

**CITY OF CLINTON
REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN
TUESDAY JUNE 7, 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 Barnett followed by the pledge of allegiance to the flag led by Alderman Martin.

ROLL CALL City Clerk, Russell Wall

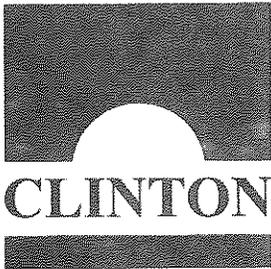
Present: Jehu Brabham – Alderman-at-Large
 David Ellis – Alderman Ward 1
 Jim Martin – Alderman Ward 2
 William O Barnett – Alderman Ward 3
 Greg Cronin – Alderman Ward 4
 Jan Cossitt – Alderwoman Ward 5
 Mike Cashion – Alderman Ward 6

RECOGNITIONS

The Mayor read three letters as follows. The first letter was from the Phillips family thanking Leonard Kelly a Foreman with the Public Works Department for helping the family with a broken water pipe. The second letter was from a person complimenting the Fire Department for their service and asking for a Fire Department patch. And finally, the third letter was a result of the 2016 NJCCA Division II Softball National Championship Tournament that was recently held in the City of Clinton. The letter complimented the Parks and Recreation Department for hosting the tournament and thanking the Parks and Recreation staff for their hard work and professionalism in hosting the tournament.

APPROVAL OF CONSENT AGENDA ITEMS A – Q

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



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DEPARTMENT HEAD REPORT

Marsha Barham, Director of Visitors Center reviewed with the board the number of visitors to the center for the month of May 2016 and the total visitor's year to date. She noted that the number of visitor's year to date compared to the previous year were down by ten percent. She also updated the board on the upcoming Friday Night at Milepost 89 event, the Civil War Living History Expo, the Veterans Day Tribute, and the National Native American Heritage Month event.

BOARD OF ALDERMEN DISCUSSION AND REPORTS

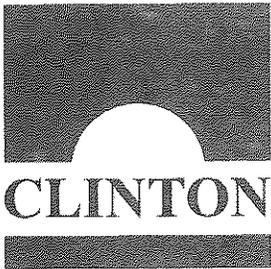
**APPROVE A RESOLUTION HONORING THE MISSISSIPPI COLLEGE LADY
CHOCTAWS SOFTBALL TEAM 2016 NCAA CHAMPIONS**

Upon presentation by Jehu Brabham, Alderman at Large, **MOTION** made by Alderman Brabham and **SECONDED** by Alderman Ellis, Alderman Martin, Alderman Barnett, Alderman Cronin, Alderwoman Cossitt and Alderman Cashion the board approved a resolution honoring the Mississippi College Lady Choctaws Softball Team 2016 NCAA Champions. **MOTION CARRIED UNANIMOUSLY**

MAYOR'S DISCUSSION AND REPORTS

**APPROVE A RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE
2016 VOTING DELEGATES FOR THE CITY OF CLINTON, MS**

Upon presentation by Phil Fisher, Mayor, **MOTION** made by Alderman Ellis and **SECONDED** by Alderman Cashion the board approved a resolution appointing Mississippi Municipal League 2016 Voting Delegates for the City of Clinton, MS. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE SETTING A PUBLIC HEARING FOR JULY 5, 2016 AT 7:00 PM FOR THE
PURPOSE OF AMENDING THE CITY OF CLINTON ANIMAL CONTROL
ORDINANCE**

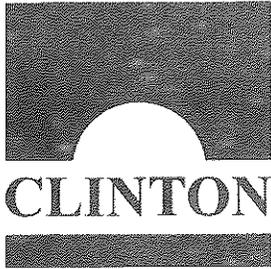
Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cronin and **SECONDED** by Alderman Brabham the board approved setting a Public Hearing for July 5, 2016 at 7:00 pm for the purpose of amending the City of Clinton Animal Control Ordinance. **MOTION CARRIED UNANIMOUSLY**

UNKEMPT PROPERTY – 140 GREEN FOREST DRIVE – WARD 6

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashin and **SECONDED** by Alderman Barnett the board approved a resolution determining the necessity for cleaning the property located at 140 Green Forest 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 – 105 TRAILWOOD DRIVE – WARD 5

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



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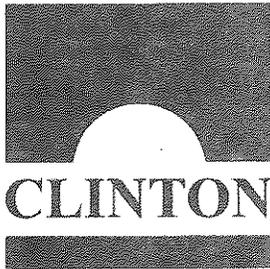
CONDITIOANAL USE – 755 CLINTON PARKWAY – PRADEEP KHURANA – WARD

3

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderman Cashion and **SECONDED** by Alderman Cronin the board denied the request by Pradeep Khurana for a Conditional Use for a tobacco shop to be located at 755 Clinton Parkway in the City of Clinton, Mississippi. The Planning and Zoning Commission recommended a denial of this request. The owner of the shop Pradeep Khurana was present. His wife stated that if the request was granted they would agree to keep the store and surrounding area as a non-smoking zone. She also stated that her and her husband were willing to work with the other businesses concerning the parking issues and any other issues they had. Cheryl Brabham a store manager and the spokesperson for the other businesses stated that they did not feel that the tobacco shop was compatible for the area and that they did not need this shop. She stated that the other businesses had invested a lot of time in making their businesses successful and they had issues with parking. Finally, she stated that this business was not suitable for the shopping center. Alderman Cronin asked if this type of business could go in zone C3. Roy Edwards, Director of Community Development stated that this type of business could be located in zone C3. He also stated that he considered the conditions in the surrounding area in his decision on this matter. Alderman Brabham left the meeting at 7:25 pm and returned to the meeting at 7:35 pm. Alderman Brabham did not participate in the discussion of this matter nor did he vote on this matter. **MOTION TO NOT APPROVE THE REQUEST WAS CARRIED UNANIMOUSLY**

SITE REVIEW – 1205 INDUSTRIAL DRIVE – R. J. WILLIAMS – WARD 1

Upon presentation by Roy Edwards, Director of Community Development, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board approved the site plan review requested by R. J. Williams for a building to be built on the foundation of a building that was destroyed by fire to be located at 1205 Industrial Drive in the City of Clinton, Mississippi. This approval was contingent on the owner of the property planting some sort of trees or other landscaping to conceal the trailers that were on the property. The Architectural Review Commission and the Planning and Zoning Commission recommended approval. **MOTION CARRIED UNANIMOUSLY**



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**APPROVE THE APPOINTMENT OF DETECTIVE GREG DAVIS TO THE MS FBI
JOINT TERRORISM TASK FORCE**

Upon presentation by Ford Hayman, Police Chief, **MOTION** made by Alderman Brabham and **SECONDED** by Alderwoman Cossitt the board approved the appointment of Detective Greg Davis to the MS FBI Joint Terrorism Task Force. **MOTION CARRIED UNANIMOUSLY**

APPROVAL OF FINAL PLAT FOR WINDSOR PLANATION

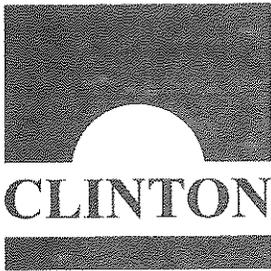
Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cashion the board approved the final plat for Windsor Planation. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ACCEPT THE EASEMENT FROM STEFFERUD PROPERTIES, LLC
FOR SEWER IMPROVEMENTS ON JOHNSTON PLACE**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Martin the board approved accepting the easement from Stefferud Properties, LLC for sewer improvements on Johnson Place. **MOTION CARRIED UNANIMOUSLY**

**APPROVAL TO ACCEPT THE FOLLOWING EASEMENTS: DONALD W AND
JUDITH K LOCKE, KAREN J BALL, DAVID K AND RUTH B HOLLAND, AND
MICHAEL R AND BILLIE G JOHNSON FOR DRAINAGE IMPROVEMENTS ON
CHATHAM PLACE IN SOUTHERN OAKS**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderman Barnett and **SECONDED** by Alderman Cronin the board approved accepting the following easements: Donald W and Judith K Locke, Karen J Ball, David K and Ruth B Holland, and Michael R and Billie G Johnson, for drainage improvements on Chatham Place in Southern Oaks. **MOTION CARRIED UNANIMOUSLY**



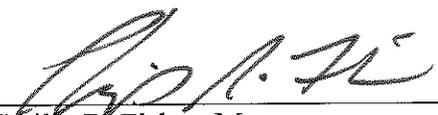
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**ACCEPT AND AUTHORIZE THE MAYOR TO EXECUTE A FORMAL GRANT
AGREEMENT BETWEEN THE CITY OF CLINTON, MS AND THE DEPARTMENT
OF ENVIRONMENTAL QUALITY FOR \$25,000.00 TO FUND THE CITY'S
HOUSEHOLD HAZARDOUS WASTE EVENT**

Upon presentation by Dexter Shelby, Director of Public Works, **MOTION** made by Alderwoman Cossitt and **SECONDED** by Alderman Cashion the board accepted and authorized the Mayor to execute a formal Grant Agreement between the City of Clinton, MS and the Department of Environmental Quality for \$25,000.00 to fund the City's Household Hazardous Waste Event. **MOTION CARRIED UNANIMOUSLY**

ADJOURN 8:00 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 June 21, 2016 at 7:00 pm. **MOTION CARRIED UNANIMOUSLY**

APPROVED: 
Philip R. Fisher, Mayor

6/9/16
Date

ATTEST: 
Russell L. Wall, City Clerk

6-9-16
Date

SEAL

