



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY NOVEMBER 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 Alderman Barnett followed by the pledge of allegiance to the flag led by Alderman Perritt.

ROLL CALL City Clerk, Russell Wall

Present: 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

Absent: Ricki Garrett – Alderwoman-at-Large

RECOGNITIONS

Alderman Perritt wanted to complement the Clinton Police Department for keeping the citizens safe and secure during Halloween Trick or Treat Night October 31, 2018.

Alderman Barnett thanked Bettye King for her twenty years of service on various City advisory boards. Ms King is moving from Clinton to another City.

Mayor Fisher read two letters he recently received from Citizens of Clinton. The first letter was thanking the City for holding a Household Hazardous Waste Day and the second letter was from a Citizen that had had a cardiac arrest event and the Clinton Fire Department Para-Medics saved his life.

APPROVAL OF CONSENT AGENDA ITEMS A - M

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



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DEPARTMENT HEAD REPORT

Adam Wade, Director of Parks and Recreation updated the Board on the participation rates for flag football, tackle football, soccer, and softball during the fall of 2018.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

SITE PLAN – ENHANCED ENVIRONMENTAL AND EMERGENCY SERVICES – 1004 INDUSTRIAL PARK DRIVE – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved a site plan for a sign submitted by Enhanced Environmental and Emergency Services to be located at 1004 Industrial Park Drive in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 708 PINEHURST STREET – WARD 4

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for cleaning the property located at 708 Pinehurst Street, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held and the owner of the property was not present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**



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UNKEMPT PROPERTY LOCATED AT 112 ANGEIA LANE – WARD 6

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Perritt the board approved a resolution determining the necessity for cleaning the property located at 112 Angelia Lane, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held and the owner of the property was not present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 0 LISI LANE PARCEL 2862-175-333 – WARD 6

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved a resolution determining the necessity for cleaning the property located at 0 Lisi Lane Parcel 2862-175-333, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held and the owner of the property was not present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 0 LISI LANE PARCEL 2862-175-334 – WARD 6

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved a resolution determining the necessity for cleaning the property located at 0 Lisi Lane Parcel 2862-175-334, under the authority granted to municipalities by Section 21-19-11, Mississippi Code of 1972, as amended and other applicable statutes and ordinances. A public hearing was held and the owner of the property was not present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**



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APPROVE A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO ACCEPT THE PROPOSAL FROM WASTE MANAGEMENT FOR SOLID WASTE AND RECYCLING COLLECTION, TRANSPORT AND DISPOSAL AND TO AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT ON BEHALF OF THE CITY AND FOR RELATED PURPOSES

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved a Resolution by the Board of Aldermen of the City of Clinton, Mississippi to accept the proposal from Waste Management for solid waste and recycling collection, transport and disposal and to authorize the Mayor to execute a contract on behalf of the City and for related purposes. During the discussion of this item Alderman Martin felt that the board should approve the Team Waste proposal as he felt that their proposal was the lowest and best bid. **MOTION WAS APPROVED BY A 5 TO 1 VOTE. ALDERMAN ELLIS, ALDERMAN BARNETT, ALDERMAN PERRITT, ALDERWOMAN COSSITT AND ALDERMAN CASHION VOTED AYE. ALDERMAN MARTIN VOTED NAY**

APPROVAL OF CHANGE ORDER #1 FOR 2018 PARKWAY LIGHTING IMPROVEMENTS PROJECT

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board approved Change Order #1 for the 2018 Parkway Lighting Improvements Project. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 7:21 PM

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



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

11/7/18
Date

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

11-7-2018
Date

SEAL

