



CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY JULY 1, 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 Barnett followed by the pledge of allegiance to the flag led by Alderman Cronin.

ROLL CALL City Clerk, Russell Wall

Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1 present by telephone
 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

The Mayor read an e-mail from the Reverend John D. Wagner complimenting the Clinton Police Department for their visible presence, active enforcement of city regulations, swift response time and their professional demeanor and conduct while on duty. The e-mail is made a part of these minutes.

The Mayor also read an e-mail from Damon A. Darsey, MD, EMT-P complimenting the Clinton Fire Department for their exceptional life-saving care and field emergency care provided on two different occasions at car wrecks on the interstate. The e-mail is made a part of these minutes.

Before the approval of the consent agenda, Alderman Ellis asked that item A the Minutes of the Regular Meeting of the Mayor and Board of Alderman be pulled from the consent agenda and voted on separately. There being no objection the request was approved.



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APPROVAL OF CONSENT AGENDA ITEMS B - L

MOTION made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt to approve the Consent Agenda Items B-L. **MOTION CARRIED UNANIMOUSLY**

After Items B-L of the consent agenda was approved, Alderman Ellis asked that the minutes be amended to include the following sentence under the Approve a Policy for Parking on Streets located in the City of Clinton, Mississippi. The sentence to be added is as follows. “Alderman Ellis did not agree or disagree with the Mayor’s action.”

Upon presentation by Alderman Ellis, Alderman Ward 1, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved amending the minutes of the Mayor and Board of Aldermen held on June 17, 2014 to include the following amendment. “Alderman Ellis did not agree or disagree with the Mayor’s action.” The sentence is to be added to the Approve a Policy for Parking on Streets located in the City of Clinton, Mississippi section of the minutes. **MOTION CARRIED UNANIMOUSLY**

DEPARTMENT HEAD REPORTS

Mike 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 June 9, 2014 through June 22, 2014 as compared to the same period in 2013. He also informed the board that the Police Department would be working bike rides, neighborhood parades, and directing traffic on the Fourth of July. He also announced that two new officers would be graduating from the Police Academy in July.

Jeff Blackledge, Captain/Training Officer, reported the statistics on the number of service calls including medical and fire calls for the last week of June 2014 and the year to date calls from January 2014 through June 2014. He also updated the board on fire safety classes held for two groups of children and a training exercise held in Mississippi College’s parking garage.



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Mike Parker, Director of the Public Works Department reported the number of work orders filed and completed and the number of new water customers for the month of June 2014. He also informed the board that he had applied for a household hazardous waste grant and a recycling grant. The recycling grant would be used to buy recycling containers for the City's Parks and for placement in the Olde Towne area.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

APPROVE THE REAPPOINTMENT OF JOSEPH LARRY TO THE PARKS AND RECREATION ADVISORY BOARD

Upon presentation by Mike Cashion, Alderman Ward 6, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved the reappointment of Joseph Larry to the Parks and Recreation Advisory Board. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

CONDITIONAL USE – 501 ARROW DRIVE – CLINTON PUBLIC SCHOOL DISTRICT

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Brabham the board approved the request from the Clinton Public School District for a conditional use including the Planning and Zoning Commission recommendations to include painting the buildings and fence to match the current school building and to place canopies on the temporary buildings to match the current school building, for the purpose of placing modular buildings for classroom space to be located at 501 Arrow Drive in the City of Clinton, Mississippi. Bow Barksdale with the Clinton Public School District was present and answered questions the board had relating to the conditional use request. Questions included if this was a temporary placement and when the buildings would be removed. The answers were yes that this was temporary and that in six or seven years a bond issue would be used to add to the existing school building. Mr. Barksdale also stated that the recommendations were okay with the school district. Alderman Cronin stated that he wanted to make sure that the board would not deny others that might request the same conditional use in the future. Alderman Brabham stated that as long as any others requesting this conditional use met the requirements set forth in the planning and zoning code he would have no problem with granting the request. The other Aldermen agreed with Alderman Brabham's comments. The



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Architectural Review Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

APPROVE A VARIANCE FROM THE CITY ORDINANCE REQUIRING FIRE SPRINKLERS IN THE PROPOSED CLINTON PARK ELEMENTARY SCHOOL MODULAR CLASSROOM BUILDINGS TO BE LOCATED AT 501 ARROW DRIVE

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

CONDITIONAL USE – 584-B SPRINGRIDGE ROAD – LINDA EDWARDS

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved the request from Linda Edwards for a conditional use for a hair salon to be located at 584-B Springridge Road in the City of Clinton, Mississippi. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

SITE PLAN REVIEW – 625 HIGHWAY 80 EAST – DAIRY QUEEN

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board approved the site plan request from Dairy Queen including the recommendations from the Planning and Zoning Commission to include a solid blue boarder around the top of the building for the renovation of the store located at 625 Highway 80 East in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**



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SITE PLAN REVIEW – 1206 CYNTHIA DRIVE – MCGUIRES’S TAXIDERMY

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board approved the site plan request from McGuires’s Taxidermy with the recommendation of removing the paraffin wall for the renovations to the building located at 1206 Cynthia Drive in the City of Clinton, Mississippi. The Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 105 ARBOR

Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Martin the board approved a resolution determining the necessity for cleaning the property located at 105 Arbor, 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 but no one representing the property owners was present and there was no public comment. The resolution is on file with the City Clerk. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY LOCATED AT 125-A JOHNSON-SUMNER HILL

Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Brabham the board approved a resolution determining the necessity for cleaning the property located at 125-A Johnson-Sumner Hill, 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 but no one representing the property owners was 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 ON VERNON ROAD PARCEL # 2862-111-8

Upon presentation by Angie Gelston, Compliance Officer, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved a resolution determining the necessity for cleaning the property located on Vernon Road Parcel # 2862-111-8, 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 but no one representing the property owners was present and there was no public comment. The resolution is on file with the City Clerk. Alderman Cronin left the meeting at 8:11 pm and returned to the meeting at 8:15 pm. Alderman Cronin did not participate in the discussion nor did he vote on this item.

MOTION CARRIED UNANIMOUSLY

APPROVE THE USE OF AN AGREEMENT BETWEEN THE CITY OF CLINTON AND OUTSIDE ENTITIES, RELINQUISHING LIABILITY OF SAID ENTITY SO AS TO ALLOW THE USE OF PROPERTY, OR BUILDINGS, FOR THE PURPOSE OF FIRE TRAINING

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

AUTHORIZE THE MAYOR TO MAKE AN OFFER ON PROPERTY LOCATED ON PINEHAVEN ROAD IN THE CITY OF CLINTON, MISSISSIPPI FOR THE CONSTRUCTION OF FIRE STATION #4

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Martin the board authorized the Mayor to sign the agreement for the property, to hire a title company, to hire a Geotechnical engineer and to have an environmental review performed on the property located on Pinehaven Road in the City of Clinton, Mississippi for the construction of Fire Station #4. **THE MOTION CARRIED 6 TO 1 WITH ALDERMAN BRABHAM, MARTIN, BARNETT, CRONIN, CASHION AND ALDERWOMAN COSSIT VOTING AYE AND ALDERMAN ELLIS VOTING NAY**



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ADJOURN 8:30 P.M.

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 July 15, 2014 at 7:00 p. m. **MOTION CARRIED UNANIMOUSLY**

APPROVED: *[Signature]*
Philip R. Fisher, Mayor

7/7/14
Date

ATTEST: *[Signature]*
Russell L. Wall, City Clerk

7-7-14
Date

