

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MAY 3, 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 Alderwoman Cossitt.

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

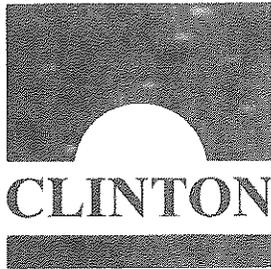
RECOGNITIONS

Judge Steven Nixon, City Judge, swore in the New Police Chief Ford Hayman.

APPROVAL OF CONSENT AGENDA ITEMS A – N

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

Alderman Cronin entered the meeting at 7:06 pm.



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DEPARTMENT HEAD REPORT

Barry Burnside, Fire Chief reported the statistics on the number of service calls including medical and fire calls for March 2016 and April 2016. The Chief then reported to the board some of the activities the Fire Department were involved in. These activities included the training of four (4) new rookies in various aspects of firefighting, participation in the visit of Donald Trump to Madison, MS on March 7, 2016, teaching of wilderness first aid to local boy scouts, attendance to a traffic incident management class, performing a fire safety and fire drill at South Pointe Business Park, attendance at an emergency vehicle operations course, and Fire Marshall weapons qualification course.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

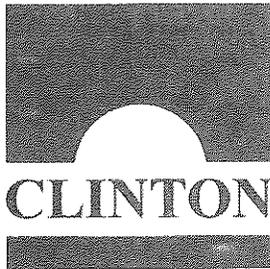
MAYOR'S DISCUSSION AND REPORTS

SITE REVIEW – 115 W. CYNTHIA STREET – OPTICAL 2000 – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the site plan for a sign for Optical 2000 to be located at 115 W. Cynthia Street in the City of Clinton, Mississippi. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

SITE REVIEW – 1111 INDUSTRIAL DRIVE – MCNEELY PLASTICS EXPANSION – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Martin the board approved the site plan for an extension to a building for McNeely Plastics to be located at 1111 Industrial Drive in the City of Clinton, Mississippi. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**



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APPROVE TEXT CHANGES TO ORDINANCES SECTIONS 2703.12, 2705.02, 2708.02(10), 2708.02(11), 2723, 2724.01, AND 2724 – OUTDOOR ADVERTISING SIGNS

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

APPROVE THE CREATION OF THREE (3) PART-TIME 911 COMMUNICATIONS DISPATCHER POSITIONS FOR THE POLICE DEPARTMENT'S TELECOMMUNICATION CENTER

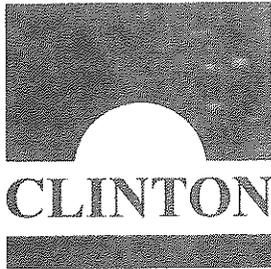
Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the creation of three (3) part-time 911 communications Dispatcher Positions for the Police Department's Telecommunications Center. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE SALE OF TWO (2) SMITH & WESSON .40CAL PISTOLS (SERIAL# DWZ1924) TO MICHAEL GILL AND (SERIAL# DXC3524) TO WAYNE MONROE FOR \$1.00 PURSUANT TO MISSISSIPPI CODE SECTION 45-9-13

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Brabham the board approved the sale of two (2) Smith & Wesson .40cal pistols (Serial# DWZ1924) to Michael Gill and (Serial# DXC3524) to Wayne Monroe for \$1.00 pursuant to Mississippi Code Section 45-9-13. **MOTION CARRIED UNANIMOUSLY**

APPROVE DECLARING AS SURPLUS PROPERTY MISCELLANEOUS SCRAP MATERIAL FOR RECYCLING

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved declaring as surplus property miscellaneous scrap material for recycling. **MOTION CARRIED UNANIMOUSLY**



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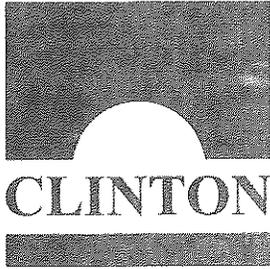
OTHER BUSINESS

APPROVE CHANGE ORDER #1 RELATED TO THE 2012 SRF SEWER IMPROVEMENTS PROJECT

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Cashion the board approved Change Order #1 related to the 2012 SRF Sewer Improvements Project. Alderman Ellis left the meeting at 7:22 pm and returned to the meeting at 7:24 pm. Alderman Ellis did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

AUTHORIZE THE CITY ATTORNEY TO HIRE MAP TECH TO PERFORM A SURVEY OF THE PROPERTY (LOCATED BETWEEN THE CLINTON PARKWAY AND THE RAILROAD TRACK AND BOARDED BY LEAKE STREET) TO BE USED FOR THE CONSTRUCTION OF A TRAIN DEPOT

Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Brabham the board authorized the City Attorney to hire Map Tech to perform a survey of the property (located between the Clinton Parkway and the railroad track and boarded by Leake Street) to be used for the construction of a train depot. **MOTION CARRIED UNANIMOUSLY**



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ADJOURN 7:28 PM

MOTION made by Alderman Brabham and SECONDED by Alderman Cashion to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held May 17, 2016 at 7:00 pm. MOTION CARRIED UNANIMOUSLY

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

5/6/16
Date

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

5-6-16
Date

SEAL

