

**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY SEPTEMBER 16, 2014 – 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 Alderman Brabham.

**ROLL CALL** City Clerk, Russell Wall

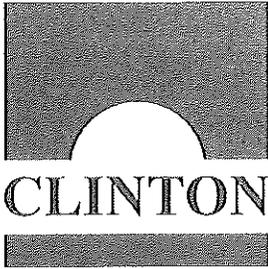
Present:           Jehu Brabham – Alderman-at-Large  
                      David Ellis – Alderman Ward 1  
                      Jim Martin – Alderman Ward 2  
                      William O Barnett – Alderman Ward 3  
                      Greg Cronin – Alderman Ward 4  
                      Jan Cossitt – Alderwoman Ward 5  
                      Mike Cashion – Alderman Ward 6

**RECOGNITIONS**

The Mayor announced that the City of Clinton and Russell Wall, City Clerk were awarded the Certificate of Achievement for Excellence in Financial Reporting. This was the tenth straight year the City has received this award.

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

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



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**DEPARTMENT HEAD REPORTS**

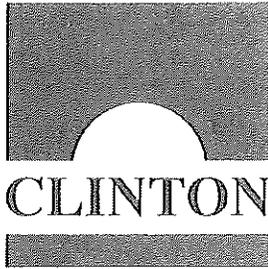
Michael Warren, Police Chief reported to the board the statistics for calls for service, traffic stops, number of tickets written, and number of arrests for the period August 25, 2014 through September 7, 2014 as compared to the same period in 2013. The Chief then updated the board on various activities that his department was involved in. These activities included monitoring the Baptist Health System's bike ride to be held Saturday September 20, 2014, monitoring the Northside Elementary School 5K run to be held on Arrow Drive on Saturday September 20, 2014, monitoring the Cruzin Clinton Car Show to be held Saturday September 20, 2014, and the chief wanted to thank Mr. Causey with the New Orleans Grill for providing lunch for the police department employees on Monday September 15, 2014.

Barry Burnside, Fire Chief, reported the statistics on the number of service calls including medical and fire calls for the period of January 2014 through September 15, 2014 as compared to the previous year. The Chief then updated the board on various activities that the Fire Department was involved in. These activities included that the fire fighters enrolled in the fire academy were doing very good, there was one fire fighter still in EMT school, the agility test for new fire fighters was held on Tuesday September 16, 2014 and of the nineteen participants eleven passed and would move on to the next stage of testing, his department had finished the CPR training for the Clinton Police Department, Carl Schramm with the New York City Fire Department had discussions with students at Eastside about events he was involved in during the September 11, 2001 attacks on New York City, and the department was scheduled to put on several fire safety classes in the next few weeks.

Mike Parker, Director of the Public Works Department, reported that the City of Clinton's Water System had scored a 5 out of 5 on all categories from the annual Health Department inspection of the water system. He also reminded the board that the Hazardous Waste Day will be held on October 4, 2014 and the Fall Cleanup Week will be held on October 4, 2014 through October 11, 2014.

**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.



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**MAYOR'S DISCUSSION AND REPORTS**

**UPDATE ON UNKEMPT PROPERTY LOCATED AT 1404 ROSEMONT DRIVE**

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

**UNKEMPT PROPERTY LOCATED AT 1318 ROSEMONT DRIVE**

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

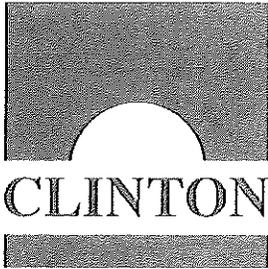
During the discussion of the above item the Mayor stopped the discussion to recognize the presence of the Speaker of the Mississippi House of Representatives Phillip Gunn, Hinds County Judge Bill Skinner and Hinds County Supervisor Tony Greer. Speaker Gunn just wanted to say hello and complement the board on their work representing the citizens of Clinton. Judge Skinner gave a brief update on the happenings with the Hinds County Youth Drug Court.

**UNKEMPT PROPERTY LOCATED AT 107 LISI LANE**

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

**UNKEMPT PROPERTY LOCATED AT 105 TRACE RIDGE DRIVE**

Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Cossitt the board did not approve a resolution determining the necessity for cleaning the property located at 105 Trace Ridge 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 but no one representing the property owner was present and there was no public comment. The resolution is on file with the City Clerk. **ALDERMAN BARNETT AND ALDERWOMAN COSSITT VOTED AYE AND ALDERMAN BRABHAM, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN CRONIN, AND ALDERMAN CASHION VOTED NAY. THE VOTE WAS 5 NAYS TO NOT APPROVE THE RESOLUTION AND 2 AYES TO APPROVE THE RESOLUTION THE RESOLUTION WAS NOT APPROVED.**



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**UNKEMPT PROPERTY LOCATED AT 2205 OLD VICKSBURG ROAD**

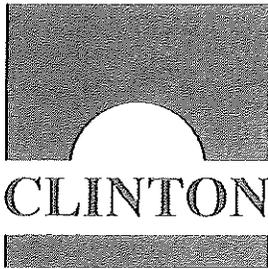
Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved a resolution determining the necessity for cleaning the property located at 2205 Old Vicksburg Road, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. Furthermore the board gave the property owners six (6) months to demolish the house and clean the property before the City performed any action. A public hearing was held and the owners of the property James and Rhonda Odom addressed the board. Mr. Odom stated that he would have the house demolished and the property cleaned up within six (6) months. He also stated that he and his wife intended to build a new house on the property. The resolution is on file with the City Clerk. **THE MOTION CARRIED WITH A VOTE OF 6 AYES AND 1 NAY. ALDERMAN BRABHAM, ELLIS, MARTIN, BARNETT, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE AND ALDERMAN CRONIN VOTED NAY.**

**APPROVE A PROCLAMATION DECLARING OCTOBER 2014 AS RACIAL RECONCILIATION CELEBRATION MONTH**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Ellis the board approved a proclamation declaring October 2014 as Racial Reconciliation Celebration Month. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A DONATION PRESENTED TO THE CLINTON VISITORS CENTER, IN THE AMOUNT OF \$120.00, IN MEMORY OF SANDRA WOODSON, A LONG TIME VOLUNTEER**

Upon presentation by Marsha Barham, Visitor Center Director, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved accepting a donation presented to the Clinton Visitors Center, in the amount of \$120.00, in memory of Sandra Woodson, a long time volunteer. **MOTION CARRIED UNANIMOUSLY**



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**AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND PIONEER CREDIT RECOVERY, INC. TO PROVIDE COLLECTION SERVICES FOR DELIQUENT COURT FINES**

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

**APPROVE A REQUEST TO MOVE \$9,000.00 FROM THE FY 2014 POLICE BUDGET LINE ITEM 001-105-525-0 (GAS AND OIL) TO LINE ITEM 001-105-635-0 (CONTRACT LABOR) FOR THE PURPOSE OF PAYING CONTRACT FEE TO MORRIS AND ASSOCIATES FOR POLICE PROMOTIONAL ASSESSMENT SERVICES**

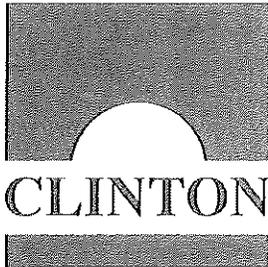
Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cronin the board approved a request to move \$9,000.00 from the FY 2014 Police budget line item 001-105-525-0 (Gas and Oil) to line item 001-105-635-0 (Contract Labor) for the purpose of paying contract fee to Morris and Associates for Police promotional assessment services. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A REQUEST TO ACCEPT A GRANT FROM THE MISSISSIPPI OFFICE OF HIGHWAY SAFETY IN THE AMOUNT OF \$72,283.00 TO REIMBURSE POLICE OVERTIME FOR TRAFFIC ENFORCEMENT AND TRAFFIC SAFETY EDUCATION**

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved a request to accept a grant from the Mississippi Office of Highway Safety in the amount of \$72,283.00 to reimburse police overtime for traffic enforcement and traffic safety education. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A REQUEST TO ACCEPT A GRANT FROM THE MISSISSIPPI OFFICE OF HIGHWAY SAFETY IN THE AMOUNT OF \$59,701.00 TO REIMBURSE THE SALARY OF ONE FULLTIME DUI ENFORCEMENT OFFICER**

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved a request to accept a grant from the Mississippi Office of Highway Safety in the amount of \$59,701.00 to reimburse the salary of one fulltime DUI enforcement officer. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE A REQUEST TO ACCEPT PROPERTY FROM CLINTON POLICE EVIDENCE THAT HAS BEEN DEEMED BY COURT ORDER TO NO LONGER HAVE EVIDENTIARY VALUE AND HAS BEEN DETERMINED TO BE UNCLAIMED PROPERTY**

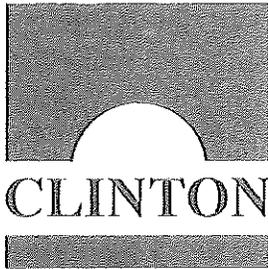
Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved a request to accept property from Clinton Police Evidence that has been deemed by court order to no longer have evidentiary value and has been determined to be unclaimed property. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER THAT ESTABLISHES GUIDELINES FOR THE PROCUREMENT AND USE OF MOTOROLA TRI-BAND RADIOS**

Upon presentation by Jeff Blackledge, Captain/Training Officer with the Clinton Fire Department, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board authorized the Mayor to execute a Memorandum of Understanding between the City of Clinton, Mississippi and The University of Mississippi Medical Center that establishes guidelines for the procurement and use of Motorola tri-band radios. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE ACCEPTANCE, CONSIDERATION AND AWARD OF LOW BID OF \$350,568.50 TO GREENBRIAR DIGGING SERVICE LP FOR THE 2013 SOUTHERN OAKS SEWER IMPROVEMENTS PROJECT, AND FUTHERMORE GIVE THE MAYOR THE AUTHORITY TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE CONSTRUCTION OF SAID PROJECT**

Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Brabham the board approved the acceptance, consideration and award of low bid of \$350,568.50 to Greenbriar Digging Service LP for the 2013 Southern Oaks Sewer Improvements Project, and furthermore gave the Mayor the authority to execute any and all documents related to the construction of sad project. Larry Ezell, President of the Southern Oaks Homeowners Association, informed the board that the homeowners were okay with the bid being accepted and were ready for the project to begin. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL TO ADVERTISE FOR BIDS FOR THE SRF WATER SYSTEM  
IMPROVEMENTS DWSIRLF PROJECT #DWI-L250003-03**

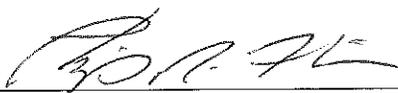
Upon presentation by Mike Parker, Director of Public Works, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Martin the board gave its approval to advertise for bids for the SRF Water System Improvements DWSIRLF Project #DWI-L250003-03. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE SOUTHERN OAKS PURCHASE AGREEMENT**

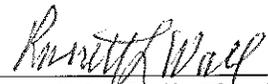
Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cronin the board approved the Southern Oaks Purchase Agreement. **MOTION CARRIED UNANIMOUSLY**

**ADJOURN 8:13 P.M.**

**MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held October 7, 2014 at 7:00 p. m. **MOTION CARRIED UNANIMOUSLY**

APPROVED:   
Philip R. Fisher, Mayor

9/30/14  
Date

ATTEST:   
Russell L. Wall, City Clerk

9-30-14  
Date

SEAL

