

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY AUGUST 16, 2016 – 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 Brabham.

ROLL CALL City Clerk, Russell Wall

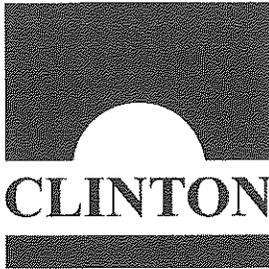
Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 Greg Cronin – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

Absent: William O Barnett – Alderman Ward 3

RECOGNITIONS

The Mayor recognized Rob Logan with Entergy who presented a check for \$10,000.00 to the City for the construction of a bike trail. Alderman Ellis left the meeting at 7:03 pm and returned to the meeting at 7:05 pm. Alderman Ellis did not participate in the presentation or the discussion of this item.

The Mayor had Police Chief Ford Hayman introduce the (5) newest Police Officer Graduates of the Mississippi Law Enforcement Officers Training Academy. These graduates were Timothy Wanker, Cedric Richardson, Ashley Croxdale, John Denton and Renita Jordan.



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**PUBLIC HEARING TO DISCUSS THE SOUTHERN OAKS SEWER
SPECIALASSESSMENT**

A Public Hearing was held to discuss the Southern Oaks Sewer Special Assessment. Richard Shapley stated that everything looked fine. He also stated that there were two mistakes found in the advertisement and his understanding was that the board was aware of these. The Mayor stated that these mistakes would be researched and if needed would be corrected. The Mayor stated that no action would be taken at this meeting and a final resolution would be considered at a future board meeting. There being no further comments the public hearing was closed.

**PUBLIC HEARING FOR THE PURPOSE OF AMENDING THE CITY OF CLINTON
SUBDIVISION REGULATIONS REGARDING RAILROAD SETBACKS**

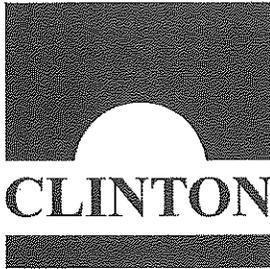
A Public hearing was held for the purpose of amending the City of Clinton Subdivision Regulations regarding Railroad Setbacks. The Mayor asked if anyone was at the meeting to make any comments concerning this issue. There being no one at the meeting to comment on this issue the public hearing was closed. After the public hearing was closed the following motion was made.

**APPROVE AN ORDINANCE AMENDING THE EXISTING CITY OF CLINTON
SUBDIVISION REGULATIONS OF JUNE 18, 1985, AS IT RELATES TO
RESIDENTIAL BUFFERING AT RAILROAD RIGHT-OF-WAY'S AND FOR
RELATED PURPOSES**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Brabham the board approved the Ordinance amending the existing City of Clinton Subdivision Regulations of June 18, 1985, as it relates to residential buffering at railroad right-of-way's and for related purposes. **MOTION CARRIED
UNANIMOUSLY**

APPROVAL OF CONSENT AGENDA ITEMS A – I

Before the vote on this item was taken Alderman Martin asked that the fifth sentence in the railroad depot lease section of the August 2, 2016 board minutes be changed to read: Alderman Martin also stated that it would be prudent to request an Attorney General opinion on whether the City needed specific approval in the form of a statute to build this building on leased private property using public funds. There being no objection the following motion was made.



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

DEPARTMENT HEAD REPORT

Dexter Shelby, Director of Public Works updated the board on the total number of work orders received by the Public Works Department and the total number of work orders completed by the Department. He then updated the board on the progress of the McRaven Road repairs project, the Chatham Place road repairs project and the Neal Street road repairs project.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

There were no items from the Board of Aldermen.

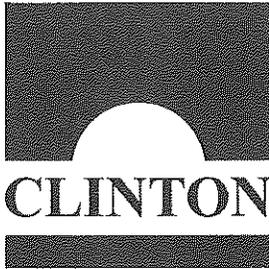
MAYOR'S DISCUSSION AND REPORTS

AUTHORIZE THE MAYOR TO EXECUTE A INTERLOCAL AGREEMENT BETWEEN THE CITY OF CLINTON, MISSISSIPPI AND THE HINDS COUNTY TAX COLLECTOR RELATING TO THE COLLECTION OF TAXES

Upon presentation by Russell Wall, City Clerk, **MOTION** made by Alderman Martin and **SECONDED** by Alderman Ellis the board authorized the Mayor to execute a Interlocal Agreement between the City of Clinton, Mississippi and the Hinds County Tax Collector relating to the collection of taxes. **MOTION CARRIED UNANIMOUSLY**

APPROVE THE ACCEPTANCE OF A \$10,000.00 ANONYMOUS DONATION FOR THE CLINTON POLICE DEPARTMENT'S BODY CAMERA PROJECT

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Cashion the board approved the acceptance of a \$10,000.00 anonymous donation for the Clinton Police Department's Body Camera Project. **MOTION CARRIED UNANIMOUSLY**



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APPROVE THE ONLINE BID FOR THE NJCAA NATIONAL CHAMPIONSHIP FOR THE YEARS 2018, 2019, AND 2020

Upon presentation by Cole Smith, Director of Parks and Recreation, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Cashion the board approved the online bid for the NJCAA National Championship for the years 2018, 2019, and 2020. **MOTION CARRIED UNANIMOUSLY**

OTHER BUSINESS

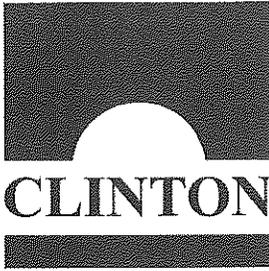
The Mayor made the following announcements. The City through the Historical Committee was looking at obtaining pictures, newspaper clippings, and stories of prominent Clinton families to document the history of Clinton.

The Mayor also announced that the City Historical Committee was working on a list of famous Clinton residents. He asked for anyone that had a person in mind to submit the name to the City. These persons could be entertainers, sports figures, scientists, etc.

Alderman Brabham wanted to remind everyone of the upcoming Red Brick Roads Music Festival that would be held on August 26, 2016 through August 27, 2016 in downtown Clinton.

ADJOURN 7:33 PM

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 September 6, 2016 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**



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

8/17/16
Date

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

8-17-16
Date

