

CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY NOVEMBER 18, 2014 – 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 Brabham followed by the pledge of allegiance to the flag led by Alderman Ellis.

ROLL CALL City Clerk, Russell Wall

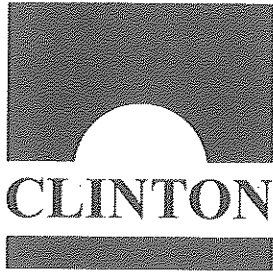
Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Greg Cronin – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

APPROVAL OF CONSENT AGENDA ITEMS A - E

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

DEPARTMENT HEAD REPORTS

Michael Warren, Police Chief reported to the board the statistics for calls for service, traffic stops, number of tickets written and number of arrests for the period October 13, 2014 through November 9, 2014 as compared to the same period in 2013. The Chief then updated the board on the sheriff's meeting held at Sumner Hill School, the last punch list item had been completed on the police building expansion, that the dispatchers had been moved to their new offices in the police building, and he reviewed the type of data the new speed enforcement devices recently purchased by the police department will provide.



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY NOVEMBER 18, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET**

Barry Burnside, Fire Chief reported the statistics on the number of service calls including medical and fire calls for the period November 1, 2014 through November 19, 2014 as compared to the same period in 2013. The chief then discussed a recent mobile home fire and stated that the owners informed the fire chief that the smoke alarms had woken them up and they were able to exit the home safely. He also informed the board that the Fire Department would be holding a physical agility test for new fire fighters, that one new fire fighter started work recently, a new hire process would begin soon to hire three (3) new fire fighters, the Chief had begun interviewing architects for the new fire Station #4, and he announced an upcoming class for Community Emergency Response volunteers.

Mike Parker, Director of Public Works reported to the board the number of work orders, the number of work orders completed and the number of new water customers for the month of October 2014. He also updated the board on the results of the Cleanup Week and Hazardous Waste Day held recently in the City. He also updated the board on the Hampstead Boulevard project and the Southern Oaks Sewer project. He then introduced Dexter Shelby as the new Assistant Director of Public Works.

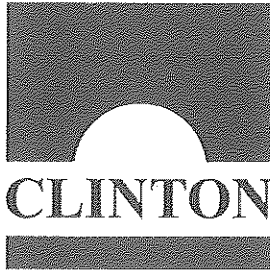
BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

SITE PLAN REVIEW – 652 HIGHWAY 80 EAST – BAPTIST ADULT DAY HEALTH CENTER

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved the site plan submitted by Baptist Adult Day Health Center for a sign to be located at 652 Highway 80 East in the City of Clinton, Mississippi. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**



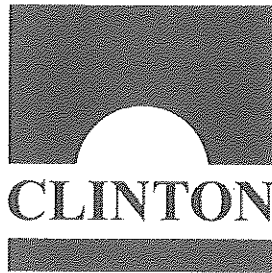
CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY NOVEMBER 18, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

APPROVAL OF THE DESIGNATION OF THE OLDE TOWN CLINTON DISTRICT AS DESIGNATED ON THE CLINTON ZONING MAP AS A LOCAL HISTORIC DISTRICT

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cronin the board approved the designation of the Olde Town Clinton District as designated on the Clinton Zoning Map as a Local Historic District. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE REAPPOINTMENT OF THE HISTORICAL PRESERVATION COMMISSION MEMBERS

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt the board approved the reappointment of the Historical Preservation Commission members. **MOTION CARRIED UNANIMOUSLY**



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY NOVEMBER 18, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

APPROVAL OF A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI (THE “CITY”) AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE CITY’S ANNUAL CONTINUING DISCLOSURE FILING REQUIREMENT PURSUANT TO RULE 15C2-12, AS AMENDED FROM TIME TO TIME; AUTHORIZING AND APPROVING THE FORM OF A MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE QUESTIONNAIRE (THE “QUESTIONNAIRE”) AND THE FILING OF THE QUESTIONNAIRE WITH THE SECURITIES AND EXCHANGE COMMISSION; AUTHORIZING AND APPROVING THE FORM OF AND ADOPTION OF POLICIES AND PROCEDURES FOR CONTINUING DISCLOSURE SEC RULE 15c2-12 COMPLIANCE; AND FOR RELATED PURPOSES

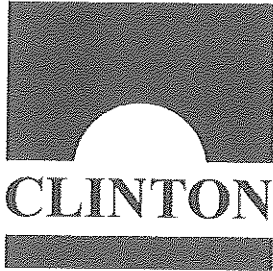
Upon presentation by Ken Dreher, City Attorney, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved a resolution of the Mayor and Board of Aldermen of the City of Clinton, Mississippi (The “City”) authorizing the employment of professionals in connection with the City’s annual continuing disclosure filing requirement pursuant to rule 15C2-12, as amended from time to time; authorizing and approving the form of a municipalities continuing disclosure cooperation initiative questionnaire (The “Questionnaire”) and the filing of the questionnaire with the Securities and Exchange Commission; authorizing and approving the form of and adoption of policies and procedures for continuing disclosure/SEC rule 15C2-12 compliance; and for related purposes **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

The Mayor updated the board on his efforts to replace Dr. George French, City Grant Coordinator. Dr. French had recently passed away. The Mayor informed the board that he would have more details concerning his efforts at the next work session that would be held on December 1, 2014.

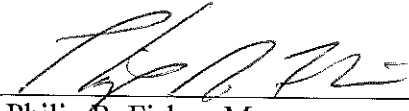
Alderman Cronin asked if Cole Smith, Assistant Director of Maintenance Services with the Parks and Recreation Department could make a report on activities going on in his department. Cole updated the board on the progress of the bids for the walking trail and other renovations to Northside Park. He also updated the board on changes made at Kid’s Town Park

ADJOURN 7:50 P.M.




CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY NOVEMBER 18, 2014 – 7:00 P. M.
MUNICIPAL COURTROOM – 305 MONROE STREET

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 December 2, 2014 at 7:00 p. m. MOTION CARRIED UNANIMOUSLY

APPROVED: 
Philip R. Fisher, Mayor

11/19/14
Date

ATTEST: 
Russell L. Wall, City Clerk

11-19-14
Date

