

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 7, 2015 – 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 Cronin followed by the pledge of allegiance to the flag led by Alderman Barnett.

ROLL CALL City Clerk, Russell Wall

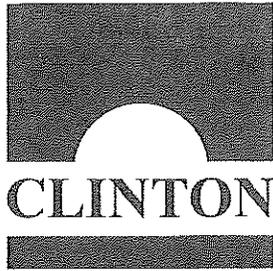
Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Greg Cronin – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A - P

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

DEPARTMENT HEAD REPORTS

Barry Burnside, Fire Chief reported the statistics on the number of service calls including medical and fire calls for the period of January 1, 2015 through March 31, 2015. The Chief then updated the board on the recent disaster drill held in Clinton on April 2, 2015. The mock disaster consisted of a school bus wreck, diesel oil spill, and a train derailment. The Chief informed the board that everything went well with the exercise. He then updated the board on the CERT class, and the eighteen wheeler truck accident at the Springridge Road exit on Interstate I20 on March 31, 2015.



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 7, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

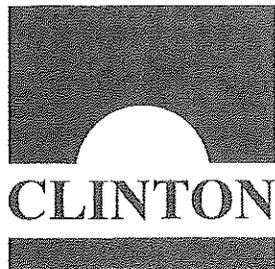
MAYOR'S DISCUSSION AND REPORTS

CONDITIONAL USE – 465 EAST NORTHSIDE DRIVE – GRACE BAPTIST MISSION CHURCH – WARD 3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Martin the board approved the request from Grace Baptist Mission Church for a conditional use to operate a church to be located at 465 East Northside Drive in the City of Clinton, Mississippi. The Planning and Zoning Commission recommended approval. Alderman Cronin left the meeting at 7:15 pm and returned to the meeting at 7:17 pm. Alderman Cronin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

SITE REVIEW – 1001 SPRINGRIDGE ROAD – RED BIRD ONE STOP – WARD 6

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Martin the board approved the site review plan submitted by Red Bird One Stop to add a lean-to addition to the convenience store located at 1001 Springridge Road located in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 7, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

APPROVE SETTING A PUBLIC HEARING FOR MAY 19, 2015 TO DETERMINE IF PROPERTY LOCATED AT 110 WEST LEAKE STREET IS BEING DEMOLISHED BY NEGLECT

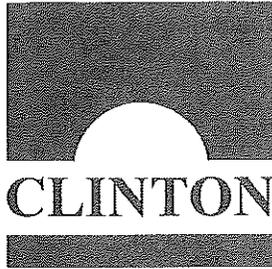
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved setting a Public Hearing for May 19, 2015 to determine if property located at 110 West Leake Street is being demolished by neglect. Alderman Martin left the meeting at 7:20 pm and returned to the meeting at 7:24 pm. Alderman Martin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

APPROVE SETTING A PUBLIC HEARING FOR MAY 19, 2015 TO DETERMINE IF PROPERTY LOCATED AT 112 WEST LEAKE STREET IS BEING DEMOLISHED BY NEGLECT

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved setting a Public Hearing for May 19, 2015 to determine if property located at 112 West Leake Street is being demolished by neglect. Alderman Martin left the meeting at 7:20 pm and returned to the meeting at 7:24 pm. Alderman Martin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

PUBLIC HEARING FOR ADOPTION OF THE FLOOD DAMAGE PREVENTION ORDINANCE

A Public Hearing was held for the adoption of the Flood Damage Prevention Ordinance. Roy Edwards, Director of Community Development discussed the amendments to this Ordinance. There were comments from three (3) of the Aldermen. Alderman Cronin asked if the ordinance gave less authority to the City in Flood Damage Prevention. He was told that the Ordinance did not give less authority to the City. Alderman Cronin also wanted to make sure that the administrator of this Ordinance was familiar with the impact this Ordinance would be on the citizen's of Clinton, if any. Alderman Cashion suggested that an executive summary of the changes in the Ordinance be prepared and placed on the City's website. Alderman Ellis asked that a copy of the notice that was published for the Public Hearing be made a part of the minutes. There were no comments from the public attending the Public Hearing.



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 7, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

After the Public Hearing was closed the following motion was made:

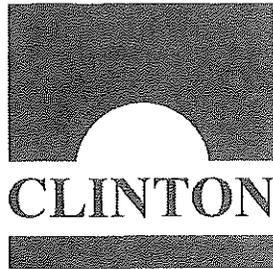
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the adoption of the Flood Damage Prevention Ordinance. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE APPOINTMENT OF MATT THOMAS TO THE CLINTON
SEPARATE SCHOOL BOARD**

Upon presentation by Jehu Brabham, Alderman-at-Large, **MOTION** made by Alderman Brabham and Alderman Martin and **SECONDED** by Alderwoman Cossitt the board approved the appointment of Matt Thomas to the Clinton Separate School Board. Alderman Barnett left the meeting at 7:30 pm and returned to the meeting at 7:40 pm. Alderman Barnett did not participate in the discussion of this item nor did he vote on this item. **ALL MEMBERS VOTED AYE BY ACCLAMATION**

**APPROVE THE REAPPOINTMENT OF DEREK HOLMES TO THE CLINTON
SEPARATE SCHOOL BOARD**

Upon presentation by Jehu Brabham, Alderman-at-Large, **MOTION** made by Alderman Brabham and Alderman Martin and **SECONDED** by Alderwoman Cossitt the board approved the reappointment of Derek Holmes to the Clinton Separate School Board. Alderman Barnett left the meeting at 7:30 pm and returned to the meeting at 7:40 pm. Alderman Barnett did not participate in the discussion of this item nor did he vote on this item. **ALL MEMBERS VOTED AYE BY ACCLAMATION**



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 7, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

APPROVE THE APPOINTMENT OF MARK VAUGHN AS ARCHITECT FOR THE RAILROAD DEPOT PROJECT, AND FURTHERMORE GIVE THE MAYOR THE AUTHORITY TO EXECUTE ALL CONTRACTS RELATED TO THIS APPOINTMENT

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Ellis the board approved the appointment of Mark Vaughn as architect for the Railroad Depot project, and furthermore the board approved giving the Mayor the authority to execute all contracts related to this appointment. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION IN SUPPORT OF THE CITY OF CLINTON'S 2015 BCBS HEALTHY CITIES APPLICATION

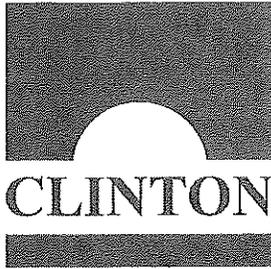
Upon presentation by Lauren Stubblefield, City Grants Consultant, **MOTION** made by Alderman Martin and **SECONDED** by Alderwoman Cossitt the board approved the resolution in support of the City of Clinton's 2015 BCBS Healthy Cities application. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION IN SUPPORT OF THE CLINTON FIRE DEPARTMENT'S 2014 FEMA STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE APPLICATION

Upon presentation by Lauren Stubblefield, City Grants Consultant, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cronin the board approved the resolution in support of the Clinton Fire Department's 2014 FEMA Staffing for Adequate Fire and Emergency Response application. **MOTION CARRIED UNANIMOUSLY**

APPROVE A RESOLUTION IN SUPPORT OF THE CITY OF CLINTON'S RURAL TRAILS APPLICATION

Upon presentation by Lauren Stubblefield, City Grants Consultant, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Martin the board approved the resolution in support of the City of Clinton's Rural Trails Application. **MOTION CARRIED UNANIMOUSLY**



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 7, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

APPROVE THE CONVERSION OF THE ATTACHED PROPERTY/EVIDENCE TO CITY PROPERTY

Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cronin the board approved the conversion of the attached property/evidence to City property. **MOTION CARRIED UNANIMOUSLY**

ACCEPT A DONATION OF \$50.00 FROM DIANNE STEFANICK TO THE CITY OF CLINTON POLICE DEPARTMENT

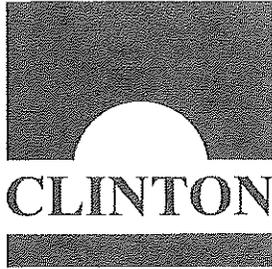
Upon presentation by Michael Warren, Police Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Ellis the board accepted the donation of \$50.00 from Dianne Stefanick to the City of Clinton Police Department. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ALLOW THE CITY OF CLINTON TO TRADE IN THE EXISTING DAMAGED OUTDOOR WARNING SIREN AT THE LINDALE YMCA FOR THE AMOUNT OF \$500.00 CREDIT TOWARDS THE REPLACEMENT OF A REFURBISHED SIREN

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Cronin the board gave its approval to allow the City of Clinton to trade in the existing damaged outdoor warning siren at the Lindale YMCA for the amount of \$500.00 credit towards the replacement of a refurbished siren. **MOTION CARRIED UNANIMOUSLY**

ACCEPT A DONATION OF \$50.00 FROM DIANNE STEFANICK TO THE CITY OF CLINTON FIRE DEPARTMENT

Upon presentation by Barry Burnside, Fire Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board accepted the donation of \$50.00 from Dianne Stefanick to the City of Clinton Fire Department. **MOTION CARRIED UNANIMOUSLY**



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 7, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

AUTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION REGARDING THE NORTHSIDE PARK RENOVATIONS FUNDED BY HOUSE BILL 787

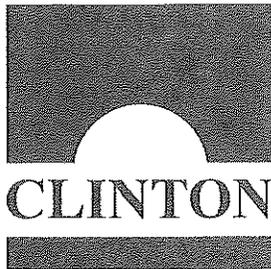
Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Barnett and **SECONDED** by Alderwoman Cossitt the board authorized the Mayor to execute a Memorandum of Understanding between the City of Clinton, Mississippi and the Mississippi Department of Finance and Administration regarding the Northside Park renovations funded by House Bill 787. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

A discussion was held concerning the motion listed below. Alderman Martin was concerned with the cost of the lessons. He felt that the possibility existed that volunteers from the city could be found to teach these lessons for a lower price. Alderwoman Cossitt asked if the City could have the contract with the USTA and have volunteers from the City to teach the tennis lessons. After the discussion the following motion was made:

MOTION TO RESCIND THE MATTER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE UNITED STATES TENNIS ASSOCIATION (USTA) FOR THE USE OF BRIGHTON PARK FOR TENNIS LESSONS

Upon presentation by Jim Martin, Alderman Ward 2, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Cashion the board approved the motion to rescind the matter authorizing the Mayor to execute an agreement between the City of Clinton, Mississippi and the United States Tennis Association (USTA) for the use of Brighton Park for tennis lessons. Alderman Cronin left the meeting at 8:06 pm and returned to the meeting at 8:17 pm. Alderman Cronin did not participate in the discussion of this item nor did he vote on this item. **THE VOTE WAS 4 TO 2 IN FAVOR OF THE MOTION. ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERWOMAN COSSITT, AND ALDERMAN CASHION VOTED AYE. ALDERMAN BRABHAM AND ALDERMAN BARNETT VOTED NAY.**



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY APRIL 7, 2015 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

Board of Aldermen,

This is to notify you of my veto of the above motion.

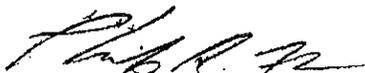
A robust and active City must offer a wide variety of programs and activities for citizen participation. Those programs must be held to the highest standards of education and safety to both encourage participation and protect the City.

Those citizens choosing tennis as an activity must know that the City is providing the best instruction possible – authorized for the task by a responsible organization. Utilizing the United States Tennis Association is a viable and responsible answer for those wanting instruction.

Since no alternative was offered by those voting for this motion, I must assume that your interest is to deny the citizens an opportunity to learn the game of tennis and respect its rules.

ADJOURN 8:22 P.M.

MOTION made by Alderman Brabham and **SECONDED** by Alderman Martin to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held April 21, 2015 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

4-15-15
Date

ATTEST: 
Russell L. Wall, City Clerk

4-15-15
Date

