CITY OF CLINTON SUBDIVISION REGULATIONS – ALBERTA  
CARR ESTATE – RAYMOND ROAD (TAX PARCEL #2980-218) WARD 2**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Garrett the board approved a variance from the City of Clinton Subdivision Regulations requested by the Alberta Carr Estate as it pertains to the isolated sale provision of the regulations. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**DIMENSIONAL VARIANCE – DESMA KELLY – 1677 CLINTON-RAYMOND ROAD  
(TAX PARCEL #2980-2189-3) – WARD 2**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved the dimensional variance request from Desma Kelly to build a 1,958 square foot home on a lot located at 1677 Clinton-Raymond Road in the City of Clinton, Mississippi. The variances approved by the board are 20 feet variance on front setback, 12-foot variance on west side and 5-foot variance on the rear of the property. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**UNKEMPT PROPERTY – 240 MANCHU COURT (TAX PARCEL #2860-265) – WARD 6**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved a resolution determining the necessity for cleaning the property located at 240 Manchu Court (Tax Parcel #2860-265), under the authority granted municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held and Virginia Miller the property owner was present. Ms. Miller stated that she would have the property cleaned up so it would not be a hazard to the neighborhood. There was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**



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**UNKEMPT PROPERTY – 1902 PINEHAVEN DRIVE (TAX PARCEL #2852-620-3) –  
WARD 3**

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

**APPROVE A PROCLAMATION PROCLAIMING THE WEEK OF SEPTEMBER 17,  
2020 THROUGH SEPTEMBER 23, 2020 AS CONSTITUTION WEEK IN THE CITY OF  
CLINTON, MISSISSIPPI**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Perritt the board approved a Proclamation proclaiming the week of September 17, 2020 through September 23, 2020 as Constitution Week in the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

**REQUEST ACCEPTANCE OF LEASE/PURCHASE PROPOSAL SUBMITTED BY  
TRUSTMARK BANK, AND FURTHERMORE, AUTHORIZE THE MAYOR TO  
EXECUTE A CONTRACT WITH TRUSTMARK BANK FOR THE FINANCING OF  
VEHICLES FOR THE CITY OF CLINTON, MISSISSIPPI**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Barnett the board accepted the Lease/Purchase Proposal submitted by Trustmark Bank, and furthermore the board authorized the Mayor to execute a contract with Trustmark Bank for the financing of vehicles for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

**REQUEST ACCEPTANCE OF LEASE/PURCHASE PROPOSAL SUBMITTED BY  
TRUSTMARK BANK, AND FURTHERMORE AUTHORIZE THE MAYOR TO  
EXECUTE A CONTRACT WITH TRUSTMARK BANK FOR FINANCING OF A 650M  
CAB DOZER FROM LEE TRACTOR COMPANY FOR THE CLINTON PUBLIC  
WORKS DEPARTMENT**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt the board accepted the Lease/Purchase Proposal submitted by Trustmark Bank, and furthermore the board authorized the Mayor to execute a contract with Trustmark Bank for financing of a 650M Cab Dozer from Lee Tractor Company for the Clinton Public Works Department. **MOTION CARRIED UNANIMOUSLY**

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**DECLARE THE EQUIPMENT AND VEHICLES ON THE LIST INCLUDED WITH  
THE BOARD PACKAGE AS SURPLUS PROPERTY, AND FURTHERMORE  
AUTHORIZE THE SALE AND /OR DESTRUCTION OF SAID PROPERTY**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Barnett the board declared the equipment and vehicles on the list included with the board package as surplus property, and furthermore the board authorized the sale and/or destruction of said property. **MOTION CARRIED UNANIMOUSLY**

**ADJOURN 7:55 PM**

**MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Perritt to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held October 6, 2020 at 5:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED:   
Philip R. Fisher, Mayor

  
Date

ATTEST:   
Russell L. Wall, City Clerk

  
Date

