

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, DECEMBER 3, 2013 - 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 Barnett followed by the pledge of allegiance to the flag led by Alderman Cronin.

ROLL CALL City Clerk, Russell Wall

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

Absent: Vacant – Alderman Ward 2

RECOGNITIONS

The Mayor recognized the presence of Tony Greer, Hinds County Supervisor representing District 4.

The Mayor informed the board of the death of Public Works employee Paul Bilbrew and that funeral arrangements were pending.

APPROVAL OF CONSENT AGENDA ITEMS A - N

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

DEPARTMENT HEAD REPORTS

Mike Warren, Police Chief reported to the board the statistics for calls for service, traffic stops, number of tickets written and number of arrests made during the last two weeks of November 2013 compared to the same period in 2012. The Chief updated the board on various activities the Police Department has been involved in. These activities included working the upcoming Christmas Parade and the upcoming 5K run that would take place in the area of the YMCA.

He also updated the board on the progress of the overtime grant for traffic enforcement received by the Police Department.

Barry Burnside, Fire Chief reported the statistics on the number of service calls including medical and fire calls during the month of November 2013 as compared to the same period in 2012. He also updated the board on various activities and programs the Fire Department was involved in. These activities and programs included the Red Cross Wilderness First Aid courses to be held December 13, 2013 through December 15, 2013 and the course would also be held on January 17, 2014 through January 19, 2014. He also updated the board that the Fire Marshall had conducted 173 fire inspections of various businesses located in the City. Only minor violations had been found.

Mike Parker, Director of Public Works updated the board on the various activities and programs the Public Works Department was involved in. These activities and programs included an update on the 2013 NRCS drainage projects, traffic signal issues with the signal located at Highway 80 and Springridge Road, the Twin Oaks bridge repair project, a broken water line repair during the Thanksgiving holiday, and that his department would be putting up Christmas decoration during the week on various streets in the City's downtown area.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

NOISE ORDINANCE AS IT RELATES TO COMMERCIAL TRASH REMOVAL NEAR RESIDENTIAL AREAS

Alderman Cashion led a discussion as it relates to commercial trash removal near residential areas. He stated since one of the priorities of the new board was that of dealing with neighborhood issues he felt a discussion of this issue was necessary. He stated that many of his constituents had complained of this matter to him. He also stated that he and the Mayor had met with the garbage company to discuss their scheduling of the pickups in this area, however the garbage company had not responded. He wanted feedback concerning this issue from the other board members. Alderman Barnett stated that he had done some research into this issue and that he had not received any complaints from his constituents from Ward 3. Alderman Brabham had not received any complaints however if this was a nuisance then it should be addressed. Alderman Brabham suggested that the City should meet again with the garbage company to discuss this problem again. Alderman Cronin wanted to know if this was a nuisance citywide and if so he agreed with Alderman Brabham that the City should meet again with the garbage company. Alderman Ellis felt the burden should be placed on the businesses to solve this issue. Alderwoman Cossitt had stated that she had not received any complaints; however she felt she may receive some complaints after this meeting.

MAYOR'S DISCUSSION AND REPORTS

APPROVE THE RELOCATION OF CLINTON POLICE DEPARTMENT PATROLLING UNITS

After discussion and explanations by Phil Fisher, Mayor, Mike Warren, Police Chief, and Ken Dreher, City Attorney concerning the rationale behind this request motions were made as follows:

APPROVE SETTING UP A POLICE PRECINCT OFFICE (PATROLLING UNIT) AT THE FIRE STATION NO. 2 AND ANOTHER POLICE PRECINCT OFFICE AT THE PUBLIC WORKS FACILITY

Upon a **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis the board approved setting up a Police Precinct Office (Patrolling Unit) at the Fire Station No. 2 and another Police Precinct Office at the Public Works Facility. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE CLINTON PUBLIC SCHOOL DISTRICT WHICH PERMITS THE CITY TO ESTABLISH A POLICE PRECINCT OFFICE AT SUMNER HILL JUNIOR HIGH SCHOOL

Upon a **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board authorized the Mayor to enter into an agreement between the City of Clinton, Mississippi and the Clinton Public School District which permits the City to establish a Police Precinct Office at Sumner Hill Junior High School. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A SPECIAL WARRANTY DEED CONVEYING CITY PROPERTY CURRENTLY HOUSING COMMUNITY DEVELOPMENT, MAIN STREET AND RELATED OPERATIONS (200 LEAKE STREET) PURSANT TO SECTION 21-17-1 TO TIM PARKMAN OR HIS DESIGNEE AND TO ACCEPT A DEED FROM TIM PARKMAN FOR PROPERTY LOCATED AT 961 HIGHWAY 80 EAST

Upon a **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board authorized the Mayor to execute a Special Warranty Deed conveying City Property currently housing Community Development, Main Street and related operations (200 Leake Street) pursuant to Section 21-17-1 to Tim Parkman or his designee and to accept a Deed from Tim Parkman for property located at 961 Highway 80 East. **MOTION CARRIED UNANIMOUSLY**

IMMANUEL PRESBYTERIAN CHURCH – CONDITIONAL USE AND DIMENSIONAL VARIANCE – CHARLES OSWALT

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cronin and **SECONDED** by Alderwoman Cossitt the board approved the request from Charles Oswalt for a conditional use and dimensional variance to add a modular building to the property located at 1701 Old Vicksburg Road in the City of Clinton, Mississippi contingent upon 1.) That once the building has been moved to the new location the church would have 60 days to place the new siding on the building, and 2.) That at anytime the building was not used for Sunday school classes the church would have 30 days to come before the board for approval for a new use. The Architectural Review Committee, the Historical Preservation Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

MORRISON HEIGHTS BAPTIST CHURCH – SITE REVIEW – JH & H ARCHITECTS

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the request from JH & H Architects for the site review for an addition of a children’s worship area and classrooms to the Morrison Heights Baptist Church located in the City of Clinton, Mississippi. The Architectural Review Committee, the Historical Preservation Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

JACKSON ATV AND RECREATION PARK – CONDITIONAL USE – MORGAN JOHNSON

After a discussion between the board and Morgan Johnson concerning the name of the business and the proposed additions to be made to the property the following motion was made:

APPROVE THE PROJECT WITH THE CONDITION THAT THE NAME BE THE CROSSROADS ATV & RECREATION PARK

The **MOTION** was made by Alderwoman Cossitt and there being no board member **SECONDDING** the motion the motion failed.

Since the previous motion failed due to no board member seconding the motion the following motion was made:

APPROVE THE PROJECT WITH THE CONDITION THAT THE BUSINESS NAME DOES NOT INCLUDE THE NAME OF JACKSON

The **MOTION** was made by Alderman Ellis and there being no board member **SECONDED** the motion the motion failed.

Since the previous motion failed due to no board member seconding the motion the following motion was made:

APPROVE THE PROJECT CONTINGUENT UPON THE PRESENTATION OF AN EMERGENCY RESPONSE PLAN AND A SITE PLAN

The **MOTION** was made by Alderman Cronin and there being no board member **SECONDED** the motion the motion failed.

Since the previous motion failed due to no board member seconding the motion the following motion was made:

MOTION TO TABLE ACTION ON THIS ISSUE UNTIL THE JANUARY 7, 2014 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI

Upon presentation by Alderman Cashion, Alderman Ward 6, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board voted to table action on this issue until the January 7, 2014 Regular Meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

MISSISSIPPI COLLEGE EAST CAMPUS STUDENT HOUSING – CONDITIONAL USE AND OTC – DEAN & DEAN ARCHITECTS

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board approved the request from Dean & Dean Architects for a conditional use, dimensional variance, and a Certificate of Appropriateness to build student residential units to be located at 200 S Capitol Street in the City of Clinton, Mississippi contingent upon the Architect meeting with the Public Works Department and the City Engineer to discuss any future pedestrian and vehicular changes that might need to be made to the intersection of Fairmont and Clinton Parkway. The Architectural Review Committee, the Historical Preservation Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

HUNGRY HOWIES SIGN – SITE REVIEW – BUDGET SIGNS

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved the site of a sign for Hungry Howies requested by Budget Signs. The sign is to be located at 105 Highway 80 East in the City of Clinton, Mississippi. The Architectural Review Committee, the Historical Preservation Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

STORAGE MAX ON SPRINGRIDGE ROAD – CONDITIONAL USE AND DIMENSIONAL VARIANCE – BOB LLOYD AND NICK NEWCOMB

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved the request from Bob Lloyd and Nick Newcomb for a conditional use and dimensional variance for constructing self storage buildings to be located at 517 Springridge Road in the City of Clinton, Mississippi. The Architectural Review Committee, the Historical Preservation Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

901 E NORTHSIDE DRIVE – CONDITIONAL USE AND SITE REVIEW – DERRICK GOODMAN

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Cashion the board approved the request from Derrick Goodman for a conditional use and site review to open an Automotive and Detail Shop to be located at 901 East Northside Drive in the City of Clinton, Mississippi. The Architectural Review Committee, the Historical Preservation Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE HINDS COUNTY ELECTION COMMISSION TO PROVIDE PROFESSIONAL SERVICES AND VOTING MACHINES NECESSARY FOR THE SPECIAL ELECTION TO BE HELD JANUARY 3, 2014 AND THE RUNOFF ELECTION (IF NECESSARY) TO BE HELD JANUARY 17, 2014

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and the Hinds County Election Commission to provide professional services and voting machines necessary for the Special Election to be held January 3, 2014 and the runoff election (if necessary) to be held January 17, 2014. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND ELECTION SYSTEMS & SOFTWARE FOR TECHNICAL SERVICES AND ASSISTANCE TO BE PROVIDED IN PREPARATION OF THE VOTING MACHINES NECESSARY FOR THE SPECIAL ELECTION TO BE HELD JANUARY 3, 2014 AND THE RUNOFF ELECTION (IF NECESSARY) TO BE HELD JANUARY 17, 2014

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board authorized the Mayor to execute a contract between the City of Clinton, Mississippi and Election Systems & Software for technical services and assistance to be provided in preparation of the voting machines necessary for the Special Election to be held January 3, 2014 and the runoff election (if necessary) to be held January 17, 2014. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:45 P.M.

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

APPROVED:



Philip R. Fisher, Mayor

12/27/13
Date

ATTEST:


Russell L. Wall, City Clerk

12-27-13
Date

