



**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JUNE 5, 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 Martin followed by the pledge of allegiance to the flag led by Alderman Ellis.

ROLL CALL City Clerk, Russell Wall

Present: Ricki Garrett – Alderwoman-at-Large
 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

APPROVAL OF CONSENT AGENDA ITEMS A - U

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

DEPARTMENT HEAD REPORT

Anna Boyd Hawks, Assistant Director of Main Street discussed with the board her plans for marketing the train station. She announced that since the opening of the train station there has been 15 meetings with 340 participants and overall a total of 640 people has visited the train station since its opening. Anna announced that the staff is focusing on the year 1875 with various exhibits for visitors to view. Also, there has been a program for reading to kids, the formation of a rail club, and a summer camp for kids is planned for July 2018. Finally, a logo has been designed and a web site has been set up for the train station. Anna's ultimate goal for the train station is to make the experience of a visit to the train station a more engaging experience.



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BOARD OF ALDERMEN DISCUSSION AND REPORTS

APPROVE FUNDING FOR ANY ALDERMAN THAT WISHES TO ATTEND THE 87TH MISSISSIPPI MUNICIPAL LEAGUE ANNUAL CONFERENCE TO BE HELD JUNE 25, 2018 THROUGH JUNE 27, 2018 IN BILOXI, MS, AND FURTHERMORE APPROVE AN AMENDMENT OF \$10,000.00 TO THE FISCAL YEAR 2018 BUDGET

Upon presentation by Ricki Garrett, Alderwoman-at-Large, **MOTION** made by Alderwoman Garrett and **SECONDED** by Alderman Barnett the board approved the funding for any Alderman that wishes to attend the 87th Mississippi Municipal League Annual Conference to be held June 25, 2018 through June 27, 2019 in Biloxi, MS, and furthermore approved a budget amendment of \$10,000.00 to the Fiscal Year 2018 budget. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

UNKEMPT PROPERTY LOCATED AT 0 CAMBRIDGE COVE – WARD 5

Upon presentation by Robert Touchstone, Building Official, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderwoman Garrett the board approved a resolution determining the necessity for cleaning the property located at 0 Cambridge Cove, 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 AT 0 LARADO DRIVE – WARD 1

Upon presentation by Robert Touchstone, Building Official, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved a resolution determining the necessity for cleaning the property located at 0 Larado Drive, 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 1019 TANGLEWOOD DRIVE – WARD 4

Upon presentation by Robert Touchstone, Building Official, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for cleaning the property located at 1019 Tanglewood Drive, 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**

CONDITIONAL USE – DIMENSIONAL VARIANCE – 121 SUMMNER HILL – KEN & VICKY LEWIS – WARD 1

Upon presentation by Robert Touchstone, Building Official, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved the Conditional Use and Dimensional Variance requested by Ken & Vicky Lewis to construct a 4,000 square foot multipurpose building with a variance to the east side of the building that will extend beyond the 20-foot setback. The building will be located at 121 Summner Hill in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**CERTIFICATE OF APPROPRIATENESS – CONDITIONAL USE – 500 WEST
MADISON – MISSISSIPPI COLLEGE – WARD 1**

Upon presentation by Robert Touchstone, Building Official, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Martin the board approved the request from Mississippi College for a Certificate of Appropriateness and a Conditional Use to construct an addition to an existing building that is approximately 10 feet from the west property line. The addition is located at 500 West Madison in the City of Clinton, Mississippi. The Architectural Review Committee, the Historical Preservation Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

NEW FENCE – THE HEIGHTS SUBDIVISION – WARD 5

Upon presentation by Robert Touchstone, Building Official, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the new fence requested by The Heights Subdivision located in the City of Clinton, Mississippi. The Architectural Review Committee and the Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**CONDITIONAL USE – 2227 OLD VICKSBURG ROAD – VIRGINIA JAMISON –
WARD 6**

Upon presentation by Robert Touchstone, Building Official, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Barnett the board approved the Conditional Use request by Virginia Jamison to open school called Teach the Children Academy to be located at 2227 Old Vicksburg Road in the City of Clinton, Mississippi. The Planning and Zoning Committee recommended approval. **MOTION CARRIED UNANIMOUSLY**

**APPROVE A RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2018
VOTING DELEGATES FOR THE CITY OF CLINTON, MISSISSIPPI**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Perritt and **SECONDED** by Alderman Martin the board approved the resolution appointing Mississippi Municipal League 2018 Voting Delegates for the City of Clinton, Mississippi. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE THE APPOINTMENT OF D WAYNE PARKER AS CHAIRMAN AND
FRANCES RUSHING, BERNARD KINES, ALAN BOYKIN, AND DEANNA DILLARD
AS MEMBERS OF THE CITY OF CLINTON MUNICIPAL ELECTION COMMISSION**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Barnett the board approved the appointment of D. Wayne Parker as Chairman and Frances Rushing, Bernard Kines, Alan Boykin, and Deanna Dillard as members of the City of Clinton Municipal Election Commission. **MOTION CARRIED UNANIMOUSLY**

**APPROVE THE APPOINTMENTS OF THE MAYOR AND ALDERMEN TO THE
VARIOUS CITY BOARDS AND COMMISSIONS AS PRESENTED IN THE
ATTACHED LIST**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Martin the board approved the appointments of the Mayor and Aldermen to the various City Boards and Commissions as presented in the attached list. **MOTION CARRIED UNANIMOUSLY**

**ACCEPT A DONATION OF \$100.00 FROM KAY FARMER TO THE CLINTON FIRE
DEPARTMENT**

Upon presentation by Jeff Blackledge, Fire Chief, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Perritt the board accepted the donation of \$100.00 from Kay Farmer to the Clinton Fire Department. **MOTION CARRIED UNANIMOUSLY**

**APPROVE CHANGE ORDER #2 FOR THE CONTINENTAL TIRE SEWER SYSTEM
IMPROVEMENTS PROJECT**

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderwoman Garrett the board approved Change Order #2 for the Continental Tire Sewer System Improvements project. **MOTION CARRIED
UNANIMOUSLY**



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AUTHORIZE THE MAYOR TO INITIATE AND REQUEST THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR THE PROJECT ACTIVATION OF THE ARROW DRIVE AND ARROW DRIVE/CYNTHIA ROAD MULTI USE PATHS AND FURTHERMORE AUTHORIZE THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING, AS PREPARED BY THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION, REGARDING THIS PROJECT

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderwoman Garrett the board authorized the Mayor to initiate and request the Mississippi Department of Transportation for the project activation of the Arrow Drive and Arrow Drive/Cynthia Road Multi Use Paths and furthermore authorized the Mayor to execute the Memorandum of Understanding, as prepared by the Mississippi Department of Transportation, regarding this project. **MOTION CARRIED UNANIMOUSLY**

APPROVAL TO ADVERTISE FOR BIDS FOR THE 2018 CLINTON TANK REHABILITATION PROJECT

Upon presentation by Bill Owen, Consulting Engineer, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Perritt the board gave its approval to advertise for bids for the 2018 Clinton Tank Rehabilitation Project. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE A RESOLUTION OF THE CITY OF CLINTON, MISSISSIPPI
ACKNOWLEDGING RECEIPT OF THE PROPOSED AMENDED AND RESTATED
TAX INCREMENT FINANCING REDEVELOPMENT PLAN, CITY OF CLINTON,
MISSISSIPPI, 2018, AND SUBMITTING THE PROPOSED PLAN TO THE PLANNING
AND ZONING COMMISSION OF SAID CITY FOR REVIEW AND
RECOMMENDATIONS AS TO THE CONFORMITY OF THE PROPOSED PLAN TO
THE GENERAL PALN FOR THE REDEVELOPMENT OF THE CITY AS A WHOLE,
AND FOR RELATED PURPOSES**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Garrett the board approved a resolution of the City of Clinton, Mississippi acknowledging receipt of the Proposed Amended and Restated Tax Increment Financing Redevelopment Plan, City of Clinton, Mississippi, 2018, and submitting the Proposed Plan to the Planning and Zoning Commission of said City for review and recommendations as to the conformity of the Proposed Plan to the General Plan for the redevelopment of the City as a whole, and for related purposes. **MOTION CARRIED UNANIMOUSLY**

**APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY
OF CLINTON, MISSISSIPPI AND HINDS COUNTY, MISSISSIPPI FOR THE
COLLECTION OF GARBAGE CHARGES PURSUANT TO MISS. CODE ANN.
SECTION 21-19-2**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Ellis the board approved an Interlocal Cooperation Agreement between the City of Clinton, Mississippi and Hinds County, Mississippi for the collection of garbage charges pursuant to Miss. Code Ann. Section 21-19-2. **MOTION CARRIED UNANIMOUSLY**



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**ACKNOWLEDGE THE REQUEST BY VERIZON TO PLACE THREE PREVIOUSLY
AUTHORIZED ANTENNAS ON THE CITY'S WATER TANK LOCATED ON
HIGHWAY 80 IN ACCORDANCE WITH THE FIRST AMENDMENT TO THE LEASE
AGREEMENT EXECUTED JUNE 26, 2015 AND TO AUTHORIZE THE MAYOR TO
EXECUTE ANY DOCUMENTS NECESSARY, INCLUDING A LETTER OF CONSENT**

Upon presentation by Chelsea Brannon, City Attorney, **MOTION** made by Alderman Cashion and **SECONDED** by Alderwoman Cossitt the board acknowledged the request by Verizon to place three previously authorized antennas on the City's Water Tank located on Highway 80 in accordance with the First Amendment to the Lease Agreement executed June 26, 2015 and authorized the Mayor to execute any documents necessary, including a Letter of Consent.
MOTION CARRIED UNANIMOUSLY

**ACKNOWLEDGE RECEIPT AND APPROVE THE COMMITTEE'S
RECOMMENDATION IN CONNECTION WITH THE REQUEST FOR PROPOSALS
FOR THE PROVISION OF LED LIGHTING TO AUTHORIZE THE CITY ATTORNEY
TO PREPARE CONTRACT DOCUMENT(S) FOR REVIEW AND APPROVAL**

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

ADJOURN 8:44 PM

MOTION made by Alderwoman Garrett and **SECONDED** by Alderman Ellis to adjourn until the next regular meeting of the Mayor and Board of Aldermen of the City of Clinton, Mississippi to be held June 19, 2018 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**



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APPROVED: _____

Philip R. Fisher
Philip R. Fisher, Mayor

Date

6/6/18

ATTEST: _____

Russell L. Wall
Russell L. Wall, City Clerk

Date

6-6-2018

