



**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY OCTOBER 17, 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 Alderwoman Cossitt 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**

Ford Hayman, Police Chief introduced newly promoted Sergeant Jason Hulitt and newly promoted Sergeant Michael Even to the Mayor and Board of Aldermen.

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

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



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**DEPARTMENT HEAD REPORT**

Tara Lytal, Director of Main Street gave a recap of the events that Main Street has hosted over the last few months. These events included the 6<sup>th</sup> Annual Fresh at Five event, the Back to the Bricks 2017 event, the Red Bricks Roads 2017 event, the Dinner & a Movie event, the Olde Towne After Dark event, the Just the Girl's event, the Cruzin' Clinton Car Show, the Cruzin' with the Arrows Pep Rally, the Olde Towne Markets for 2017, the Lights in Olde Towne project, and the BBQ on the Boulevard event. All events were held in the City and participation was better than expected.

**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.

**MAYOR'S DISCUSSION AND REPORTS**

**DIMENSIONAL VARIANCE/CERTIFICATE OF APPROPRIATENESS – 306  
JEFFERSON STREET – PAXTON PEAK – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved the request by Paxton Peak for a Dimensional Variance/Certificate of Appropriateness to relocate the business's sign from 108 W Leake Street to 306 Jefferson Street located in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE – 1114 CLINTON INDUSTRIAL PARK DRIVE – DELTA  
INDUSTRIES – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderwoman Garrett the board approved the request by Delta Industries for a Conditional Use to operate a ready-mix concrete plant to be located at 1114 Clinton Industrial Park Drive in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**DIMENSIONAL VARIANCE AND CONDITIONAL USE – 650 HIGHWAY 80 – COOK OUT RESTAURANTS – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the request by Cook Out Restaurants for a Dimensional Variance to reduce the landscape buffer width along the rear property line from 20-feet down to 10-feet and a Conditional Use to operate a restaurant to be located at 650 Highway 80 in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**DIMENSIONAL VARIANCE – 601 HIGHWAY 80 WEST – TRUSTCARE MEDICAL – WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderwoman Cossitt the board approved the request by Trustcare Medical for a Dimensional Variance of approximately five (5) feet on the east side of the site, and the board furthermore made a condition that Trustcare Medical understand that it will be their responsibility to maintain and care for any landscaping on the City right-of-way and the City will not be responsible for any replacement of said landscaping. Trustcare Medical intends to operate a medical care facility to be located at 601 Highway 80 West in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CERTIFICATE OF APPROPRIATENESS – 505 JEFFERSON STREET – MR. AND MRS. RENO – WARD 5**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the request by Mr. and Mrs. Reno for a Certificate of Appropriateness to install a fence following the current Zoning Ordinance restrictions on property located at 505 Jefferson Street in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**CERTIFICATE OF APPROPRIATENESS AND COLOR CHANGE – 402 EAST MAIN STREET – MORTON LAW FIRM – WARD 4**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Garrett the board approved the request by the Morton Law Firm for a Certificate of Appropriateness and color change to the building located at 402 East Main Street in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**UNKEMPT PROPERTY LOCATED AT 0 LISI LANE PARCEL #2862-175-333**

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 0 Lisi Lane Parcel #2862-175-333, 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 owners was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

**UNKEMPT PROPERTY LOCATED AT 0 LISI LANE PARCEL #2862-175-334**

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 the property located at 0 Lisi Lane Parcel #2862-175-334, 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 owners was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**



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**UNKEMPT PROPERTY LOCATED AT 112 ANGELIA PARCEL #2862-175-304**

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 the property located at 112 Angelia Parcel #2862-175-304, 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 owners was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

**UNKEMPT PROPERTY LOCATED AT 708 PINEHURST PARCEL #2862-68-54**

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 the property located at 708 Pinehurst Parcel #2862-68-54, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. The board also approved the demolition of the house and slab located on this property. A public hearing was held but no one representing the property owners was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF PROPERTY AND LIABILITY INSURANCE AND WORKER'S  
COMPENSATION INSURANCE FOR THE FISCAL YEAR 2018**

Ben Todd, with SouthGroup Insurance Services, presented a proposal from Travelers Insurance Company for property, fire, and auto liability insurance for the fiscal year 2017 – 2018. **MOTION** made by Alderman Cashion **SECONDED** by Alderwoman Cossitt the board approved the proposal of \$303,652.00 from Travelers Insurance Company as the lowest and best bid, and approved the proposal of \$176,426 from the Mississippi Municipal Plan for Worker's Compensation Insurance as the lowest and best bid, and furthermore the board approved the \$1,500 agent fee in the Worker's Compensation Insurance premium. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE A PROCLAMATION RECOGNIZING NOVEMBER 25, 2017 AS SMALL BUSINESS SATURDAY IN CLINTON, MISSISSIPPI**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the proclamation recognizing November 25, 2017 as Small Business Saturday in Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

**APPROVE HIRING A CONSULTANT TO BRING COMMUNITY COLLEGE AND SENIOR COLLEGE SOFTBALL/SOCCER TOURNAMENTS TO THE CITY OF CLINTON, MISSISSIPPI**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved the hiring of a consultant to bring Community College and Senior College Softball/Soccer Tournaments to the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

**APPROVE ACCEPTANCE OF A STATE CONTRACT PRICING AGREEMENT BETWEEN THE CITY OF CLINTON POLICE DEPARTMENT AND TCSWARE FOR A FIXED AUTOMATED LICENSE PLATE RECOGNITION SYSTEM**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved the acceptance of a state contract pricing agreement between the City of Clinton Police Department and TCSware for a fixed automated License Plate Recognition System. **MOTION CARRIED UNANIMOUSLY**

**DECLARE THE 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 Ford Hayman, Police Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board declared the vehicles on the list included with the board package as surplus property, and furthermore authorized the sale and or destruction of said property. **MOTION CARRIED UNANIMOUSLY**





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**APPROVE THE HIRING OF UP TO EIGHT (8) NEW FIREFIGHTERS, UTILIZING THE FEMA SAFER GRANT**

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Barnett the board approved the hiring of up to eight (8) new firefighters, utilizing the FEMA SAFER Grant. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE QUOTE FROM CONTROL SYSTEM TOTALING \$10,980.00 AS BEING A SOLE SOURCE BID RELATED TO THE REPAIRS TO THE COLLEGE HILLS BOOSTER PUMP STATION**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Barnett the board approved the quote from Control System totaling \$10,980.00 as being a sole source bid related to the repairs to the College Hills Booster Pump Station. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE ACCEPTANCE AND AWARD TO THE LOWEST AND BEST BIDDER, LAYNE CHRISTENSEN COMPANY, IN THE AMOUNT OF \$952,166.00 FOR THE CONTINENTAL TIRE WATER WELL PROJECT, AND FURTHERMORE AUTHORIZE THE MAYOR TO EXECUTE THE BID PACKAGE DOCUMENTS AND CONTRACTS FOR THE PROJECT IMPROVEMENTS**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the acceptance and award to the lowest and best bidder, Layne Christensen Company, in the amount of \$952,166.00 for the Continental Tire Water Well project, and furthermore authorized the Mayor to execute the Bid Package documents and contracts for the project improvements. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE THE ACCEPTANCE OF THE LOWEST AND LEGALLY ACCEPTABLE QUOTE OF \$26,868.10 FROM RED OAK CONSTRUCTION RELATED TO THE I20/NORRELL ROAD WATER LINE RELOCATION PROJECT**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the acceptance of the lowest and legally acceptable quote of \$26,868.10 from Red Oak Construction related to the I20/Norrell Road Water Line Relocation project. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE HINDS COUNTY BOARD OF SUPERVISORS IN SUPPORT OF THE CITY'S APPLICATION FOR TRANSPORTATION ALTERNATIVES FUNDING**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved the Memorandum of Understanding between the City of Clinton, Mississippi and the Hinds County Board of Supervisors in support of the City's Application for Transportation Alternatives Funding. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE HINDS COUNTY BOARD OF SUPERVISORS IN SUPPORT OF THE CITY'S APPLICATION FOR TRANSPORTATION ALTERNATIVES FUNDING**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderwoman Cossitt the board approved the Memorandum of Understanding between the City of Clinton, Mississippi and the Hinds County Board of Supervisors in support of the City's Application for Transportation Alternatives Funding. **MOTION CARRIED UNANIMOUSLY**





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**EXECUTIVE SESSION**

**MOTION** made by Alderman Martin and **SECONDED** by Alderman Barnett for a closed session to determine the need for an executive session for the purpose of discussing ongoing litigation. **MOTION CARRIED UNANIMOUSLY**

Having heard the intended purpose, a **MOTION** was made by Alderman Barnett and **SECONDED** by Alderman Ellis to enter executive session for the purpose of discussing ongoing litigation. **MOTION CARRIED UNANIMOUSLY**

The Mayor and Board of Aldermen entered executive session at 8:23 pm. Also, present in the executive session were Chelsea Brannon, City Attorney, Russell Wall, City Clerk, Ford Hayman, Police Chief, and Mark Jones, Director of Communications. A discussion took place relating to ongoing litigation. Alderman Martin left the executive session at 8:50 pm and reentered the executive session at 8:59 pm. Alderman Martin did not take part in some of the discussion of ongoing litigation in the executive session. **MOTION** was made by Alderman Ellis and **SECONDED** by Alderman Cashion to exit executive session. **MOTION CARRIED UNANIMOUSLY.** The Mayor and Board of Alderman exited the executive session at 9:00 pm.

After exiting the Executive Session and entering the regular meeting the following motion was made:

**AUTHORIZE THE CITY ATTORNEY TO REJECT THE PLAINTIFF'S OFFER OF SETTLEMENT**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board authorized the City Attorney to reject the plaintiff's offer of settlement. **MOTION CARRIED UNANIMOUSLY**



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ADJOURN 9:01 PM

MOTION made by Alderwoman Garrett and SECONDED by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held November 7, 2017 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

APPROVED:   
Philip R. Fisher, Mayor

10/23/17  
Date

ATTEST:   
Russell L. Wall, City Clerk

10-23-17  
Date

