

**CITY OF CLINTON  
REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN  
TUESDAY AUGUST 18, 2015 – 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 followed by the pledge of allegiance to the flag led by the Scout Masters and Boy Scouts of Troop 1 affiliated with the St James/St Andrews Episcopal Church.

**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 – K**

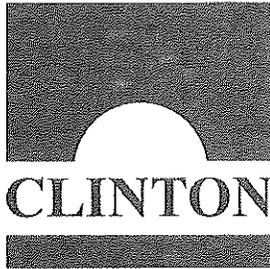
**MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham to approve the Consent Agenda Items A-K. **MOTION CARRIED UNANIMOUSLY**

**DEPARTMENT HEAD REPORT**

Tara Lytal, Director of Main Street updated the board on the various activities that Main Street was involved with. These activities included the Fresh at Five Markets, the Fall Olde Towne and Holiday Markets, the Firefly Festival that was rescheduled for August 29, 2015, the Olde Towne After Dark Event, Cruzin' with the Arrows, the Public Bike Art Project, the Shopping and Dining Guide, and the Back to the Bricks event.

**BOARD OF ALDERMEN DISCUSSION AND REPORTS**

There were no items from the Board of Aldermen.



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**MAYOR'S DISCUSSION AND REPORTS**

**AUTHORIZE THE MAYOR TO EXECUTE A DEVELOPMENT AND REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND DEVELOPMENT COMPANY, LLC RELATED TO THE ROBINSON SPRING DEVELOPMENT PROJECT**

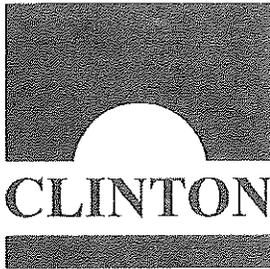
Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Cronin the board approved pledging 100% of the ad valorem taxes and 30% of the City's sales tax collection to be available to pay the debt service on the TIF to be issued for the Robinson Spring Development Project. The Development and Reimbursement Agreement was not approved as there was still some negotiations to be completed with the Development Company, LLC. **MOTION CARRIED UNANIMOUSLY**

**DIMENSIONAL VARIANCE AND CERTIFICATE OF APPROPRIATENESS – SIGN AT FAIRMONT STREET AND CLINTON PARKWAY – MISSISSIPPI COLLEGE**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board approved the dimensional variance and Certificate of Appropriateness requested by Mississippi College to place a sign at the intersection of Fairmont Street and Clinton Parkway located in the City of Clinton, Mississippi. The Architectural Review Committee, the Historic Preservation Commission and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

**DIMENSIONAL VARIANCE – 502 W NORTHSIDE DRIVE – LAMBS OF GOD DAYCARE**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved the dimensional variance requested by the Lambs of God Daycare to extend the pavilion located at 502 W Northside Drive located in the City of Clinton, Mississippi a maximum of ten (10) feet. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**SITE PLAN REVIEW – JOHNSTON PLACE BUSINESS PARK EAST – STEFFERAUD PROPERTIES**

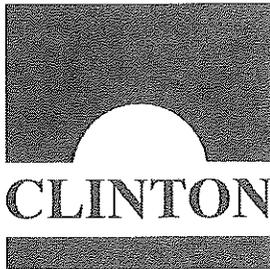
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Martin the board approved the site plan requested by Stefferaud for a subdivision to be located in the Johnston Place Business Park in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE ADOPTION OF THE I-20 LANDSCAPE PLAN FOR THE CITY OF CLINTON, MISSISSIPPI**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved the adoption of the I-20 landscape plan for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE APPOINTMENT OF CARR RIGGS & INGRAM TO PERFORM THE CITY'S ANNUAL AUDIT FOR THE FISCAL YEARS 2015, 2016 AND 2017**

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Cossitt the board approved the appointment of Carr Riggs & Ingram to perform the City's annual audit for the fiscal years 2015, 2016 and 2017. During the discussion of this item, Alderman Barnett stated that he felt that this firm gave the best proposal. He stated that the partner on this job grew up in Clinton and had graduated from Clinton High School. He also stated that they were a bigger firm and that they had more governmental clients than our present firm. It was also mentioned that the present firm had been the City's auditors for at least the last twenty plus years and it was felt that a new firm would bring a fresher look at the financial operations of the City. Also, Carr Riggs & Ingram has in house computer specialists that would be able to review our computer controls which would be beneficial to the financial operations of the City. Alderman Cashion left the meeting at 7:38 pm and returned to the meeting at 7:43 pm. Alderman Cashion did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE A REQUEST TO MOVE \$19,000 FROM THE POLICE BUDGET LINE ITEM 001-105-525-0 (GAS AND OIL) TO 001-105-740-0 (VEHICLES) FOR THE PURCHASE OF A PICKUP TRUCK FOR ANIMAL CONTROL**

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis the board approved the request, subject to the legality of purchasing this vehicle at lower than the state contract price, to move \$19,000 from the Police Budget line 001-105-525-0 (Gas and Oil) to 001-105-740-0 (Vehicles) for the purchase of a pickup truck for Animal Control. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A REQUEST TO ACCEPT THE HIGHEST AND BEST OFFER FOR SURPLUS PROPERTY IN THE CLINTON POLICE DEPARTMENT FROM KING'S FIREARMS FOR \$16,500**

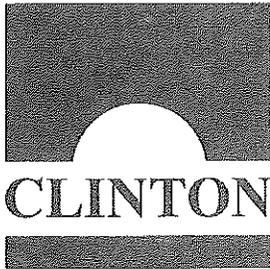
Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the request to accept the highest and best offer for surplus property in the Clinton Police Department from King's Firearms for \$16,500. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A REQUEST TO ACCEPT AN ALCOHOL AND DRUG IMPAIRED DRIVING GRANT FROM THE MISSISSIPPI OFFICE OF HIGHWAY SAFETY IN THE AMOUNT OF \$49,557**

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Brabham the board approved the request to accept an Alcohol and Drug Impaired Driving Grant from the Mississippi Office of Highway Safety in the amount of \$49,557. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A REQUEST TO ACCEPT A POLICE TRAFFIC SERVICES GRANT FROM THE MISSISSIPPI OFFICE OF HIGHWAY SAFETY IN THE AMOUNT OF \$40,000**

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Ellis the board approved the request to accept a Police Traffic Services Grant from the Mississippi Office of Highway Safety in the amount of \$40,000. **MOTION CARRIED UNANIMOUSLY**



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**OTHER BUSINESS**

Due to recent high profile incidents in Ward 6, Alderman Cashion wanted to extend his appreciation to the Police Department for their professionalism in handling the situations in a professional matter. He also wanted to extend his concern for the officer that was hurt in one of the incidents and wished him a speedy recovery.

Alderman Brabham echoed Alderman Cashion's statements and wanted to compliment the bomb squad for their professionalism in handling a bomb scare in his neighborhood. He wanted to let the bomb squad know that his neighbors were very complimentary of their service.

Alderman Brabham also wanted everyone to know about the upcoming football game between Clinton High School and South Panola High School. The game was scheduled to be played Thursday night August 20, 2015.

**ADJOURN 7:57 PM**

**MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held September 1, 2015 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: \_\_\_\_\_

Philip R. Fisher, Mayor

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Date

ATTEST: \_\_\_\_\_

Russell L. Wall, City Clerk

\_\_\_\_\_

Date

SEAL

