

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY DECEMBER 1, 2015 – 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 Cossitt followed by the pledge of allegiance to the flag led Alderman Cronin.

ROLL CALL City Clerk, Russell Wall

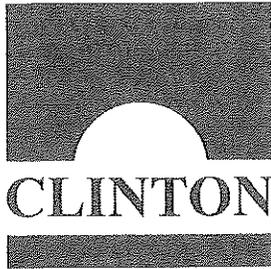
Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Greg Cronin – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

RECOGNITIONS

Barry Burnside, Fire Chief presented to the board recent promotions of employees and new employees. The promotions included Alan Miller to Deputy Chief, Kenneth Hoskins and James Barlow to Captain, Andrew Arthur and Brad Grice to Lieutenant, and introduced Donovan Bennett and Johnny Hall as new firefighters. All of those present were given their new badges.

APPROVAL OF CONSENT AGENDA ITEMS A – W

MOTION made by Alderman Ellis and **SECONDED** by Alderwoman Cossitt to approve the Consent Agenda Items A-W. **MOTION CARRIED UNANIMOUSLY**



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PUBLIC HEARING

A Public Hearing was held related to the text amendments to the Smoking Ban Ordinance. No one attending the Public Hearing had any comments. The Mayor made a statement that the Public Hearing was properly advertised and all legal requirements were met. After his comments the Mayor closed the Public Hearing.

DEPARTMENT HEAD REPORT

Marsha Barham, Director of the Visitor Center, updated the board on the Tribute to American Heroes that was held at the Visitors Center in November 2015. This event paid tribute to veterans, active duty persons, and first responders. Marsha then updated the board on the number of visitors both domestic and foreign to the Visitor Center for the month of November 2015. She also updated the board on the number of visitors both domestic and foreign from May 2005 when the center first opened through November 2015.

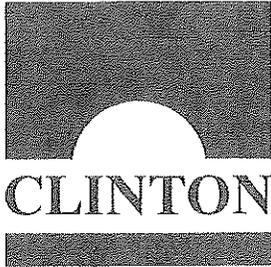
BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

MAYOR'S DISCUSSION AND REPORTS

**CONDITIONAL USE – 301 QUAIL HOLLOW DRIVE – GRACE BAPTIST MISSION
CHURCH – WARD 1**

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



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PAINT COLORS – 208 WEST LEAKE STREET – TIM MCCARTNEY – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board approved the paint colors requested by Tim McCartney for the house located at 208 West Leake Street located in the City of Clinton, Mississippi. The Historical Preservation Committee and the Planning and Zoning Commission recommended approval. Before the vote Hugh McLaurin asked to speak to the board. Mr. McLaurin wanted to put the board on notice to be careful in any decisions made on this property. He stated that final judgment has not been made on the sale of this house. Alderman Martin left the meeting at 7:15 pm and returned to the meeting at 7:19 pm. Alderman Martin did not participate in the discussion of this item nor did he vote on this item. **MOTION CARRIED UNANIMOUSLY**

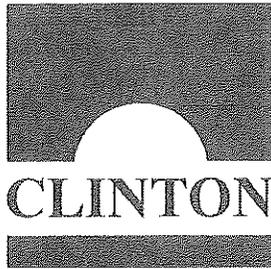
APPROVAL OF AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF CLINTON, MISSISSIPPI AS IT RELATES TO OUTDOOR ADVERTISING SIGNS

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

APPROVAL OF AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF CLINTON, MISSISSIPPI AS IT REALATES TO TOBACCO STORES AND VAPOR SHOPS

Before the vote on this matter, Alderman Barnett stated that he was not familiar with vapor shops so he visited one when he was in Memphis. He stated that when he walked in there were many odors and the odors were very strong. Alderman Cronin stated that many people considered the vapor from these e-cigarettes to be a nuisance and this amendment was in line with the smoking ban passed on July 15, 2008. He also stated that he was in favor of this amendment. After these comments the following motion was made:

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cronin the board approved the ordinance amending the official zoning ordinance of the City of Clinton, Mississippi as it relates to Tobacco Stores and Vapor Shops. **MOTION CARRIED UNANIMOUSLY**



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**APPROVAL OF AN ORDINANCE AMENDING THE OFFICIAL ZONING
ORDINANCE OF THE CITY OF CLINTON, MISSISSIPPI AS IT RELATES TO WALL
SIGNS**

Before the vote on this matter, Alderman Ellis asked if the formula was based on street frontage and if the business could distribute the square footage on up to three (3) signs. The answer to his concerns was yes. After these comments the following motion was made:

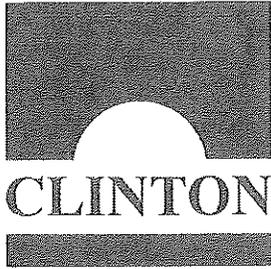
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Brabham the board approved the ordinance amending the official zoning ordinance of the City of Clinton, Mississippi as it relates to Wall Signs. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL OF CHANGE ORDER #3 FOR THE SRF WATER SYSTEMS
IMPROVEMENTS PROJECT, DWSIRLF PROJECT #DWI-L250003-03**

Upon presentation by Dexter Shelby, Interim Director of Public Works, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Barnett the board approved change order #3 for the SRF Water Systems Improvements Project, DWSIRLF Project #DWI-L250003-03. **MOTION CARRIED UNANIMOUSLY**

**APPROVE CANCELLING THE REGULAR MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF CLINTON, MISSISSIPPI TO BE HELD ON
DECEMBER 15, 2015 AND TO SET THE NEXT MEETING ON JANUARY 5, 2016**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis the board approved cancelling the Regular Meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held on December 15, 2015 and to set the next meeting on January 5, 2016. **MOTIONCARRIED UNANIMOUSLY**



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OTHER BUSINESS

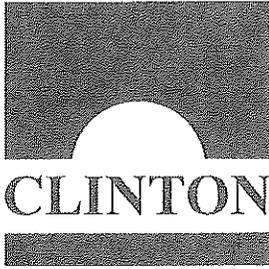
**APPROVAL OF AN ORDINANCE AMENDING THE EXISTING ORDINANCE OF
JULY 15, 2008, AND FOR RELATED PURPOSES**

Before the vote was taken, Alderman Cashion asked if there was any evidence that the vapor from the e-cigarettes posed any health hazard and if there were any complaints about the vapor. Roy Edwards, Director of Community Development stated that he was not aware of any health hazards and that he had not received any complaints. Alderman Cashion asked why we were considering this amendment. Alderman Cronin stated he felt the vapor in a public place was a nuisance to some people and that some people considered the odor a problem. Alderman Ellis asked if the odor was a problem what about the smoke from someone that was using a bar-b-que. Alderman Brabham stated that if they were using the bar b que on their own land than he had no problem with it, however if they were using it in a public place than that was a different story. After these comments the following motion was made:

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Barnett the board approved the ordinance amending the existing ordinance of July 15, 2008, and for related purposes. **THE MOTION CARRIED 6 TO 1. WITH ALDERMAN BRABHAM, ALDERMAN ELLIS, ALDERMAN MARTIN, ALDERMAN BARNETT, ALDERMAN CRONIN, AND ALDERWOMAN COSSITT VOTING AYE AND ALDERMAN CASHION VOTING NAY**

ADJOURN 7:36 PM

MOTION made by Alderman Brabham and **SECONDED** by Alderman Ellis to adjourn until the next regular meeting of the Mayor and Board of Aldermen to be held January 5, 2015 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**



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

12/4/15
Date

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

12-4-15
Date

