

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY FEBRUARY 2, 2016 – 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 Cashion followed by the pledge of allegiance to the flag led by Alderman Cashion.

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
 Mike Cashion – Alderman Ward 6

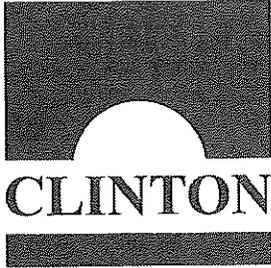
Absent: Jan Cossitt – Alderwoman Ward 5

RECOGNITIONS

The Mayor introduced Erne Williamson as the new manager of the City's wastewater treatment plant. Mr. Williamson works for Severn Trent the company that the City contracts with to operate our wastewater treatment facilities.

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**



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DEPARTMENT HEAD REPORT

Barry Burnside, Fire Chief updated the board on annual service calls by the Fire Department for the years 2012 through 2015. He also informed the board of various activities his department was involved in. These activities included trench rescue training, EMT training, upcoming training opportunities at the National and State Fire Academies, an update on the progress of Station #4, an update on the progress of purchasing a fire engine for Station #4, an update on a paperless project, and the hiring of new firefighters.

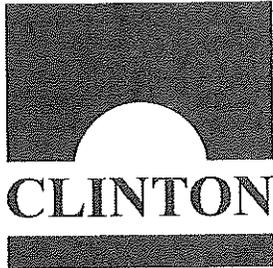
BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

APPROVE A RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF CLINTON, MISSISSIPPI TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2016 OF THE CITY IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) ADOPTED ON JANUARY 5, 2016 WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO SUFFICIENT PROTEST AGAINST THE ISSUANCE OF THE BONDS DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS

Upon presentation by Troy Johnston, Butler Snow LLP, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cronin the board approved the resolution finding and determining that the resolution declaring the intention of the Mayor and Board of Aldermen of Clinton, Mississippi to issue General Obligation Bonds, Series 2016 of the City in the maximum principal amount of not to exceed two million dollars (\$2,000,000) adopted on January 5, 2016 was duly published as required by law; that no sufficient protest against the issuance of the bonds described in said resolution has been filed by the qualified electors; and authorizing the issuance of said bonds. **MOTION CARRIED UNANIMOUSLY**



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SITE PLAN – 101 CLINTON PARKWAY – COLLEGE CLEANERS – WARD 4

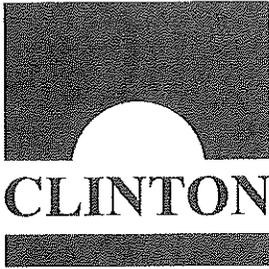
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the request from College Cleaners to place three signs on their building located at 101 Clinton Parkway in the City of Clinton, Mississippi. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE – 309 HIGHWAY 80 EAST – GLAMOUR NAILS & SPA – WARD 4

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board approved the conditional use request by Glamour Nails & Spa to open their business located at 309 Highway 80 East in the City of Clinton, Mississippi. The owner appeared before the board and stated that he had the permission from the landlord to request this conditional use. The owner also answered other questions from the board as it related to the type of services to be offered by this business. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE – 100 LOVETT STREET – AUDREY BINGHAM – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board approved the conditional use request by Audrey Bingham to operate a Daycare Center at 100 Lovett Street in the City of Clinton, Mississippi contingent upon the need to meet all city, state and federal requirements and building codes and the requirement to keep the use of parking across the street from the Daycare Center. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**



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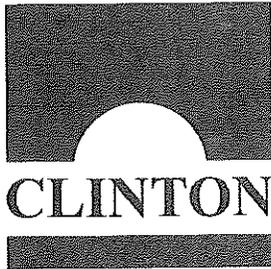
**DIMENSIONAL VARIANCE – 100 LOVETT STREET – AUDREY BINGHAM – WARD
1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved the request by Audrey Bingham for dimensional variances for property located at 100 Lovett Street in the City of Clinton, Mississippi. The variances that were requested and approved are a 10' variance on west side of property with a 6' privacy fence and a 10' variance on Lovett Street from 30' to 20'. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 2205 OLD VICKSBURG ROAD – WARD 6

Before the vote on this item took place the owner Edna Atkins and her son Chuck Atkins addressed the board concerning this property. Ms Atkins stated that due to personal issues and the death of her daughter she was unable to see that the property was maintained. However, she stated that she took full responsibility for the condition of the property and promised that it would be cleaned up. Her son stated that he had rented a tractor and had begun to clean the property. The son also asked that any future communications about the property be sent to him. Alderman Brabham stated that he and possibly his church could help by finding volunteers that would be willing to help the property owners in making sure the property was cleaned up. Alderman Cashion after expressing his condolences for her daughter's death stated that he wanted to set a concrete timeline for getting the property cleaned up. After this discussion the following motion was made:

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved giving the owner until March 15, 2016 to have the property cleaned and furthermore asked that the owner appear before the board at the March 15, 2016 meeting to give a update on the efforts made to have the property cleaned up. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL TO PLACE AN ADVERTISEMENT FOR BIDS FOR THE
CONSTRUCTION OF FIRE STATION #4 LOCATED ON PINEHAVEN ROAD,
SUBSEQUENT TO THE FINAL APPROVAL OF THE CONSTRUCTION
DOCUMENTS/PLANS**

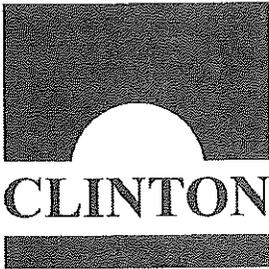
Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Martin the board gave its approval to place an advertisement for bids for the construction of Fire Station #4 located on Pinehaven Road, subsequent to the final approval of the construction documents/plans. **MOTION CARRIED UNANIMOUSLY**

**AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY
OF CLINTON, MISSISSIPPI PARKS AND RECREATION DEPARTMENT AND THE
UNITED STATES TENNIS ASSOCIATION (USTA) REGARDING THE USE OF TWO
(2) BRIGHTON PARK TENNIS COURTS TO PROVIDE TENNIS LESSONS**

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board authorized the Mayor to execute an agreement between the City of Clinton, Mississippi Parks and Recreation Department and the United States Tennis Association (USTA) regarding the use of two (2) Brighton Park tennis courts to provide tennis lessons. Alderman Cronin left the meeting at 7:56 pm and returned to the meeting at 8:00 pm. Alderman Cronin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF SUPPLEMENTAL AGREEMENT #2, CITY OF CLINTON, STP #7365-
00(001) LPA/105562-701000, REGARDING THE HAMPSTEAD BOULEVARD PHASE
II PROJECT**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Martin the board approved the Supplemental Agreement #2, City of Clinton, STP #7365-00(001) LPA/105562-701000, regarding the Hampstead Boulevard Phase II Project. **MOTION CARRIED UNANIMOUSLY**



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ADJOURN 8:01 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 February 16, 2016 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

APPROVED: Philip R. Fisher
Philip R. Fisher, Mayor

2/3/16
Date

ATTEST: Russell L. Wall
Russell L. Wall, City Clerk

2-3-2016
Date

