



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY MARCH 6, 2018 – 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 Alderwoman Garrett followed by the pledge of allegiance to the flag led by Alderman Ellis.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large
David Ellis – Alderman Ward 1
Jim Martin – Alderman Ward 2
William O Barnett – Alderman Ward 3
Keith Perritt – Alderman Ward 4
Jan Cossitt – Alderwoman Ward 5
Mike Cashion – Alderman Ward 6

RECOGNITIONS

District 4 Hinds County Supervisor Mike Morgan updated the Board on several issues facing the county Board of Supervisors. Among the issues that affected the City was the resurfacing of streets near the City. He also stated that he was working on getting money for the City to help with the City's efforts to resurface the City's streets.

APPROVAL OF CONSENT AGENDA ITEMS A – Q

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



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DEPARTMENT HEAD REPORT

Dexter Shelby, Director of Public Works updated the board on the number of new water service customers, the number of new work orders and the number of completed work orders for the period December 21, 2017 through February 28, 2018. He also informed the board of the upcoming City Spring Cleanup to be held April 14, 2018 through April 21, 2018. This cleanup would be for non-hazardous materials. Finally, Dexter gave an update on the cleaning of the city owned drainage ditches.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

CONDITIONAL USE – 133 HIGHWAY 80 – AT&T – WARD 4

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Cashion the board approved the request by AT&T for a conditional use for a wireless communication facility (“small cell”) to be located at 133 Highway 80 in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

CONDITIONAL USE – 951 HIGHWAY 80 – AT&T – WARD 6

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the request by AT&T for a conditional use for a wireless communication facility (“small cell”) to be located at 951 Highway 80 in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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CONDITIONAL USE – 971 HIGHWAY 80 – AT&T – WARD 6

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Garrett the board approved the request by AT&T for a conditional use for a wireless communication facility (“small cell”) to be located at 971 Highway 80 in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**SITE PLAN REVIEW – INDUSTRIAL PARK DRIVE – BIRDSONG CONSTRUCTION
– WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the site plan presented by Birdsong Construction for an office and shop building to be located on Industrial Park Drive in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CERTIFICATE OF APPROPRIATENESS/DIMENSIONAL VARIANCE – 108 WEST
LEAKE STREET – CENTURY 21 MASELLE – WARD 1**

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Perritt the board approved the request from Century 21 Maselle for a Certificate of Appropriateness/Dimensional Variance for a fifteen (15) square foot sign to be placed on a building located at 108 West Leake Street in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. Alderman Martin left the meeting at 7:28 pm and reentered the meeting at 7:35 pm. Alderman Martin 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 RESOLUTION TO COMMEND MISSISSIPPI COLLEGE PRESIDENT LEE ROYCE UPON HIS RETIREMENT FROM SIXTEEN (16) YEARS OF SERVICE TO MISSISSIPPI COLLEGE

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Martin the board approved a Resolution to commend Mississippi College President Lee Royce upon his retirement from sixteen (16) years of service to Mississippi College. **MOTION CARRIED UNANIMOUSLY**

APPROVE AN ORDER OF THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, PURSUANT TO MISSISSIPPI CODE ANNOTATED SECTION 3-3-7, TO AMEND THE HOLIDAY SCHEDULE FOR THE CITY OF CLINTON TO SUBSTITUTE GOOD FRIDAY IN PLACE OF CONFEDERATE MEMORIAL DAY AND FOR RELATED PURPOSES

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved an Order of the Board of Aldermen of the City of Clinton, pursuant to Mississippi Code Annotated Section 3-3-7, to amend the holiday schedule for the City of Clinton to substitute Good Friday in place of Confederate Memorial Day and for related purposes. **MOTION CARRIED UNANIMOUSLY**

APPROVE A DONATION FROM THE JUNIOR CIVIC LEAGUE IN THE AMOUNT OF \$12,500 TO THE CLINTON FIRE DEPARTMENT FOR THE PURCHASE OF SAFETY EQUIPMENT

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved a donation from the Junior Civic League in the amount of \$12,500 to the Clinton Fire Department for the purchase of safety equipment. **MOTION CARRIED UNANIMOUSLY**



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APPROVE A RESOLUTION BY THE BOARD OF ALDERMAN OF THE CITY OF CLINTON TO AUTHORIZE THE CONVEYANCE OF REAL PROPERTY PURSUANT TO MISSISSIPPI CODE ANNOTATED SECTION 21-17-1

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved a Resolution by the Board of Aldermen of the City of Clinton to authorize the conveyance of real property pursuant to Mississippi Code Annotated Section 21-17-1. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:50 PM

MOTION made by Alderwoman Cossitt and **SECONDED** by Alderwoman Garrett to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held March 20, 2018 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: _____

Philip R. Fisher
Philip R. Fisher, Mayor

Date

3/7/18

ATTEST: _____

Russell L. Wall
Russell L. Wall, City Clerk

Date

3-7-2018

SEAL

