



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 7, 2017 – 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 Brabham followed by the pledge of allegiance to the flag led by Alderman Ellis.

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 – R

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

DEPARTMENT HEAD REPORT

Marsha Barham, Director of the Visitor Center, updated the board on the number of visitors to the Visitor Center for the 2016 year and the number of visitors from January 1, 2017 through February 28, 2017. She also included the total number of visitors to the Visitor Center since it opened in 2005. Marsha then updated the board of two upcoming events the Milepost 89 musical event and the April 20, 2017 tribute to Walter Hillman. Also, at this event two historical markers would be unveiled. The markers were a Hillman College marker and a marker dedicated to Walter Hillman,



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BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

**DIMENSIONAL VARIANCE – INDUSTRIAL PARK DRIVE – RJ WILLIAMS – WARD
1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the dimensional variance request made by RJ Williams to build an office structure in place of the original structure that burned in 2007 to be located at 1205 Industrial Park Drive in the City of Clinton, Mississippi. The Planning and Zoning Committee and the Architectural Review Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**SITE PLAN REVIEW – CLINTON PARKWAY BUSINESS CENTER – BEN WALKER –
WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt the board approved the site plan presented by Ben Walker to build a building to be located in the Clinton Parkway Business Center in the City of Clinton, Mississippi. The Planning and Zoning Committee and the Architectural Review Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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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 MUNICIPAL ANNEX BUILDING ON HIGHWAY 80

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin 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 Municipal Annex Building on Highway 80. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ACCEPTANCE OF A DONATION OF \$10,000.00 FROM THE CLINTON JUNIOR CIVIC LEAGUE “2017 HEARTS OF GOLD GALA” TO THE CLINTON POLICE DEPARTMENT IN SUPPORT OF THE BODY CAMERA PROGRAM

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the acceptance of a donation of \$10,000.00 from the Clinton Junior Civic League “2017 Hearts of Gold Gala” to the Clinton Police Department in support of the Body Camera Program. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

APPROVE A RESOLUTION OF THE CITY OF CLINTON’S 2017 RURAL TRAILS APPLICATION

Upon presentation by Lauren Stubblefield, City Grants Coordinator, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the resolution of the City of Clinton’s 2017 Rural Trails Application. **MOTION CARRIED UNANIMOUSLY**

EXECUTIVE SESSION

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



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ADJOURN 7:34 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 21, 2017 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

APPROVED: 
Philip R. Fisher, Mayor

3/8/17
Date

ATTEST: 
Russell L. Wall, City Clerk

3-8-17
Date

