



**CITY OF CLINTON**  
**REGULAR MEETING OF THE MAYOR AND BOARD OF**  
**ALDERMEN**  
**TUESDAY JULY 19, 2016 – 7:00 P. M.**  
**MUNICIPAL COURTROOM – 305 MONROE STREET**

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1. Welcome and Call to Order – Mayor Phil Fisher
2. Invocation – Alderman Cronin
3. Pledge of Allegiance to the Flag – Alderman Barnett
4. Roll Call – City Clerk Russell Wall
5. Recognitions –
  - A. Discussion/Action – Public Hearing to consider a proposed ordinance of the City of Clinton authorizing the temporary licensing of open containers of beer and light wine within the City limits of Clinton, Mississippi, in festival settings.
  - B. Discussion/Action – Approve an Ordinance of the City of Clinton, Mississippi, authorizing the temporary licensing of open containers of beer and light wine within the City limits of Clinton, Mississippi, in festival settings, and for related purposes. – David Ellis, Alderman Ward I
6. Approval of Consent Agenda Items A – F
  - A. Minutes of the Regular Meeting of the Mayor and Board of Aldermen held on July 5, 2016.
  - B. Claims Docket – Manual Claims June 29, 2016 – July 13, 2016 Totaling \$1,096,477.17 and Computer Claims 1 – 166 Totaling \$583,401.01
  - C. \$195.00 to International Institute of Municipal Clerks for Annual Dues for Russell Wall, for Fiscal Year 2016. (001-040-681-0)
  - D. \$26,750.00 to Eagle Construction for Contractor Invoice No. 2101 and Final related to the Quisenberry Library Interior Repairs Project (001-315-720-0)
  - E. \$26,712.00 to the Mississippi Department of Health for Annual Water Quality Analysis Fee. (400-650-593-0)
  - F. \$31,484.67 to Hemphill Construction Company for Pay Estimate No. 12 related to the 2012 SRF Sewer System Improvements Project (400-652-720-1)
7. Department Head Report
  - A. Cole Smith, Parks and Recreation
8. Board of Aldermen Discussion and Reports

There were no items from the Board of Aldermen.
9. Mayor’s Discussion and Reports
  - A. Discussion/Action – Approve setting a Public Hearing for August 16, 2016, at 7:00 p.m. for the purpose of Amending the City of Clinton Subdivision Regulations pertaining to Railroad Setbacks. – Roy Edwards, Director of Community Development



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- B. Discussion/Action – Unkempt Property – 112 Angelina Lane – Ward 6 – Roy Edwards, Director of Community Development
- C. Discussion/Action – Unkempt Property – 615 Cobblestone Ct. – Ward 6 – Roy Edwards, Director of Community Development
- D. Discussion/Action – Unkempt Property – 708 Pinehurst – Ward 4 – Roy Edwards, Director of Community Development
- E. Discussion/Action – Unkempt Property – 1502 Rosemont Drive – Ward 4 – Roy Edwards, Director of Community Development
- F. Discussion/Action – Site Review – 1207 Neal Street – Sam & Marilyn Minter – Ward 1 – Roy Edwards, Director of Community Development
- G. Discussion/Action – Conditional Use/Dimensional Variances – 2832 Norrell Road – Gulfsouth Towers Capital Partners – Ward 1 – Roy Edwards, Director of Community Development
- H. Discussion/Action – Text Amendments to City of Clinton Zoning Ordinances, Delete Sections 801(D) and 1001(D). – Roy Edwards, Director of Community Development
- I. Discussion/Action – Text Amendments to City of Clinton Zoning Ordinances, Railroad Setbacks, delete Section 401.07. – Roy Edwards, Director of Community Development
- J. Discussion/Action – Dimensional Variances and Certificate of Appropriateness – Morton Law Firm – Ward 4 – Roy Edwards, Director of Community Development
- K. Discussion/Action – Acceptance of Homeland Security Grant Award totaling \$62,500.00 for the Police Departments Bomb Squad to be utilized for facilities, equipment, and training. – Ford Hayman – Police Chief
- L. Discussion/Action – Declare Items as Surplus outlined on the Clinton Fire Department Proposed Inventory Scrap List. – Barry Burnside, Fire Chief
- M. Discussion/Action – Approve the purchase of a 2017 E-One Custom Pumper, with a 1500 GPM pump capacity, sold by Sunbelt Fire Apparatus, Fairhope, AL, in the amount of \$558,822.00. This purchase includes SCBAs with spare cylinders, TNT Rescue Tools, and loose firefighting equipment. State Contract No. 5-070-25563 – Barry Burnside, Fire Chief
- N. Discussion/Action – Accept Donation from the Clinton Girls Softball Association in the amount of \$16,665.11. – Cole Smith, Director of Parks & Recreation
- O. Discussion/Action – Accept Donation from the Clinton Soccer Association totalling \$179,471.78. – Cole Smith, Director of Parks & Recreation
- P. Discussion/Action – Authorize Mayor Phil Fisher to execute an agreement with Mitchell Signs for fabrication and delivery of way-finding signs for the City of Clinton. – Mark Jones, Communications Director



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10. Other Business

11. Motion to Adjourn

**GOVERNING BODY**

Philip R Fisher - Mayor  
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  
Kenneth Dreher – City Attorney  
Russell L Wall – City Clerk